

AMENDED IN COMMITTEE

12/3/14

FILE NO. 140977

RESOLUTION NO. 449-14

1 [Airport Professional Services Agreement Modification - Transcore, LP - Ground
2 Transportation and Taxi Management System - Not to Exceed \$10,626,200]

3 **Resolution approving Modification No. 1 to Professional Services Agreement, Airport**
4 **Contract 8841R, to design, develop, install and maintain an integrated Ground**
5 **Transportation and Taxi Management System between TransCore, LP, and the City and**
6 **County of San Francisco, acting by and through its Airport Commission, in an amount**
7 **not to exceed \$10,626,200 pursuant to San Francisco Charter, Section 9.118(b), and**
8 **extending the term for one year through June 30, 2016.**

9
10 WHEREAS, The Airport's existing Automated Vehicle Identification System, Taxi
11 Management System, and Ground Transportation Information System are at end of life,
12 exposing the Airport to potential revenue loss and disruption to ground operations; and

13 WHEREAS, The Airport requires enhanced tracking and management of ground
14 transportation vehicles, including the capability of sharing taxi data with the San Francisco
15 Municipal Transportation Authority (SFMTA); and

16 WHEREAS, On August 28, 2012, pursuant to Resolution 12-0188, the Airport
17 Commission awarded Contract 8841R to TransCore, LP to design, build, and maintain a new
18 replacement Ground Transportation and Taxi Management System (GTMS/TMS) at a not-to-
19 exceed amount of \$8,261,227; and

20 WHEREAS, During the design process, Airport staff identified additional components
21 necessary to implement a comprehensive system, including additional hardware to monitor
22 Airport roadways, hardware and software changes to comply with updated Airport security
23 requirements, additional software development due to changes in external systems that
24 interface with GTMS/TMS, and an independent billing system that includes pre-paid auto-
25 replenishing accounts to reduce revenue loss; and

1 WHEREAS, Revisions to the project schedule and scope of work are required in order
2 to incorporate the additional necessary functionality and provide contingency for potential
3 unanticipated changes during system implementation; and

4 WHEREAS, On August 19, 2014, pursuant to Resolution 14-0166, the Airport
5 Commission approved Modification No. 1 to Contract 8841R with TransCore, LP for
6 \$2,631,447 resulting in a new not-to-exceed contract amount of \$10,892,674; and

7 WHEREAS, San Francisco Charter, Section 9.118(b) provides that the agreements
8 entered into by a department, board or commission requiring anticipated expenditures by the
9 City and County of ten million dollars, shall be subject to approval by the Board of Supervisors
10 by resolution; and

11 WHEREAS, The Agreement is on file with the Clerk of the Board of Supervisors in File
12 No. 140977, which is hereby declared to be a part of this resolution as if set forth fully herein;
13 now, therefore, be it

14 RESOLVED, That the Board of Supervisors hereby approves Modification No. 1 to the
15 Professional Services Agreement for Airport Contract 8841R – to design, develop, install and
16 maintain an integrated Ground Transportation and Taxi Management System between
17 TransCore, LP and the City and County of San Francisco, acting by and through its Airport
18 Commission, for a new not-to-exceed contract amount of \$10,626,200, copies of which are
19 contained in Board of Supervisors File No. 140977; and, be it

20 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully
21 executed by all parties, the Airport Commission shall provide the final Modification No. 1 to the
22 Clerk of the Board for inclusion into the official file.



City and County of San Francisco
Tails
Resolution

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

File Number: 140977

Date Passed: December 09, 2014

Resolution approving Modification No. 1 to Professional Services Agreement, Airport Contract 8841R, to design, develop, install, and maintain an integrated Ground Transportation and Taxi Management System between TransCore, LP, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$10,626,200 pursuant to Charter, Section 9.118(b), and extending the term for one year through June 30, 2016.

December 03, 2014 Budget and Finance Committee - AMENDED

December 03, 2014 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 09, 2014 Board of Supervisors - ADOPTED

Ayes: 8 - Breed, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Noes: 2 - Avalos and Campos

File No. 140977

I hereby certify that the foregoing
Resolution was ADOPTED on 12/9/2014 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor
Date Approved