



RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANNUAL CONTRACT RENEWALS WITH CITY AND COUNTY OF SAN FRANCISCO DEPARTMENTS AND EXERCISE CONTRACT OPTIONS FOR VARIOUS ANNUAL PROFESSIONAL SERVICES, IN AN AMOUNT NOT TO EXCEED \$2,350,000, AND TO MODIFY CONTRACT PAYMENT TERMS AND NON-MATERIAL CONTRACT TERMS AND CONDITIONS

WHEREAS, The Transportation Authority annually contracts for certain professional support services in areas where factors like cost, work volume, or the degree of specialization required would not justify the use of permanent in-house staff; and

WHEREAS, In order to support its ongoing operations, the Transportation Authority will execute annual professional services contracts with the Office of the City Attorney for general legal counsel for \$100,000; and with the Department of Technology, for video production services for Transportation Authority Committee and Board meetings for \$40,000; and

WHEREAS, The Transportation Authority has long-range, strategic policy and project planning capabilities that stem from its roles as Congestion Management Agency (CMA) and the administrator of the Proposition K transportation sales tax; and

WHEREAS, In December 2012, through Resolution 13-19, the Transportation Authority awarded three-year consultant contracts with two additional one-year extension options to Arup North America Ltd., Nelson\Nygaard Consulting Associates, and Stantec Consulting Services Inc. in a combined total not to exceed \$600,000, for on-call transportation planning services; and

WHEREAS, Since then, the consultant teams provided assistance to various transportation studies, including the Waterfront Transportation Assessment, Potrero Hill and Chinatown Neighborhood Transportation Plans (NTPs), and Geary Corridor Bus Rapid Transit (BRT) and



Geneva-Harney BRT Feasibility studies; and

WHEREAS, During FY 2014/15, consultants will continue to provide assistance as the following projects advance forward – Geary Corridor BRT, Chinatown NTP and 19th Avenue Bulbs-Outs Project Study Report – and provide other anticipated transportation planning services as needed for a few recently requested projects, programs and initiatives such as the Neighborhood Transportation Improvement Program (NTIP), supporting Vision Zero initiatives, Central Subway Phase III – Initial Study; and

WHEREAS, The proposed action will exercise the first of two options of the initial contract for \$300,000; and

WHEREAS, For many years, Transportation Authority has had on-call program management oversight (PMO) and general engineering consulting (GEC) services, which are intended to augment and complement the Transportation Authority's existing resources by providing specialized expertise, serving as an on-call supplement to staff particularly for oversight and delivery support for major capital projects, handling tasks during peak workloads, and taking on tasks requiring quicker response times than existing staff resources alone would permit; and

WHEREAS, In July 2013, through Resolution 14-03, the Transportation Authority awarded one-year consultant contracts, with options to extend for two additional one year periods, to Cordoba/Zurinaga Joint Venture and VSCE, Inc., in a combined total not to exceed \$1,800,000, for on-call PMO and GEC services; and

WHEREAS, For the coming year, we forecast continuous need for project delivery oversight and delivery support as a large number of major projects are simultaneously moving into more advanced phases – for example, the San Francisco Municipal Transportation Agency's (SFMTA's) Central Subway and the Transbay Transit Center are under construction, the SFMTA's Radio Communications System and Computer-Aided Dispatch Replacement continues to move



forward with implementation, and the YBI Improvements Project has moved into the construction phase; and

WHEREAS, Other anticipated PMO and GEC services during Fiscal Year (FY) 2014/15 include continued support for the following projects: 19th Avenue Bulbs-Outs Project Study Report, Treasure Island Mobility Management Study, Caltrain Electrification, High-Speed Rail and Van Ness Avenue BRT; and

WHEREAS, The proposed action will exercise the first of two options of the initial contract and maintain the annual contract amount for \$1,800,000; and

WHEREAS, As the CMA, and in accordance with state Congestion Management Program (CMP) legislation, the Transportation Authority monitors the CMP roadway network for automobile level of service (LOS) on a biennial basis and monitors transit speeds and tabulates readily available existing data related to pedestrians and bicycles as measures of multimodal system performance; and

WHEREAS, In December 2012, through Resolution 13-18, the Transportation Authority awarded an 18-month consultant contract, with options to extend for two additional two-year terms, to Iteris, Inc. in an amount not to exceed \$130,000 for vehicle LOS and transit speed monitoring as part of the 2013 CMP effort update; and

WHEREAS, In December 2013, through Resolution 14-41, the Transportation Authority adopted the 2013 San Francisco CMP and issued an official finding that the City is in conformance with the CMP; and

WHEREAS, During FY 2014/15, Iteris, Inc. will begin the 2015 CMP effort update, and the proposed action will exercise the first of two options of the initial contract for \$110,000; and

WHEREAS, The proposed annual contract renewals for general legal counsel, video production services for Transportation Authority Board and Committee meetings, on-call PMO and GEC services, on-call transportation planning services, and vehicle LOS and transit speed



monitoring services for the CMP update, total to a combined amount not to exceed \$2,350,000; and

WHEREAS, Sufficient funds have been identified for these contracts in the adopted FY 2014/15 work program and budget; and

WHEREAS, The proposed contracts will be funded by a combination of federal and state grants, funding from other agencies through memoranda of agreement and Prop K funds; and

WHEREAS, Services related to recently requested projects, programs and initiatives requested projects, programs and initiatives such as the NTIP and Vision Zero will be reflected in the mid-year budget amendment; and

WHEREAS, At its May 28, 2014 meeting, the Citizens Advisory Committee considered this item and unanimously adopted a motion of support for the staff recommendation; and

WHEREAS, At its June 10, 2014 meeting, the Finance Committee reviewed and unanimously recommended approval of the staff recommendation; now therefore, be it

RESOLVED, That the Executive Director is hereby authorized to execute annual contract renewals with City departments, exercise contract options for various annual professional services, in an amount not to exceed \$2,350,000; and be it further

RESOLVED, That the Executive Director is authorized to modify 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 agreement 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 contract and contract amendments that do not cause the total contract value, as approved herein, to be exceeded and that do not expand the general scope of services.

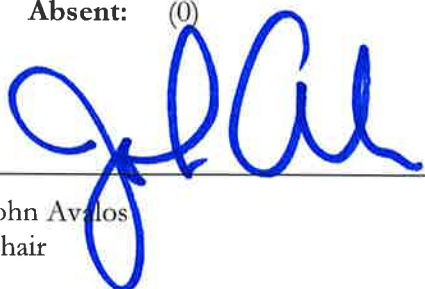


The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 24th day of June, 2014, by the following votes:

**Ayes:** Commissioners Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (11)

**Nays:** (0)

**Absent:** (0)

 6-25-14  
\_\_\_\_\_  
John Avalos Date  
Chair

ATTEST:  6/26/14  
\_\_\_\_\_  
Tilly Chang Date  
Executive Director