

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 221206-114

WHEREAS, On December 1, 2017, the SFMTA Board awarded Contract No. SFMTA-2017-26 (Contract) to Hatch Associates Consultants (Hatch) to develop design criteria for new or replacement transit facilities and to analyze the feasibility of joint development adjacent to or above these transit facilities, including the existing the Potrero Yard; and,

WHEREAS, Hatch's work initially focused on the Potrero Yard Modernization Project (Potrero Project) and other as-needed planning and feasibility services for SFMTA facilities as part of the Building Progress Program; and,

WHEREAS, On November 2, 2022, the SFMTA executed a predevelopment agreement (PDA) with the Potrero Neighborhood Collective (PNC) for Potrero Project; and,

WHEREAS, Under the PDA and, if awarded, a subsequent project agreement, PNC will deliver to the SFMTA for review and comment, design documents for construction of the Potrero Project, which design documents must comply with design criteria the Hatch team developed; and,

WHEREAS, The Contract's budget has largely been expended as a result of changes to the conceptual design and extended procurement process for the Potrero Project; and,

WHEREAS, The Third Amendment to the Contract adds tasks for Hatch to review design documents the SFMTA receives from PNC through that project's construction phase, and to perform as-needed tasks related feasibility studies and standards for the Presidio Yard Modernization Project (Presidio Project) and other projects under the SFMTA's Building Progress Program; and,

WHEREAS, The Third Amendment to the Contract will facilitate greater efficiencies for the Potrero Project and Building Progress Program; and,

WHEREAS, On November 9, 2022, the SFMTA, under authority delegated by the Planning Department, determined that the Third Amendment to the Contract is not a "project" pursuant to California Environmental Quality Act (CEQA) as defined in 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; now, therefore be it

RESOLVED, That the SFMTA Board authorizes the Director of Transportation to execute the Third Amendment to Contract No. SFMTA-2017-26, Muni Yard Design and Development Services, with Hatch Associates Consultants, to extend the contract term for three years, ending November 30, 2026; increase the contract amount by \$1,400,000, for a total contract amount not to exceed \$4,400,000; and update certain standard contractual provisions.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 6, 2022.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency