

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 180501-072

WHEREAS, The Job Order Contracting system (JOC) consists of an indefinite quantity contract with a predefined set of bid items that are assigned on a task order basis for the performance of public work maintenance; and,

WHEREAS, The Gordian Group has pioneered the development of the JOC system and remains the only available source for preparation of bid documents and implementation of the JOC system; and,

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) implemented a JOC Program in 2006, with the assistance of the Gordian Group, for the purpose of performing construction and maintenance work in an efficient and expeditious manner; and,

WHEREAS, On June 15, 2010, the SFMTA Board of Directors adopted Resolution No. 10-085, awarding Contract No. CS-162 to the Gordian Group, Inc., to provide specialized support services for the SFMTA's JOC Program for a total amount of \$975,000 and a term of five years; and,

WHEREAS, The Director of Transportation approved the first amendment to the contract on July 3, 2015, to extend the term of the contract from July 3, 2010 to October 2, 2016 at no additional cost to the SFMTA; and,

WHEREAS, The SFMTA Board of Directors adopted Resolution No. 16-138 on October 4, 2016 to authorize the second amendment to Contract No. CS-162, to extend the term of the contract from October 2, 2016 to October 2, 2017 at no additional cost to the SFMTA; and,

WHEREAS, Contract No. CS-162 with the Gordian Group reached the end of its term as of October 2, 2017; due to delays in negotiating a city-wide contract with the Gordian Group Inc., the success of its JOC Program, and the need for ongoing support for open Task Orders, as well as future JOC work, the SFMTA seeks a time extension of Contract No. CS-162 to April 30, 2019; and,

WHEREAS, The Civil Service Commission approved this time extension on March 12, 2018; and,

WHEREAS, On September 9, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the Contract No. CS-162 is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,


WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; and,

WHEREAS, Any Task Orders/projects designed under the proposed contract that would result in a direct or indirect physical change to the environment will undergo environmental review before approval; and,

WHEREAS, The Contract Compliance Office set no SBE participation goal for this contract because there are no subcontracting opportunities; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute the Contract Amendment No. 3 to SFMTA Contract No. CS-162, Professional Support Services for the Job Order Contracting Program, with The Gordian Group, Inc., to retroactively extend the term of the agreement by 574 days to April 30, 2019 at no additional cost to the SFMTA.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 1, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency