

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 15-144

WHEREAS, The SFMTA's Taxis and Accessible Services Division is responsible for the regulation of the private businesses that make up the San Francisco taxi industry, including qualifying and licensing permit holders, monitoring regulatory compliance and administering discipline for regulatory violations; and,

WHEREAS, California Government Code Section 53075.5 requires drug and alcohol testing for taxicab drivers; and,

WHEREAS, On May 2, 2014, the SFMTA issued a Request for Proposals for Drug and Alcohol Testing Services for Taxicab Drivers and received proposals from six bidders on July 3, 2014; and,

WHEREAS, An evaluation committee scored the proposals and after the selection process, Energetix Corporation emerged as the highest-ranked proposer; and,

WHEREAS, On August 20, 2015, the San Francisco Planning Department concurred with the SFMTA's determination that the Contract No. SFMTA-2013-25 entitled "Agreement Between The City And County of San Francisco And Energetix Corporation for Drug and Alcohol Testing Services for Taxicab Drivers," is not a "project" for purposes of environmental review under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Section 15060(c); now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA-2013-25, Drug and Alcohol Testing Services for Taxicab Drivers with Energetix Corporation for drug and alcohol testing services for an amount not to exceed \$4,500,000 and a total contract term of three years, with two options to extend the term for one-year, which may be exercised at the discretion of the Director of Transportation.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 20, 2015.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency