



RESOLUTION EXERCISING CONTRACT OPTION FOR ON-CALL PROJECT MANAGEMENT OVERSIGHT AND GENERAL ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$4,000,000, FOR A COMBINED TOTAL CONTRACT AMOUNT NOT TO EXCEED \$10,000,000, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO MODIFY CONTRACT PAYMENT TERMS AND NON-MATERIAL CONTRACT TERMS AND CONDITIONS

WHEREAS, In its three core roles – to plan, fund and deliver transportation improvements for San Francisco – the Transportation Authority has responsibility for project development, delivery, or delivery support and oversight of a wide range of projects covering all modes of surface transportation; and

WHEREAS, The Transportation Authority also has implementation responsibilities for several major capital projects; and

WHEREAS, On-call project management oversight and general engineering consultant services are intended to augment and complement the Transportation Authority's internal 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, The Transportation Authority is currently contracted with 28 firms on an on-call, task order basis for project management oversight and general engineering services due to the size and complexity of the Transportation Authority's work program, and occasional conflicts of interest or availability that arise for specific efforts; and

WHEREAS, On February 28, 2017, through Resolution 17-25, the Transportation Authority



awarded three-year consultant contracts, with an option to extend for two additional one-year periods, for on-call project management oversight and general engineering services to the 28 firms listed in Attachment 1 for a combined amount not to exceed \$6,000,000; and

WHEREAS, The consultant teams have provided assistance to various projects to date and utilized more resources than anticipated in order to bring projects closer to completion; and

WHEREAS, These projects included Yerba Buena Island Ramps, Bridge Structures and Southgate Road Realignment Projects; Project Management Oversight, which covers Caltrain Modernization, Central Subway, Transbay Transit Center, California High Speed Rail, and the Railyard Alternative and Benefits Study; U.S. 101/I-280 Managed Lanes Project; Freeway Corridor Management Study; and Downtown Extension, among others; and

WHEREAS, During Fiscal Year 2019/20, the consultant teams will continue to provide assistance as projects advance forward, in particular the Treasure Island Mobility Management Agency Program, U.S. 101/I-280 Managed Lanes Project, Yerba Buena Island Bridge Structures and Southgate Road Realignment Projects, and the Downtown Extension, among others; and

WHEREAS, The proposed action will add contract capacity of \$4,000,000, to a combined total contract amount not to exceed \$10,000,000, and exercise the first of two options of the initial contract; and

WHEREAS, The proposed Fiscal Year 2018/19 budget amendment includes sufficient funds to accommodate this year's activities, and sufficient funds will be included in future budgets; and

WHEREAS, The proposed contract option will be funded by a combination of federal and state grants, funding from other agencies, and Prop K funds; and

WHEREAS, At its March 27, 2019 meeting, the Citizens Advisory Committee was briefed on the subject request and adopted a motion of support for the staff recommendation; now, therefore, be it



RESOLVED, That the Executive Director is hereby authorized to execute contract options for on-call project management oversight and general engineering services in an amount not to exceed \$4,000,000, for a combined total contract amount not to exceed \$10,000,000; 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 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 agreements and agreement 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.

Attachment:

1. On-Call PMO and GEC Contract Shortlisted Firms



The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this day of April 23, 2019 by the following votes:

Ayes: Commissioners Brown, Fewer, Haney, Mandelman, Peskin, Ronen, Safai, Walton and Yee (9)

Absent: Commissioners Mar and Stefani (2)

Aaron Peskin 4-23-19

Aaron Peskin
Chair

Date

ATTEST:

Tilly Chang 4/25/19

Tilly Chang
Executive Director

Date

Attachment 1
Shortlisted Firms
On-Call Project Management Oversight and General Engineering Consultant Services

No.	Prime Consultant	Category 1: Project Management	Category 2: Project Delivery & Controls	Category 3: General Engineering	Area(s) of Expertise
1	AECOM			X	Highway/Transit/ Environmental
2	Associated Right of Way Services, Inc. (SBE)			X	Right-of-way
3	Biggs Cardosa Associates, Inc. (LBE)		X	X	Structural
4	Brierley Associates Corporation		X	X	Geotech/Tunneling
5	Cardno, Inc.			X	Environmental
6	Ernst & Young Infrastructure Advisors, LLC		X		Financial
7	Fehr & Peers (LBE)			X	Traffic
8	HDR Engineering, Inc. (LBE)		X	X	Highway/ Public Private Partnership
9	HNTB Corporation (LBE)	X	X	X	Highway/Tolling
10	IDS California (DBE)		X		Public Private Partnership/ Financial
11	Kimley-Horn and Associates, Inc.			X	Traffic
12	Kittelson & Associates, Inc.			X	Traffic
13	McMillen Jacobs Associates		X	X	Tunneling
14	MNS Engineers, Inc.	X	X		Constructability
15	Mott MacDonald, LLC (LBE)	X	X	X	Highway/Transit
16	Overland, Pacific & Cutler, Inc.			X	Right-of-way
17	Parisi Transportation Consulting (SBE)	X		X	Traffic
18	Parsons Transportation Group (LBE)	X	X	X	Highway/Environmental
19	Rajappan & Meyer Consulting Engineers, Inc. (SBE)			X	Highway
20	SENER Engineering & Systems Inc.		X		Public Private Partnership

Abbreviations:

DBE: Disadvantaged Business Enterprise
SBE: Small Business Enterprise
LBE: Local Business Enterprise

No.	Prime Consultant	Category 1: Project Management	Category 2: Project Delivery & Controls	Category 3: General Engineering	Area(s) of Expertise
21	Silicon Transportation Consultants (DBE, SBE)			X	Tolling
22	Sperry Capital, Inc. (SBE)		X		Public Private Partnership/ Financial
23	Stantec Consulting Services Inc.	X	X	X	Project Management/Ferry/ Intelligent Transportation Systems
24	Traffic Technologies Inc. (LBE)	X	X	X	Tolling
25	T.Y. Lin International		X	X	Structural
26	WMH Corporation (SBE)			X	Highway
27	WSP USA Inc. (LBE)	X	X	X	Highway/Environmental
28	Zurinaga Associates (DBE)	X	X		Project Management
	Total Respondents by Category	9	17	22	

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