

1 [Agreement Amendment - Transbay Joint Powers Authority - Municipal Transportation Agency
2 - Transbay Transit Center Program Services - No Additional Cost]

3 **Resolution approving the Fourth Amendment to Contract No. CS-159 between the**
4 **Municipal Transportation Agency and the Transbay Joint Powers Authority for**
5 **Transbay Transit Center Program services pursuant to Charter, Section 9.118, to**
6 **extend the term of the agreement for a total term of July 21, 2009, through**
7 **December 31, 2019, and reallocate funding within task budgets at no additional cost.**

8
9 WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is a
10 governmental entity which is comprised of the San Francisco Municipal Railway (Muni) and
11 former Department of Parking and Traffic (DPT); and

12 WHEREAS, On July 21, 2009, the SFMTA and the TJPA entered into Contract No. CS-
13 159, SFMTA Transbay Transit Center Program Services, under which the TJPA agreed to
14 reimburse the SFMTA for engineering services related to re-routing of Muni's trolley coach
15 service to accommodate the new TJPA temporary bus terminal; and

16 WHEREAS, On August 9, 2010, the SFMTA and the TJPA entered into a First
17 Amendment to the Contract No. CS-159, for additional SFMTA services, including SFMTA
18 Parking Control Officer services, for the operation of the Temporary Transbay Terminal during
19 key commute hours, increased the agreement amount by \$997,698, for a total not to exceed
20 amount of \$3,280,677, and extended the agreement term to December 15, 2015; and

21 WHEREAS, On May 17, 2013, the SFMTA Board of Directors and the TJPA entered
22 into a Second Amendment to provide additional services associated with the bus storage
23 facility and Transbay Transit Center, as well as the Beale Street temporary traffic bridge, Muni
24 traction power duct bank, and bus ramp, increase the agreement amount by \$2,113,000,
25

1 resulting in a not-to-exceed agreement amount of \$5,393,677, and extend the term of the
2 Agreement to December 31, 2017; and

3 WHEREAS, On December 8, 2017, the SFMTA Board of Directors and the TJPA
4 entered into a Third Amendment to provide additional services related to the installation of
5 ticket vending machines in the new Transbay Transit Center, reallocate task budgets, and
6 extend the term of the Agreement to June 30, 2018, at no additional cost, and

7 WHEREAS, The Fourth Amendment to Contract No. CS-159 authorizes the
8 realignment of task budgets within the overall existing budget of \$5,393,677, and extends the
9 term of the Agreement to December 31, 2019, at no additional cost, and

10 WHEREAS, On May 21, 2019, the SFMTA Board of Directors adopted Resolution
11 No. 190521-054, approving the Fourth Amendment to the Contract No. CS-159 and
12 requesting San Francisco Board of Supervisors approval pursuant to Charter, Section 9.118;
13 now, therefore, be it

14 RESOLVED, That the San Francisco Board of Supervisors approves the Fourth
15 Amendment to Contract No. CS-159, SFMTA Transbay Transit Center Program Services,
16 pursuant to Charter, Section 9.118, and authorizes the Director of Transportation of the
17 SFMTA, on behalf of the City, to execute the Fourth Amendment; and, be it

18 FURTHER RESOLVED, That within 30 days of the Fourth Amendment to the Contract
19 No. CS-159, documents being fully executed by all parties, the final documents shall be
20 provided to the Clerk of the Board for inclusion in the official file.



City and County of San Francisco
Tails
Resolution

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

File Number: 190663

Date Passed: July 16, 2019

Resolution approving the Fourth Amendment to Contract No. CS-159 between the Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center Program services pursuant to Charter, Section 9.118, to extend the term of the agreement for a total term of July 21, 2009, through December 31, 2019, and reallocate funding within task budgets at no additional cost.


July 10, 2019 Budget and Finance Sub-Committee - RECOMMENDED

July 16, 2019 Board of Supervisors - ADOPTED


Ayes: 10 - Brown, Fewer, Haney, Mandelman, Peskin, Ronen, Safai, Stefani,
Walton and Yee
Excused: 1 - Mar

File No. 190663

I hereby certify that the foregoing
Resolution was ADOPTED on 7/16/2019 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor



Date Approved