



**San Francisco
County Transportation
Authority**

BD111423

RESOLUTION NO. 24-21

RESOLUTION INCREASING THE AMOUNT OF THE PROFESSIONAL SERVICES CONTRACT WITH MNS ENGINEERS, INC. BY \$250,000 TO A TOTAL AMOUNT NOT TO EXCEED \$5,050,000, FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE YERBA BUENA ISLAND SOUTHGATE ROAD REALIGNMENT IMPROVEMENT PROJECT, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT PAYMENT TERMS AND NON-MATERIAL TERMS AND CONDITIONS

WHEREAS, The I-80/Yerba Buena Island (YBI) Interchange Improvement Project includes two major components: the I-80/YBI Ramps Improvement Project and the YBI Westside Bridges Seismic Retrofit Project; and

WHEREAS, The I-80/YBI Ramps Improvement Project includes the Southgate Road Realignment Improvement Project (Project), which consists of the construction of the I-80 eastbound off-ramp to YBI at the San Francisco-Oakland Bay Bridge, realignment of the Southgate Road, widening and improving Hillcrest Road, and construction of a bicycle and pedestrian path; and

WHEREAS, Southgate Road as realigned effectively functions as an extension of the on- and off-ramps system for the YBI Westbound Ramps Project and separates traffic heading to westbound and eastbound I-80, thereby eliminating queue spillback onto I-80, with the extended ramps providing direct access from Hillcrest Road to the westbound on-ramp and would ensure all truck turning movements are accommodated; and

WHEREAS, The Transportation Authority opened Southgate Road for use on May 7, 2023 and is in the process of completing closing out activities for the Project; and

WHEREAS, In July 2017, through Resolution 18-09, the Transportation Authority awarded a two-year contract in the amount of \$3,000,000 to MNS



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Engineers, Inc. (formerly S&C Engineers, Inc.) to provide construction management services for the Project; and

WHEREAS, In April 2020, through Resolution 20-46, the Transportation Authority increased the amount by \$1,600,000 and extended the contract term to December 31, 2022 to MNS Engineers, Inc. due to heightened complexity in the Project; and

WHEREAS, From January to July 2023, the Transportation Authority increased the amount by \$200,000 and extended the agreement to October 31, 2023 to provide additional construction management services and pay subconsultants; and

WHEREAS, The proposed contract amendment of \$250,000 will allow MNS Engineers, Inc. to complete closeout activities for the Project, which requires additional coordination with partner agencies including Treasure Island Development Authority, San Francisco Municipal Transportation Agency, San Francisco Public Works, and San Francisco Public Utilities Commission; and

WHEREAS, The proposed contract amendment will be funded by an agreement with the Bay Area Toll Authority (BATA), with the full contract funded by federal, state, and regional grants including Federal Highway Bridge Program, State Proposition 1B, BATA, and State Affordable Housing and Sustainable Communities grant funds allocated to the Treasure Island Development Authority; and

WHEREAS, At its October 25, 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 increases the amount of the professional services contract with MNS Engineers, Inc., contract by \$250,000 to a total not to exceed \$5,050,000 to complete closeout activities for the YBI Southgate Road Realignment Improvement Project; and be it further



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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, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton (10)

Nays: Commissioner Dorsey (1)

DocuSigned by:
Rafael Mandelman 12/13/2023
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Rafael Mandelman Date
Chair

DocuSigned by:
Tilly Chang 12/18/2023
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ATTEST:

Tilly Chang Date
Executive Director