



**San Francisco
County Transportation
Authority**

BD091222

RESOLUTION NO. 24-10

RESOLUTION INCREASING THE AMOUNT OF THE PROFESSIONAL SERVICES CONTRACT WITH WMH CORPORATION BY \$350,000, TO A TOTAL AMOUNT NOT TO EXCEED \$3,050,000 FOR DESIGN PHASE AND CALTRANS RIGHT-OF-WAY APPROVAL FOR THE YERBA BUENA ISLAND HILLCREST ROAD IMPROVEMENT PROJECT, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT PAYMENT TERMS AND NON-MATERIAL TERMS AND CONDITIONS

WHEREAS, The Treasure Island/Yerba Buena Island Redevelopment Environmental Impact Report requires roadway improvements on Yerba Buena Island including Hillcrest Road; and

WHEREAS, The existing Hillcrest Road does not meet San Francisco Public Works' safety standards such as having sidewalks and bike lanes; and

WHEREAS, In Spring 2020, the Treasure Island Development Authority (TIDA) was awarded a \$30,000,000 Infill Infrastructure Grant (IIG) by the State of California Department of Housing and Community Development for the widening of Hillcrest Road to improve safety and traffic circulation; and

WHEREAS, TIDA requested the Transportation Authority to lead and manage project development efforts for the Hillcrest Road Improvement Project (Project); and

WHEREAS, Transportation Authority has a Memorandum of Agreement with TIDA for the reimbursement of design services and TIDA will then seek reimbursement from the IIG; and

WHEREAS, IIG staff initially limited the amount of reimbursable design cost to \$3,000,000; and

WHEREAS, In May 2022, through Resolution 22-52, the Transportation Authority awarded a two-year contract in the amount of \$2,700,000 to WMH Corporation to provide design services up to 95% preliminary and final design plans for the Project; and



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WHEREAS, In August 2022, IIG staff increased the amount of reimbursable design cost to \$3,210,000; and

WHEREAS, The Transportation Authority Project team would like to complete 100% design to enable start of construction scheduled for early 2024; and

WHEREAS, At its September 6, 2023 meeting, the Community Advisory Committee was briefed on and unanimously adopted a motion of support for the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority hereby increases the amount of the professional services contract with WMH Corporation by \$350,000, to a total amount not to exceed \$3,050,000 for the design phase and Caltrans right-of-way approval of the Hillcrest Road Improvement Project; and be it further

RESOLVED, That the Executive Director is authorized to negotiate 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.



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The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 26th day of September 2023, by the following votes:

Ayes: Commissioners Chan Dorsey Engardio, Mandelman, Melgar, Peskin Preston, Ronen, Safai, Stefani, and Walton (11)

DocuSigned by:
Rafael Mandelman 10/3/2023
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Rafael Mandelman Date
Chair

DocuSigned by:
Tilly Chang 10/4/2023
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ATTEST:

Tilly Chang Date
Executive Director