

1 [Approving Central Subway Partnership Contract.]

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3 **Resolution approving Municipal Transportation Agency Contract No. CS-149, Program**  
4 **Management and Construction Management Services for the Central Subway Project**  
5 **with Central Subway Partnership, A Joint Venture of AECOM USA, Inc. and EPC**  
6 **Consultants in an amount not to exceed \$147,375,171 for a term not to exceed five**  
7 **years with an option to extend the term an additional five years.**

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9 WHEREAS, On February 19, 2008, the San Francisco Municipal Transportation  
10 Agency (SFMTA) Board of Directors adopted Resolution No. 08-030, which authorized the  
11 Executive Director/CEO of SFMTA to advertise a Request for Proposals (RFP), select the  
12 most qualified proposer, and negotiate a contract with that proposer to procure program  
13 management and construction management services at a cost not to exceed \$82,000,000.00,  
14 and for a term not to exceed five years with an option to extend term by an additional five  
15 years; and,

16 WHEREAS, The anticipated complexity of the Central Subway Project, in proximity to  
17 sensitive urban structures and facilities, poses significant program coordination, management,  
18 design and construction challenges to the City; and,

19 WHEREAS, The City does not have the specialized expertise or staff resources to  
20 design and manage a project of this size and intricacy; and,

21 WHEREAS, The SFMTA conducted a competitive selection process, and Central  
22 Subway Partners' proposal was the highest ranked of two responsible and responsive  
23 proposers; and,

24 WHEREAS, Staff and Central Subway Partners ~~have~~ engaged in a lengthy and  
25 detailed contract negotiation to determine the costs and resources necessary to provide the

1 Central Subway Project comprehensive program management and construction management  
2 services; and,

3 WHEREAS, The final scope of consultant services will be set out in annual work plans  
4 and task orders, to be approved by the ED/CEO or his designee; and,

5 WHEREAS, The negotiated amount for the base contract work during the initial five  
6 year term is not to exceed \$85,139,092 ~~which is in the range of the original engineer's~~  
7 ~~estimate for the work at \$82,000,000.~~ These services include additional tasks deemed  
8 necessary by the SFMTA to support the project as it advances from design to construction.  
9 These additional support tasks exceed the estimates identified in the original engineer's  
10 estimate of \$82,000,000; and,

11 WHEREAS, Optional services were negotiated to be performed during the initial five  
12 year terms in an amount not to exceed \$10,493,818, which options can be exercised at the  
13 sole discretion of the SFMTA; and,

14 WHEREAS, Services during the optional second five-year term were negotiated in an  
15 amount not to exceed \$51,742,261 which option may be exercised at the sole discretion of the  
16 SFMTA; and,

17 WHEREAS, The Executive Director/CEO of SFMTA shall inform the SFMTA Board of  
18 Directors when the SFMTA exercises an option under this Contract; and,

19 WHEREAS, The SFMTA shall provide the Board of Supervisors with updates on  
20 changes to the overall Central Subway Project budget, changes in revenue forecasts and  
21 changes in Project timelines, and such updates shall be provided annually on the Notice to  
22 Proceed date of the contract; and,

23 WHEREAS, The SFMTA Board of Directors adopted Resolution 08-201 ~~is scheduled to~~  
24 ~~consider~~ on December 2, 2008, which ~~a resolution that~~ authorizes award of this contract to  
25 Central Subway Partnership in a total an amount not to exceed \$147,375,171 for base

1 contract and optional services for a term not to exceed five years and ~~with~~ an option to extend  
2 the term an additional five years; and,

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

5 RESOLVED, That the Board of Supervisors approves San Francisco Municipal  
6 Transportation Agency Contract No. CS-149 with Central Subway Partnership, a Joint  
7 Venture of AECOM USA, Inc. and EPC Consultants, Inc. ~~in an amounts not to exceed~~  
8 ~~\$147,375,171~~ for a term not to exceed five years with an option to extend the term an  
9 additional five years, for amounts not to exceed \$85,139,092 for the initial five-year contract  
10 term tasks, \$10,493,818 for the Phase I optional tasks and \$51,742,261 for the optional five-  
11 year term that may follow the first five-year term.

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