

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 12-102

WHEREAS, The existing video surveillance systems in the San Francisco Municipal Transportation Agency's (SFMTA) revenue fleet are outdated and require excessive maintenance; and,

WHEREAS, The SFMTA wishes to replace the existing digital video recording systems (DVRS) with a reliable, technologically advanced system that has wireless download capability, health check monitoring capability, remote programming, real time viewing of images inside the bus by emergency responders from a distance of 500 yards in cases of emergency, and other capabilities as required in the Technical Specifications; and,

WHEREAS, The scope of this project is to replace all existing DVRS equipment on SFMTA revenue transit vehicles, including diesel and diesel hybrid buses, trolley coaches, and LRVs; and,

WHEREAS, On September 20, 2011, the SFMTA Board adopted Resolution No. 11-125, which authorized the issuance of a Request for Proposals (RFP) for Contract No. CPT 672, Replacement of Video Surveillance Systems In Revenue Vehicles, and,

WHEREAS, The SFMTA issued an RFP on September 23, 2011, and received two responsive proposals in response to the RFP; and,

WHEREAS, After reviewing the proposals, the selection committee ranked Henry Bros. Electronics Inc. (dba Kratos-HBE) as the highest qualified proposer; and,

WHEREAS, Under the base contract, the contractor will install DVRS equipment on 357 vehicles – 44 NABI clean diesel standard (40') coaches, 40 New Flyer articulated (60') trolley coaches, 33 ETI articulated trolley coaches, and 240 ETI standard trolley coaches; the contract also includes an option to install DVRS equipment on up to 613 additional vehicles; and

WHEREAS, This contract is fully funded by the Department of Homeland Security; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract No. CPT 672, Replacement of Video Surveillance Systems in Revenue Vehicles, with Henry Bros. Electronics, Inc., in an amount not to exceed \$5,988,886 and for an initial term of four years.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of July 17, 2012.

*R. Bowmer*

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency