

1 [Contract Amendment for Muni Metro East Light Rail Facility]

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3 **Resolution authorizing the Director of Transportation to execute the Tenth Amendment**
4 **to San Francisco Municipal Railway Contract No. CS-116, Design and Construction**
5 **Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations**
6 **Facility with Gannett Fleming, Inc. for an amount not to exceed \$3,313,629, for a total**
7 **contract amount not to exceed \$12,262,990, and for a contract extension of two and**
8 **one-half years, for a total contract term of ten years.**
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11 WHEREAS, The Municipal Railway's Metro East Facility is needed to improve service
12 by relieving overcrowded conditions at the Metro Green/Geneva Facility, MUNI's only other
13 light rail maintenance facility, and to support the new Third Street Light Rail Line; and,
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15 WHEREAS, On May 26, 1998, the Public Transportation Commission ("PTC"), the
16 predecessor to the Municipal Transportation Agency, adopted Resolution No. 98-047,
17 awarding Contract No. CS-116 to the Association of AGS and Gannett Fleming, Inc., for
18 professional engineering services for the Metro East Facility, which included conceptual and
19 detail design and construction support services to be provided in three phases, but did not
20 establish a cost for construction support services; and,

21 WHEREAS, The Civil Service Commission by Log No. 4071-97/98 approved Contract
22 No. CS-116 for said professional services, including construction support services; and,

23 WHEREAS, Civil Service Commission approval is required for the proposed Tenth
24 Modification to Contract No. CS-116, because the modification will increase the total value of
25 the contract more than 50 percent of the original contract value; and,

1 WHEREAS, On June 1, 2004, the Municipal Transportation Agency Board of Directors
2 adopted Resolution No.04-083, authorizing the assignment of Contract No. CS-116 from the
3 Association of AGS and Gannett Fleming, Inc. to Gannett Fleming, Inc. as the sole prime
4 Design Consultant; and,

5 WHEREAS, On July 19, 2005, the Municipal Transportation Agency Board of Directors
6 adopted Resolution No. 05-121, which authorized the award of the negotiated Contract MR-
7 1182R1 for the construction of the Metro East Facility to Stacy and Witbeck, Inc. in an amount
8 not to exceed \$120,000,000; and,

9 WHEREAS, Stacy and Witbeck, Inc. started construction of the Metro East Facility on
10 August 22, 2005, as authorized by the Municipal Transportation Agency; and,

11 WHEREAS, To ensure a cost-effective and efficient construction process, it is
12 important for Gannett Fleming, as the Design Consultant to be under contract to provide the
13 MTA and Stacy and Witbeck technical assistance, guidance and reviews as to various design
14 related issues that will arise during construction; and,

15 WHEREAS, MTA staff and Gannett Fleming have negotiated the detailed scope of
16 services and costs of the Phase III Construction Support Services required for the Metro East
17 Project; and,

18 WHEREAS, The original Contract No. CS-116, the nine previous amendments to
19 Contract No. CS-116, and the resolution of the Municipal Transportation Agency Board of
20 Directors approving the Tenth Amendment to Contract No. CS-116 are on file with the Clerk of
21 the Board of Supervisors in File No. 051596, which is hereby declared to be a part of this
22 resolution as if set forth fully herein; and,

23 WHEREAS, Funds are available under Famis index code index code 35CPT5221331
24 for Phase III Construction Support Services for the Metro East Facility; now, therefore, be it
25

1 RESOLVED, That the Director of Transportation is authorized to execute Tenth
2 Amendment to San Francisco Municipal Railway Contract No. CS-116, Design and
3 Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and
4 Operations Facility with Gannett Fleming, Inc. for an amount not to exceed \$3,313,629, for a
5 total contract amount not to exceed \$12,262,990, and for a contract extension of two and one
6 half years, for a total contract term of ten years.

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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: 051596

Date Passed:

Resolution authorizing the Director of Transportation to execute the Tenth Amendment to San Francisco Municipal Railway Contract No. CS-116, Design and Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations Facility with Gannett Fleming, Inc. for an amount not to exceed \$3,313,629, for a total contract amount not to exceed \$12,262,990, and for a contract extension of two and one-half years, for a total contract term of ten years.

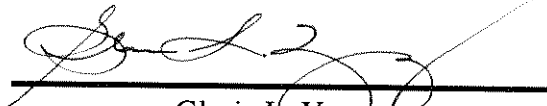
October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin,
Sandoval

Absent: 2 - Alioto-Pier, Maxwell

File No. 051596

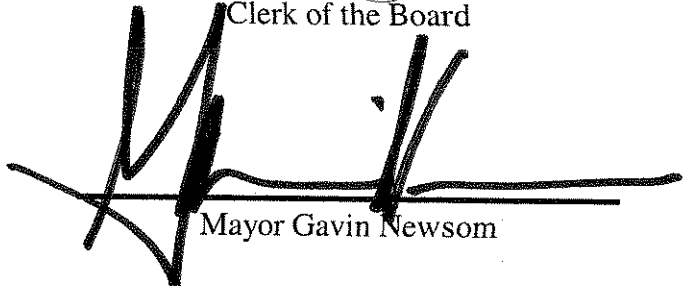
I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved



Mayor Gavin Newsom