

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 13-180

WHEREAS, The SFMTA contracted with Nextbus Information Services, Inc. (now called Nextbus, Inc.) ("Nextbus") under Contract No. MR-1138, dated July 15, 2002, to provide the SFMTA an Automatic Vehicle Location System ("AVLS") to provide real time vehicle location data and vehicle arrival predictions, and related on-board equipment, software, and passenger display signs; and

WHEREAS, The SFMTA's acceptance of the AVLS was documented in the Final Modification of and Contract Closeout Agreement dated August 1, 2009; and

WHEREAS, SFMTA contracted with Nextbus, Inc. under, "Software and Equipment Maintenance Services Agreement," Contract No. 2009/10-60, dated August 1, 2009, which agreement will expire on July 31, 2013 at a cost of \$1,977,429 per year; and

WHEREAS, The AVLS uses and requires proprietary software, equipment, web-based services and on-going maintenance services that are only available from Nextbus; and

WHEREAS, The SFMTA wishes to continue to obtain software, hardware, and related professional services for ongoing maintenance, operations, and improvement of the SFMTA's Automatic Vehicle Location System ("AVLS") to maintain the AVLS in a good state of repair, current with system upgrades as technology evolves and as changes to SFMTA's operating environment are implemented; and,

WHEREAS, The SFMTA has committed to support the Metropolitan Transportation Commission's regional 511 real-time transit information system and provide prediction information to the public; and,

WHEREAS, The proposed contract will assist SFMTA in meeting the goals and objectives of the agency's Strategic Plan: to improve customer service and communications, improve transit performance, and deliver services efficiently; and,

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA 2013-30, Software and Equipment Maintenance Services Agreement for Automatic Vehicle Location System, with NextBus, Inc., for an amount not to exceed \$1,972,555 per year with an initial term of one year and the option for three additional one-year extensions.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 16, 2013.

R. Bodman

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency