



**San Francisco
County Transportation
Authority**

BD091222

RESOLUTION NO. 24-11

RESOLUTION AWARDING A 2-YEAR PROFESSIONAL SERVICES CONTRACT TO WSP USA INC. IN AN AMOUNT NOT TO EXCEED \$4,300,000 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE YERBA BUENA ISLAND HILLCREST ROAD IMPROVEMENT PROJECT, AND A 2-YEAR PROFESSIONAL SERVICES CONTRACT TO GHD IN AN AMOUNT NOT TO EXCEED \$1,200,000 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PIER E-2 PHASE 2 PROJECT AND TORPEDO BUILDING PRESERVATION PROJECT, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT PAYMENT TERMS AND NON-MATERIAL CONTRACT TERMS AND CONDITIONS

WHEREAS, The Transportation Authority has been working jointly with the Treasure Island Development Authority (TIDA) and the Bay Area Toll Authority (BATA) on the development of the Yerba Buena Island (YBI) Hillcrest Road Improvement Project, Southgate Road Improvement Project, Pier E-2 Phase 2 Project, and the Torpedo Building Preservation Project; and

WHEREAS, In Spring 2020, TIDA was awarded an Infill Infrastructure Grant (IIG) in the amount of \$30,000,000 for the Hillcrest Road Improvement Project which will widen Hillcrest Road to San Francisco Public Works standards to improve safety; and

WHEREAS, The Caltrans Toll Bridge Program Oversight Committee approved retaining a marine pier foundation (Pier E-2) of the San Francisco Oakland Bay Bridge to serve as a public access observation platform and BATA and Caltrans repurposed the area in and around Pier E-2 at the base of the East Span of the Bay Bridge for public use; and

WHEREAS, The second phase of Pier E-2 improvements design is underway to expand the parking lot, add a restroom facility, finalize the landscaping, drainage, and signage at the site, and provide utilities to serve both the parking lot



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improvements and the future improvements planned for the Torpedo Building; and

WHEREAS, The Torpedo Building Preservation Project, located on the east side of YBI, is a mitigation measure of the YBI Southgate Road Realignment Improvement Project, which was completed in May 2023; and

WHEREAS, On July 20, 2023, the Transportation Authority issued a Request for Proposals (RFP) for construction management services for these three projects; and

WHEREAS, The Transportation Authority received four proposals in response to the RFP by the due date of August 21, 2023; and

WHEREAS, A multi-agency technical review panel comprised of staff from the Transportation Authority, TIDA and BATA interviewed three firms on August 28, 2023; and

WHEREAS, Based on the results of this competitive selection process, the panel recommended award of a professional services contract to WSP USA Inc to provide construction management services for the Hillcrest Road Improvement Project, and the panel recommended award of a professional services contract to GHD to provide construction management services for the Pier E-2 Phase 2 Project and Torpedo Building Preservation Project; and

WHEREAS, The contract for the Hillcrest Road Improvement Project will be 100% reimbursed by TIDA with the IIG, the contract for Pier E-2 Phase Project will be 100% reimbursed by BATA through a funding agreement for the Southgate Road Realignment Project, and the contract for the Torpedo Building Preservation Project will be 100% reimbursed by BATA through a pending amendment to the funding agreement for Southgate Road Realignment Project; and

WHEREAS, The first year's activities for all three contracts are included in the adopted Fiscal Year 2023/24 budget and sufficient funds will be included in future



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year budgets to cover the remaining cost of the contracts; and

WHEREAS, At its September 6, 2023, meeting, the Community 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 a two-year professional services contract to WSP USA Inc. in an amount not to exceed \$4,300,000 for construction management services for the Hillcrest Road Improvement Project, and awards a two-year professional services contract to GHD in an amount not to exceed \$1,200,000 for construction management services for the Pier E-2 Phase 2 Project and Torpedo Building Preservation Project; and be it further

RESOLVED, That the Executive Director is hereby 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 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.



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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