

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-054

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1240, Design-Build Contract for the Radio System Replacement Project (Project), is identified in the latest SFMTA Short Range Transit Plan under Infrastructure - Rehabilitation of the Capital Investment Program; and,

WHEREAS, The work to be performed under the Project will be to design and build a new radio system for SFMTA mobile and hand held radios, implement a Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) system, provide communications interoperability with other City departments, and provide necessary construction services; and,

WHEREAS, The SFMTA Board of Directors adopted Resolution No. 09-192 on November 3, 2009 which authorized staff to issue a Request for Qualifications/Request for Proposals (RFQ/RFP) for these services; and,

WHEREAS, The SFMTA issued an RFQ/RFP on December 18, 2009 and received two statements of qualifications on February 26, 2010 which were determined to be qualified to submit a proposal; and,

WHEREAS, In response to the RFQ/RFP, the SFMTA received technical proposals from two proposer in October 2010, but the Agency subsequently rejected both proposals as not responsive to RFP requirements; and,

WHEREAS, The SMTA issued a Request for Amended Proposals (RFAP) in December 2010 to the two pre-qualified proposers; and,

WHEREAS, In response to the RFAP, the SFMTA received only one proposal (from Harris Corporation) in February 2011.

WHEREAS, A Selection Committee determined that Harris Corporation located at 221 Jefferson Ridge Parkway, Lynchburg, Virginia 24501, is qualified to perform the work required for the Project; and,

WHEREAS, The SFMTA Contract Compliance Office reviewed the proposal and confirmed that Harris Corporation will meet the Small Business Enterprise participation goal of 15 percent established for this contract and will commit to meeting the Non-Discrimination Equal Employment Requirements of the contract; and

WHEREAS, The project is funded by a combination of federal grants and local sources; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute SFMTA Contract No. 1240, Design-Build Contract for the Radio System Replacement Project, to Harris Corporation, located at 221 Jefferson Ridge Parkway, Lynchburg, Virginia 24501, for a term not to exceed 1200 calendar days, and in an amount not to exceed \$109,220,519, which includes \$86,648,058 for base bid services and \$22,572,461 for option services, said options to be exercised as authorized by the Director of Transportation.

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

R. Rozman

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency