

1 [Contract Approval - Municipal Transportation Agency - Capital Program Controls System
2 Procurement and Related Support Services - Not to Exceed \$22,268,541]

3 **Resolution approving the Municipal Transportation Agency Contract No. CS-156,**
4 **Agency Capital Program Controls System Procurement and Related Support Services,**
5 **to Hill International as negotiated for an amount not to exceed \$22,268,541 for a term**
6 **not to exceed eight years, with expenditures limited to \$13,481,000 pending receipt and**
7 **certification of additional funding.**

8
9 WHEREAS, The Final Environmental Impact Statement/Environment Impact Report
10 (Final EIR/EIR) for the two-phase of the Third Street Light Rail Project (the "Project") was
11 completed in November 1998; and,

12 WHEREAS, The former Public Transportation Commission approved Resolution No.
13 99-009 on January 19, 1999, which adopted the environmental findings pursuant to the
14 California Environmental Quality Act (CEQA) for the Project, including mitigation measures as
15 set forth in the Project's Final Environmental Impact Report and Mitigation Monitoring Report;
16 and,

17 WHEREAS, Design and construction of the 1.75-mile Central Subway ("Central Subway
18 Project") is Phase 2 of the Third Street Light Rail Project; and

19 WHEREAS, The anticipated complexity of the Central Subway Project, in proximity to
20 sensitive urban structures and facilities, poses significant coordination, management, design
21 and construction challenges to the City; and,

22 WHEREAS, The City does not have the specialized expertise or staff resources to
23 provide project controls for a project of this size and intricacy; and,

24 WHEREAS, The SFMTA conducted a competitive selection process for a qualified
25 consultant to develop and implement a Capital Program Controls System, to train SFMTA

FILE NO.

RESOLUTION NO.

1 staff in its use, and to provide related services to the Central Subway Project, and Hill
2 International, Inc. was selected as the most qualified proposer; and,

3 WHEREAS, Staff and Hill International have engaged in a detailed contract negotiation
4 to determine the costs and resources necessary to provide the Agency Program Controls
5 System and Related Support Services; and,

6 WHEREAS, The City engineer's estimate for the costs for a Capital Program Controls
7 System and Related Support Services was \$22,000,000; and,

8 WHEREAS, The negotiated total amount for the contract work during the eight year
9 term is not to exceed \$22,268,541; and,

10 WHEREAS, Hill International has represented that it has the requisite experience,
11 expertise, resources and staff to provide a Capital Program Controls System and related
12 services; and,

13 WHEREAS, The Capital Program Controls System will benefit the Central Subway
14 Project and other SFMTA capital projects by providing the SFMTA an integrated complex
15 capital project financing, budgeting, payment accounting, design and construction scheduling,
16 cost estimating, document control, and claim management system, and related software to be
17 integrated to existing systems; and,

18 WHEREAS, The Central Subway Project will provide \$10,000,000 in funding for the
19 Capital Program Controls System and related professional services for the Central Subway
20 Project, and other current SFMTA capital projects will provide an additional \$3,481,000 in
21 certified funding for Capital Program Controls System services for those projects; and,

22 WHEREAS, Other SFMTA capital projects will provide funding for Capital Programs
23 Control System services provided to those projects, which amounts are not yet programmed
24 but are expected to total \$8,787,541, for a total contract amount not to exceed \$22,268,541
25 for the Capital Program Controls System; and,

FILE NO.

RESOLUTION NO.

1 WHEREAS, On August 3, 2010. the SFMTA Board of Directors by Resolution No. 10-
2 117 authorized award of Contract CS-156 for Agency Capital Program Controls System
3 Procurement and Related Support Services to Hill International, Inc., in an amount not to
4 exceed \$22,268,541 and a term not to exceed eight years; and,

5 WHEREAS, Services provided under this contract are subject to and contingent upon
6 approval of the Civil Service Commission; now, therefore, be it

7 RESOLVED, That the Board of Supervisors approves San Francisco Municipal
8 Transportation Agency Contract No. CS-156 for Agency Capital Program Controls System
9 Procurement and Related Support Services awarded to the Hill International, Inc., in an
10 amount not to exceed \$22,268,541 and a term not to exceed eight years, with expenditure
11 limited to \$13,481,000 pending receipt and certification of additional funding, said additional
12 expenditures to be exercised by the SFMTA without further action by the Board of
13 Supervisors.



City and County of San Francisco
Tails
Resolution

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

File Number: 101197

Date Passed: October 26, 2010

Resolution approving the San Francisco Municipal Transportation Agency Contract No. CS-156, Agency Capital Program Controls System Procurement, and Related Support Services, to Hill International, as negotiated, for an amount not to exceed \$22,268,541 for a term not to exceed eight years, with expenditures limited to \$13,481,000 pending receipt and certification of additional funding.

October 20, 2010 Budget and Finance Committee - RECOMMENDED

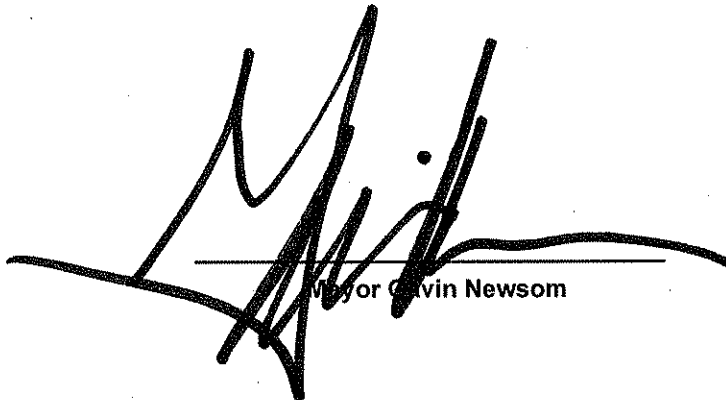
October 26, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi


Excused: 1 - Alioto-Pier

File No. 101197

I hereby certify that the foregoing Resolution was ADOPTED on 10/26/2010 by the Board of Supervisors of the City and County of San Francisco.



Mayor Calvin Newsom



Angela Calvillo
Clerk of the Board

November 5, 2010
Date Approved