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[Approving contract between the SFMTA and TJPA for Transbay Transit Center services]

Resolution approving Contract No. CS -159 between the San Francisco Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center program services.

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is a governmental entity which owns and operates the San Francisco Municipal Railway (Muni); and,

WHEREAS, On August 21, 2007, the SFMTA and the Transbay Joint Powers Authority (TJPA) executed an agreement to provide SFMTA staff to support construction of the new Transbay Transit Center, and,

WHEREAS, The Transbay Transit Center Program (Program) intends to relocate the SFMTA overhead contact system (OCS) and associated underground utilities and provide new routes for Muni trolley lines; and,

WHEREAS, The Program will require additional services from the SFMTA regarding traffic engineering, overhead contact system (OCS) design, and construction management services that are not covered under another existing agreement; and,

WHEREAS, The Program will also require the relocation of existing utilities to serve the Temporary Terminal and New Transit Center; and,

WHEREAS, The Program will require re-designing the OCS with supporting underground feeder cables and providing traction power analysis for the New Transit Center; and,

WHEREAS, It will also be necessary to relocate traffic signals, street striping and parking meters as part of the demolition and relocation work; and,

WHEREAS, TJPA and SFMTA negotiated an Agreement for the SFMTA to provide these services on a cost reimbursement basis not to exceed \$2,282,979; and,

WHEREAS, On June 2, 2009, the SFMTA Board of Directors adopted Resolution

09-086

to authorize the SFMTA Executive Director/CEO to execute the Agreement; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors approves the Agreement for the SFMTA to provide Transbay Transit Center program services pursuant to Charter section 9.118.



City and County of San Francisco Tails

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

Resolution

File Number:

090735

Date Passed:

Resolution approving Contract No. CS –159 between the San Francisco Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center program services.

July 21, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090735

I hereby certify that the foregoing Resolution was ADOPTED on July 21, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

7/27/09

Mayor Gavin Newsom