

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-077

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) staff request approval for the Director of Transportation to execute Federal General Services Blanket Purchase Agreement No. 2016-01 and SFMTA Contract No. 2016-78, with Lytx, Inc. for a not-to-exceed amount of \$2,500,000 and term of five years for software and maintenance services for the proprietary DriveCam video event recorders that are located on the SFMTA's rubber tire transit vehicles; and,

WHEREAS, The proprietary DriveCam video event recorder is mounted on the windshield behind the rear-view mirror to capture sights and sounds inside and outside SFMTA rubber tire transit vehicles and exceptional forces, such as hard braking, swerving, collisions, cause the recorder to create the video and audio recordings which Lytx stores in a database server and performs analysis of recorded events for SFMTA to use to identify, assess and mitigate risk in order to reduce accidents and collisions; and,

WHEREAS, On May 24, 2016, the Contract Monitoring Division granted a sole source waiver for the software and maintenance of the proprietary video event recorders installed on rubber tire transit vehicles for the period of July 1, 2016 – June 30, 2021; and,

WHEREAS, On September 15, 2015, the Director of Transportation executed a sole source contract renewal with Lytx for the software and maintenance of the proprietary video event recorders installed on rubber tire transit vehicles for the period of October 1, 2015 – June 30, 2016; and,

WHEREAS, On May 12, 2016, SFMTA staff, under authority delegated by the San Francisco Planning Department, determined that execution of Blanket Purchase Agreement No. 2016-01 and SFMTA Contract No. 2016-78 is not a "project" under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and/or 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; and

WHEREAS, Operating funds totaling \$500,000 per year are budgeted in System Safety's FY17 and FY18 budget for the Lytx software and maintenance services contract and SFMTA staff intends to submit a funding request for this contract in the SFMTA's FY19 – FY21 budgets; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Federal General Services Blanket Purchase Agreement No. 2016-01 and SFMTA Contract No. 2016-78 with Lytx, Inc. for software and maintenance services for DriveCam event recorders, for for a not-to-exceed amount of \$2,500,000 and term of five years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 28, 2016.

A handwritten signature in cursive script that reads "R. Boomer". The signature is written in black ink and is positioned above a horizontal line.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency