



RESOLUTION AWARDING AN 18-MONTH PROFESSIONAL SERVICES CONTRACT TO PARSONS BRINCKERHOFF, INC. IN AN AMOUNT NOT TO EXCEED \$372,000, FOR PLANNING AND ENGINEERING SERVICES FOR THE 19TH AVENUE/M-OCEAN VIEW PROJECT PRE-ENVIRONMENTAL STUDY PHASE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT PAYMENT TERMS AND NON-MATERIAL TERMS AND CONDITIONS

WHEREAS, In March 2014, through Resolution 14-67, the Transportation Authority Board approved the 19th Avenue Transit Study Final Report that identified high-performing options for re-aligning the Muni M-Ocean View light-rail to the west side of 19th Avenue and grade-separating its crossings of 19th Avenue near Stonestown Galleria and Parkmerced; and

WHEREAS, As the project transitions to its next phase of work, the San Francisco Municipal Transportation Agency (SFMTA) is taking over leadership of the project in continued partnership with the Transportation Authority and other stakeholders; and

WHEREAS, The SFMTA seeks planning and engineering professional services to support this next phase of work and the Transportation Authority agreed to serve as the procuring agency of these services as one of its project roles and responsibilities; and

WHEREAS, On April 4, 2014, the Transportation Authority issued a Request for Proposals (RFP) for planning and engineering services for the 19th Avenue/M-Ocean View Project; and, held a pre-proposal conference on April 16, 2014 and received four proposals by the due date of May 5, 2014; and

WHEREAS, A review panel comprised of staff from the SFMTA, the California Department of Transportation, and the Transportation Authority interviewed the top three-ranked firms on May 20, 2014; and



WHEREAS, Based on the results of this competitive selection process, the panel recommended award of a consultant contract to the highest-ranked firm of Parsons Brinckerhoff, Inc.; and

WHEREAS, The Transportation Authority will receive \$490,000 of the overall \$1,020,000 phase budget committed through Memorandum of Agreement between SFMTA and the Transportation Authority that covers both consultant and Transportation Authority staff costs; and

WHEREAS, The first year's activities are included in the Transportation Authority's adopted budget for Fiscal Year 2014/15, and sufficient funds will be included in future fiscal year budgets to cover the remaining cost of this contract; and

WHEREAS, At its May 28, 2014 meeting, the Citizens Advisory Committee considered 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 Transportation Authority hereby awards an 18-month professional contract to Parsons Brinckerhoff, Inc. in an amount not to exceed \$372,000 for planning and engineering services for the 19th Avenue/M-Ocean View Project Pre-Environmental Study Phase; and be it further

RESOLVED, That the Executive Director is hereby 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 contract 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