



RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANNUAL CONTRACT RENEWALS AND OPTIONS FOR VARIOUS ANNUAL PROFESSIONAL SERVICES IN AN AMOUNT NOT TO EXCEED \$1,950,000 AND TO MODIFY CONTRACT PAYMENT TERMS AND NON-MATERIAL CONTRACT TERMS AND CONDITIONS

WHEREAS, The Transportation Authority annually contracts for certain professional support services in areas where factors like cost, work volume, or the degree of specialization required would not justify the use of permanent in-house staff; and

WHEREAS, In order to support its ongoing operations, the Transportation Authority will execute annual professional services contracts with the Office of the City Attorney for general legal counsel for \$100,000; and with the Department of Technology for video production services for Transportation Authority and Treasure Island Mobility Management Agency (TIMMA) Board and Committee Meetings for \$50,000; and

WHEREAS, For many years, the Transportation Authority has had on-call program management oversight (PMO) and general engineering consulting (GEC) services, which are intended to augment and complement the Transportation Authority's existing resources by providing specialized expertise, serving as an on-call supplement to staff particularly for oversight and delivery support for major capital projects, handling tasks during peak workloads, and taking on tasks requiring quicker response times than existing staff resources alone would permit; and

WHEREAS, In July 2013, through Resolution 14-03, the Transportation Authority awarded one-year consultant contracts, with options to extend for two additional one year periods, to Cordoba/Zurinaga Joint Venture (C/Z) and VSCE, Inc., in a combined total not to exceed \$1,800,000, for on-call PMO and GEC services; and



WHEREAS, For the coming year, we forecast continuous need for project delivery oversight and delivery support as a large number of major projects are simultaneously in or moving into more advanced phases such as the San Francisco Municipal Transportation Agency's (SFMTA's) Central Subway, the Transbay Joint Powers Board's Transbay Transit Center, SFMTA's Radio Communications System and Computer-Aided Dispatch Replacement continues to move forward with implementation under a design/build contract, and the Caltrain Electrification Project is moving toward the construction and procurement phases; and

WHEREAS, Other anticipated PMO and GEC services during Fiscal Year (FY) 2015/16 include continued support for the following projects: 19<sup>th</sup> Avenue Combined City Project Study Report, Treasure Island Mobility Management Agency, High-Speed Rail; the YBI Bridge Structures Project; and

WHEREAS, The proposed action will exercise the second of two options of the initial contract and maintain the annual contract amount for \$1,800,000; and

WHEREAS, The proposed annual contract renewals for general legal counsel, video production services for Transportation Authority and TIMMA Board and Committee meetings, and on-call PMO and GEC services, total to a combined amount not to exceed \$1,950,000; and

WHEREAS, Sufficient funds have been identified for these contracts in the proposed FY 2015/16 budget and work program; and

WHEREAS, The proposed contracts will be funded by a combination of federal and state grants, funding from other agencies through memoranda of agreement, and Prop K funds; and

WHEREAS, At its May 27, 2015 meeting, the Citizens Advisory Committee considered this item and adopted a motion of support for the staff recommendation; and

WHEREAS, At its June 9, 2015 meeting, 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 execute annual contract renewals and options for various annual professional services, in an amount not to exceed \$1,950,000; and be it further

RESOLVED, That the Executive Director is 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 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 contracts and contract amendments that do not cause the total contract 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 23<sup>rd</sup> day of June, 2015, by the following votes:

**Ayes:** Commissioners Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (11)

**Nays:** (0)

**Absent:** (0)

Scott Wiener 6/25/15

Scott Wiener  
Chair

Date

ATTEST:

Tilly Chang

Tilly Chang  
Executive Director

Date