

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 220621-053

WHEREAS, The SFMTA Capital Programs & Construction Division requires technical and professional project management and construction management support services to supplement SFMTA staff to complete the Van Ness Corridor Transit Improvement Project; and,

WHEREAS, On February 6, 2018, the SFMTA Board of Directors adopted Resolution No. 180206-021, authorizing the Director of Transportation to execute SFMTA Contract No. CS-174, Professional Project Management and Construction Management Support Services for Van Ness Corridor Transit Improvement Project (Project), with HNTB Corporation, for a total amount not to exceed \$5,701,475, and a term not to exceed three years; and,

WHEREAS, On February 16, 2021, the SFMTA Board of Directors authorized the Director of Transportation to execute Amendment No. 1 to SFMTA Contract No. CS-174 in the amount of \$1,678,925, for a total contract amount not to exceed \$7,380,400, and to extend the term of the Contract by 16 months to June 30, 2022; and

WHEREAS, The SFMTA continues to need consultant services to support Project staff in resolving claims and closing out the Project; and,

WHEREAS, On May 4, 2022, the Department of Human Resources approved the amendment to the Contract pursuant to Personal Services Contract (PSC) Request No. 40149-16/17; and,

WHEREAS, On June 2, 2022, the SFMTA, under authority delegated by the Planning Department, determined that Amendment No. 2 to Contract No. CS-174 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; and,

WHEREAS, The SFMTA’s Contract Compliance Office has determined that HNTB has committed to meeting the 20% Small Business Enterprise and 8% Woman-owned Disadvantaged Business Enterprise participation goals; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Amendment No. 2 to SFMTA Contract No. CS-174, Professional Project Management and Construction Management Support Services for Van Ness Corridor Transit Improvement Project, with HNTB Corporation, in the amount of \$514,600, for a total contract amount not to exceed \$7,895,000, and to extend the term of the contract by 12 months to June 30, 2023; and be it further

RESOLVED, That the SFMTA Board of Directors directs staff to return to the Board to provide an update on the status of the work performed under Amendment No. 2 to Contract No. CS-174 before expending any amount exceeding \$250,000 or authorizing work beyond December 31, 2022.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 21, 2022.

Caroline Celaya

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency