

1 [Accept and Expend Grant - Retroactive - San Francisco Bay Area Rapid Transit District - Pit  
2 Stop Public Toilet Program - \$250,000]

3 **Resolution retroactively authorizing Public Works to accept and expend a grant of up**  
4 **to \$250,000 from the San Francisco Bay Area Rapid Transit District for the Pit Stop**  
5 **Public Toilet Program for the period of July 1, 2020, through June 30, 2021.**

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7 WHEREAS, The Department of Public Works (Public Works) launched a public toilet  
8 program known as the Pit Stop Program (herein referred to as program) in 2014; and

9 WHEREAS, Public Works and the San Francisco Bay Area Rapid Transit District  
10 (BART) would like to partner regarding the program's operation at the 16th Street Mission,  
11 Powell Station, and 24th Street Mission BART stations (herein referred to as stations); and

12 WHEREAS, The stations have no public restrooms available for patrons; and

13 WHEREAS, On February 17, 2016, the City and County of San Francisco, acting by  
14 and through Public Works, entered into an agreement with BART for such a partnership and  
15 BART's contribution was \$200,000 towards the program at the stations for the period of  
16 February 17, 2016, through February 16, 2017; and

17 WHEREAS, On April 1, 2018, the parties executed the first amendment to the  
18 agreement and BART's contribution was \$50,000 towards the program at the stations for the  
19 period of July 1, 2017, through June 30, 2018; and

20 WHEREAS, On September 30, 2018, the parties executed the second amendment to  
21 the agreement and BART's contribution is \$225,000 towards the program at the stations for  
22 the period of July 1, 2018, through June 30, 2019; and

23 WHEREAS, On September 27, 2019, the parties executed the third amendment to the  
24 agreement and BART's contribution of \$257,500 towards the program at the stations; and

1           WHEREAS, On November 16, 2020, the parties executed the fourth amendment to the  
2 agreement and BART’s contribution of \$250,000 towards the program at the stations; and

3           WHEREAS, The agreement between Public Works and BART, the first amendment to  
4 the agreement, and the second amendment to the agreement are on file with the Clerk of the  
5 Board of Supervisors in Files No. 160595 and 190168; and

6           WHEREAS, The BART grant does not require an ASO amendment; and

7           WHEREAS, The BART grant requires \$250,000 in matching funds, which will be  
8 funded through Public Works’ Operating Budget; and

9           WHEREAS, The grant budget includes provision for indirect costs of \$32,609 (15% of  
10 total program direct cost); now, therefore, be it

11          RESOLVED, That the San Francisco Board of Supervisors retroactively authorizes the  
12 Director of Public Works or his or her designee to accept and expend a grant of \$250,000  
13 from the San Francisco Bay Area Rapid Transit District; and, be it

14          FURTHER RESOLVED, That the Director of Public Works or his or her designee is  
15 authorized to execute all documents pertaining to the program with BART.

1 Recommended:

Approved:       /s/      

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Mayor

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4       /s/      

5 Alaric Degrafinried

6 Acting Director of Public Works

Approved:       /s/      

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Controller

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