

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 190820-105

WHEREAS, By September 2011, the San Francisco Municipal Transportation Agency (SFMTA) had purchased and installed a system of 24 Bicycle Counters at 17 locations throughout San Francisco (the System); and,

WHEREAS, By May 2016, the System had been expanded to 72 Bicycle Counters and 3 Bicycle Barometers, all with integrated modems that transmit data each day to an online database; and,

WHEREAS, On October 25, 2016, the Contracting Monitoring Division of the General Services Agency approved a Sole Source waiver for Eco-Compteur, Inc. / Eco-Counter Inc. as the only entity capable of performing maintenance on the System; and,


WHEREAS, On June 15, 2017, the Director of Transportation approved Contract No. SFMTA 2017-28 between the City and County of San Francisco and Eco-Counter Inc. for Software-As-Service, Data Services, and Equipment Maintenance Services for Bicycle Counters (Contract) for a term of two years, with an option to extend the Contract an additional two years, for an amount not to exceed \$141,375; and,

WHEREAS, The benefits to SFMTA of continuous bicycle count data from the System of bicycle counters includes tracking bicycling patterns and volumes over time and season, evaluating the impact of new bicycle facilities, ranking bicycle infrastructure locations by volume, and sharing data with the public; and,

WHEREAS, On May 21, 2019, the SFMTA, under authority delegated by the Planning Department, determined that the proposed amendment of Contract No. SFMTA 2017-28 is not defined as 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, therefore be it

RESOLVED, That the SFMTA Board of Directors approves Amendment No. 1 to Contract No. SFMTA 2017-28, between the City and County of San Francisco and Eco-Counter Inc. for Software-As-Service, Data Services, and Equipment Maintenance Services for Bicycle Counters, to increase the contract amount by \$120,614, for a total contract amount not to exceed \$261,989 and to exercise the SFMTA's option to extend the contract for two years for a total a term of four years, all retroactive to June 15, 2019.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 20, 2019.

  
\_\_\_\_\_  
Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency