



March 18, 2013

**The Honorable Board of Supervisors
City and County of San Francisco
1 Carlton B. Goodlett Place, Room 244
San Francisco, California 94102**

RE: Second Amendment to Contract No. CS-159, SFMTA Transbay Transit Center Program Services

Dear Members of the Board of Supervisors:

The San Francisco Municipal Transportation Agency (SFMTA) requests authorization on behalf of the City, to execute the Second Amendment to Contract No. CS-159, SFMTA Transbay Transit Center Program Services, pursuant to Charter section 9.118.

This amendment will allow SFMTA to provide additional staff support services required for the Transbay Joint Powers Authority (TJPA) Transit Center, and:

- Has been authorized by the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors via Resolution No. 13-018 on February 5, 2013
- Has been authorized by the TJPA Board of Directors via Resolution No. 13-004 on February 14, 2013
- Is consistent with the previously approved amendment adopted by the Board of Supervisors on August 2, 2011 (File No. 110723)

Background

On June 2, 2009, the SFMTA Board of Directors authorized Contract No. CS-159, an Intergovernmental Agreement with the TJPA, for project management services, construction management services, overhead contact system inspection and engineering support services, and traffic engineering services for the Temporary Terminal, Demolition, Utility Relocation, Bus Storage, and Transit Center projects with a maximum compensation of \$2,282,979.

On November 16, 2010, the SFMTA Board of Directors authorized the First Amendment to Contract No. CS-159 to include SFMTA Parking Control Officer services for the operation of the Temporary Transbay Terminal during key commute hours, increase the contract amount by \$997,698, and extend the term to December 15, 2015.

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Director

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Director

Cristina Rubke
Director

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This Second Amendment authorizes additional services including additional or amended project management, construction management, inspection, engineering, planning, and coordination support for the TJPA development.

The Second Amendment also increases the total compensation by \$2,113,000 for a total compensation amount of \$5,393,677, and extends the term from December 15, 2015 to December 31, 2017.

Alternatives Considered

The TJPA considered using consultants for this work. Since SFMTA staff would still be required to review a consultant's work to ensure that TJPA constructs the required facilities for the SFMTA, there would be additional costs that would result. SFMTA staff production, review and oversight of TJPA work is the recommended option to continue the current work plans.

Thank you for your consideration of this proposed agreement. Should you have any questions, or require more information, please do not hesitate to contact the SFMTA Project Manager Henry Kim at (415) 701-4307.

Sincerely,

Edward D. Reiskin

Director of Transportation