## AMENDED IN COMMITTEE 7/13/17 RESOLUTION NO. 284-17

FILE NO. 170509

to Exceed \$12,444,090]

Resolution approving the Third Amendment to San Francisco Municipal Transportation Agency ("SFMTA") Contract No. SFMTA 2013-30, with NextBus, Inc., for software and equipment maintenance services for the SFMTA's Automatic Vehicle Location System, to extend the Agreement for one year for a total term of August 1, 2013, through July 31, 2018, with one one-year option to extend, and increasing the contract amount by \$3,255,888 for a total not to exceed \$12,444,090.

[Contract Agreement Amendment - NextBus, Inc. - Automatic Vehicle Location System - Not

WHEREAS, The SFMTA's Automatic Vehicle Location System (AVLS) provides realtime vehicle location information to SFMTA management and customers of the actual location and expected arrival time of transit vehicles; and

WHEREAS, The public has come to rely heavily on AVLS information, which is transmitted via City websites and privately developed web and smartphone applications, and is displayed on electronic signs in subway stations and at transit stops; and

WHEREAS, The AVLS is a system vital to SFMTA transit operations and management, as it is integrated or shares data with the SFMTA's Advanced Train Control System and scheduling software systems; and

WHEREAS, The AVLS software and some associated equipment are proprietary to Nextbus, Inc., and the SFMTA is therefore unable itself to perform many of the tasks necessary to maintain the AVLS; and

WHEREAS, The SFMTA is preparing to solicit proposals for a replacement system that will transmit data via the new radio system. Staff expects that the selection process will be completed in early 2018, and the replacement AVLS will be implemented before July 2019; and

WHEREAS, The Third Amendment will extend the current contract in order to maintain the existing AVLS while the SFMTA procures and implements a new AVLS; and

WHEREAS, The Local Business Entity subcontracting participation requirement for this Amendment will remain the same as the current contract at 20 percent; and

WHEREAS, On April 6, 2017, the SFMTA, under authority delegated by the Planning Department, determined that the NextBus contract extension is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations, Sections 15060(c) and 15378(b); and

WHEREAS, A copy of the CEQA determination is on file with the Clerk of the Board of Supervisors in File No. 170509, which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, The proposed Amendment is subject to Board of Supervisors approval under Charter, Section 9.118(b): now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the San Francisco Municipal Transportation Agency Director of Transportation to execute the Third Amendment to San Francisco Municipal Transportation Agency Contract No. SFMTA 2013-30, with NextBus, Inc., for software and equipment maintenance services for the SFMTA's Automatic Vehicle Location System, to extend the term of the Agreement for one year to July 31, 2018, with an option to further extend the Agreement up to one additional year to July 31, 2019, to be exercised at the Director of Transportation's discretion, and increasing the contract amount by \$3,255,888, for a total contract amount not to exceed \$12,444,090.



## City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Resolution

File Number:

170509

Date Passed: July 18, 2017

Resolution approving the Third Amendment to San Francisco Municipal Transportation Agency ("SFMTA") Contract No. SFMTA 2013-30, with NextBus, Inc., for software and equipment maintenance services for the SFMTA's Automatic Vehicle Location System, to extend the Agreement for one year for a total term of August 1, 2013, through July 31, 2018, with one one-year option to extend, and increasing the contract amount by \$3,255,888 for a total not to exceed \$12,444,090.

July 13, 2017 Budget and Finance Sub-Committee - AMENDED

July 13, 2017 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

July 18, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170509

I hereby certify that the foregoing Resolution was ADOPTED on 7/18/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

**Date Approved**