



**San Francisco
County Transportation
Authority**

BD051022

RESOLUTION NO. 22-52

RESOLUTION AWARDING A TWO-YEAR PROFESSIONAL SERVICES CONTRACT TO WMH CORPORATION IN AN AMOUNT NOT TO EXCEED \$2,700,000 FOR THE DESIGN PHASE AND CALTRANS RIGHT-OF-WAY APPROVAL OF THE HILLCREST ROAD WIDENING PROJECT, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT PAYMENT TERMS AND NON-MATERIAL TERMS AND CONDITIONS

WHEREAS, The Treasure Island/Yerba Buena Island Redevelopment Environmental Impact Report requires roadway improvements on Yerba Buena Island including Hillcrest Road; and

WHEREAS, The existing Hillcrest Road does not meet San Francisco Public Works' safety standards such as sidewalks and bike lanes; and

WHEREAS, In Spring 2020, the Treasure Island Development Authority (TIDA) was awarded a \$30,000,000 Infill Infrastructure Grant (IIG) by the State of California Department of Housing and Community Development for the widening of Hillcrest Road to improve safety and traffic circulation; and

WHEREAS, TIDA requested the Transportation Authority to lead and manage project development efforts for the Hillcrest Road Widening Project (Project); and

WHEREAS, The Transportation Authority is seeking consultant support to provide engineering and design services for the Project; and

WHEREAS, The scope of services will include project management, right of way engineering, and project engineering and design for plans, specifications, and estimates; and

WHEREAS, On December 23, 2020, the Transportation Authority issued a Request for Proposals for consultant services, and by the due date of January 28, 2021, received one proposal in response to the Request for Proposals; and

WHEREAS, A multi-agency selection panel comprised of staff from the Transportation Authority, TIDA, and the Bay Area Toll Authority evaluated the proposal based on qualifications and other criteria identified in the Request for Proposals and interviewed one firm on March 11, 2021; and

WHEREAS, The selection panel recommended award of the contract to WMH



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Corporation; and

WHEREAS, The contract will be funded with IIG funds awarded to TIDA and passed-through to the Transportation Authority through a Memorandum of Agreement with TIDA; and

WHEREAS, The approved Fiscal Year 2021/22 budget amendment includes this year's activities and sufficient funds will be included in future year budgets to cover the remaining cost of the contract; and

WHEREAS, At its April 27, 2022 meeting, the Community Advisory Committee considered the subject contract award 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 WMH in an amount not to exceed \$2,700,000 for the design phase and Caltrans right-of-way approval of the Hillcrest Road Widening Project; and

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 24th day of May 2022, by the following votes:

Ayes: Commissioners Chan, Dorsey, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, and Walton (10)

Nays: (0)

Absent: Commissioner Melgar (1)

DocuSigned by:
Rafael Mandelman 6/13/2022
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Rafael Mandelman Date
Chair

ATTEST: DocuSigned by:
Tilly Chang 6/14/2022
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Tilly Chang Date
Executive Director