

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 201117-098

WHEREAS, the San Francisco Municipal Transportation Agency (SFMTA) wishes to obtain qualified consultants to provide as-needed specialized consulting services to support its Transit Division staff in the procurement, rehabilitation, and maintenance of its transit vehicle fleet, transit-related equipment, Maintenance of Way, and various transit systems and facilities; and

WHEREAS, On April 14, 2020, the SFMTA issued a Request for Proposals (RFP) for three as-needed engineering contracts, Contract No. SFMTA-2020-48, Contract No. SFMTA-2020-49, and Contract No. SFMTA-2020-50, each for a contract amount not to exceed \$5,000,000 and a term not to exceed five years, with four one-year options; and

WHEREAS, By May 28, 2020, the SFMTA received proposals in response to the RFP from Jacobs Engineering Group Inc., WSP USA Inc., LTK Engineering Services, STV Incorporated, and SYSTRA Consulting, Inc.; and

WHEREAS, A Selection Committee evaluated the five proposals and selected Jacobs Engineering Group Inc, STV Incorporated, and WSP USA Inc. as the three highest-ranking proposers; and

WHEREAS, Federal, state, and local sources will provide funding for the services on an as-needed, project-by-project basis; and

WHEREAS, The Contract Compliance Office has confirmed the consultants' commitment to meeting the 21% Small Business Enterprise participation goal and a Woman-owned Disadvantaged Business Enterprise goal of 4% for this contract; and

WHEREAS, On October 3, 2020, the SFMTA, under authority delegated by the Planning Department, determined that Contract Nos. SFMTA-2020-48, SFMTA-2020-49, and SFMTA-2020-50 are not "projects" 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; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA-2020-48 with Jacobs Engineering Group Inc., to provide as-needed specialized consulting services to support its Transit Division staff in the procurement, rehabilitation, and maintenance of its transit vehicle fleet, and related systems and facilities, for a total amount not to exceed \$5,000,000 and a maximum term of five years, with four one-year options; and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA-2020-49 with STV Incorporated, to provide as-needed specialized consulting services to support its Transit Division staff in the procurement, rehabilitation, and maintenance of its transit vehicle fleet and related systems and facilities, for a total amount not to exceed \$5,000,000 and a maximum term of five years, with four one-year options; and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA-2020-50 with WSP USA Inc., to provide as-needed specialized consulting services to support its Transit Division staff in the procurement, rehabilitation, and maintenance of its transit vehicle fleet, and related systems and facilities, for a total amount not to exceed \$5,000,000 and a maximum term of five years, with four one-year options.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 17, 2020.



---

Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency