

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 180619-095

WHEREAS, On January 1, 2016, the SFMTA Board approved Safety Management Software and Configuration Services Contract No. SFMTA 2016/29 (SFMTA Board Resolution No. 15-166) with Intelx Technologies, Inc. (Contract) to configure and implement a Safety Management Database System (SMDS) and provide five years of software support and maintenance, for a contract amount not to exceed \$1,391,199; and,

WHEREAS, On October 1, 2016, the Director of Transportation approved Amendment #1 to the Contract to increase the contract amount by \$42,531 for additional system design and software modifications, training, and system testing; and,

WHEREAS, On May 14, 2018, the Director of Transportation approved Amendment #2 to increase the contract amount by \$305,269 for additional system integration and system functions to improve user experience, update business requirements, and to support changes in the business work flow; and,

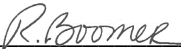
WHEREAS, Amendment # 3 will amend Intelx's scope of services to include additional software enhancements and system integration implementation to further support new business processes and to comply with recent regulatory changes; and,

WHEREAS, On April 12, 2019, the SFMTA, under authority delegated by the Planning Department, determined that the proposed amendment of Contract No. SFMTA 2016/29 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 Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; and, therefore be it

RESOLVED, That the SFMTA Board of Directors approves Amendment #3 to Contract No. SFMTA 2016/29, Safety Management Software and Configuration Services Contract with Intelx Technologies, Inc. for additional software development, configuration and integration services to implement an SFMTA Safety Management Database System to increase the contract amount by \$252,731 for a total contract amount not to exceed \$1,991,730 and no additional time.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 19, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency