

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-138

WHEREAS, The Job Order Contracting system (JOC) consists of an indefinite quantity contract with a predefined set of bid items that are assigned on a task order basis for the performance of public work maintenance; and,

WHEREAS, The Gordian Group has pioneered the development of the JOC system and remains the only available source for preparation of bid documents and implementation of the JOC system; and,

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) implemented a JOC system in 2006, with the assistance of the Gordian Group, for the purpose of performing construction and maintenance work in an efficient and expeditious manner; and,

WHEREAS, On June 15, 2010, the SFMTA Board of Directors approved Resolution No. 10-085, awarding Contract No. CS-162 to the Gordian Group, Inc., to provide specialized support services for the SFMTA's JOC System for a total amount of \$975,000 and a term of five years; and,

WHEREAS, The Director of Transportation approved the First Amendment to the agreement on July 3, 2015, to extend the term of the contract from July 3, 2010 to October 2, 2016; and,

WHEREAS, Contract No. CS-162 with the Gordian Group is reaching the end of its term as of October 2, 2016; due to the success of its JOC program and the need for ongoing support for open Task orders, as well as future JOC work, the SFMTA seeks a time extension of Contract No. CS-162 to October 2, 2017; and,


WHEREAS, On September 9, 2016, the SFMTA, under authority delegated by the Planning Department determined that the approval of the Second Amendment to Contract No. CS-162 for a time extension is not a "project" pursuant to the California Environmental Quality Act (CEQA) as defined in CEQA Guidelines Sections 15060(c) and 15378(b), because the action would not result in any direct or indirect physical change to the environment; a copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference.

WHEREAS, Any Task Orders/projects designed under the proposed contract that would result in a direct or indirect physical change to the environment will undergo environmental review before approval; and,

WHEREAS, The Contract Compliance Office has set no SBE participation goal for this contract because there are no subcontracting opportunities; now, therefore be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute the Second Amendment to SFMTA Contract No. CS-162, Professional Support Services for the Job Order Contracting Program, with The Gordian Group, Inc., to extend the term of the agreement by one year to October 2, 2017, at no additional cost to the City.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 4, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency