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24 25 [Contract approval - Municipal Transportation Quality Review]

Resolution approving the award and execution of San Francisco Municipal Railway Contract Number CCO 05-914, Municipal Transportation Quality Review, to Nelson\Nygaard Consulting Associates, to conduct the Quality Review required under Charter Section 8A.107, for a total contract amount not to exceed \$50,000 and for a term of two years, with an option to extend up to an additional two years to cover the next review period.

WHEREAS, Under City Charter Section 8A.107, every two years the Municipal Transportation Agency (MTA) must contract with a nationally recognized management or transportation consulting firm with offices in San Francisco for an independent evaluation of the quality of Muni's operations; and

WHEREAS, MTA issued a Request for Proposals on March 9, 2005 and received one written proposal on April 6, 2005; and

WHEREAS, Nelson\Nygaard's proposal was responsive, and the firm was determined to be qualified to perform the review based on its auditing experience, familiarity with transit operations, and superior approach to reporting the audit results; and

WHEREAS, On July 19, 2005, the MTA Board of Directors approved the award and execution of a contract with Nelson\Nygaard Consulting Associates for performance of the Municipal Transportation Quality Review, Resolution No. 05-177, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 060058, which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, City Charter Section 8A.107 requires that the contract also be approved by the Controller and the Board of Supervisors; and

it

WHEREAS, The Controller approved the contract on August 4, 2005; now therefore be

RESOLVED, That the Board of Supervisors approves the award and execution of Municipal Railway Contract No. CCO 05-914, Municipal Transportation Quality Review, with Nelson\Nygaard Consulting Associates, for a total contract amount not to exceed \$50,000, and for a term of two years, with an option to extend up to an additional two years to cover the next review period.



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

060058

Date Passed:

Resolution approving the award and execution of San Francisco Municipal Railway Contract Number CCO 05-914, Municipal Quality Review, to Nelson'Nygaard Consulting Associates, to conduct the Quality Review required under Charter Section 8A.107, for a total contract amount not to exceed \$50,000 and for a term of two years, with an option to extend up to an additional two years to cover the next review period.

February 14, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060058

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board

Mayor Gavin Newsom

2.23.06

Date Approved