

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 200901-075

WHEREAS, On February 5, 2013, the SFMTA Board of Directors adopted Resolution No. 13-017, which authorized the Director of Transportation to execute Agreement No. SFMTA-2011/12-25, As-Needed Specialized Engineering Services for SFMTA Rail Vehicle Projects (Agreement), with Parsons Corporation, Inc., in an amount not to exceed \$5,000,000 and for a term not to exceed six years from the Effective Date (March 5, 2013); and,

WHEREAS, Under this Agreement, the Contractor provides as-needed specialized professional engineering services in a broad area of technical disciplines to supplement staff in the implementation of various SFMTA rail projects; and,

WHEREAS, On January 30, 2015, the SFMTA Director of Transportation approved assignment of the Agreement from Parsons Corporation to Raul V. Bravo + Associates, Inc. (Contractor); and,

WHEREAS, On July 28, 2017, the Director of Transportation, under his delegated authority, executed Amendment No. 1 to the Agreement to increase its not-to-exceed amount to \$6,250,000 so that the Contractor can continue as-needed engineering services for rail vehicle procurements; and,

WHEREAS, On March 29, 2019, the SFMTA approved Amendment No. 2 to the Agreement to increase its amount to \$7,450,000 and to extend the term of the Agreement by 18 months, to September 5, 2020; and,

WHEREAS, Amendment No. 3 extends the Agreement another six months, at no additional cost, to continue support for the LRV4 procurement while a new request for proposals process is being completed; and,


WHEREAS, No additional funding is required for this Amendment; and,

WHEREAS, On July 31, 2020, the SFMTA, under authority delegated by the Planning Department, determined that the Amendment No. 3 to Agreement No. SFMTA-2011/12-25, As-Needed Specialized Engineering Services for SFMTA Rail Vehicle Projects, is not 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; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors approves Amendment No. 3 to Agreement No. SFMTA – 2011/12-25, As-Needed Specialized Engineering Services for SFMTA Rail Vehicle Projects, with Raul V. Bravo + Associates, Inc., to extend the term of the Agreement for six months, to March 5, 2021, with no increase to the amount of the Agreement.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 1, 2020.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency