

MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 220607-048

WHEREAS, The mission of the SFMTA's Streets Division is to plan, design, implement, and maintain the city's transportation infrastructure and regulations to support San Francisco's mobility needs as the city changes and grows; and

WHEREAS, The Streets Division requires consultants' assistance to provide environmental and transportation analyses to support the SFMTA's delivery of multi-modal transportation planning, engineering and operational improvement projects in a timely and effective manner; and

WHEREAS, On September 22, 2021, the SFMTA advertised RFP #SFMTA 2021-08 soliciting proposals from firms with expertise in environmental review, transportation engineering, planning, and research to provide as-needed services in the areas of (1) environmental analysis and documentation, (2) transportation analysis and engineering, and (3) transportation data collection and analytics; and

WHEREAS, The SFMTA received responsive proposals from Fehr & Peers and from Kittelson & Associates, Inc (collectively, "the Consultants"); and

WHEREAS, The SFMTA's Equal Employment Opportunity office has confirmed the scoring and the proposers' commitment for meeting the respective 25 percent LBE participation goal for each of the proposed two contracts; and

WHEREAS, SFMTA staff has successfully completed contract negotiations with the Consultants; and

WHEREAS, The Consultants' contractual indemnity obligations for professional design liability is limited to their own negligence, in accordance with State law, and the Consultants have negotiated to limit their defense costs proportionate to their liability; and

WHEREAS, On October 19, 2020, the Civil Service Commission approved these contracts pursuant to PSC request No. 44772-20/21; and

WHEREAS, On October 9, 2020, the SFMTA, under authority delegated by the Planning Department, determined that the As-Needed Environmental and Transportation Analysis and Documentation Services contract is not defined as a "project" under 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

authorizes the Director of Transportation to execute Contract #SFMTA-2021-08 (LOCAL) for As-Needed Environmental and Transportation Analysis and Documentation services with Fehr & Peers, for a total amount not to exceed \$3,500,000, and a term not to exceed five years; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract #SFMTA-2020-09 (LOCAL) with Kittelson & Associates, Inc. for As-Needed Environmental and Transportation Analysis and Documentation services, for a total amount not to exceed \$3,500,000, and a term not to exceed five years; and

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 7, 2022.

Caroline Celaya

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency