



RESOLUTION INCREASING THE AMOUNT OF THE PROFESSIONAL SERVICES CONTRACT WITH PARSONS BRINCKERHOFF, INC. BY \$960,000, TO A TOTAL AMOUNT NOT TO EXCEED \$1,210,000 THROUGH DECEMBER 31, 2019 FOR SYSTEM ENGINEERING SERVICES FOR THE TREASURE ISLAND MOBILITY MANAGEMENT PROGRAM, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO MODIFY CONTRACT PAYMENT TERMS AND NON-MATERIAL CONTRACT TERMS AND CONDITIONS

WHEREAS, The Transportation Authority, as the Treasure Island Mobility Management Agency (TIMMA), is implementing a congestion pricing toll system on Treasure Island which will be implemented primarily through two contracts, a Systems Engineering contract and a System Integrator contract; and

WHEREAS, In September 2014, through Resolution 15-06, the Transportation Authority Board awarded the System Engineering Manager contract to Parsons Brinkerhoff, Inc. and authorized execution of a contract for a not to exceed amount of \$250,000 for the initial phase of the project; and

WHEREAS, The scope of work for the System Engineering contract is divided into four phases and includes initial planning for the toll system, development of system requirements, development of procurement documents for the System Integrator and oversight of the System Integrator work; and

WHEREAS, The division of the scope of work allows the initiation of each phase of consultant work through a Notice to Proceed, depending on the overall development schedule and identifying funding for future phases, and the contract award allowed for a future amendment of the contract for completion of additional phases; and



WHEREAS, Phase I of the project was initiated in November 2014 and is nearing completion, and included preparation of the Concept of Operations and the draft System Engineering Management Plan; and

WHEREAS, The TIMMA Budget and Work Program calls for completion of Phases II and III of the scope of work in Fiscal Years (FYs) 2016/17 to 2018/19, with the toll system scheduled to be complete and open for operations in late 2019, concurrent with the first occupancy of new housing on Treasure Island; and

WHEREAS, The Notice to Proceed for Phase II is expected in early 2017, which will include development of final civil and system design requirements and procurement of the toll system integrator, while Phase III, oversight of the toll system integrator, is scheduled to begin in fall 2017; and

WHEREAS, If the Transportation Authority determines in its sole and absolute discretion that Parsons Brinckerhoff has performed Phases II and III satisfactorily and funding is available, Phase IV, which includes oversight of first year of toll operations, will immediately follow Phase III as a continuation of the TIMM Program System Engineering Project; and

WHEREAS, The anticipated cost for Phase II and Phase III of the proposed Scope of Services is \$960,000, of which \$430,000 is included in the adopted FY 2016/17 budget for TIMMA-related work, which will be reimbursed by the Treasure Island Development Authority; and

WHEREAS, The San Francisco Municipal Transportation Agency has received preliminary notice of an \$11 million federal grant award for connected dynamic tolling for the Bay Bridge, of which approximately \$5 million is anticipated to be passed to the Transportation Authority for the Treasure Island toll system; and

WHEREAS, Formal notice of this award is anticipated in early 2017 at which time the FY 2016/17 budget for the overall TIMMA work program will be amended, and sufficient funds will be



included in future budgets to cover the remaining cost of the contract; and

WHEREAS, At its November 30, 2016 meeting, the Citizens Advisory Committee considered and unanimously adopted a motion of support for the staff recommendation; and

WHEREAS, At its December 6, 2016 meeting, the Finance Committee reviewed and unanimously recommended approval of the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority hereby increases the amount of the professional services contract with Parsons Brinckerhoff by \$960,000, to a total amount not to exceed \$1,210,000 for system engineering services; and be it further

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

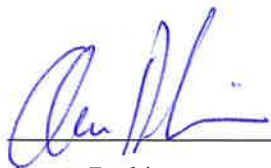


The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 13th day of December, 2016, by the following votes:

Ayes: Commissioners Avalos, Breed, Cohen, Farrell, Kim, Mar, Peskin and Yee (8)

Nays: (0)

Absent: Commissioners Campos and Tang (2)

 12-19-16
Aaron Peskin Date
Chair

ATTEST:  12/20/16
Tilly Chang Date
Executive Director