



RESOLUTION EXERCISING THE SECOND ONE-YEAR OPTION OF THE MEMORANDUM OF AGREEMENT (MOA) WITH THE OFFICE OF ECONOMIC AND WORKFORCE DEVELOPMENT AND INCREASING THE MOA AMOUNT BY \$164,600, TO A TOTAL AMOUNT NOT TO EXCEED \$500,000, FOR CITYBUILD SERVICES TO PROMOTE WORKFORCE DEVELOPMENT FOR PHASE II OF THE PRESIDIO PARKWAY PROJECT, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO MODIFY NON-MATERIAL AGREEMENT TERMS AND CONDITIONS

WHEREAS, The Transportation Authority is serving as co-lead agency in partnership with the California Department of Transportation for construction of the Presidio Parkway replacement for Doyle Drive; and

WHEREAS, The Transportation Authority has collaborated with the Office of Economic and Workforce Development (OEWD) to track local opportunities related to construction projects within the City and County of San Francisco; and

WHEREAS, On March 27, 2012, through Resolution 12-46, the Transportation Authority Board authorized an Memorandum of Agreement (MOA) with OEWD for a one-year period with two additional one-year extension options in an amount not to exceed \$167,700, for CityBuild services to enhance local hire for the Phase II of the Presidio Parkway project implementation; and

WHEREAS, On March 25, 2014, through Resolution 14-61, the first one-year option on this MOA was exercised for an additional \$167,700 to cover the services provided during October 1, 2013 through September 30, 2014; and

WHEREAS, During the past year, OEWD staff has supported the Presidio Parkway project to ensure the Transportation Authority met its new hire goal of 50% local residents while the contractor has accelerated its construction activities; and



WHEREAS, OEWD will continue to provide an Employment Liaison Specialist(s), who will work with the developer, Golden Link Concessionaire (GLC), to provide outreach to CityBuild's network of community based organizations to identify, assess, and screen potential workers for referral to the Presidio Parkway project; facilitate the referral and hiring process with union locals and GLC; and provide onsite support to GLC and project subcontractors as required; and

WHEREAS, This approach has utilized the core skills held by each party, improving the efficiency of establishing and maintaining the First Source Hiring program; and

WHEREAS, The Transportation Authority and OEWD wish to further this collaborative relationship and provide a structure where OEWD will provide valuable local outreach and help develop a skilled workforce; and

WHEREAS, This MOA amendment will be funded by Prop K funds previously appropriated through Resolution 10-66; and

WHEREAS, This year's activity was included in the Transportation Authority's adopted Fiscal Year 2014/15 budget, and sufficient funds will be included in next fiscal year's budget to cover the remaining cost of this MOA; and

WHEREAS, At its December 3, 2014 meeting, the Citizens Advisory Committee reviewed the subject request and unanimously adopted a motion of support for the staff recommendation; and

WHEREAS, On December 9, 2014, the Finance Committee reviewed and unanimously recommended approval of the staff recommendation; now, therefore, be it

RESOLVED, That the Executive Director is hereby authorized to exercise the second one-year option to the MOA with OEWD, and to increase the MOA amount by \$164,600, to a total amount not to exceed \$500,000, for CityBuild services to promote workforce development for Phase II of the Presidio Parkway project; and be it further



RESOLVED, That the Executive Director is authorized to modify agreement payment terms and non-material terms and conditions; and be it further

RESOLVED, That for the purposes of this resolution, “non-material” shall mean agreement 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 agreement and agreement amendments that do not cause the total agreement value, as approved herein, to be exceeded and that do not expand the general scope of services.



The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 16th day of December, 2014, by the following votes:

**Ayes:** Commissioners Avalos, Breed, Campos, Kim, Mar, Tang and Wiener (9)

**Nays:** (0)

**Absent:** Commissioner Yee (1)

  
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John Avalos  
Chair

Date

ATTEST:

  
\_\_\_\_\_  
Tilly Chang  
Executive Director

12/29/14  
Date