## FILE NO. 081003

## RESOLUTION NO. 366-08

[Approval of Agreement between the City and County of San Francisco and Cubic Transportation Systems, Inc. for Farebox System Rehabilitation and Upgrades, for a contract term of twenty-six (26) months and an amount not-to-exceed \$19,000,000.]

Resolution approving the Agreement between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and Cubic Transportation Systems, Inc. for Fare System Rehabilitation and Upgrades Project.

WHEREAS, The existing fare collection equipment and software, (the farebox system) on all SFMTA revenue vehicles have exceeded their ten (10)-year design life and must be rehabilitated and upgraded in order to sustain system reliability and improve customer service; and,

WHEREAS, The SFMTA Board of Directors determined that it was in the public's best interest to award the "Agreement between the City and County of San Francisco and Cubic Transportation Systems, Inc. for Farebox System Rehabilitation and Upgrades " (Farebox System Rehabilitation Agreement), a new twenty-six (26) month contract to rehabilitate and upgrade the farebox system, as a sole source contract to Cubic Transportation Systems, Inc. and authorized the Executive Director/CEO to execute the Agreement which is also on file with the Clerk of the Board of Supervisors in File No. <u>081003</u>; and

WHEREAS, The farebox system software and hardware are proprietary to Cubic Transportation Systems, Inc. and therefore, no other vendor can provide parts or software for the system, and no other farebox system can easily integrate into the SFMTA's existing farebox system, which was purchased from Cubic seventeen (17) years ago; and

WHEREAS, The Human Rights Commission has approved a sole source contract waiver for the Farebox System Rehabilitation and Upgrades project. Said determination is on file with the Clerk of the Board of Supervisors in File No. <u>081003</u> and is incorporated herein by reference; and

Supervisor Bevan Dufty BOARD OF SUPERVISORS Page 1 7/16/2008 WHEREAS; The SFMTA has recommended the Farebox System Rehabilitation Agreement to the Board of Supervisors for its review and approval; now, therefore, be it RESOLVED, That Board of Supervisors approves the Agreement in support of the Farebox System Rehabilitation and Upgrades project for a term of twenty-six (26) months and an amount not-to- exceed \$19,000,000.

Supervisor Bevan Dufty BOARD OF SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Tails

## Resolution

File Number: 081003

Date Passed:

Resolution approving the Agreement between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and Cubic Transportation Systems, Inc. for Fare System Rehabilitation and Upgrades Project.

August 12, 2008 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandovał

File No. 081003

I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo/ Clerk of the Board

**Date Approved** 

Mayor Gavin Newsom