

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-120

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. CPT 623, DriveCam, Inc. Software and Maintenance Service Agreement renewal, which consists of software and maintenance services on the proprietary DriveCam event recorders that are located in the MUNI vehicles is set to expire on September 30, 2012; and,

WHEREAS, The work to be performed under this software and maintenance contract includes program management, software maintenance and technical support in accordance with the Software License and Maintenance Services Agreement such as daily downloads of recorded events from the SFMTA vehicles in which an Event Recorder is installed and operational, filtering of these events, factual reporting of driving behavior, performance and results reports, and hosting and system maintenance, technical services to support the transfer to SFMTA of all SFMTA data collected by Event Recorders during the term of the contract, training and as-needed expert advice; and,

WHEREAS, On July 6, 2012, the Human Rights Commission granted a sole source waiver for the maintenance of the proprietary video event recorders installed on MUNI vehicles for the period of October 1, 2012 – September 30, 2015; and,

WHEREAS, The contract is 100% funded by operating funds; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute SFMTA Contract No. CPT 623, DriveCam, Inc. Software and Maintenance Service Agreement renewal to provide software and maintenance services on the proprietary DriveCam event recorders that are located in the MUNI vehicles, in an amount not to exceed \$1,200,000 and for a term of three years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 18, 2012.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency