



RESOLUTION EXERCISING CONTRACT OPTION FOR ON-CALL MODELING SERVICES TO WSP USA, INC. AND RESOURCE SYSTEMS GROUP, INC., IN AN AMOUNT NOT TO EXCEED \$100,000, FOR A COMBINED TOTAL CONTRACT AMOUNT NOT TO EXCEED \$300,000, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO MODIFY CONTRACT PAYMENT TERMS AND NON-MATERIAL CONTRACT TERMS AND CONDITIONS

WHEREAS, The Treasure Island Mobility Management Agency (TIMMA) relies on on-call consultants for support with various services related to travel modeling and analysis; and

WHEREAS, On-call modeling services include model development, model maintenance, model application, data collection, and other related activities, and are intended to augment and complement the TIMMA's internal resources by providing specialized expertise, serving as an on-call supplement to staff, handling tasks during peak workloads, and taking on tasks requiring quicker response times than existing staff resources alone would permit; and

WHEREAS, TIMMA is currently contracted with two firms on an on-call, task order basis for modeling services; and

WHEREAS, On December 17, 2017, through Resolution 18-01, TIMMA awarded three-year professional services contracts, with an option to extend for two additional one-year periods, to WSP USA, Inc. and Resource Systems Group, Inc., for on-call modeling services for a combined amount not to exceed \$200,000; and

WHEREAS, The proposed action will add contract capacity and exercise the first of two options of the initial contract; and

During Fiscal Year (FY) 2020/21, consultant teams will continue to assist as TIMMA toll policy advances and is adopted; and



WHEREAS, The proposed contract option will be funded by local agency contributions from the Treasure Island Development Authority; and

WHEREAS, The proposed provisional three-month FY 2020/21 budget includes sufficient funds to accommodate activities in the upcoming quarter; and

WHEREAS, Sufficient funds will be included in TIMMA's full 12-month FY 2020/21 Budget to cover the cost of these contracts; and

WHEREAS, At its July 16, 2020, meeting, the TIMMA Committee considered the subject request and unanimously recommended approval of the staff recommendation; now, therefore, be it

RESOLVED, That TIMMA exercises its contract option for on-call modeling services to WSP USA, Inc. and Resource Systems Group, Inc. in an amount not to exceed \$100,000, for a combined total contract amount not to exceed \$300,000; and be it further

RESOLVED, That TIMMA further authorizes the Executive Director to modify contract payment terms and non-material 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 TIMMA 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.



TREASURE ISLAND
MOBILITY MANAGEMENT AGENCY

TC061620

RESOLUTION NO. 21-02

The foregoing Resolution was approved and adopted by the Treasure Island Mobility Management Agency at a regularly scheduled meeting thereof, this 28th day of July, 2020, by the following votes:

Ayes: Commissioners Fewer, Mandelman, Mar, Peskin, Preston, Stefani, Walton, and Yee (8)

Nays: (0)

Absent: Commissioners Haney, Ronen, and Safai (3)

9/1/2020

Matt Haney
Chair

Date

09/01/2020

ATTEST:

Tilly Chang
Executive Director

Date