

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 230606-050

WHEREAS, On December 2, 2008, the SFMTA Board of Directors adopted Resolution No. 08-201 awarding Contract CS-149, Professional Program Management and Construction Management Services for Central Subway (Contract), to Central Subway Partnership (CSP), for a term not-to-exceed five years, with an option to extend the term for an additional five years, and for an amount not-to-exceed \$147,375,171 including the optional term extension and optional construction management services provided in the base contract; and,

WHEREAS, On January 6, 2009, the Board of Supervisors adopted Resolution 3-09 approving award of Contract CS-149 to Central Subway Partnership for an amount not-to-exceed \$147,375,171 (initial five-year term amount of \$95,632,910 and optional second five-year term of \$51,742,261) with a total term not-to-exceed ten years; and,

WHEREAS, Approval for Contract CS-149 was obtained from the Civil Service Commission Notice of Action for Contract Number 4096-08/09 on February 2, 2009; and,

WHEREAS, Notice to Proceed for Contract CS-149 was issued to the CSP on April 6, 2009, which commenced the term of the Contract; and,

WHEREAS, CSP provides the SFMTA with program management personnel who have expertise in engineering, design, construction and claims management to supplement the SFMTA staff and provide specialized Project management services; and,

WHEREAS, CSP's services are needed to assist the SFMTA in completing remaining Project work, including mitigation of water intrusion and infrastructure and completing Fixed Guideway and Station Enhancements work, including , surveying all doors at all stations for all defects and missing hardware, tracking all items required for final certificate of occupancy, administrative and field support to the SFMTA Maintenance and Operations staff, provide inspection services for tenant improvement projects at UMS and YBM stations, providing assistance and co-ordination for San Francisco Art Commission artwork installation, providing services to the SFMTA staff in monitoring warranty issues for installed equipments, changes to comply with code requirements identified by the Mayor's Office of Disability, Department of Building Inspection, San Francisco Fire Department and other regulatory agencies, and CSP's services are also needed to review final as-built drawings, operations and maintenance manuals, and warranty documents; and,

WHEREAS, The Director of Transportation, exercising contract approval authority delegated to him by the SFMTA Board of Directors, approved six previous amendments to the Contract, which exercised the term extension option to provide construction management services, and further extended the Contract term an additional four years and three months (1,539 days) due to delays to Project construction, with no change to the contract amount; and,

WHEREAS, The proposed Contract Amendment No. 7 would extend the term of the Contract one year from June 22, 2023 to June 22, 2024, with no increase to the contract amount, and the costs of CSP's services during the proposed extension period are estimated to be \$3,000,000, which is within the \$147,375,171 awarded value of the Contract; and,

WHEREAS, The Central Subway Final Supplemental Environmental Impact Statement/Supplemental Environmental Impact Report (Central Subway SEIS/SEIR) evaluated the environmental impacts of the Central Subway Project, including construction of the subway stations; on August 7, 2008, the San Francisco Planning Commission certified the Final SEIR (Case No. 1996.281E); on August 19, 2008, the SFMTA Board of Directors approved Resolution 08-150 adopting Central Subway Project Alternative 3B as the Locally Preferred Alternative, the California Environmental Quality Act (CEQA) Findings, Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Plan; and,

WHEREAS, The services CSP shall provide under Amendment No. 7, as described above, are within the scope of the Final SEIS/SEIR; and,

WHEREAS, The Central Subway SEIS/SEIR is on file with the SFMTA Board of Directors and may be found in the records of the Planning Department at [Central Subway Final SEIS/SEIR | SFMTA](#), and 49 South Van Ness Avenue, Suite 1400 in San Francisco, and is incorporated herein by reference; therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors has reviewed and considered the Central Subway Supplemental Environmental Impact Statement/Supplemental Environmental Impact Report and record as a whole, and finds that the Central Subway Supplemental Environmental Impact Statement/Supplemental Environmental Impact Report is adequate for the Board's use as the decision-making body for the actions taken herein relative to construction of the Project, and incorporates the California Environmental Quality Act findings by this reference as though set forth in this Resolution; and be it further

RESOLVED, The San Francisco Municipal Transportation Agency Board of Directors approves Amendment No. 7 to Contract No. CS-149, Professional Program Management and Construction Management Services with Central Subway Partnership, to extend the term of the Contract by one year to June 22, 2024, without change to the contract amount.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 6, 2023.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency