

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS  
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 13-195

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) wishes to obtain as-needed specialized engineering services in a broad area of technical disciplines to supplement staff in the implementation of various projects within the Capital Programs and Construction Division; and,

WHEREAS, On March 12, 2013, the Director of Transportation notified the SFMTA Board of Directors that he had authorized the issuance of Request for Proposals (RFP) for two as-needed specialized engineering contracts, Contract No. CS-172 and Contract No. CS-173, each in an amount not to exceed \$5,000,000 and for a term not to exceed five years, in accordance with Board Resolution No. 09-191, which delegates, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, The SFMTA issued the RFP on March 19, 2013; and,

WHEREAS, On May 9, 2013, the SFMTA received written proposals for the two contracts from six firms: Gannett Fleming, Inc., Stantec Consulting Services, Inc., HNTB Corporation, Parsons Transportation Group, Inc., PGH Wong Engineering, Inc., and Anil Verma Associates, Inc.; and,

WHEREAS, A Selection Committee evaluated the six written proposals, conducted oral interviews and selected HNTB Corporation as one of the two 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 consultant's commitment to meeting the 30% Small Business Enterprise participation goal for this contract; and,

WHEREAS, SFMTA obtained approval for the contract from the Civil Service Commission by PSC No. 4130-12/13, on June 3, 2013; now, therefore be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Contract No. CS-173, As-Needed Specialized Engineering Services, with HNTB Corporation to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 20, 2013.

*R. Bowmer*

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency