

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 211019-124

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) wishes to obtain transit corridor planning and engineering consultant services to advance projects prioritized in ConnectSF's Transit Investment Strategy; and,

WHEREAS, Using the Transit Investment Strategy as a blueprint, the SFMTA anticipates embarking on multiple corridor planning studies to advance prioritized projects to a level of definition to be ready to enter environmental review; and,

WHEREAS, The SFMTA issued a Request for Proposals for As-Needed Transit Corridor Planning and Engineering Services; and,

WHEREAS, On April 21, 2021, the SFMTA received written proposals from three firms: HNTB Corporation, McMillen Jacobs Associates, and Nelson\Nygaard Engineering, Inc; and,

WHEREAS, A Selection Committee evaluated the three proposals, interviewed the three firms, and selected HNTB Corporation and NN Engineering, Inc., as the two highest-ranking proposers; and,

WHEREAS, Each contract will be for an amount not to exceed \$3,000,000, subject to funding availability and the cost of individual task orders negotiated between the SFMTA and the firms; and,

WHEREAS, The SFMTA's Contract Compliance Office has confirmed the two firms' commitment to meeting the 20% Small Business Enterprise participation goal and the 5% Woman-Owned Disadvantaged Business Enterprise participation goal for this contract; and,

WHEREAS, On August 5, 2021, the SFMTA, under authority delegated by the Planning Department, determined that the As-Needed Transit Corridor Planning and Engineering contracts are not a "project" under the California Environmental Quality Act (CEQA) pursuant to 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; now, therefore, be it

RESOLVED, That the SFMTA Board authorizes the Director of Transportation to execute Contract No. SFMTA-2020-65-FTA with HNTB Corporation for As-Needed Transit Corridor Planning and Engineering Services, in an amount not to exceed \$3,000,000, and for a three-year term with two optional one-year extensions; and be it further

RESOLVED, That the SFMTA Board authorizes the Director of Transportation to execute Contract No. SFMTA-2020-68-FTA with NN Engineering, Inc., for As-Needed Transit Corridor Planning and Engineering Services, in an amount not to exceed \$3,000,000, and for a three-year term with two optional one-year extensions.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 19, 2021.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency