

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 13-212

WHEREAS, In 2009, Intueor Consulting, Inc., under a subcontract with AECOM, the Central Subway Project Management/Construction Management contractor, oversaw development of the SFMTA Capital Programs and Controls System (CPCS) for the SFMTA Capital Programs & Construction (CP&C) Division; and,

WHEREAS, The CPCS will be an agency-wide program controls software system capable of tracking capital project budgeting, financing, scheduling, staff charges, contractor payments, and construction contract activities; and,

WHEREAS, The SFMTA wants to expand the CPCS to the Sustainable Streets Division (SSD) to manage its over 300 active projects in various phases of planning, design and construction; and,

WHEREAS, The SFMTA obtained approval of a sole source waiver from the Human Rights Commission to enter into a contract with Intueor Consulting, Inc. to expand the CPCS ; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA-2014-05 with Intueor Consulting Inc. for the expansion of the Capital Programs and Control System to include the Sustainable Streets Division, for an amount not to exceed \$1,400,000, and a contract term of one year and nine months.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 17, 2013.

R. Pozner

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency