

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 230606-052

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 April 22, 2010, the City awarded Contract CS-155-3 (Contract) to HNTB-B&C JV (Designer) (Consultant), a joint venture between HNTB Engineering and B&C Transit (now called Transit Systems Engineering, Inc.) (“HNTB”), to design the trackway and control systems for the Central Subway Project, for an amount not to exceed \$32,294,319, for a ten-year term with option to extend the term two years; and,

WHEREAS, HNTB designed the Project trackway and systems, and during construction the HNTB provided engineering support services to review and respond to construction contractor submittals, requests for information (RFIs) concerning design issues, requests for substitution, change order requests and contract claims, and to verify design compliance; and,

WHEREAS, The Contract previously has been modified twelve times to compensate the HNTB for additional work required to address unexpected site conditions and design changes required by the City, an due to delays to Project construction; the twelve amendments increased the total contract amount to \$34,857,691 and extended the term of the Contract to June 30, 2023; and,

WHEREAS, The SFMTA requires HNTB’s continued services to support trackway and stations improvements , including work on automatic door openings, design and construction of additional railings and safety fencing for operational improvements and to comply with ADA requirements identified by the Mayor’s Office of Disability, Department of Building Inspection, San Francisco Fire Department and other regulatory agencies; and,

WHEREAS, The SFMTA has decided to have follow-on Central Subway fixed guideway and station improvements performed by contractors other than Tutor Perini Corporation, the contractor that constructed the Central Subway trackways, stations and systems; and,

WHEREAS, As the designer of the Central Subway trackways and systems, HNTB has expertise and experience necessary to design efficiently the follow-on improvements to the Central Subway that other design firms do not have; and,

WHEREAS, Amendment No. 13 will extend the Contract Term one year to June 30, 2024 and will increase the Contract Amount \$1,000,000 so that HNTB may provide design and design construction support for follow-on Central Subway trackway and stations improvements, with an option to extend the Contract Term one additional year and increase the Contract Amount an additional \$1,000,000, said option to be exercised by the SFMTA Board of Directors; and,

WHEREAS, The SFMTA Board of Directors has requested that staff provide a report to the Board describing the scope and status of the follow-on work that HNTB will have performed if staff seeks to exercise the option to extend the Agreement an additional year; 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 HNTB shall provide under Amendment No. 13, 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. 13 to Contract No. CS-155-3, Surface Segment, Trackways, Systems, Quality Control and Design Integration, with HNTB-TSE JV, 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 \$35,857,691, 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 HNTB-TSE JV will have performed under Amendment No. 13, if staff seeks to exercise the option to further extend the Contract; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors requests the Board of Supervisors to approve Amendment No. 13 to Contract No. CS-155-3, Surface Segment, Trackways, Systems, Quality Control and Design Integration, with

HNTB-TSE JV, 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 \$35,857,691, 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 follow-on 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. 13 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.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency