

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 15-029

WHEREAS, The San Francisco Municipal Transportation Agency (the "SFMTA") previously entered into five-year agreements with three consultants to provide as-needed financial advisory services which expired in January 2015; and

WHEREAS, On October 27, 2014, the SFMTA issued a Request for Proposals (RFP) for consultants to provide as-needed financial advisory services to the SFMTA; and

WHEREAS, The SFMTA received five responsive proposals by the deadline for submissions; and

WHEREAS, A selection committee of representatives from the SFMTA, San Francisco Public Utilities Commission and San Francisco Airport ranked the five proposals; and

WHEREAS, The SFMTA would like to enter into two contracts with the two top ranked firms, Backstrom McCarley Berry & Co. LLC and Public Financial Management, Inc., to provide as-needed financial advisory services that include, but are not limited to, financial planning and debt management services, financial analysis related to specific projects and grant proposals, and other financial services as requested by the SFMTA; now therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves two agreements between the City and County of San Francisco and Backstrom McCarley Berry & Co., LLC and Public Financial Management, Inc. to provide as-needed financial advisory services for terms just under five years each and for an amount not to exceed \$1,000,000 and \$600,000, respectively.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 3, 2015.

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency