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[Consultant Contract for Third St. Light Rail Transit Project.]

Resolution approving the award of Municipal Railway Contract No. CS-132, Quality Assurance and Construction Management Services for Phase I of the Third St. Light Rail Transit Project, to Sverdrup Civil Inc. for an amount not to exceed \$16,000,000 and for a term not to exceed five years; placing \$12,381,055 on reserve.

WHEREAS, On June 20, 2000, the Municipal Transportation Agency (MTA) Board of Directors adopted Resolution No. 00-070, which authorized the Director of Transportation to advertise a Request for Proposals (RFP), select the most qualified proposer, and negotiate a contract with that proposer to procure quality assurance and construction management services at a cost not to exceed \$16,000,000, and for a term not to exceed five years; and,

WHEREAS, The Municipal Transportation Agency issued an RFP on August 21, 2000 and received seven proposals in response to the RFP on September 29, 2000; and,

WHEREAS, On July 3, 2001, pursuant to Resolution No. 01-080, the MTA Board of Directors approved the award of Contract No. CS-132, Quality Assurance and Construction Management Services for Third Street Light Rail Transit Project, Phase I, to Sverdrup Civil Inc., for an amount not to exceed \$16,000,000 and a term not to exceed five years, and authorized the Director of Transportation to execute said Agreement in a form to be approved by the City Attorney's Office, pending approval by the Civil Service Commission and the Board of Supervisors; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the award of Contract No. CS-132, Quality Assurance and Construction Management Services for Third Street Light Rail Transit Project, Phase I, to Sverdrup Civil Inc., for an amount not to exceed \$16,000,000 and a term not to exceed five years, subject to the approval by the Civil Service Commission, and

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authorizes the Director of Transportation to execute said Agreement in a form approved by the City Attorney's Office and substantially as contained in the document on file with the Clerk of the Board of Supervisors in File No. 011272, which is hereby declared to be a part of this resolution as if set forth fully herein; and, be it

FURTHER RESOLVED. That funds in the amount of \$12,381,055 are hereby placed on reserve, pending submission of more information for the project in budget years subsequent to fiscal year 2001-2002, to be released by the Finance Committee.

Municipal Transportation Agency BOARD OF SUPERVISORS



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

011272

Date Passed:

Resolution approving the award of Municipal Railway Contract No. CS-132, Quality Assurance and Construction Management Services for Phase I of the Third St. Light Rail Transit Project, to Sverdrup Civil Inc. for an amount not to exceed \$16,000,000 and for a term not to exceed five years; placing \$12,381,055 on reserve.

August 13, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Peskin,

Sandoval, Yee

Absent: 2 - Hall, Newsom

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I hereby certify that the foregoing Resolution was ADOPTED on August 13, 2001 by the Board of Supervisors of the City and County of San Francisco.

AUG 2 4 2001

Date Approved

Gregoire Hobson Acitng Clerk of the Board

Mayor Willie L. Brown Jr.