

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 181204-151

WHEREAS, On June 4, 2013, the SFMTA Board of Directors adopted Resolution No. 13-067, which authorized the Director of Transportation to execute Contract No. SFMTA-2011/12-30 (As-Needed Specialized Engineering Services for SFMTA Rubber Tire Vehicle Projects) with Jacobs Engineering Group, Inc., in an amount not to exceed \$5,000,000 and for a term not to exceed six years; and,

WHEREAS, The purpose of this contract Contract has been for the Contractor to provide as-needed specialized professional engineering services in a broad area of technical disciplines to supplement staff in the implementation of various SFMTA rubber tire rehabilitation and procurement projects; and,

WHEREAS, On November 27, 2017, the Director of Transportation, under his delegated authority, executed Contract Amendment No. 1 to increase the contract amount to \$6,250,000 (25% increase) and extend the term of the contract from six years to seven years and six months so that the Contractor can continue as-needed engineering services for rubber tire vehicle procurements; and,

WHEREAS, This Amendment No. 2 will provide funding to continue to support engineering and onsite inspections for the ongoing vehicle procurements, as well as funding the upcoming electric bus program, midlife overhaul projects, and hybrid conversion projects; and,

WHEREAS, The funding for this project will come from a combination of federal, state, and local grant, and operating funds; and,

WHEREAS, On September 28, 2018 the SFMTA, under authority delegated by the Planning Department, determined that the Amendment No. 2 to Contract No. SFMTA-2011/12-30 is not a “project” under the California Environmental Quality Act (CEQA) pursuant 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; not therefore, be it

RESOLVED, That the SFMTA Board of Directors approves Amendment No. 2 to Contract No. SFMTA – 2011/12-30, As-Needed Specialized Engineering Services for SFMTA Rubber Tire Vehicle Projects with Jacobs Engineering Group, Inc., to increase the contract amount by \$2,500,000, for a total amount not to exceed \$8,500,000, with no increase to the term of the Contract.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 4, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency