



Agenda Item No. 4a – 4b

**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Memorandum

TO: Operations Committee

DATE: September 2, 2011

FR: Executive Director

W.I. 310-2776

RE: Clipper[®] Program Contract Actions:

- a. Cooperative Agreement: Water Emergency Transportation Authority (WETA)
- b. Contract Change Order – WETA Clipper[®] Implementation: Cubic Transportation Systems, Inc.

Contract Actions

Based on the evaluation of Clipper[®] Implementation Options for Remaining Transit Operators (Agenda Item 3), Staff recommends that the Operations Committee authorize the Executive Director or his designee to execute the following contract actions:

a. Cooperative Agreement: Water Emergency Transportation Authority (WETA) (\$625,500)

WETA proposes to implement Clipper[®] on its new Oakland/Alameda to South San Francisco line and replace legacy fare collection systems its San Francisco and Alameda Harbor Bay terminals with Clipper[®]. WETA seeks to procure Clipper fare collection equipment via a Clipper[®] Contract Change Order administered by MTC. The proposed contract change order is described in the next item. WETA would fund all work related to this project, but MTC would manage delivery of equipment and systems through the Clipper Contract and other support contracts. MTC would receive up to \$625,000 under this agreement.

b. Contract Change Order: Cubic Transportations Systems, Inc. (\$575,500)

As described above, MTC will procure Clipper[®] equipment, and associated software to support Ferry operations at WETA's five terminals. The project scope includes design, installation, testing, training, and support for the supplied hardware and software. The equipment will be the same design as devices already in use throughout the Clipper[®] system. Funding for this change order will be provided to MTC under the Cooperative Agreement with WETA.



Steve Heminger

SH:BG

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Cooperative Agreement

Work Item No.: 310-2766

Agency: Water Emergency Transportation Authority (WETA)

Project Title: Cooperative Agreement for Procurement of Clipper[®] Hardware, Software and Services

Purpose of Project: WETA to provide funding for procurement of Clipper[®]-compatible fare collection equipment

Brief Scope of Work: Negotiate terms of change order and provide project administration.

Project Cost Not to Exceed: \$625,000

Funding Source: WETA

Fiscal Impact: None on MTC: fully funded by WETA

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into Cooperative Agreement with WETA as described herein.

Operations Committee:

Jake Mackenzie, Chair

Approved: Date: September 9, 2011

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Change Order

Work Item No.: 310-2766

Contractor: Cubic Transportation Systems
San Diego, CA

Project Title: WETA

Purpose of Project: Procurement of fare collection equipment on behalf of
Water Emergency Transportation Authority

Brief Scope of Work: Implement Clipper[®] hardware and software at five
WETA ferry terminals.

Project Cost Not to Exceed: \$575,000 (current capital contract = \$122,994,933)

Funding Source: WETA Cooperative Agreement

Fiscal Impact: None: fully funded by WETA

Motion by Committee: That the Executive Director or his designee is authorized to
negotiate and enter into a contract change order to procure fare
collection equipment on behalf of WETA and the Chief
Financial Officer is authorized to set aside funds for such
contract change order.

Operations Committee:

Jake Mackenzie, Chair

Approved: Date: September 9, 2011

