

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 210615-081

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 the Capital Programs and Construction Division; and,

WHEREAS, On September 9, 2020, the Director of Transportation notified the SFMTA Board of Directors that he authorized the issuance of a Request for Proposals (RFP) for three as-needed specialized engineering contracts, SFMTA Contract Nos. CS-183, CS-184, and CS-185, each in an amount not to exceed \$5,000,000 and for a term not to exceed five years, in accordance with the SFMTA Board of Directors' Resolution No. 191203-153, which delegates, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, The SFMTA issued the RFP on September 14, 2020; and,

WHEREAS, On October 28, 2020, the SFMTA received written proposals for the three contracts from four firms: AAES Corporation, Auriga Corporation, Cumming Management Group, Inc., and HNTB Corporation.; and,

WHEREAS, A Technical Evaluation Team made up members from the SFMTA and San Francisco Public Works evaluated the four written proposals and selected HNTB Corporation 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 25% Small Business Enterprise and 5% Woman-Owned Disadvantaged Business Enterprise participation goals for this contract; and,

WHEREAS, On May 21, 2021, the SFMTA, under authority delegated by the Planning Department, determined that Contract No. CS-183, As-Needed Specialized Engineering Services for Federally Funded Projects with HNTB Corporation, is 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 of Directors authorizes the Director of Transportation to execute Contract No. CS-183, As-Needed Specialized Engineering Services for Federally Funded Projects, with HNTB Corporation, 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 June 15, 2021.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency