

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 13-247

WHEREAS, On September 6, 2011, the Municipal Transportation Agency Board of Directors awarded Contract No. SFMTA 2009/10-22, for an Environmental Impact Analysis and Transportation Impact Study for the Transit Effectiveness Project, to Turnstone Consulting in the amount of \$2,000,000; and,

WHEREAS, In November 2012, the Director of Transportation approved Contract Modification No. 1 to increase various environmental review tasks related to the overall TEP scope of work and the Transportation Impact Study and Air Quality Impact Study, and additional analysis and level of support associated with these tasks in the amount of \$184,000; and,

WHEREAS, In August 2013, the Director of Transportation approved Contract Modification No. 2 to make scope of work changes in relation to tasks associated with the Air Quality Impact Report and the Draft Environmental Impact Report and increased the contract amount in the amount of \$216,649; and,

WHEREAS, Contract modifications No. 1 and 2 did not require SFMTA Board approval since they were within the Director of Transportation's delegated authority to approve; and,

WHEREAS, Contract Modification No. 3 further amends the contract in order to increase the contract amount by \$361,264 for completion of the final Environmental Impact Report due to the greater than expected number of project-related public comments received by the City and to conduct an analysis for several newly-added project elements, for a total contract amount not to exceed \$2,761,913; and,

WHEREAS, Since this contract modification will exceed the Director of Transportation's authority to approve, staff is requesting SFMTA Board approval; now, therefore, be it

RESOLVED, That SFMTA Board of Directors authorizes the Director of Transportation to execute Contract Modification No. 3 to Contract No. SFMTA 2009/10-22, Environmental Impact Analysis and Transportation Impact Study for the Transit Effectiveness Project with Turnstone Consulting to increase the contract amount by \$361,264, for a total contract amount not to exceed \$2,761,913.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 19, 2013.

R. Bowmer

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency