

1 [Approving Central Subway Final Design Contract Package No.3 – Systems]

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3 **Resolution approving Municipal Transportation Agency Contract No. CS-155-3,**
4 **Professional Architectural and Engineering Services for the Final Design and**
5 **Construction Support of the Central Subway Project – Design Package #3 Systems**
6 **Design for the Central Subway Project with HNTB – B&C JV, a joint venture of HNTB**
7 **Corporation and B&C Transit, Inc. for an amount not to exceed \$32,294,319 for a term**
8 **not to exceed ten years with an option to extend the term an additional two years.**

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

12 WHEREAS, The San Francisco Municipal Transportation Agency ("SFMTA") board of
13 Directors adopted Resolution No. 02-144 on June 7, 2005, which selected the Fourth Street
14 alignment as the Locally Preferred Alternative for the Central Subway Project, which
15 alternative was carried through the Supplemental Environmental Impact
16 Statement/Environmental Impact Report and the federal New Starts Process for the funding
17 the Central Subway Project, and,

18 WHEREAS, The SFMTA Board of Directors adopted Resolution No. 08-029 on
19 February 19, 2008, which selected the Central Subway Project Alternative 3B,
20 Fourth/Stockton Alignment with semi-exclusive surface rail operations on Fourth Street, as the
21 Locally Preferred Alternative; and,

22 WHEREAS, The San Francisco Planning Commission adopted Motion No. M-17668 on
23 August 7, 2008, which certified completion of the Central Subway Final Supplemental
24 Environmental Impact Report; and,
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1 WHEREAS, The SFMTA Board of Directors adopted Resolution No. 08-150 on August
2 19, 2008, which adopted the Central Subway Project Alternative 3B, fourth Stockton
3 Alignment with semi-exclusive surface rail operations on Fourth Street and a construction
4 variant to extend the tunnel another 2,000 feet north of Jackson Street, the CEQA Findings
5 and Statement of Overriding Considerations for the SEIS/SEIR and the Mitigation Monitoring
6 and Reporting Plan; and,

7 WHEREAS, The SFMTA Board of Directors adopted Resolution No. 09-055 on April 7,
8 2009, which authorized the Director of Transportation to issue a Request for Proposals
9 ("RFP") for SFMTA Contract No. CS-155 for Professional Architectural and Engineering
10 Services for the final Design and Construction of the Central Subway, evaluate proposals,
11 select the highest ranking proposal, and negotiate a contract for Contract No. CS-155,
12 Professional Architectural and Engineering Services for the Final Design and Construction
13 Phases of the Central Subway Project; and,

14 WHEREAS, The anticipated complexity of the Central Subway Project, in proximity to
15 sensitive urban structures and facilities, poses significant design and construction challenges
16 to the City; and,

17 WHEREAS, The City does not have the specialized expertise or staff resources to
18 design and support the construction a project of the size and intricacy of the Central Subway
19 Project; and,

20 WHEREAS, To increase competition and provide additional contracting opportunities
21 for small businesses, the SFMTA amended the RFP to divide the final design work for the
22 Central Subway into three packages: (1) Tunnels and Utility Relocation – Contract CS-155-1;
23 (2) Stations – Contract CS 155-2; and, (3) Control Systems and Trackways – Contract CS-
24 155-3; and,

1 WHEREAS, The SFMTA conducted a competitive selection process in which the
2 proposal for Systems design submitted by HNTB – B&C JV, a joint venture partnership of
3 HNTB Corporation and B&C Transit, Inc., was the highest ranked of two responsible and
4 responsive proposers for the Systems design; and,

5 WHEREAS, Staff and the Central Subway Design Group engaged in lengthy and
6 detailed negotiations for Contract CS 155-3 to determine the costs and resources necessary
7 to design the Stations; and,

8 WHEREAS, The City engineer's estimate for the costs to design both the Central
9 Subway and Central Control Systems was \$24,400,000; and,

10 WHEREAS, The negotiated amount for the base contract work during the initial ten-
11 year term is not to exceed \$24,924,852 for base contract work and \$7,369,467 for optional
12 work (optional work to be exercised at the discretion of the SFMTA), for a total contract
13 amount not to exceed \$32,294,319 and,

14 WHEREAS, On February 26, 2010. the SFMTA Board of Directors by Resolution No.
15 10-030 authorized award of Contract CS-155-3 for Systems final design to HNTB – B&C JV,
16 for an amount not to exceed \$32,294,319 for base contract and optional services, for a term
17 not to exceed ten years and an option to extend the term an additional two years; and,

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

20 RESOLVED, That the Board of Supervisors approves San Francisco Municipal
21 Transportation Agency Contract No. CS-155-3 for the Final Design and Construction of the
22 Central Subway Project Systems Design with HNTB – B&C JV, a joint venture of HNTB
23 Corporation and B&C Transit, Inc. for an amount not to exceed \$32,294,319 for base contract
24 work and optional services, for a term not to exceed ten years with an option to extend the
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1 term an additional two years, said option to be exercised by the SFMTA without further action
2 by the Board of Supervisors.
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City and County of San Francisco

Tails
Resolution

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

File Number: 100331

Date Passed: April 13, 2010


Resolution approving Municipal Transportation Agency Contract No. CS-155-3, Professional Architectural and Engineering Services for the Final Design and Construction Support of the Central Subway Project - Design Package No. 3 Systems Design for the Central Subway Project with HNTB - B&C JV, a joint venture of HNTB Corporation and B&C Transit, Inc. for an amount not to exceed \$32,294,319 for a term not to exceed ten years with an option to extend the term an additional two years.

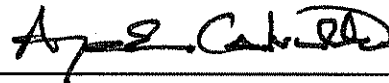
April 13, 2010 Board of Supervisors - ADOPTED

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

File No. 100331

I hereby certify that the foregoing Resolution was ADOPTED on 4/13/2010 by the Board of Supervisors of the City and County of San Francisco.



Mayor Gavin Newsom

Angela Calvillo
Clerk of the Board

4/22/2010

Date Approved