

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 190319-032

WHEREAS, On February 5, 2013, the SFMTA Board of Directors adopted Resolution No. 13-017, which authorized the Director of Transportation to execute Agreement No. SFMTA-2011/12-25, As-Needed Specialized Engineering Services for SFMTA Rail Vehicle Projects, with Parsons Corporation, Inc., in an amount not to exceed \$5,000,000 and for a term not to exceed six years; and,

WHEREAS, The purpose of this Agreement has been for the Contractor to provide as-needed specialized professional engineering services in a broad area of technical disciplines to supplement staff in the implementation of various SFMTA rail projects; and,

WHEREAS, On January 30, 2015, the SFMTA Director of Transportation approved assignment of the Agreement from Parsons Corporation to Raul V. Bravo + Associates, Inc.; and,

WHEREAS, On July 28, 2017, the Director of Transportation, under his delegated authority, executed Agreement Amendment No. 1 to increase the agreement amount to \$6,250,000 (25% increase) so that the Contractor can continue as-needed engineering services for rail vehicle procurements; and,

WHEREAS, This Amendment No. 2 will provide funding to continue to support engineering and onsite inspections for the ongoing rail vehicle procurements, specialized engineering services such as train control and reliability analysis, and other as-needed services; and,

WHEREAS, The funding for this project will come from a combination of federal, state, and local grant, and operating funds; and,


WHEREAS, On January 24th, 2019 the SFMTA, under authority delegated by the Planning Department, determined that the Amendment No. 2 to Agreement No. SFMTA-2011/12-25, As-Needed Specialized Engineering Services for SFMTA Rail Vehicle Projects, 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; not therefore, be it

RESOLVED, That the SFMTA Board of Directors approves Amendment No. 2 to Agreement No. SFMTA – 2011/12-25, As-Needed Specialized Engineering Services for Rail Vehicle Projects, with Raul V. Bravo + Associates, Inc., to provide additional as-needed engineering services for the light rail vehicle procurement, as well as other as-needed specialized

engineering services, such as train control and reliability analysis, to increase the agreement amount by \$1,200,000, for a total amount not to exceed \$7,450,000, and to extend the term of the Agreement by 18 months.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 19, 2019.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency