



**San Francisco
County Transportation
Authority**

BD071426

RESOLUTION NO. 27-06

RESOLUTION AWARDING A THREE-YEAR PROFESSIONAL SERVICES CONTRACT WITH AN OPTION TO EXTEND FOR TWO ADDITIONAL ONE-YEAR PERIODS, TO CROWE LLP IN AN AMOUNT NOT TO EXCEED \$340,000 FOR ANNUAL AUDIT SERVICES, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT PAYMENT TERMS AND NON-MATERIAL CONTRACT TERMS AND CONDITIONS

WHEREAS, Under its respective fiscal policies, the Transportation Authority and the Treasure Island Mobility Management Agency financial transactions and records are to be audited by an independent certified public accountant firm at least annually and a report is to be submitted to the respective Boards on the results of the audit; and

WHEREAS, The audit must be conducted in accordance with generally accepted government auditing standards applicable to financial audits established by Governmental Accounting Standards Board and the Controller General of the United States; and

WHEREAS, The Transportation Authority's fifth and final year of the current auditing services contract with Eide Bailly LLP expired in June 2026; and

WHEREAS, The Transportation Authority's Procurement Policy requires the agency to competitively re-bid professional services contracts after five years; and

WHEREAS, On April 27, 2026, the Transportation Authority issued a Request for Proposals for annual audit services for a three-year contract covering the audits for Fiscal Years 2025/26 through 2027/28, with two one-year extension options; and

WHEREAS, The Transportation Authority received four proposals by the due date of May 26, 2026; and

WHEREAS, A selection panel comprised of staff from the Transportation Authority and City and County of San Francisco's Office of the Controller interviewed the two top-ranked firms on June 10 and 11; and



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WHEREAS, Based on the results of this competitive selection process, the panel recommended award of an annual audit services contract to the highest-ranked firm of Crowe LLP; and

WHEREAS, The scope of work described in the RFP is included in the Transportation Authority's adopted Fiscal Year 2026/27 budget and sufficient funds will be included in future fiscal year budgets to cover the cost of the contract; and

WHEREAS, The annual audit services will be funded from a combination of Prop L sales tax funds and local contributions from the Treasure Island Development Authority; and

WHEREAS, At its June 24, 2026 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 three-year professional services contract, with an option to extend for two additional one-year periods, to Crowe LLP in an amount not to exceed \$340,000 for annual audit 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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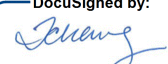
The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 28th day of July 2026, by the following votes:

Ayes: Commissioners Chen, Dorsey, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton, and Wong (9)

Absent: Commissioners Chan and Mandelman (2)

DocuSigned by:

C3882B7D874248C... 8/6/2026
Myrna Melgar Date
Chair

ATTEST: DocuSigned by:

FFD2528AB88BE49B... 8/7/2026
Tilly Chang Date
Executive Director