SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 15-049

WHEREAS, The SFMTA operates and maintains assets with a replacement value of approximately 13.2 billion dollars, and faces challenges in maintaining its assets in a state of good repair; and,

WHEREAS, In order to comply with federal requirements and maximize reliability of service-critical equipment, the SFMTA is implementing an Agency-wide Enterprise Asset Management System (EAMS); and,

WHEREAS, On June 13, 2014, the SFMTA issued a Request for Proposals ("RFP") for Contract No. SFMTA 2014-35, EAMS Professional Services; and,

WHEREAS, On August 6, 2014, the SFMTA received two proposals in response to the RFP; and,

WHEREAS, A selection panel evaluated the proposals and ranked 21 Tech, LLC as the higher of the two proposals; and,

WHEREAS, Funding for services performed under Contract No. SFMTA 2014-35 will come from federal and local sources; 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. SFMTA 2014-35 with 21Tech, LLC for professional and technology services to implement the SFMTA Enterprise Asset Management System, in a total amount not to exceed \$8,893,912 for an initial term of two years, with the option to extend the term an additional year, to be exercised at the discretion of 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 March 17, 2015.

Secretary to the Board of Directors San Francisco Municipal Transportation Agency