

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 200216-021

WHEREAS, The SFMTA Capital Programs & Construction Division requires technical and professional project management and construction management support services to supplement SFMTA staff to complete the Van Ness Corridor Transit Improvement Project; and,

WHEREAS, On February 6, 2018, the San Francisco Municipal Transportation Agency Board of Directors adopted Resolution No. 180206-021, authorizing the Director of Transportation to execute SFMTA Contract No. CS-174, Professional Project Management and Construction Management Support Services for Van Ness Corridor Transit Improvement Project (Project), with HNTB Corporation, for a total amount not to exceed \$5,701,475, and a term not to exceed three years; and,

WHEREAS, On January 4, 2021, the Civil Service Commission approved the amendment to the contract pursuant to Personal Services Contract (PSC) request No. 40149-16/17; and,

WHEREAS, The SFMTA Capital Programs & Construction Division requires technical and professional project management and construction management support services to supplement SFMTA staff to complete the Van Ness Corridor Transit Improvement Project; and

WHEREAS, The SFMTA continues to need additional consultant services to oversee the work, due to delays in completion of the construction of the Van Ness Corridor Transit Improvement Project; and,

WHEREAS, On January 27, 2021, the SFMTA, under authority delegated by the Planning Department, determined that the Van Ness Project Management and Construction Support Services, Contract No. CS-174 - Extension is not 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; and,

WHEREAS, The SFMTA’s Contract Compliance Office has determined that HNTB has committed to meeting the 20% Small Business Enterprise participation and 8% Woman-owned Disadvantaged Business Enterprise; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Amendment No. 1 to SFMTA Contract No. CS-174, Professional Project Management and Construction Management Support Services for Van Ness Corridor Transit Improvement Project, with HNTB Corporation, in the amount of \$1,678,925, for a total contract amount not to exceed \$7,380,000, and to extend the term of the contract by 16 months to June 30, 2022.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 16, 2021.

Caroline Celaya

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency