

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 181218-160

WHEREAS, On December 2, 2008, the SFMTA Board of Directors adopted Resolution No. 08-201 awarding Contract CS-149, Professional Program Management and Construction Management Services for Central Subway, to Central Subway Partnership (Consultant), for an amount not-to-exceed \$147,375,171 including optional services, for a term not-to-exceed five years with an option to extend the term for an additional five years; and,

WHEREAS, On January 6, 2009, the Board of Supervisors adopted Resolution 3-09 approving award of Contract CS-149 to Central Subway Partnership for an amount not-to-exceed \$147,375,171 (initial five-year term amount of \$95,632,910 and optional second five-year term of \$51,742,261) with a total term not-to-exceed ten years (five years for Phase I Services and an additional five years for optional Phase II Services); and,

WHEREAS, Approval for Contract CS-149 was obtained from the Civil Service Commission Notice of Action for Contract Number 4096-08/09 on February 2, 2009; and,

WHEREAS, Notice to Proceed for Contract CS-149 was issued to the Consultant on April 6, 2009; and,

WHEREAS, The Consultant provides critical program and construction management services for the Central Subway Project and supplements SFMTA personnel and resources as part of an integrated project management team; and,

WHEREAS, The SFMTA does not have personnel with specialized expertise in design, engineering, and construction management that the Consultant provides, and is necessary to manage the complex design and construction challenges of the Central Subway Project; and,

WHEREAS, On October 2, 2014, the Director of Transportation executed Amendment No. 1 to Contract CS-149 for Phase I, to extend the contract term two years, which was made necessary by the Federal Transit Administration's request that the SFMTA postpone final design (due to delays in Congressional budget appropriations), repackaging and rebidding construction contracts for the stations, trackways, and control systems, and delays in relocating underground utilities; and,

WHEREAS, On December 5, 2016, the SFMTA Director of Transportation executed Amendment No. 2 to Contract CS-149, to exercise the option for Phase Two Services, which extended CS-149 another three years; and,

WHEREAS, The cost of the services Consultant will provide during the extended term are within the approved contract amount, so the contract amount does not need to be amended; and,

WHEREAS, The Central Subway Final Supplemental Environmental Impact Statement / Supplemental Environmental Impact Report (Central Subway SEIS/SEIR) evaluated the environmental impacts of the Central Subway project, including construction of the subway stations; on August 7, 2008, the San Francisco Planning Commission certified the Final SEIR (Case No. 1996.281E); on August 19, 2008, the SFMTA Board of Directors approved Resolution 08-150 adopting Central Subway Project Alternative 3B as the Locally Preferred Alternative, the CEQA Findings, Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Plan; and,


WHEREAS, The services Consultant shall provide under Amendment No. 3, as described above, are within the scope of the Final SEIS/SEIR; and,

WHEREAS, The Central Subway SEIS/SEIR is on file with the SFMTA Board of Directors, may be found in the records of the Planning Department at 1650 Mission Street in San Francisco, and is incorporated herein by reference; therefore be it,

RESOLVED, That the SFMTA Board has reviewed and considered the Central Subway Supplemental Environmental Impact Statement / Supplemental Environmental Impact Report(SEIS/SEIR) and record as a whole, and finds that the Central Subway SEIS/SEIR is adequate for the Board's use as the decision-making body for the actions taken herein relative to construction of the Project, and incorporates the CEQA findings by this reference as though set forth in this Resolution; and be it

RESOLVED, The SFMTA Board of Directors approves Amendment No. 3 to Contract CS-149, with Central Subway Partnership, a joint venture of AECOM and EPC Consultants for Professional Program Management and Construction Management Services for the Central Subway Project, to extend the term of the contract from April 6, 2019 to April 5, 2021, with no change to the contract amount.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 18, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency