

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-004

WHEREAS, On April 1, 2010, the City entered into an agreement with Contractor to provide paratransit broker services to administer the City's Paratransit Program (Agreement), for a term beginning April 1, 2010, and ending June 30, 2015, with an option to extend the Agreement for an additional five years; and,

WHEREAS, On April 1, 2010, the parties executed Amendment No. 1 to Agreement, in which the Contractor agreed to participate in the SFMTA's deficit reduction program by reducing specified Administrative Expenses under the Agreement by three percent; the Amendment also included various federally required clauses that were inadvertently omitted from the Agreement; and,

WHEREAS, On June 1, 2011, the parties executed Amendment No. 2, which amended the Agreement to provide for the City to lease to Contractor one accessible hybrid van for use in the Paratransit Program, to be used to test the hybrid technology in San Francisco's operating environment; and,

WHEREAS, On May 31, 2012, the parties executed Amendment No. 3, which amended the Agreement to provide for the City to lease to Contractor 26 additional accessible vans for use in the SF Access Program, to remove from the contract a subcontractor that had gone out of business, and to revise the incentive/disincentive plan; and,

WHEREAS, On August 29, 2014, the parties executed Amendment No. 4, which amended the Agreement to expand transportation service provider responsibilities to the Contractor through the duration of the Agreement, to allow the City to lease 35 additional accessible vehicles to the Contractor, and to correct administrative errors in the Agreement; and,

WHEREAS, On June 12, 2015, the parties executed Amendment No. 5, which amended the Agreement to extend it for one year, through June 30, 2016; and

WHEREAS, There is insufficient funding in the Agreement to cover all projected costs of the Broker through the end of the term; and

WHEREAS, The proposed Amendment No. 6 to the Agreement would provide an additional \$8,200,000 in contracting authority, which should cover all projected expenses through June 30, 2016; and

WHEREAS, The SFMTA determined that the proposed Amendment No. 6 does not constitute a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c), because the actions would not result in a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors approves Amendment No. 6 to Contract No. SFMTA 2008/09-54: Paratransit Broker Agreement with City and County of San Francisco and Transdev Services Inc., to provide paratransit services, increasing the total amount of the contract by \$8,200,000, to a sum not to exceed \$126,799,710, through June 30, 2016, subject to approval by the Board of Supervisors; and be it further

RESOLVED, That the SFMTA Board of Directors directs the Director of Transportation to submit this Amendment No. 6 to the Board of Supervisors for approval.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 5, 2016.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency