

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 230606-047

WHEREAS, SFMTA is required by both Code of Federal Regulations 49CFR Parts 670-674 and California State General Orders GO 164 and 165 to maintain a comprehensive safety plan to mitigate safety risks and minimize safety events; and,

WHEREAS, SFMTA formally adopted its Public Transportation Agency Safety Plan (PTASP) on June 19, 2020 which outlines the Agency's needs for safety-related data; and,

WHEREAS, Intelix enables the SFMTA to collect and analyze data in order to mitigate safety risks and minimize safety events, and is one of the primary tools through which safety-related data is gathered by more than 2000 SFMTA front-line staff; and,

WHEREAS, The existing Intelix contract SFMTA-2016/29 has expired and SFMTA requires continued usage and support for this vital tool; and,

WHEREAS, SFMTA wishes to convert the perpetual software and user licenses, configured applications, configured forms, and configured third-party interfaces it acquired under Contract No. SFMTA 2016/29 and its amendments to a Software as a Service (SaaS) based subscription service; and for Contractor to provide professional, support, and maintenance services for the Intelix SaaS Platform; and,

WHEREAS, The City's Contract Monitoring Division (CMD) has approved Intelix Technologies ULC as a sole source provider under Administrative Code Section 21.30(d); and,

WHEREAS, On May 9, 2023, the SFMTA, under authority delegated by the Planning Department, determined that the Software-As-A-Service (Saas) Agreement with Intelix Technologies, ULC is not a "project" under the California Environmental Quality Act (CEQA) pursuant 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; and,

WHEREAS, Approval for this Contract was obtained when the Civil Service Commission approved Personal Services Contract (PSC) 45324-21/22 on 3/21/22; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA 2022-38 with Intalex Technologies, ULC to provide the Intalex Software-As-A-Service (SaaS) safety management and database application as well as professional, support, and maintenance services for an amount not to exceed \$4,000,000 and an initial term of five years, and with two options to renew the Agreement for a period of two years each, for a total of four additional years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 6, 2023.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency