

1 [Booz Allen Hamilton Contract.]

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3 **Resolution approving the incentive fee amount of \$409,901 for the Booz-Allen &**
4 **Hamilton contract (CS-128) for Muni Metro service improvements for payment of**
5 **incentive fees under San Francisco Municipal Railway Contract no. CS-128 with Booz**
6 **Allen & Hamilton and authorizing the release of \$239,126 currently held in reserve.**

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8 WHEREAS, On November 5, 1998, the Public Transportation Commission authorized
9 the Director of Public Transportation to execute Contract No.CS-128 for Professional
10 Consulting Services with Booz, Allen & Hamilton, Inc.; and,

11 WHEREAS, In Ordinance No. 4-99, the Board of Supervisors appropriated funds for
12 the contract, placed \$239,126 on reserve and required Muni to seek Board approval to pay
13 any of the incentive; and,

14 WHEREAS, On December 1, 1998, the San Francisco Municipal Railway issued the
15 Notice-to-Proceed to Booz, Allen & Hamilton, Inc. (Booz-Allen) under Document
16 ENPT000000008; and,

17 WHEREAS, The contract amount was a total amount not to exceed \$5,329,091.00,
18 consisting of Costs not to exceed \$4,440,909.00 and an incentive fee of 10% of costs incurred
19 by August 15, 1999, not to exceed \$409,901.00 if the Consultant met all performance
20 improvement goals; and,

21 WHEREAS, The incentive fee would become 20% of cost, not to exceed \$888,182.00,
22 if the Consultant achieved and sustained performance improvement goals through December
23 31, 1999; and,

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1 WHEREAS, Booz-Allen has completed the work and has been paid the costs; and,
2 WHEREAS, On May 15, 2001, pursuant to No. 01-056, a copy of which is on file with
3 the Clerk of the Board of Supervisors in File No. _____, the Municipal Transportation Agency
4 approved the incentive payment amount in the amount of 409,901.00; now, therefore, be it

5 RESOLVED, That the Board of Supervisors approves payment in the amount of
6 \$409,901.00 to Booz Allen & Hamilton under the contract and authorizes the release of
7 \$239,126.00 held in reserve for payment of incentive fees under San Francisco Municipal
8 Railway Contract No. CS-128 with Booz Allen & Hamilton.

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