FILE NO. 240814

[Agreement - WSP/PGH Wong Joint Venture - Consulting Services Supporting Communications-Based Train Control Upgrade Project - Not to Exceed \$30,000,000]

Resolution approving an agreement with WSP/PGH Wong Joint Venture for consulting services supporting the Communications-Based Train Control Upgrade Project for an initial five-year term, with five options to extend the term for an additional year, for a total of 10 years and an amount not to exceed \$30,000,000 over the 10-year period, effective upon approval of this Resolution.

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) operates the Muni Metro light rail system, which includes both shared surface right of way and dedicated subways controlled by an outdated analog loop cable-based Automatic Train Control System (ATCS), which first went into service in 1998, and has reached the end of its useful life; and

WHEREAS, In March 2023, the SFMTA issued a Request for Proposals for a supplier of a Communications-Based Train Control (CBTC) system to replace the ATCS and extend train control territory to surface portions of Muni's rail network, which will leverage significant technological advances in train control that will enable the SFMTA to operate its rail service with greater reliability, reduced delays, and increased passenger capacity; and

WHEREAS, In November 2023, the SFMTA issued a Request for Proposals for
 Consulting Services to support the SFMTA in the procurement, design, engineering, contract
 administration, integration, construction management, deployment, and acceptance of the
 new CBTC; and

WHEREAS, The requested Consulting Services will provide the SFMTA with
specialized CBTC knowledge and support, and assist the SFMTA with the timely delivery of
the new CBTC; and

Mayor Breed; Supervisor Mandelman **BOARD OF SUPERVISORS**

WHEREAS, The SFMTA intends to award a single contract with an initial term of five years, with five options to extend the term for an additional year, for a total of 10 years and an amount not to exceed \$30,000,000 over the 10-year period; and

WHEREAS, On February 26, 2024, the SFMTA received three proposals in response to the Request for Proposals; and

WHEREAS, The proposal of WSP/PGH Wong Joint Venture received the highest score of the submitted proposals, and the SFMTA negotiated an agreement with WSP/PGH Wong Joint Venture; and

WHEREAS, On August 6, 2024, the SFMTA Board of Directors adopted Resolution No. 240806-098, authorizing the Director of Transportation to execute Contract No. SFMTA-2024-20-FTA for Consulting Services supporting the Communications-Based Train Control Upgrade Project with WSP/PGH Wong Joint Venture for an initial term of five years, with five options to extend the term for an additional year, for a total of 10 years and an amount not to exceed \$30,000,000 over the 10-year period; and

WHEREAS, The Civil Service Commission approved Personnel Services Contract (PSC) request No. 44708 – 21/22 in connection with this contract on April 18, 2022; and

WHEREAS, On January 22, 2024, the Planning Department, determined (Case No. 2022-000870ENV) that the Train Control Upgrade Project is statutorily exempt under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations, Section 15275(a) and the California Public Resources Code, Sections 21080(b)(10) and 21080(b)(11) (Specified Mass Transit Projects); said determination is on file with the clerk of the Board of Supervisors in File No. 240814 and is incorporated herein by reference; the Board affirms this determination; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the SFMTA entering into a Contract with WSP/PGH Wong Joint Venture for Consulting Services supporting the Communications-Based Train Control Upgrade Project for an initial term of five years, with five options to extend the term for an additional year, for a total of 10 years and an amount not to exceed \$30,000,000 over then 10-year period; and, be it

FURTHER RESOLVED, That within thirty (30) days of the agreement being fully executed by all parties, the Municipal Transportation Agency shall provide the final agreement to the Clerk of the Board for inclusion into the official file.

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Tails

Resolution

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

File Number: 240814

Date Passed: September 17, 2024

Resolution approving an agreement with WSP/PGH Wong Joint Venture for consulting services supporting the Communications-Based Train Control Upgrade Project for an initial five-year term, with five options to extend the term for an additional year, for a total of 10 years and an amount not to exceed \$30,000,000 over the 10-year period, effective upon approval of this Resolution.

September 11, 2024 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

September 11, 2024 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

September 11, 2024 Budget and Finance Committee - RECOMMENDED AS AMENDED

September 17, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240814

I hereby certify that the foregoing Resolution was ADOPTED on 9/17/2024 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

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London N. Breed Mayor

9/27/24

Date Approved