

1 [Contract approval - Municipal Transportation Quality Review]
2

3 **Resolution approving the award and execution of San Francisco Municipal Railway**
4 **Contract Number CCO 02-866, Municipal Transportation Quality Review, to**
5 **Nelson\Nygaard Consulting Associates, to conduct the Quality Review required under**
6 **Charter Section 8A.107, for a total contract amount not to exceed \$49,489, and for a**
7 **term not to exceed one year with an option to extend up to an additional two years to**
8 **cover the next review period.**
9

10 WHEREAS, Under City Charter Section 8A.107, every two years the Municipal
11 Transportation Agency (MTA) must contract with a nationally recognized management or
12 transportation consulting firm with offices in San Francisco for an independent evaluation of
13 the quality of Muni's operations; and

14 WHEREAS, On March 4, 2003, the MTA Board of Directors adopted Resolution No. 03-
15 048, which authorized the Director of Transportation to advertise, select, and negotiate a
16 contract with a qualified consultant at a cost not to exceed \$50,000 and for a term not to exceed
17 one year, with an option to extend up to an additional two years to cover the next review
18 period; and

19 WHEREAS, MTA advertised a Request For Proposals on March 6, 2003 and received
20 two proposals on April 4, 2003; and

21 WHEREAS, A selection committee ranked Nelson\Nygaard Consulting Associates
22 highest after an evaluation of the written proposals; and

23 WHEREAS, On June 17, 2003, the MTA Board of Directors approved the award and
24 execution of a contract with Nelson\Nygaard Consulting Associates for performance of the
25 Municipal Transportation Quality Review, a copy of which is on file with the Clerk of the Board

1 of Supervisors in File No. 031210 , which is hereby declared to be a part of this resolution
2 as if set forth fully herein; and

3 WHEREAS, City Charter Section 8A.107 requires that the contract also be approved by
4 the Controller and the Board of Supervisors; and

5 WHEREAS, The Controller approved the contract on June 30, 2003; now therefore be
6 it

7 RESOLVED, That the Board of Supervisors approves the award and execution of
8 Municipal Railway Contract No. CCO 02-866, Municipal Transportation Quality Review, with
9 Nelson\Nygaard Consulting Associates, for a total contract amount not to exceed \$49,489,
10 and for a term not to exceed one year, with an option to extend up to an additional two years
11 to cover the next review period.

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City and County of San Francisco

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

Tails Resolution

File Number: 031210

Date Passed:

Resolution approving the award and execution of San Francisco Municipal Railway Contract Number CCO 02-866, Municipal Transportation Quality Review, to Nelson\Nygaard Consulting Associates, to conduct the Quality Review required under Charter Section 8A.107, for a total contract amount not to exceed \$49,489, and for a term not to exceed one year with an option to extend up to an additional two years to cover the next review period.

August 12, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Newsom

Excused: 3 - Hall, Peskin, Sandoval

File No. 031210

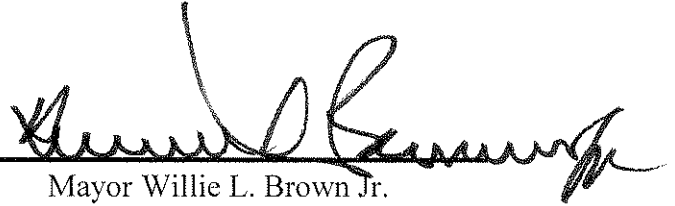
I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2003 by the Board of Supervisors of the City and County of San Francisco.



Kay Gulbengay
Acting Clerk of the Board

AUG 12 2003

Date Approved



Mayor Willie L. Brown Jr.