Supervisor Kim
BOARD OF SUPERVISORS

[Contract Amendment - Transbay Transit Center Program Services - Not to Exceed \$5,393,677]

Resolution approving the Second Amendment to Contract No. CS - 159 between the Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center program services pursuant to Charter, Section 9.118, to increase the not to exceed amount from \$3,280,677 to \$5,393,677 for the period of July 21, 2009, through December 31, 2017.

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is a governmental entity which is comprised of the San Francisco Municipal Railway (Muni) and former Department of Parking and Traffic (DPT); 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, On July 21, 2009, the SFMTA and the TJPA entered into Contract No. CS-159, SFMTA Transbay Transit Center Program Services, under which the TJPA agreed to reimburse the SFMTA for engineering services related to re-routing of Muni's trolley coach service to accommodate the new TJPA temporary bus terminal; and

WHEREAS, SFMTA and TJPA entered into a First Amendment to this Agreement on August 9, 2010, adding SFMTA Parking Control Officer services for the operation of the Temporary Transbay Terminal during key commute hours to the scope of work, increasing the contract amount, and extending the term of the Agreement; and

WHEREAS, The SFMTA and the TJPA have negotiated a Second Amendment to Contract No. CS-159, SFMTA Transbay Transit Center Program Services, for additional

SFMTA staff support services required for the ongoing development of the Transbay Terminal; and

WHEREAS, Under the Second Amendment, SFMTA will provide additional services including additional or amended project management, construction management, inspection, engineering, planning, and coordination support for the Transbay Terminal; and

WHEREAS, The SFMTA and TJPA have agreed to increase the contract amount from \$3,280,677 to an amount not exceeding \$5,393,677 to reimburse the SFMTA for these additional or amended services, and

WHEREAS, The Second Amendment to Contract No. CS-159 also extends the contract term from December 15, 2015 to December 31, 2017 to ensure completion of the new Transbay Transit Center; and

WHEREAS, On February 5, 2013, the SFMTA Board of Directors adopted Resolution 13-018, to authorize the SFMTA Director of Transportation to execute the Second Amendment to Contract No. CS-159; now, therefore, be it

RESOLVED, That the Director of Transportation of the SFMTA is hereby authorized, on behalf of the City, to execute the Second Amendment to Contract No. CS-159, SFMTA Transbay Transit Center Program Services, pursuant to Charter Section 9.118.



## City and County of San Francisco Tails

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

## Resolution

File Number:

130267

Date Passed: April 23, 2013

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April 17, 2013 Budget and Finance Sub-Committee - RECOMMENDED

April 23, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130267

I hereby certify that the foregoing Resolution was ADOPTED on 4/23/2013 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor

**Date Approved**