

MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS  
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 16-088

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) wishes to obtain as-needed specialized engineering consultant services in a broad area of technical disciplines to supplement staff in the implementation of various projects under the direction of Capital Programs and Construction Division; and,

WHEREAS, On December 16, 2015, the Director of Transportation notified the SFMTA Board of Directors that he had authorized the issuance of a Request for Proposals (RFP) for three as-needed specialized engineering contracts, Contract No. CS-178, Contract No. CS-179, and Contract No. CS-180, each in an amount not to exceed \$5,000,000 and for a term not to exceed five years, in accordance with Board Resolution No. 09-191, which delegates, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, The SFMTA issued the RFP on December 28, 2015; and,

WHEREAS, On February 1, 2016, the SFMTA received written proposals for the three contracts from five firms: HNTB Corporation, Kal Krishnan Consulting Services, PGH Wong Engineering, Inc., Auriga Corporation, and Anil Verma Associates, Inc.; and,

WHEREAS, A Selection Committee evaluated the five written proposals and selected PGH Wong Engineering, Inc. as one of the three highest-ranking proposers; and,

WHEREAS, Federal, state, and local sources will provide funding for the services on an as-needed, project-by-project basis; and,

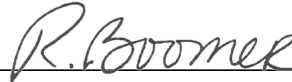
WHEREAS, The Contract Compliance Office has confirmed the consultant's commitment to meeting the 30% Small Business Enterprise participation goal for this contract; and,

WHEREAS, On June 21, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the As-Needed Specialized Engineering Services contract is not defined as 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 of Directors authorizes the Director of Transportation to execute Contract No. CS-179, As-Needed Specialized Engineering Services, with PGH Wong Engineering, Inc., to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 19, 2016.

A handwritten signature in cursive script that reads "R. Boomer". The signature is written in black ink and is positioned above a horizontal line.

Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency