

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

RESOLUTION NO. 13-194

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) wishes to obtain as-needed specialized engineering consultant services in a broad area of technical disciplines to supplement staff in the implementation of various projects under the direction of 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 a 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 PGH Wong Engineering, Inc. 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-172, As-Needed Specialized Engineering Services, with PGH Wong Engineering, Inc., 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. Berman

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency