

MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 16-087

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 Capital Programs and Construction Division; and,

WHEREAS, On December 16, 2015, the Director of Transportation notified the SFMTA Board of Directors that he had authorized the issuance of a Request for Proposals (RFP) for three as-needed specialized engineering contracts, Contract No. CS-178, Contract No. CS-179, and Contract No. CS-180, each in an amount not to exceed \$5,000,000 and for a term not to exceed five years, in accordance with Board Resolution No. 09-191, which delegates, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, The SFMTA issued the RFP on December 28, 2015; and,

WHEREAS, On February 1, 2016, the SFMTA received written proposals for the three contracts from five firms: HNTB Corporation, Kal Krishnan Consulting Services, PGH Wong Engineering, Inc., Auriga Corporation, and Anil Verma Associates, Inc.; and,

WHEREAS, A Selection Committee evaluated the five 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,

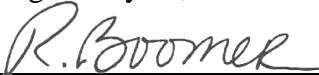
WHEREAS, The Contract Compliance Office has confirmed the consultant's commitment to meeting the 30% Small Business Enterprise participation goal for this contract; and,

WHEREAS, On June 21, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the As-Needed Specialized Engineering Services contract is not defined as 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-178, As-Needed Specialized Engineering Services, 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 July 19, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency