

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 15-166

WHEREAS, The SFMTA currently uses TransitSafe Safety Management Database, implemented in 2005, to track training, corrective actions, incidents, audits, and generate regulatory reports; and

WHEREAS, Because the existing database does not enable the SFMTA to effectively manage all safety incidents, the SFMTA sought to replace the existing database with a comprehensive safety management software and database that enables the agency to track multiple functions under one system, with emphasis on eliminating paper reports and utilizing electronic data entry forms; and

WHEREAS, On March 30, 2013, the SFMTA issued a Request for Information to software vendors seeking safety management software system information and requesting software demonstrations to determine whether their software product capabilities met the SFMTA's needs; and

WHEREAS, Of the three vendors who responded to the Request for Information, SFMTA staff determined that only one, Intelx Technologies, Inc., met the SFMTA's needs; and

WHEREAS, On December 30, 2014, SFMTA executed a contract with Intelx Technologies, Inc. to plan and design a Safety Management Database System to replace the existing System; and

WHEREAS, This Agreement did not require SFMTA Board approval since the contract amount was within the Director of Transportation's authority to approve; and,

WHEREAS, During Phase I of the project, Intelx Technologies, Inc. and SFMTA conducted a needs assessment for the database and documented the results in a detailed Design Requirements document which serves as the basis for implementation of the database in Phase II; and,

WHEREAS, The SFMTA and Contractor wish to now enter into an Agreement to implement the new database by December 31, 2016, and all requirements for this new database will be formalized by both the SFMTA and the contractor in a Specifications Document; and

WHEREAS, On November 12, 2015, the Planning Department concurred with the Municipal Transportation Agency's determination that the proposed safety management database does not constitute a "project" for purposes of environment review under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Section 15060(c); 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 2016/29 with Intelx Technologies, Inc. for professional software and configuration services to implement the new Safety Management Database System, for a total not-to-exceed amount of \$1,391,199 and a term of five years effective January 1, 2016.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 1, 2015.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency