## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## **RESOLUTION No. 15-049**

WHEREAS, The SFMTA operates and maintains assets with a replacement value of approximately 13.2 billion dollars, and faces challenges in maintaining its assets in a state of good repair; and,

WHEREAS, In order to comply with federal requirements and maximize reliability of service-critical equipment, the SFMTA is implementing an Agency-wide Enterprise Asset Management System (EAMS); and,

WHEREAS, On June 13, 2014, the SFMTA issued a Request for Proposals ("RFP") for Contract No. SFMTA 2014-35, EAMS Professional Services; and,

WHEREAS, On August 6, 2014, the SFMTA received two proposals in response to the RFP; and,

WHEREAS, A selection panel evaluated the proposals and ranked 21 Tech, LLC as the higher of the two proposals; and,

WHEREAS, Funding for services performed under Contract No. SFMTA 2014-35 will come from federal and local sources; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute SFMTA Contract No. SFMTA 2014-35 with 21Tech, LLC for professional and technology services to implement the SFMTA Enterprise Asset Management System, in a total amount not to exceed \$8,893,912 for an initial term of two years, with the option to extend the term an additional year, to be exercised at the discretion of the Director of Transportation.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 17, 2015.

> Secretary to the Board of Directors San Francisco Municipal Transportation Agency