

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 201117-100

WHEREAS, On March 30, 2020, the SFMTA issued an RFP for as-needed information technology (IT) and intelligent transportation systems (ITS) engineering services to support the planning, design, and implementation phases of locally funded projects and tasks to replace outdated and upgrade existing IT and ITS systems; and,

WHEREAS, Locally funded projects and tasks include the replacement of various outdated IT and ITS systems to improve efficiency and ease-of-use; and,

WHEREAS, The scope of Services to support these projects and tasks include ITS Project Management, IT Network Infrastructure, Data and Analytics Infrastructure, SharePoint Administration and Migration, Java / Middleware Engineering, Salesforce Development and Administration; and,

WHEREAS, Based on the evaluation and scoring of proposals received in response to the RFP, the SFMTA selected the following three contractors as the highest-scoring and most qualified proposers: Auriga Corporation, Diamond Technology Inc., and Parsons Transportations Group Inc; and,

WHEREAS, The SFMTA seeks to award a separate contract each contractor, each contract for an amount not to exceed \$1,500,000, an initial term of three years with two options to extend of two years each up to an additional four years, and a Local Business Entity (LBE) subcontracting participation requirement of 20%; and,

WHEREAS, The SFMTA selected three contractors to establish a bench of pre-qualified vendors with specialized technical expertise that can be deployed quickly to support the agency's IT projects on an as-needed basis; and,

WHEREAS, On October 21, 2020, the SFMTA, under authority delegated by the Planning Department, determined that Contract Nos. SFMTA 2020-11, 2020-12, 2020-13 As-Needed Informational Technology and Intelligent Transportation System Professional Services are not "projects" under the California Environmental Quality Act (CEQA) pursuant to 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; now, therefore, be it;

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves Contract No. 2020-11 As-Needed Information Technology and Intelligent Transportation Systems Engineering Services with Auriga Corporation, Contract No. 2020-12 As-Needed IT and ITS Engineering Services with Diamond Technology Inc., and Contract No.

2020-13 As-Needed IT and ITS Engineering Services with Parsons Transportation Group Inc. for an amount not-to-exceed \$1,500,000 for each contract and a term of three years with two options to extend two years each up to an additional four years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 17, 2020.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency