

1 [Contract approval - Municipal Transportation Quality Review]

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3 **Resolution approving the award and execution of San Francisco Municipal Railway**
4 **Contract Number CCO 02-866, Municipal Transportation Quality Review, to**
5 **Nelson\Nygaard Consulting Associates, to conduct the Quality Review required under**
6 **Charter Section 8A.107, for a total contract amount not to exceed \$49,489, and for a**
7 **term not to exceed one year with an option to extend up to an additional two years to**
8 **cover the next review period.**

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10 WHEREAS, Under City Charter Section 8A.107, every two years the Municipal
11 Transportation Agency (MTA) must contract with a nationally recognized management or
12 transportation consulting firm with offices in San Francisco for an independent evaluation of
13 the quality of Muni's operations; and

14 WHEREAS, On March 4, 2003, the MTA Board of Directors adopted Resolution No. 03-
15 048, which authorized the Director of Transportation to advertise, select, and negotiate a
16 contract with a qualified consultant at a cost not to exceed \$50,000 and for a term not to exceed
17 one year, with an option to extend up to an additional two years to cover the next review
18 period; and

19 WHEREAS, MTA advertised a Request For Proposals on March 6, 2003 and received
20 two proposals on April 4, 2003; and

21 WHEREAS, A selection committee ranked Nelson\Nygaard Consulting Associates
22 highest after an evaluation of the written proposals; and

23 WHEREAS, On June 17, 2003, the MTA Board of Directors approved the award and
24 execution of a contract with Nelson\Nygaard Consulting Associates for performance of the
25 Municipal Transportation Quality Review, a copy of which is on file with the Clerk of the Board

1 of Supervisors in File No. _____ , which is hereby declared to be a part of this resolution
2 as if set forth fully herein; and

3 WHEREAS, City Charter Section 8A.107 requires that the contract also be approved by
4 the Controller and the Board of Supervisors; and

5 WHEREAS, The Controller approved the contract on June 30, 2003; now therefore be
6 it

7 RESOLVED, That the Board of Supervisors approves the award and execution of
8 Municipal Railway Contract No. CCO 02-866, Municipal Transportation Quality Review, with
9 Nelson\Nygaard Consulting Associates, for a total contract amount not to exceed \$49,489,
10 and for a term not to exceed one year, with an option to extend up to an additional two years
11 to cover the next review period.

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