



RESOLUTION EXECUTING A MEMORANDUM OF AGREEMENT WITH THE TREASURE ISLAND DEVELOPMENT AUTHORITY FOR THE YERBA BUENA ISLAND VISTA POINT OPERATION SERVICES IN AN AMOUNT NOT TO EXCEED \$500,000 THROUGH JUNE 30, 2017 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE PAYMENT TERMS AND NON-MATERIAL AGREEMENT TERMS AND CONDITIONS

WHEREAS, The Transportation Authority is working in collaboration with the Treasure Island Development Authority (TIDA) to construct new I-80/westbound on and off ramps (on the east side of Yerba Buena Island (YBI)) connecting to the new Eastern Span of the San Francisco-Oakland Bay Bridge (SFOBB); and

WHEREAS, In anticipation of the new Eastern Span bicycle/pedestrian path extension to YBI expected to be completed in October 2016, all of the agencies involved have determined it would be advantageous to design and construct temporary trail landing Vista Point improvements on YBI adjacent to the SFOBB bicycle/pedestrian path touch down area; and

WHEREAS, These improvements would provide a temporary larger, more amenable Vista Point type setting, including but not limited to a hydration station, portable restrooms, bike racks, shuttle from Treasure Island and pedestrian crosswalk; and

WHEREAS, The Vista Point improvements would be delivered by the Transportation Authority in partnership with the Bay Area Toll Authority (BATA), with BATA responsible for designing the facility and the Transportation Authority responsible for constructing the improvements; and

WHEREAS, The Transportation Authority is negotiating a Memorandum of Agreement with TIDA to utilize TIDA's existing resources to provide janitorial, landscape maintenance, security, and



other services for the Vista Point area, and to compensate TIDA for these service expenses; and

WHEREAS, The Transportation Authority will reimburse TIDA for a total amount not to exceed \$500,000 for these service expenses through June 30, 2017; and

WHEREAS, The total estimated cost for these improvements is \$2 million, with BATA providing \$1 million of Toll Bridge Funds and the Transportation Authority providing \$1 million of Federal Highway Bridge Program and State Prop 1B Seismic Retrofit funds from the capital construction phase contingency line item for the I-80/westbound on and off ramps project; and

WHEREAS, At its September 28, 2016 meeting, the Citizens Advisory Committee was briefed on the subject request and adopted a motion of support for the staff recommendation; and

WHEREAS, At its October 11, 2016 meeting, the Finance Committee reviewed the subject request and unanimously recommended approval of the staff recommendation; and

WHEREAS, At its October 25, 2016 meeting, after discussion on the item, the Transportation Authority Board approved a motion amending the staff recommendation to change the agreement end date to June 30, 2017 to enable staff to report back with an updated cost estimate; now, therefore, be it

RESOLVED, That the Transportation Authority hereby authorizes the Executive Director to execute a memorandum of agreement with TIDA for the YBI Vista Point operation services in an amount not to exceed \$500,000 through June 30, 2017; and be it further

RESOLVED, That the Executive Director is authorized to modify agreement payment terms and non-material 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 agreement and agreement amendments that do not cause the total agreement 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 25th day of October, 2016, by the following votes:

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

**Nays:** (0)

**Absent:** (0)

A handwritten signature in blue ink that reads "Scott Wiener".

Scott Wiener  
Chair

Date

10/31/16

ATTEST:

A handwritten signature in black ink that reads "Tilly Chang".

Tilly Chang  
Executive Director

Date

11/7/16