

THIS PRINT COVERS CALENDAR ITEM NO.: 10.8

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY**

DIVISION: Transit

BRIEF DESCRIPTION:

Correcting Resolution No. 181204-151, to approve Amendment No. 2 to Contract No. SFMTA-2011/12-30 (As-Needed Specialized Engineering Services for SFMTA Rubber Tire Vehicle Projects) with Jacobs Engineering Group, Inc., for an amount not to exceed \$2,250,000 (instead of \$2,500,000), and a total Contract amount not to exceed \$8,500,000.

SUMMARY:



- On June 4, 2013, the SFMTA entered into a contract with Jacobs Engineering Group, Inc. (the Contractor) for as-needed engineering services for rubber tire vehicle projects (Contract). The Contract was for an amount not to exceed \$5,000,000 and for a term up to six years.
- On November 27, 2017, the SFMTA issued Contract Amendment No. 1 to increase the contract amount to \$6,250,000 (25% increase) and extend the term of the Contract from six years to seven years and six months so that the Contractor can continue as-needed engineering services for rubber tire vehicle procurements.
- On December 4, 2018, the SFMTA Board approved Contract Amendment No. 2 to increase the contract amount by \$2,500,000 to a total contract amount not to exceed \$8,500,000 under Resolution No. 181204-151.
- Resolution No. 181204-151 contained a typographical error—the increase to the Contract amount should have been \$2,250,000 instead of \$2,500,000. The total Contract amount remains at \$8,500,000.
- This resolution corrects the error.

ENCLOSURES:

1. SFMTAB Resolution

APPROVALS:

DATE

DIRECTOR		12/11/2018
SECRETARY		12/11/2018

ASSIGNED SFMTAB CALENDAR DATE: December 18, 2018

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. _____

WHEREAS, On December 4, 2018, the SFMTA Board of Directors adopted Resolution No. 181204-151, which authorized the Director of Transportation to execute Amendment No. 2 to Contract No. SFMTA-2011/12-30 (As-Needed Specialized Engineering Services for SFMTA Rubber Tire Vehicle Projects) with Jacobs Engineering Group, Inc., to increase the contract amount by \$2,500,000 for a total amount not to exceed \$8,500,000, with no increase to the term of the Contract; and,

WHEREAS, Resolution No. 181204-151 contained a typographical error—the increase to the Contract amount should have been \$2,250,000 instead of \$2,500,000; the total Contract amount remains at \$8,500,000; and,

WHEREAS, This Resolution corrects the typographical error in the Resolution No. 181204-151; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors approves a correction to Resolution No. 181204-151, to approve Amendment No. 2 to Contract No. SFMTA-2011/12-30, As-Needed Specialized Engineering Services for SFMTA Rubber Tire Vehicle Projects with Jacobs Engineering Group, Inc., for an amount not to exceed \$2,250,000 (instead of \$2,500,000), and a total Contract amount not to exceed \$8,500,000.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 18, 2018.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency