

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 180116-004

WHEREAS, In 2013, the SFMTA completed a comprehensive analysis of its real estate holdings and future real estate needs through the year 2030; and

WHEREAS, The SFMTA's Real Estate and Facilities Vision for the 21st Century, or "Vision Report," and subsequent addendum, confirmed that there are major capital needs at the SFMTA's facilities and that multiple facilities would have to be entirely rebuilt to preserve the safety, efficiency, and proper function of the City's transit system; and,

WHEREAS, In 2017, the SFMTA issued the Facility Assessment and Workspace Planning report (the "Facilities Framework"), and subsequent addendum, which updates and expands upon the recommendations of the Vision Report, accounting for the substantial expansion of the vehicle fleet under the SFMTA's revised fleet plan; and,

WHEREAS, The SFMTA has adopted a marketing concept for the Facilities Framework: the Building Progress program; and,

WHEREAS, SFMTA Contract No. 2018-03, Building Progress Environmental Review and Public Outreach and Engagement, provides for ongoing outreach and engagement and environmental review services for the Building Progress program; and,

WHEREAS, The scope of work for the contract specifically includes environmental review services for the Potrero Yard Reconstruction Project, pursuant to the California Environmental Quality Act (CEQA), to the satisfaction of the San Francisco Planning Department; and

WHEREAS, On August 23, 2017, the SFMTA issued a Request for Proposals for Environmental Review and Public Outreach and Engagement services; and,

WHEREAS, The SFMTA determined that the proposal received from SWCA Environmental Consultants was the highest-scoring proposal according to the selection criteria within the RFP for Environmental Review and Public Outreach and Engagement; and,

WHEREAS, The Contract Compliance Office reviewed the proposals in response to the RFP and confirmed that SWCA Environmental Consultants will meet the Local Business Enterprise participation goal of 25% of the work; and,

WHEREAS, Work under Contract No. 2018-03 will be funded by local sources; and,

WHEREAS, On December 19, 2017, the SFMTA, under authority delegated by the Planning Department, determined that the SFMTA Contract No. 2018-03, Building Progress Environmental Review & Public Outreach and Engagement is not defined as 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 San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute SFMTA Contract No. 2018-03, Building Progress Environmental Review and Public Outreach, with SWCA Environmental Consultants for environmental review and public outreach and engagement services for the SFMTA’s Building Progress program, in an amount not to exceed \$1,750,000 and for a term of three years, with two one-year extension options.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 16, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency