

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 230606-051

WHEREAS, Design and construction of the 1.75-mile Central Subway (Central Subway Project) is Phase 2 of the Third Street Light Rail Transit Project; and,

WHEREAS, On December 1, 2009, the SFMTA Board of Directors adopted Resolution No. 09-202 and the Board of Supervisors passed Resolution No. 68-10 on March 2, 2010 awarding Contract CS-155-2 (Contract) to Central Subway Design Group (CSDG) to design three stations for the Central Subway Project (Project), not to exceed \$39,949,959, for a ten-year term with a two-year extension option; and,

WHEREAS, On March 2, 2010, the Board of Supervisors approved the award of the Contract to CSDG; and,

WHEREAS, CSDG designed the Project stations, and during Project construction CSDG provided engineering support services to review and respond to construction contractor submittals, requests for information, requests for substitution, change order requests and contract claims, and verify design compliance; and,

WHEREAS, The Contract previously was modified eight times to compensate CSDG for additional work to address unexpected site conditions and design changes required by the SFMTA, and to extend the contract as necessary due to Project construction delays; and, WHEREAS, The SFMTA has decided to have additional Project work performed by contractors other than Tutor Perini Corp., the existing contractor for trackways, stations and systems. Amendment No. 9 increases the contract amount of the CSDG Contract by \$2,000,000 and extends the term of that Agreement by two years, so that CSDG may provide design and design construction support that additional work; and,

WHEREAS, The Central Subway Final Supplemental Environmental Impact Statement/Supplemental Environmental Impact Report (Central Subway SEIS/SEIR) evaluated the environmental impacts of the Central Subway Project, including construction of the subway stations; on August 7, 2008, the San Francisco Planning Commission certified the Final SEIR (Case No. 1996.281E); on August 19, 2008, the SFMTA Board of Directors approved Resolution 08-150 adopting Central Subway Project Alternative 3B as the Locally Preferred Alternative, the California Environmental Quality Act (CEQA) Findings, Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Plan; and,

WHEREAS, The services CSDG shall provide under Amendment No. 9, as described above, are within the scope of the Final SEIS/SEIR; and,

WHEREAS, The Central Subway SEIS/SEIR is on file with the SFMTA Board of Directors and may be found in the records of the Planning Department at <https://sfplanning.org/> and 49 South Van Ness Avenue, Suite 1400 in San Francisco, and is incorporated herein by

reference; therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors has reviewed and considered the Central Subway Supplemental Environmental Impact Statement/Supplemental Environmental Impact Report and record as a whole, and finds that the Central Subway Supplemental Environmental Impact Statement/Supplemental Environmental Impact Report is adequate for the Board's use as the decision-making body for the actions taken herein relative to construction of the Project, and incorporates the California Environmental Quality Act findings by this reference as though set forth in this Resolution; and be it further

RESOLVED, The San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to approve Amendment No. 9 to Contract No. CS-155-2, Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project with the Central Subway Design Group, to extend the Contract Term one year to July 1, 2024 and to increase the Contract Amount \$1,000,000 for a total amended Contract Amount not to exceed \$55,779,692, effective June 30, 2023, with an option to extend the Contract Term an additional one year to July 1, 2025 and increase the Contract Amount an additional \$1,000,000, subject to SFMTA Board approval, to support Central Subway fixed guideway and station improvements work; and be it further

RESOLVED, The Director of Transportation will report to the San Francisco Municipal Transportation Agency Board of Directors the scope and status of the work that the Central Subway Design Group will have performed under the approved Amendment No. 9, if staff seeks to exercise the option to extend the Contract further; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors requests the Board of Supervisors to approve Amendment No. 9 to Contract No. CS-155-2, Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project with the Central Subway Design Group, to extend the Contract Term one year to July 1, 2024 and to increase the Contract Amount \$1,000,000 for a total amended Contract Amount not to exceed \$55,779,692, effective June 30, 2023, with an option to extend the Contract Term an additional one year to July 1, 2025 and increase the Contract Amount an additional \$1,000,000, to support Central Subway fixed guideway and station improvements work, the option to be exercised by the SFMTA Board of Directors without further approval of the Board of Supervisors; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation, in consultation with the City Attorney, to make such corrections and changes to this Amendment No. 9 as necessary to effect the intent and purposes of the Board of Directors in this matter, provided that such changes do not increase the term or contract amount of the Contract except as expressly authorized in this Resolution.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 6, 2023.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency