

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 201117-099

WHEREAS, On March 30, 2020, the SFMTA issued two RFPs for two separate contracts to provide a range of specialized Intelligent Transportation Systems (ITS) engineering and related Information Technology (IT) services (Services) to support the planning, design, and implementation phases of projects in the SFMTA's Capital Improvement Program that are funded by the FTA; and,

WHEREAS, FTA-funded projects include the replacement of various outdated IT and ITS systems to improve efficiency and ease-of-use; and,

WHEREAS, The Services to support these projects include project management, ITS architecture and engineering support, analytical studies, technical gap analysis, oversight of system verification and validation, systems engineering and technology-related activities, and support for the deployment and commissioning of new system features, updates, and upgrades; and,

WHEREAS, The SFMTA selected Auriga Corporation (Auriga) as the highest qualified scorer for both contracts and seeks to award both contracts to Auriga; and,

WHEREAS, The SFMTA seeks to award contract 2020-14-FTA to Auriga for an amount not to exceed \$4,000,000; an initial term of five years with options to extend up to an additional two years; and subcontractor participation requirements of 15% for Small Business Enterprises (SBEs) and 5% for woman-owned Disadvantage Business Enterprises (DBEs); and,

WHEREAS, The SFMTA seeks to award 2020-15-FTA Set Aside to Auriga for an amount not to exceed \$1,000,000; an initial term of five years with options to extend up to an additional two years; and a 100% SBE participation requirement to Auriga Corp; and,

WHEREAS, On October 22, 2020, the SFMTA, under authority delegated by the Planning Department, determined that Contract No. SFMTA-2020-14-FTA and 2020-15-FTA As-Needed Intelligent Transportation Systems (ITS) and Related Information Technology (IT) Engineering Services were not "projects" 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, On April 1, 2019, the Civil Service Commission approved Contract number #49604-18/19 for As-Needed Intelligent Transportation System Engineering and Related Information Technology Services establishing a not to exceed amount of \$9,000,000 and on

August 27, 2019, the Civil Service Commission approved an increase to an amount not to exceed \$12,000,000; now, therefore, be it,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approving Contract No. 2020-14 -FTA As-Needed Intelligent Transportation Systems and Related Information Technology Engineering Services for an amount not-to-exceed \$4,000,000 and Contract No. 2020-15 -FTA Small Business Enterprise Set-Aside As-Needed Intelligent Transportation Systems and Related Information Technology Engineering Services for an amount not-to-exceed \$1,000,000, each contract with Auriga Corporation and for a term of five years with two options to extend one year each, up to an additional two years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 17, 2020.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency