

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

3 **Resolution approving the Third 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, for the**
6 **period of July 21, 2009, through June 30, 2018, at no additional cost.**

7
8 WHEREAS, The Municipal Transportation Agency (SFMTA) is a governmental entity
9 which is comprised of the San Francisco Municipal Railway (Muni) and former Department of
10 Parking and Traffic (DPT); and

11 WHEREAS, On July 21, 2009, the SFMTA and the Transbay Joint Powers Authority
12 (TJPA) entered into Contract No. CS-159, SFMTA Transbay Transit Center Program
13 Services, under which the TJPA agreed to reimburse the SFMTA for engineering services
14 related to re-routing of Muni's trolley coach service to accommodate the new TJPA temporary
15 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 through 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 resulting in a not-to-exceed agreement amount of \$5,393,677, and extend the term of the

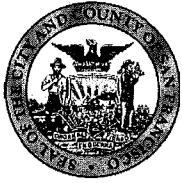
1 Agreement through December 31, 2017; and

2 WHEREAS, The Third Amendment to the Contract No. CS-159 adds additional
3 services related to the installation of ticket vending machines in the new Transbay Transit
4 Center, reallocates task budgets, and extends the term of the Agreement from December 31,
5 2017, through June 30, 2018, at no additional cost, and

6 WHEREAS, On October 17, 2017, the SFMTA Board of Directors adopted Resolution
7 No. 171017-129, to authorize the SFMTA Director of Transportation to execute the Third
8 Amendment to the Contract No. CS-159; now, therefore, be it

9 RESOLVED, That the San Francisco Board of Supervisors approves the Third
10 Amendment to Contract No. CS-159, SFMTA Transbay Transit Center Program Services,
11 pursuant to Charter, Section 9.118 and authorizes the Director of Transportation of the
12 SFMTA, on behalf of the City, to execute the Third Amendment; and, be it

13 FURTHER RESOLVED, That within 30 days of the Third Amendment to the Contract
14 No. CS-159 documents being fully executed by all parties, the final documents shall be
15 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: 171121

Date Passed: November 28, 2017

Resolution approving the Third 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, for the period of July 21, 2009, through June 30, 2018, at no additional cost.

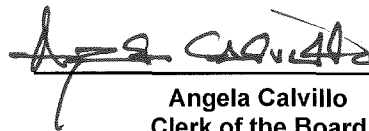
November 09, 2017 Budget and Finance Committee - RECOMMENDED

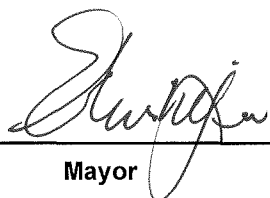
November 28, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 171121

I hereby certify that the foregoing
Resolution was ADOPTED on 11/28/2017
by the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/8/2017
Date Approved