

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 15-062

WHEREAS, The San Francisco Municipal Transportation Agency (the "SFMTA") has entered into an agreement with Architectural Resources Group, Inc. (ARG) in the amount of \$12,390 for a historic resource evaluation for eight transit shelters that may have historic significance; and

WHEREAS, The work under this contract is statutorily exempt under CEQA Guidelines Section 15262 and Public Resource Code Section 21102 as a feasibility or planning study for a future action that has not been adopted, approved or funded; and

WHEREAS, This agreement was originally for a term from October 15, 2014 to March 18, 2015 and was extended to April 22, 2015; and

WHEREAS, The work has taken more time than anticipated due primarily to the difficulty of locating resource material and a requirement of more layers of review than expected from the San Francisco Planning Department; and

WHEREAS, The SFMTA would like to extend the agreement for an additional three and a half months and add \$6,760 to ARG's fee in order to enable the completion of this historic resource evaluation; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves the Second Amendment to an Agreement between the City and County of San Francisco and Architectural Resources Group, Inc. for Historic Resource Evaluation for Transit Shelters, to extend the Agreement by three and a half months to August 6, 2015, to increase the contract amount by \$6,760, for a total contract amount of \$19,150, and to adjust the payment schedule.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 21, 2015.

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency