

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 210615-080

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) wishes to obtain as-needed specialized engineering consultant services in a broad area of technical disciplines to supplement staff in the implementation of various projects under the direction of the Capital Programs and Construction Division; and,

WHEREAS, On September 9, 2020, the Director of Transportation notified the SFMTA Board of Directors that he authorized the issuance of a Request for Proposals (RFP) for three as-needed specialized engineering contracts, SFMTA Contract Nos. CS-183, CS-184, and CS-185, each in an amount not to exceed \$5,000,000 and for a term not to exceed five years, in accordance with SFMTA Board of Directors' Resolution No. 191203-153, which delegates, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, The SFMTA issued the RFP on September 14, 2020; and,

WHEREAS, On October 28, 2020, the SFMTA received written proposals for the three contracts from four firms: AAES Corporation, Auriga Corporation, Cumming Management Group, Inc. and Cumming Management Group Inc.; and,

WHEREAS, A Technical Evaluation Team made up of members from the SFMTA and San Francisco Public Works evaluated the four written proposals and selected Cumming Management Group Inc. as one of the three highest-ranking proposers; and,

WHEREAS, Federal, state, and local sources will provide funding for the services on an as-needed, project-by-project basis; and,

WHEREAS, The Contract Compliance Office has confirmed the consultant's commitment to meeting the 25% Small Business Enterprise and 5% Woman-Owned Disadvantaged Business Enterprise participation goals for this contract; and,

WHEREAS, On May 21, 2021, the SFMTA, under authority delegated by the Planning Department, determined that Contract No. CS-185, As-Needed Specialized Engineering Services for Federally Funded Projects with Cumming Management Group, Inc., is not a "project" 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 SFMTA Board of Directors authorizes the Director of Transportation to execute Contract No. CS-185, As-Needed Specialized Engineering Services for Federally Funded Projects, with Cumming Management Group Inc., to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 15, 2021.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency