



RESOLUTION INCREASING THE AMOUNT OF THE PROFESSIONAL SERVICES CONTRACT WITH NELSON\NYGAARD CONSULTING ASSOCIATES BY \$775,000, TO A TOTAL AMOUNT NOT TO EXCEED \$1,475,000, AND EXTENDING THE CONTRACT TERM THROUGH MARCH 31, 2021, FOR TECHNICAL AND COMMUNICATIONS SERVICES FOR THE DOWNTOWN CONGESTION PRICING STUDY, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO MODIFY CONTRACT PAYMENT TERMS AND NON-MATERIAL TERMS AND CONDITIONS

WHEREAS, The Transportation Authority is conducting the Downtown Congestion Pricing Study to develop a congestion pricing proposal for San Francisco through a substantial community outreach process supported by technical analysis; and

WHEREAS, In June 2019, through Resolution 19-65, the Transportation Authority awarded an 18-month professional services contract in the amount of \$700,000 to Nelson\Nygaard Consulting Associates for technical and communications services to support the study; and

WHEREAS, the initial contract excluded three items planned to be included in later phases of the study scope, when additional funding was secured: expanded translations, the implementation plan, and the final report; and

WHEREAS, Since award of the initial contract, the study's stakeholder engagement work has included an initial listening round of outreach and convening several meetings each of a Technical Advisory Committee (TAC) of partner agency representatives and a Policy Advisory Committee (PAC) of key external stakeholders; and

WHEREAS, Input from the PAC, TAC, and listening sessions has resulted in several additions to the study scope, including: additional PAC meetings and



supporting technical resources; more workshops to co-develop policy proposals with partners in Communities of Concern; further outreach with regional stakeholders; and a three-month study timeline extension to allow for the expanded stakeholder engagement plan; and

WHEREAS, The Transportation Authority staff seek to increase the amount and scope of the contract to include additional community outreach and a three-month timeline extension of the project end date from December 2020 to March 2021 in response to stakeholder input, and to add items excluded from the original contract pending identification of additional funding; and

WHEREAS, The recommended amendment is contingent upon execution of a Memorandum of Agreement with the Office of Public Finance for Transbay Transit Center Community Facilities District Community Facilities District funds that have been programmed to the study and will support the additional technical and communications services; and

WHEREAS, At its May 27, 2020, meeting, the Citizens Advisory Committee considered and unanimously adopted a motion of support for the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority hereby awards an increase in the amount of the professional services contract with Nelson\Nygaard Consulting Associates by \$775,000, to a total amount not to exceed \$1,475,000, and extends the contract term through March 31, 2021, for technical and communications services for the Downtown Congestion Pricing Study; and be it further

RESOLVED, That the Executive Director is hereby 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 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.

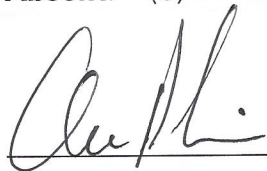


The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 23rd day of June, 2020, by the following votes:

Ayes: Commissioners Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, and Yee (11)

Nays: (0)


Absent: (0)

 6-25-20

Aaron Peskin
Chair

Date

ATTEST:

 7/1/20

Tilly Chang
Executive Director

Date