



**San Francisco
County Transportation
Authority**

BD031125

RESOLUTION NO. 25-39

RESOLUTION AWARDING A TWO-YEAR PROFESSIONAL SERVICES CONTRACT, WITH OPTIONS TO EXTEND FOR THREE ADDITIONAL ONE-YEAR PERIODS, TO SPTJ CONSULTING, INC. IN AN AMOUNT NOT TO EXCEED \$600,000 FOR COMPUTER NETWORK AND MAINTENANCE SERVICES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT PAYMENT TERMS AND NON-MATERIAL CONTRACT TERMS AND CONDITIONS

WHEREAS, The Transportation Authority is seeking consultant services to provide computer network and maintenance services for the Transportation Authority's various information technology needs; and

WHEREAS, The Transportation Authority issued a Request for Proposals (RFP) on January 2, 2025, and by the proposal due date of February 3, 2025, had received eight proposals; and

WHEREAS, A review panel comprised of staff from the Transportation Authority interviewed one firm and bypassed the incumbent firm, SPTJ Consulting, Inc. from interview on February 14, 2025; and

WHEREAS, Based on the results of this competitive selection process, the selection panel recommended a contract award to SPTJ Consulting, Inc. to provide the requested services; and

WHEREAS, The contract will be funded from Prop L sales tax operating funds, and the adopted Fiscal Year 2024/25 budget includes sufficient funds to accommodate the recommended action; and

WHEREAS, At its February 26, 2025, meeting, the Community Advisory Committee considered the item 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, with options to extend for three additional one-year periods, to SPTJ Consulting, Inc. in an amount not to exceed \$600,000 for computer



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network and maintenance services; 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 25th day of March 2025, by the following votes:

Ayes: Commissioners Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, and Sherrill (9)

Absent: Commissioners Sauter and Walton (2)

DocuSigned by:

C3882B7D874248C... 3/27/2025
Myrna Melgar Date
Chair

ATTEST: DocuSigned by:

FFD2528AB88E49B... 3/28/2025
Tilly Chang Date
Executive Director