

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 170718-092

WHEREAS, On June 12, 2015, the SFMTA issued a Request for Proposals (RFP) to perform a facilities condition assessment of the Agency's 29 facilities and assist in the planning and space design of SFMTA office space; and,

WHEREAS, On November 3, 2015, the SFMTA Board approved a contract with Owen Adams Consulting to perform a facilities condition assessment of the Agency's 29 facilities and assist in the planning and space design of SFMTA office space for a term of one year with two options to extend the term for an additional six months each, and a contract amount not to exceed \$975,000; and,

WHEREAS, On October 14, 2016, the Director of Transportation approved the First Amendment to extend the contract term by one year to November 11, 2017, and increased the contract amount by \$243,600 for a total contract amount of \$1,218,600; and,

WHEREAS, Owen Adams Consulting's *Facility Condition Assessment Report*, which reviewed SFMTA facility deficiencies and provided estimates for repair options, and Parson Brinkerhoff's *Vision Report*, which provided the SFMTA with an overall strategy for the future, will serve as the basis for a detailed plan – to be implemented over the next five to seven years – to rehabilitate facilities– at least to their original condition, but with modern improvements, in order to maintain reliable facilities and services; and,

WHEREAS, Pursuant to the objectives of the *Vision Report* and the implementation objectives of the *Facility Condition Assessments Report*, the Second Amendment will require the Contractor to: (1) update the draft Facilities Framework, and (2) conduct additional employee and vehicle space planning work for SFMTA facilities, including long-term facility implementation strategy and planning, and budgeting to accommodate a growing number of transit vehicles and employees as set forth in the SFMTA's Transit Fleet Plan; and,


WHEREAS, On October 16, 2015, the SFMTA, under authority delegated by the Planning Department, determined that the Contract for SFMTA Facilities Condition Assessment and Space Planning 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,

WHEREAS, A copy of the CEQA determination has been on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; and,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves the Second Amendment to Contract No. SFMTA 2015-47, Facilities

Condition Assessment and Space Planning, with Owen Adams Consulting to: amend Appendix A (Scope of Services) to require the Contractor to: (1) update the draft Facilities Framework, and (2) conduct additional employee and vehicle space planning work for SFMTA facilities, including long-term facility implementation strategy and planning, and budgeting to accommodate a growing number of transit vehicles and employees as set forth in the SFMTA's Transit Fleet Plan; increase the contract amount by an additional \$181,400, for total contract amount not to exceed \$1,400,000; and to extend the contract term for an additional year.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of July 18, 2017.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency