



RESOLUTION EXECUTING AMENDMENT NO. 5 TO THE MEMORANDUM OF AGREEMENT WITH THE TREASURE ISLAND DEVELOPMENT AUTHORITY FOR YERBA BUENA ISLAND VISTA POINT OPERATION SERVICES TO INCREASE THE AMOUNT BY \$400,000 TO A TOTAL AMOUNT NOT TO EXCEED \$1,995,000, AND TO EXTEND THE AGREEMENT THROUGH JUNE 30, 2022, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO MODIFY NON-MATERIAL AMENDMENT TERMS AND CONDITIONS, FOR OPERATIONS AND MAINTENANCE SERVICES FOR THE NEW VISTA POINT AT PIER E2

WHEREAS, As part of the San Francisco-Oakland Bay Bridge Eastern Span bicycle/pedestrian path extension from Oakland to Yerba Buena Island (YBI) in fall 2016, the Transportation Authority determined collectively with the Treasure Island Development Authority (TIDA), the California Department of Transportation (Caltrans), the Bay Area Toll Authority (BATA), and the United States Coast Guard (USCG) that it would be advantageous to provide a trail landing at the Quarters 9 Vista Point improvements on YBI to improve safety for pedestrians and bicyclists; and

WHEREAS, These improvements were opened to the public in early May 2017 and provide a larger, more amenable Vista Point type setting, including but not limited to a hydration station, portable restrooms, bike racks, shuttle to/from Treasure Island and pedestrian crosswalk; and

WHEREAS, With the Vista Point improvements opened to the public, ongoing maintenance, security and operational activities are required; and

WHEREAS, In October 2016, through Resolution 17-08, the Transportation Authority approved a Memorandum of Agreement (MOA) with TIDA for it to utilize its existing resources to provide janitorial, landscape maintenance, security, transportation shuttle, and other services for the Vista Point area; and

WHEREAS, In October 2019, through Resolution 20-13, the Transportation Authority



approved Amendment No. 4 to the MOA to increase the total agreement amount to \$1,595,000 and extend the termination date to June 30, 2021 for continued operation services at the Quarters 9 Vista Point; and

WHEREAS, As part of the Bay Bridge East Span Seismic Safety Replacement Project and to prevent additional implosions of a remaining old bridge foundation near Pier E2, Caltrans incorporated the foundation into a New Vista Point at Pier E2 for public access, anticipated to open in spring 2020; and

WHEREAS, While Caltrans owns Pier E2, BATA and Caltrans have sought other stakeholders and partners for the successful long-term operations and maintenance of the Vista Point; and

WHEREAS, BATA is requesting that the Transportation Authority maintain and operate the New Vista Point at Pier E2 until the rehabilitation of the historic Torpedo building adjacent to the site is completed as part of the Southgate Road Realignment Project, which is expected by the end of 2021; and

WHEREAS, The services requested include maintenance of public furnishings including a communal table and seating, recycled old Bay Bridge handrails, landscaping and a signature tree, stormwater treatment facilities, a portable restroom, a site security gate to be opened and closed daily, daily security checks and response to incidents, trash and litter removal, and graffiti removal; and

WHEREAS, When the area is clear of construction activities, TIDA will assume operations and maintenance for the New Vista Point at Pier E2 with BATA funding reimbursement; and

WHEREAS, The proposed request will increase the total agreement amount by \$400,000 to a total amount not to exceed \$1,995,000 and extend the termination date to



June 30, 2022; and

WHEREAS, BATA has continued its commitment to support Vista Point operations and maintenance through a funding agreement for the Southgate Road Realignment Project, which was approved by BATA on December 11, 2019; and

WHEREAS, Remaining activities for Fiscal Year 2019/20 will be included in the Transportation Authority's mid-year budget amendment and sufficient funds will be included in future fiscal year budgets to cover the cost of the MOA; and

WHEREAS, At its January 22, 2020 meeting, the Citizens Advisory Committee considered the subject request and unanimously adopted a motion of support for the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority hereby authorizes the Executive Director to execute Amendment No. 5 to the MOA with TIDA for YBI Vista Point operation services to increase the amount by \$400,000 to a total amount not to exceed \$1,995,000 and to extend the agreement through June 30, 2022, for operations and maintenance services for the New Vista Point at Pier E2; and be it further

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



**San Francisco  
County Transportation  
Authority**

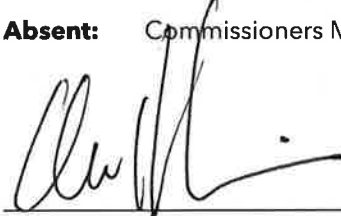
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RESOLUTION NO. 20-36

The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 25th day of February, 2020, by the following votes:

**Ayes:** Commissioners Fewer, Haney, Mandelman, Peskin, Preston, Ronen, Stefani, Walton and Yee (9)

**Absent:** Commissioners Mar and Safai (2)

 2-27-20

Aaron Peskin  
Chair

Date

ATTEST:

 3/3/20

Tilly Chang  
Executive Director

Date