



**San Francisco
County Transportation
Authority**

BD040825

RESOLUTION NO. 25-43

RESOLUTION EXERCISING CONTRACT OPTIONS FOR ON-CALL PROJECT MANAGEMENT AND ENGINEERING SERVICES FOR THE 17 SHORT-LISTED FIRMS IN AN AMOUNT NOT TO EXCEED \$2,700,000, FOR A COMBINED TOTAL CONTRACT AMOUNT NOT TO EXCEED \$10,700,000, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO MODIFY CONTRACT PAYMENT TERMS AND NON-MATERIAL CONTRACT TERMS AND CONDITIONS

WHEREAS, In its three core roles to plan, fund, and deliver transportation improvements for San Francisco the Transportation Authority has responsibility for project delivery support and oversight of a wide range of projects covering all modes of surface transportation; and

WHEREAS, The Transportation Authority also has project development and implementation responsibilities for several major capital projects; and

WHEREAS, The Transportation Authority oversees all other projects and programs in the Prop L and Prop AA Expenditure Plans; provides oversight and support for the TFCA projects programmed by the Transportation Authority; and assists project sponsors in meeting timely use of funds deadlines and delivering projects funded with federal, state, and/or regional resources; and

WHEREAS, The Transportation Authority is currently contracted with 17 firms on an on-call task order basis for project management and engineering services due to the size and complexity of the Transportation Authority's work program, and occasional conflicts of interest or availability that arise for specific efforts; and

WHEREAS, On May 24, 2022 through Resolution 22-54, the Transportation Authority awarded three-year consultant contracts, with options to extend for two additional one-year periods, for on-call project management and engineering services to the 17 firms for a total combined amount not to exceed \$8,000,000; and

WHEREAS, The consultant teams have provided assistance to various projects to date and utilized more resources than anticipated in order to bring projects closer



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to completion; and

WHEREAS, These projects included Yerba Buena Island Westside Bridge Structures and Southgate Road Realignment Projects; Project Management Oversight, which covers Caltrain Modernization, Central Subway, and the Fourth and King Railyards Project Development; Treasure Island Ferry Terminal Enhancements, I-280 Ocean Avenue Off Ramp, Hillcrest Road Improvement, Yerba Buena Island Multi Use Pathway, and The Portal/Downtown Rail Extension, among others; and

WHEREAS, During Fiscal Year 2025/26, the consultant teams will continue to provide assistance as projects advance forward, in particular Yerba Buena Island Westside Bridges, Hillcrest Road Improvement, Torpedo Building and Pier E-2 Improvements Projects; and The Portal/Downtown Rail Extension; among others; and

WHEREAS, The proposed action will add contract capacity of \$2,700,000, to a combined total contract amount not to exceed \$10,700,000, and exercise the first of two one-year options of the initial contracts; and

WHEREAS, Sufficient funds will be included in the Fiscal Year 2025/26 annual budget and future budgets to accommodate the recommended action; and

WHEREAS, The proposed contract options will be funded by a combination of federal state and regional grants, and Prop L funds awarded to the Transportation Authority and TIMMA; and

WHEREAS, At its March 26, 2025 meeting, the Community Advisory Committee considered the subject request and adopted a motion of support for the staff recommendation; now, therefore, be it

RESOLVED, That the Executive Director is hereby authorized to execute the first of two contract options to extend the aforementioned contracts for on-call project management and engineering services for an additional one-year period in an amount not to exceed \$2,700,000, for a combined total contract amount not to exceed \$10,700,000; and be it further

RESOLVED, That the Executive Director is authorized to modify contract



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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 22nd day of April 2025, by the following votes:

Ayes: Commissioners Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton (10)

Absent: Commissioners Chan (1)

DocuSigned by:

C3882B7D874248C... 4/22/2025
Myrna Melgar Date
Chair

ATTEST:

DocuSigned by:

FFD2528AB88E49D... 4/23/2025
Tilly Chang Date
Executive Director