

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 13-198

WHEREAS, The existing video surveillance systems in SFMTA's revenue fleet are outdated and require excessive maintenance; and,

WHEREAS, On July 17, 2012, the SFMTA Board of Directors adopted Resolution 12-102, which authorized the Director of Transportation to execute Contract No. CPT 672, Replacement of Video Surveillance Systems in Revenue Vehicles, with Henry Bros. Electronics, Inc. (Henry Bros.) in an amount not to exceed \$5,988,886 and for a term of four years (Base Contract); and,

WHEREAS, Under the Base Contract, Henry Bros. replaced the digital video recording and surveillance system (DVRS) equipment in 357 Muni revenue vehicles (44 NABI clean-diesel standard coaches, 40 New Flyer articulated trolley coaches, 33 ETI articulated trolley coaches, and 240 ETI standard trolley coaches), and wayside equipment at three Muni yards (Potrero, Presidio and Kirkland); and

WHEREAS, The Contract includes an option to replace DVRS equipment in up to 613 additional vehicles and wayside equipment in four remaining facilities; and,

WHEREAS, To complete the replacement of video surveillance systems on the remaining fleet, the SFMTA wishes to exercise the option, which includes installation of DVRS equipment on the following vehicles: 205 Neoplan standard coaches, 124 articulated Neoplan coaches, 6 New Flyer articulated coaches, 41 Gillig standard coaches, 56 Orion standard coaches, 30 Orion 30-foot hybrid coaches and 151 AnsaldoBreda light rail vehicles; and installation of wayside equipment at four Muni yards (Woods, Flynn, Green and Muni Metro East); and,

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

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Modification No. 1 to Contract No. CPT-672, Replacement of Video Surveillance Systems in Revenue Vehicles, with Henry Bros, Electronics, Inc., to exercise an option to complete the replacement of video surveillance equipment on the Muni fleet by installing such equipment in up to 613 revenue vehicles, and to provide wayside equipment in four remaining SFMTA facilities, increasing the total contract amount by \$3,214,512 to \$9,203,398, and increasing the term of the contract by one year for a total of five years.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of August 20, 2013.

R. Pozner

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency