

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 15-147

WHEREAS, On January 17, 2012, the San Francisco Municipal Transportation Agency Board of Directors (SFMTA Board) adopted Resolution 2012-012, authorizing the Director of Transportation to execute an agreement with Parsons Brinkerhoff to develop the SFMTA Real Estate and Facilities Vision for the 21st Century Report (Vision Report); and,

WHEREAS, The Vision Report was developed as guide to accommodate the Agency's growing fleet and related facility needs on now to optimize the SFMTA Real Estate Portfolio for future operations; and,

WHEREAS, To advance the work of the Vision Report, the SFMTA wishes to retain a specialized and qualified consultant team of architects, engineers and space planning professionals to perform a facilities condition assessment, providing an independent, prioritized review of deficiencies, estimates of repair options, and data that can be into the Agency's Assessment Management System and provide recommendations on how to maximize the operational uses and management of its existing portfolio of facilities; and,

WHEREAS, A Request for Proposals was issued on June 12, 2015, and City selected Contractor as the highest-ranked proposer; and,

WHEREAS, The execution of a consultant contract will not result in a discretionary action nor a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment and therefore, is not a project as defined under CEQA Guidelines Sections 15378 and 15060(c)(3); and,

WHEREAS, The San Francisco Civil Service Commission approved this agreement on August 17, 2015; and

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA 2015-47, Facilities Condition Assessment and Space Planning Services, with Owen Adams Consulting to perform a facilities condition assessment, provide an independent, prioritized review of deficiencies and estimates of repair options, and provide recommendations on how to maximize the operational uses and management of its existing portfolio of facilities for an amount not to exceed \$975,000 for a period of 12 months with two options to extend up to 6-months each.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of November 3, 2015.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency