

RESOLUTION NO. 26-02

RESOLUTION AWARDING THREE-YEAR PROFESSIONAL SERVICES CONTRACTS WITH AN OPTION TO EXTEND FOR TWO ADDITIONAL ONE-YEAR PERIODS, TO CIVIC EDGE CONSULTING, CONTIGO COMMUNICATIONS, DKS ASSOCIATES, INTERETHNICA, INC., AND KEARNS & WEST, INC., IN A COMBINED AMOUNT NOT TO EXCEED \$500,000 FOR ON-CALL STRATEGIC COMMUNICATIONS, MEDIA, AND COMMUNITY RELATIONS SERVICES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE OPERATING AGREEMENT PAYMENT TERMS AND NON-MATERIAL TERMS AND CONDITIONS

WHEREAS, The Treasure Island Mobility Management Agency (TIMMA) has regular needs to communicate with the public, the media, policymakers, and key stakeholders in partner agencies and the private and non-profit sectors on a wide range of agency and project-specific matters; and

WHEREAS, TIMMA seeks on-call communications and outreach teams with expertise in areas such as strategic communications, public and media relations, public outreach, and opinion/market research; and

WHEREAS, Staff propose to contract with multiple consultant teams with whom we may call upon on a task order basis; and

WHEREAS, According to federal funding mandates, the TIMMA established a DBE goal of 17% for this contract, accepting certifications by the California Unified Certification Program; and

WHEREAS, On April 18, 2025, the San Francisco County Transportation
Authority (Transportation Authority) and TIMMA issued a joint Request for
Qualifications (RFQ) for on-call strategic communications, media, and community
relations to support the Transportation Authority and TIMMA's work programs; and

WHEREAS, The joint agencies received 10 Statements of Qualifications (SOQs) in response to the RFQ and 1 SOQ deemed disqualified due to delivery after the response deadline by the due date of May 23, 2025; and



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WHEREAS, A review panel comprised of Transportation Authority and TIMMA staff advanced two of six top-ranked firms without interviews due to the quality of the SOQs, prior work experience, and the familiarity of staff with previous work performed by these firms; and the panel interviewed the remaining four of the six top-ranked firms on June 11, 2025; and

WHEREAS, Based on the results of this competitive selection process, the panel recommended award of consultant contracts to the five highest-ranked firms of Civic Edge Consulting, Contigo Communications, DKS Associates, InterEthnica, Inc., and Kearns & West, Inc; and

WHEREAS, The scope of work described in the RFQ is anticipated in the TIMMA's adopted Fiscal Year (FY) 2025/26 work program and budget through relevant projects and studies which include outreach and communications work associated with the Toll and Affordability Program, and sufficient funds will be included in future fiscal year budgets to cover the cost of these contracts; and

WHEREAS, The consulting services will be funded from a combination of federal funds, local funds from Treasure Island Community Development LLC, and Transportation Authority sales tax funds appropriated to TIMMA; and

WHEREAS, At its July 8, 2025, meeting, the TIMMA Committee unanimously recommended the approval for the staff recommendation; now, therefore, be it

RESOLVED, That the TIMMA hereby awards contracts to the five shortlisted consultant teams of Civic Edge Consulting, Contigo Communications, DKS Associates, InterEthnica, Inc., and Kearns & West, Inc. for a three-year period, with an option to extend for two additional one-year periods, for a combined amount not to exceed \$500,000 for on-call strategic communications, media and community relations 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



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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 TIMMA 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.

Attachment:

1. TIMMA Scope of Services



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The foregoing Resolution was approved and adopted by the Treasure Island Mobility Management Agency at a regularly scheduled meeting thereof, this 22nd day of July 2025, by the following votes:

Ayes: Commissioners Chen, Dorsey, Engardio, Fielder, Melgar,

Sauter, Sherrill, and Walton (8)

Absent: Commissioners Chan, Mahmood, and Mandelman, (3)

DocuSigned by:

Matt Dorsey

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Matt Dorsey

Chair

ATTEST:

7/30/2025

Tilly Chang

DocuSigned by:

Date

Executive Director

2528AB8BE49B.

Attachment 1 Scope of Services

The below areas of expertise and example task types are representative of needs in the coming years – additional undetermined task types are anticipated to be needed and not all task types listed below will necessarily be produced under this contract.

Areas of Expertise

In seeking assistance with communications, outreach, and engagement efforts, TIMMA seeks to advance the following goals and objectives:

- Raise awareness about TIMMA's role, purpose, and operations to the general public;
- Provide consistent and easy-to-understand public communication regarding TIMMA's work;
- Maintain a common voice among TIMMA's communications and strengthen quality assurance/quality control, while maintaining the flexibility for rapid responses;
- Collaborate with the community to develop shared visions and action plans for improving transportation on Treasure Island; and
- Engage with, and solicit input from, policymakers, the general public, and stakeholder groups in the TIMMA's initiatives and projects, and in particular develop methods to obtain meaningful input from hard-to-reach-population segments.

To achieve these goals, TIMMA will need expertise in the following communications and outreach areas:

- 1. Strategic Communications
- 2. Message Framing
- 3. Public Relations
- 4. Media Relations
- 5. Public Outreach
- 6. Marketing
- 7. Public Opinion Surveys/Market Research/Focus groups
- 8. Crisis Communications
- 9. Graphic Design
- 10. Meeting Facilitation and/or Design Thinking
- 11. Event planning
- 12. Photography/Videography
- 13. Online and/or Technology Engagement/Outreach Tools (examples could include webinars, online data visualization tools, online engagement tools, telephone town halls, etc.)
- 14. Translation (both verbal and written). Translation services must also include interpretation in culturally relevant terms.

Details of Scopes of Work

TIMMA anticipates that Task Orders will be developed to address the following areas of work during the duration of the contract(s):

1. Communication Plan Development

- a. Develop and implement robust outreach and communications strategies which will include strategies to reach non-English speaking and/or other hard to reach communities to support advancement of agency plans, programs, or efforts
- b. Develop and/or review communications collateral and/or plans

Deliverables: draft and final communications plans; draft and final versions of communications collateral

2. Communications Plan Execution

- a. Implement outreach plan, working with project team or communications staff
- b. Prepare materials such as PowerPoint presentations, poster boards, fact sheets, etc.
- c. Secure venues for meetings
- d. Conduct the promotion of public events through social media, tv, print, radio, flyering, etc.
- e. Oversee logistics to arrange for food/beverage, childcare, or other needed services at public events
- f. Staff meetings, open houses, or other events as appropriate
- g. Arrange for translation of materials or arrange for live translation services
- h. Arrange for notification to the public of open house or other public outreach events

Deliverables: venues secured for meetings with appropriate services provided; translation services; advance public notification of events

3. Coordination among TIMMA Partners

- a. Track TIMMA messaging among other public (such as Treasure Island Development Authority, etc.) and private entities (such as developer) on Treasure Island/Yerba Buena Island
- b. Arrange/facilitate meetings, check-ins, or other methods to enable communications staff to exchange information/messaging with other public and private entities

Deliverables: meeting or check-in schedule; staffing of meetings or check-in; record-keeping during those meetings/check-ins

4. Planning for Operations Phase of Transportation Plan

- a. Plan outlining communication and outreach needs as TIMMA readies the launch of plan operations
- b. Develop / execute the strategic plan for the development of the TIMMA brand (name)
- Conceptualize / create the TIMMA logo design to be widely implemented across all branding outlets

Deliverables: draft and final plans; branding strategy; brand design

5. Marketing

- a. Identify methodologies to identify target audiences for elements of the Treasure Island Transportation Plan (e.g., increased Muni service, transit pass, new ferry service, congestion pricing, on-island shuttle, etc.)
- b. Identify key messages
- c. Identify ways to market elements of the plan to Island business and residents

Deliverables: draft and final marketing plans

6. Administration and Reporting

- a. Project phone calls/in-person meetings, including agendas and meeting minutes
- b. Management of overall project tasks and invoice preparation

Deliverables: meeting notes; progress updates; project reporting and monthly invoices by task