



RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO PARSONS BRINCKERHOFF, INC., IN AN AMOUNT NOT TO EXCEED \$250,000, FOR SYSTEM ENGINEERING SERVICES FOR THE TREASURE ISLAND MOBILITY MANAGEMENT PROGRAM AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT PAYMENT TERMS AND NON-MATERIAL CONTRACT TERMS AND CONDITIONS

WHEREAS, The Treasure Island Transportation Management Act of 2008 (California State Assembly Bill 981) directs the Treasure Island Development Authority (TIDA) Board of Directors to make a recommendation to the San Francisco Board of Supervisors (BOS), which would then designate a board or agency to serve as the Treasure Island Mobility Management Agency (TIMMA), to implement the Treasure Island Transportation Implementation Plan in support of the Treasure Island/Yerba Buena Island Development Project (Project); and

WHEREAS, On January 8, 2014, the TIDA Board approved a resolution recommending that the BOS designate the Transportation Authority as the TIMMA; and

WHEREAS, On April 1, 2014, the BOS approved a resolution designating the Transportation Authority as the TIMMA; and

WHEREAS, The purpose of the TIMMA is to implement a comprehensive and integrated program to manage travel demand on the island as the Project develops (Transportation Program); and

WHEREAS, The Transportation Program is centered on an integrated and multimodal congestion pricing demonstration program that applies motorist user fees to support enhanced bus, ferry, and shuttle transit, as well as bicycling options, to reduce the traffic impacts of the Project; and

WHEREAS, TIDA and the Transportation Authority have signed annual operating



Memoranda of Agreement (MOA) since Fiscal Year (FY) 2011/12 to establish the annual operating budget and work plan for TIMMA activities; and

WHEREAS, The TIMMA work plan for FY 2014/15 includes drafting the first deliverables for the Systems Engineering phase of project development, including the Concept of Operations (ConOps) and draft Systems Engineering Management Plan (SEMP); and

WHEREAS, The Transportation Authority issued a Request for Proposals for systems engineering professional services to support the Transportation Program on May 28, 2014, held a pre-proposal conference on June 6, 2014, and received six proposals by the deadline of July 1, 2014; and

WHEREAS, A technical panel comprised of representatives from TIDA, the Metropolitan Transportation Commission (MTC), and the Transportation Authority reviewed the proposals and interviewed four firms on August 19, 2014; and

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

WHEREAS, The anticipated cost for the proposed Scope of Services is \$250,000, \$150,000 of which is part of the adopted FY 2014/15 budget for TIMMA work program in the amount of \$747,799; and

WHEREAS, Within this total, \$497,799 will be provided by Federal Highway Administration (FHWA) and Metropolitan Transportation Commission (MTC) grants and \$250,000 has been committed by TIDA; and

WHEREAS, At its October 21, 2014 meeting, the Transportation Authority will consider a request for an appropriation of \$150,000 in Prop K funds and amend the FY 2014/15 budget for the overall TIMMA work program; and



WHEREAS, TIDA shall reimburse the Transportation Authority for all actual and reasonable expenses associated with the development and delivery of TIMMA transportation program, including TIMMA formation costs; and

WHEREAS, At its September 3, 2014 meeting, the Citizens Advisory Committee considered and unanimously adopted a motion of support for the staff recommendation; and

WHEREAS, On September 9, 2014, the Finance Committee reviewed and unanimously recommended approval of the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority hereby awards a 12-month professional services contract to Parsons Brinckerhoff, Inc. in an amount not to exceed \$250,000, for system engineering services for the Treasure Island Mobility Management Program; and be it further

RESOLVED, That the Executive Director is hereby authorized to negotiate the 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.



The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 23rd day of September, 2014, by the following votes:

Ayes: Commissioners Avalos, Breed, Chiu, Cohen, Kim, Mar, Tang, Wiener, and Yee (9)

Nays: (0)

Absent: Commissioners Campos and Farrell (2)

John Avalos 9-24-14
Chair Date

ATTEST:

Tilly Chang 9/24/14
Executive Director Date