

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 13-018

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) and Transbay Joint Powers Authority (TJPA) entered into Contract No. CS-159, an Intergovernmental Agreement between the TJPA and the SFMTA dated July 21, 2009 (the "Agreement"), for Traffic Engineering, OCS Design, and Construction Management services related to the Temporary Transbay Terminal, demolition of the Existing Terminal, Utility Relocation, Bus Storage Facility and Transit Center work for the new Transbay Transit Center Project and Related Structures; and,

WHEREAS, SFMTA and TJPA entered into the First Amendment to the Agreement on November 16, 2010, to add additional SFMTA services to be provided under the Agreement including SFMTA Parking Control Officer services for the operation of the Temporary Transbay Terminal during key commute hours, increase the contract amount, and extend the term of the Agreement to December 15, 2015; and,

WHEREAS, SFMTA and TJPA desire to further amend the Agreement on the terms and conditions set forth in the Second Amendment to the Agreement to increase the scope of services the SFMTA will provide; and,

WHEREAS, The TJPA has agreed to increase the contract amount from \$3,280,677 to an amount not exceeding \$5,393,677 to reimburse the SFMTA for the cost of providing these additional services; and,

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute the Second Amendment to Contract No. CS-159, an Intergovernmental Agreement between the Transbay Joint Powers Authority and the San Francisco Municipal Transportation Agency, for additional or amended SFMTA staff support services to support the TJPA's Transit Center development including the Temporary Bridges, Utility Relocation, Bus Ramps, Signal Work, and Bus Storage Facility; that the SFMTA will provide under the Agreement and increase the total compensation by \$2,113,000, for a total compensation amount not to exceed \$5,393,677, and extend the term of the Agreement from December 15, 2015 to December 31, 2017.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 5, 2013.

R. Bowmer

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency