SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 190319-034

- WHEREAS, In March 29, 2012, San Francisco Municipal Transportation Agency Board of Directors approved Contract No. 1240, Document No. 00520, Radio System Replacement Project Design Build Services, to implement the Radio System Replacement project; and,
- WHEREAS, This implementation was required to replace the obsolete and failing former SFMTA radio system installed in the early 1970s; and,
- WHEREAS, As part of the project, a fleet management system was implemented by Conduent Transportation Solution Inc. in November 2016 and was fully integrated with the new Ratio System; and,
- WHEREAS, This integrated fleet management system connects public transit vehicles with back-office scheduling and dispatching software; and,
- WHEREAS, It provides location and tracking capabilities for transit vehicles and automatically collects vital real-time data such as GPS locations, schedule adherence status, breakdowns, and emergencies; and,
- WHEREAS, This information is immediately available and is used by Muni Operators and Controllers to operate and manage the entire SFMTA fleet efficiently; and,
- WHEREAS, The fleet management solution includes a proprietary Computer Aided Dispatch and Automated Vehicle Location system (CAD/AVL); and,
- WHEREAS, The CAD/AVL system is comprised of proprietary hardware and software that was installed on all revenue vehicles, as well as, at the fixed-end servers, which facilitates point-to-point internal data transfer, to provide the needed functionality and compatibility with the radio communication systems; and,
- WHEREAS, As the CAD/AVL system is an integral part of the SFMTA Radio Communications System and Transit fleet operations and management; frequent updates and periodic software upgrades will be critical to keep the system maintained and supported; and,
- WHEREAS, Due to the proprietary nature of Conduent products implemented at the SFMTA, services necessary for the maintenance and upgrade to the CAD/AVL system are only available from Conduent Transport Solutions; and,
- WHEREAS, This Contract was procured in accordance with federal requirements for sole source contracts; and,

WHEREAS, There is no Small Business Entity (SBE) subcontracting participation requirement for this Contract; and,

WHEREAS, On June 1, 2018, the SFMTA, under authority delegated by the Planning Department, determined that Contract No. SFMTA 2018-49 for Conduent Technical Professional Services is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant to 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; now, therefore, be it,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves Contract No. 2018-49, As-Needed Professional Services, with Conduent Transport Solutions, Inc. to provide as-needed services to the support the Computer Aid Dispatch System and an Automated Vehicle Location System functions of the Muni Radio System, for a contract amount not to exceed \$7,000,000 for a term of five years.

R. Bromes

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 19, 2019.

Secretary to the Board of Directors San Francisco Municipal Transportation Agency