

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 180206-021

WHEREAS, The SFMTA Capital Programs & Construction Division requires technical and professional project management and construction management support services to supplement SFMTA staff to complete the Van Ness Corridor Transit Improvement Project; and

WHEREAS, On March 6, 2017, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a Request for Proposals (RFP) for Contract No. CS-174, Professional Project Management and Construction Management Support Services for Van Ness Corridor Transit Improvement Project; and,

WHEREAS, The SFMTA advertised the RFP on March 13, 2017, and on May 2, 2017, received four written proposals from PMA Consultants LLC, Auriga Corporation, HNTB Corporation, and PGH Wong Engineering, Inc.; and,

WHEREAS, A Technical Evaluation Team made up of members from the SFMTA and San Francisco Public Works determined HNTB Corporation to be the highest-ranked proposer; and,

WHEREAS, SFMTA's Contract Compliance Office has determined that HNTB has made a commitment to meet the 20 percent Small Business Enterprise participation goal and the eight percent woman-owned Disadvantaged Business Enterprise participation goal for this contract; and,

WHEREAS, This contract will be funded through existing approved budgets for the Van Ness Corridor Transit Improvement Project; and,


WHEREAS, On December 14, 2017, the SFMTA, under authority delegated by the Planning Department, determined that the Van Ness Project Management and Construction Support Services Contract No. CS-174 is not a "project" under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

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

WHEREAS, On August 21, 2017, the Civil Service Commission approved the contract pursuant to Personal Services Contract (PSC) request No. 40149-16/17; now, therefore, be it,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute SFMTA Contract No. CS-174, Professional Project Management and Construction Management Support Services for Van Ness Corridor Transit Improvement Project, with HNTB Corporation, for a total amount not to exceed \$5,701,475, and a term not to exceed three years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 6, 2018.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency