

1 [Approving contract between the SFMTA and TJPA for Transbay Transit Center services]

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3 **Resolution approving Contract No. CS -159 between the San Francisco Municipal**
4 **Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit**
5 **Center program services.**

6
7 WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is a
8 governmental entity which owns and operates the San Francisco Municipal Railway (Muni);
9 and,

10 WHEREAS, On August 21, 2007, the SFMTA and the Transbay Joint Powers Authority
11 (TJPA) executed an agreement to provide SFMTA staff to support construction of the new
12 Transbay Transit Center; and,

13 WHEREAS, The Transbay Transit Center Program (Program) intends to relocate the
14 SFMTA overhead contact system (OCS) and associated underground utilities and provide
15 new routes for Muni trolley lines; and,

16 WHEREAS, The Program will require additional services from the SFMTA regarding
17 traffic engineering, overhead contact system (OCS) design, and construction management
18 services that are not covered under another existing agreement; and,

19 WHEREAS, The Program will also require the relocation of existing utilities to serve the
20 Temporary Terminal and New Transit Center; and,

21 WHEREAS, The Program will require re-designing the OCS with supporting
22 underground feeder cables and providing traction power analysis for the New Transit Center;
23 and,

1 WHEREAS, It will also be necessary to relocate traffic signals, street striping and
2 parking meters as part of the demolition and relocation work; and,

3 WHEREAS, TJPA and SFMTA negotiated an Agreement for the SFMTA to provide
4 these services on a cost reimbursement basis not to exceed \$2,282,979; and,

5 WHEREAS, On June 2, 2009, the SFMTA Board of Directors adopted Resolution
6 09-086 to authorize the SFMTA Executive Director/CEO to execute the Agreement; now,
7 therefore, be it

8 RESOLVED, That the San Francisco Board of Supervisors approves the Agreement for
9 the SFMTA to provide Transbay Transit Center program services pursuant to Charter section
10 9.118.



City and County of San Francisco

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

Tails
Resolution

File Number: 090735

Date Passed:

Resolution approving Contract No. CS -159 between the San Francisco Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center program services.

July 21, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090735

I hereby certify that the foregoing Resolution was ADOPTED on July 21, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

7/27/09

Date Approved

Mayor Gavin Newsom