



RESOLUTION EXERCISING THE SECOND ONE-YEAR OPTION OF THE CONSULTANT CONTRACTS WITH ARUP NORTH AMERICA LIMITED, NELSON\NYGAARD CONSULTING ASSOCIATES, AND STANTEC CONSULTING SERVICES INC., INCREASING THE CONTRACT AMOUNTS BY \$836,000, TO A COMBINED TOTAL AMOUNT NOT TO EXCEED \$1,736,000, FOR ON-CALL TRANSPORTATION PLANNING SERVICES, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO MODIFY CONTRACT PAYMENT TERMS AND NON-MATERIAL CONTRACT TERMS AND CONDITIONS

WHEREAS, As Congestion Management Agency (CMA), the Transportation Authority produces the long-range Countywide Transportation Plan and the Congestion Management Program, and develops the travel demand forecasting model for San Francisco; and

WHEREAS, As CMA, the Transportation Authority also conducts citywide, area-, neighborhood-, and corridor-based transportation planning studies addressing congestion management and transportation system development issues and prepares occasional Strategic Analysis Reports (SARs) on emerging policy issues; and

WHEREAS, As sales tax administrator, the Transportation Authority leads project development planning and design studies to advance key Transportation Authority Board or Prop K priorities, particularly where multi-jurisdictional issues exist; and

WHEREAS, On December 11, 2012, through Resolution 13-19, the Transportation Authority awarded three-year consultant contracts, with an option to extend for two additional one-year periods, to Arup North America Limited (Arup), Nelson\Nygaard Consulting Associates (Nelson\Nygaard), and Stantec Consulting Services Inc. (Stantec), in a combined amount not to exceed \$600,000 for on-call transportation planning services; and



WHEREAS, On June 24, 2014, through Resolution 14-82, the Transportation Authority approved the first of two contract options and increased the contract amounts by an additional \$300,000, to a combined total not to exceed \$900,000; and

WHEREAS, The transportation planning teams provides a unique set of skills, technical specialists, and relevant project experience, particularly in program management; and

WHEREAS, Since 2012, the consultant teams provided assistance to support various transportation studies, including the Waterfront Transportation Assessment, Potrero Hill and Chinatown Neighborhood Transportation Plans (NTPs), 19th Avenue Bulb-outs Project Study Report, Central Subway Phase III – Initial Study, Late Night Transportation Plan, Geary Corridor Bus Rapid Transit (BRT) Environmental Review support and the Geneva-Harney BRT Feasibility Study, Treasure Island Mobility Management Program, Freeway Corridor Management Study and Strategic Highway Research Program Transit Passenger Simulation; and

WHEREAS, For the upcoming year, the consultant teams will continue to provide assistance as the following projects advance forward – Geary Corridor BRT, Chinatown NTP, Treasure Island Management Mobility Study, Freeway Corridor Management Study, and Strategic Highway Research Program Transit Passenger Simulation – and provide other anticipated transportation planning services as needed, such as the San Francisco Transportation Plan Update, the Neighborhood Transportation Improvement Program, and SARs; and

WHEREAS, The establishment of contracts with one or more consultant teams enables the Transportation Authority to enlist the services of a broad range of transportation planning specialists on an on-call, task order basis; and

WHEREAS, Given the wide range of desired proficiencies and experience, the amount and complexity of the Transportation Authority's work program, and occasional conflicts of interest or availability that arise for specific efforts, there is a need for broad and deep access to transportation



planning skills in the on-call planning contract; and

WHEREAS, Amounts and funding sources for each project included in the proposed contract amendments are summarized in Attachment 1; and

WHEREAS, In addition to increases associated with specific projects, a contingency is also included to accommodate unanticipated needs for on-calling planning services; and

WHEREAS, The proposed action will exercise the second and final option of the initial contract and will maintain contract terms and conditions; and

WHEREAS, The scope of work and budget described in the proposed amendment will be included in the Transportation Authority's mid-year budget amendment and sufficient funds will be included in next fiscal year's budget to cover the cost of these contracts; and

WHEREAS, The budget for these activities will be funded by a combination of federal Surface Transportation Program grants, federal grants from Caltrans and the Metropolitan Transportation Commission, local contributions from the Treasure Island Development Authority and Prop K funds; and

WHEREAS, At its January 13, 2015 meeting, the Finance Committee reviewed and unanimously recommended approval of the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority hereby exercises the second one-year option of the consultant contracts with Arup North America Limited, Nelson\Nygaard Consulting Associates, and Stantec Consulting Services Inc., and increases the contract amounts by \$836,000, to a combined total amount not to exceed \$1,736,000, for on-call transportation planning services; and be it further

RESOLVED, That the Executive Director is hereby authorized to modify 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.

Attachment:

1. List of Proposed Projects and Funding Sources



The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 27th day of January, 2015, by the following votes:

Ayes: Commissioners Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener and Yee (10)

Nays: (0)

Absent: Commissioner Kim (1)

Scott Wiener 1/28/15
Date

Scott Wiener
Chair

ATTEST: Tilly Chang 2/5/15
Date
Tilly Chang
Executive Director

**Attachment 1:
List of proposed projects and funding sources**

Projects	Funding Source(s)	Amount
1. SFTP Update	Federal Surface Transportation Program grant, Prop K and anticipated funding from the Mayor's Office	\$200,000
2. Treasure Island Mobility Management Program	Federal grants from Caltrans and MTC, Treasure Island Development Authority and Prop K	\$195,000
3. Strategic Highway Research Program Transit Passenger Simulation	Federal grant from MTC	\$116,000
4. Geary BRT	Prop K	\$100,000
5. Chinatown NTP	Prop K	\$15,000
6. Freeway Corridor Management Study	Caltrans Planning Grant and Prop K	\$15,000
7. Contingency	To be determined	\$195,000
TOTAL		\$836,000