



RESOLUTION AWARDING A ONE-YEAR PROFESSIONAL SERVICES CONTRACT TO MCMILLEN JACOBS ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$1,000,000 FOR RAIL TUNNEL PLANNING SERVICES FOR THE PENNSYLVANIA AVENUE EXTENSION PROJECT, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT PAYMENT TERMS AND NON-MATERIAL TERMS AND CONDITIONS

WHEREAS, On September 25, 2018, the Transportation Authority Board adopted Resolution 19-12 which identified Pennsylvania Avenue as the preliminary preferred route for the Downtown Rail Extension (DTX) project to continue south from its current project limit to just north of Mission Bay Drive via tunnel beneath Seventh Street and Pennsylvania Avenue; and

WHEREAS, The project would underground the existing at-grade Caltrain rail line at 16th Street and Mission Bay Drive and connect to the DTX project at the 4th and King Railyard; and

WHEREAS, By eliminating at-grade crossing conflicts with 16th Street, a major east-west travel corridor serving the Mission Bay neighborhood and adjacent medical facilities, the proposed project will improve vehicular and pedestrian safety, avoid significant delays to surface transit, and provide opportunities to reconnect the local street grid; and

WHEREAS, The Transportation Authority is seeking consultant support to provide rail tunnel planning services for the Pennsylvania Avenue Extension Project to prepare it for future state and federal environmental studies; and

WHEREAS, The scope of services will include study of tunnel alignment options with the goal of minimizing project cost and environmental impacts, as well as establishing goals and objectives, alignment alternatives, environmental constraints, a preliminary project implementation plan, cost estimates, and a preliminary funding plan which will be reflected in a Project Initiation Report; and

WHEREAS, The Project Initiation Report will establish recommended project alternatives to be further evaluated in future environmental documentation processes required by the California Environmental Quality Act and National Environmental Policy Act; and



WHEREAS, On February 25, 2020, the Transportation Authority issued a Request for Proposals for consultant support to prepare a Project Initiation Report for the project, and by the due date of April 3, 2020, received five proposals in response to the Request for Proposal; and

WHEREAS, A multi-agency selection panel comprised of staff from the Transportation Authority, Transbay Joint Powers Authority, the Peninsula Corridor Joint Powers Board (Caltrain), and the San Francisco Planning Department evaluated the proposals based on qualifications and other criteria identified in the Request for Proposals and interviewed three firms between April 21 and April 22, 2020; and

WHEREAS, Based on the results of the competitive selection process, the selection panel recommended award of the contract to the highest-ranking firm: McMillen Jacobs Associates; and

WHEREAS, The contract will be funded with Prop K sales tax funds appropriated through Resolution 20-16; and

WHEREAS, The proposed Fiscal Year 2019/20 budget amendment includes this year's activities and sufficient funds will be included in future budgets to cover the remaining cost of the contract; now, therefore, be it

RESOLVED, That the Transportation Authority hereby awards a one-year professional services contract to McMillen Jacobs Associates in an amount not to exceed \$1,000,000 for rail tunnel planning services for the Pennsylvania Avenue Extension Project, and be it further

RESOLVED, That the Executive Director is authorized to negotiate contract payment terms and non-material contract terms and conditions; and be it further

RESOLVED, That for the purposes of this resolution, "non-material" shall mean contract terms and conditions other than provisions related to the overall contract amount, terms of payment, and general scope of services; and be it further

RESOLVED, That notwithstanding the foregoing and any rule or policy of the Transportation Authority to the contrary, the Executive Director is expressly authorized to execute contracts and amendments to contracts that do not cause the total contract value, as approved herein, to be exceeded and that do not expand the general scope of services.



**San Francisco  
County Transportation  
Authority**

BD051220

RESOLUTION NO. 20-55

The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 19th day of May, 2020, by the following votes:

**Ayes:** Commissioners Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, and Yee (11)

**Nays:** (0)


**Absent:** (0)

 5-22-20

Aaron Peskin  
Chair

Date

ATTEST:

 5/25/20

Tilly Chang  
Executive Director

Date