

Background:

As a large part of Phase I of Transportation and Public Works (TPW) Management Implementation plan, the Board approved the purchase of a Computerized Maintenance Management System (CMMS) on August 26, 2008. The original agreement was for a total of \$143,860 with a term of one year. This purchase price included the software package, data conversion, training, and technical support to be provided by the manufacturer, GBA Master Series, Inc (GBA). The initial agreement expires on October 14, 2009, and there is a remaining balance of approximately \$32,000 for training and technical support. TPW began using the system full-time on July 1, 2009, and is asking for a one-year extension of term to allow for continued support, data conversion and training for staff as we continue with implementation of the system.

Additionally, on August 11, 2009, the Board approved a cooperative agreement with the California Office of Traffic Safety (OTS) for the purchase of collision data software in the amount of \$30,000 to be funded in whole by a grant from OTS. This software will replace an antiquated Fortran based system TPW currently uses to track accident information. After researching three different vendors of collision data software, it was decided based on both price and available features that GBA would be the selected vendor. The collision data module will work as an integrated part of the current CMMS system and will further aid in the goal of streamlining the total number of computer programs used by TPW as recommended by the management audit performed in November of 2007 by Lorick Associates Consulting. In order to facilitate the purchase of the collision data module from GBA, TPW is requesting that \$30,000 be added to the existing contract with GBA in order to purchase the Traffic Accident Module.

Amendment to be in form approved by County Counsel.

Funds for the purchase of the Traffic Accident Module and the OTS grant pass-through are budgeted in the FY 09/10 Roads Budget (035071-6889).

Recommendation:

Authorize and approve Director of Transportation and Public Works to execute the First Amendment to Agreement with GBA Master Series, Inc.

Attachments: None.

On File With Clerk: First Amendment.

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: