RESOLUTION NO.

1	[Consultant Contract for New Central Subway phase of Third St. Light Rail Transit Project.]
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3	Resolution approving the award of Municipal Railway Contract No. CS-138,
4	Professional Engineering and Other Support Services for Muni Metro Third Street Light
5	Rail Project: New Central Subway, with the Joint Venture of Parsons Brinckerhoff
6	Quade & Douglas, Inc. and PGH Wong Engineering, Inc., to provide necessary
7	professional engineering and other support services in an amount not to exceed
8	\$29,800,000, and for a term not to exceed five years.
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10	WHEREAS, The 1.75-mile New Central Subway (NCS) is Phase II of the Third Street
11	Light Rail Project; and
12	WHEREAS, On November 6, 2001, the Municipal Transportation Agency Board of
13	Directors adopted Resolution No. 01-108, which authorized the Director of Transportation to
14	advertise a request for proposals (RFP) for Contract No. CS-138, Professional Engineering
15	Services for Muni Metro Third Street Light Rail Project: New Central Subway, select the most
16	qualified proposer, and negotiate a contract with that proposer to procure conceptual
17	engineering and preliminary engineering services at a cost not to exceed \$40,000,000, and for a
18	term not to exceed five years; and,
19	WHEREAS, The MTA received written proposals from the following firms: (1) Bechtel
20	Infrastructure Corporation; (2) Central Transit Consultants, A Joint Venture of URS, Parsons &
21	AGS; and (3) a Joint Venture of Parsons Brinckerhoff Quade and Douglas and PGH Wong
22	Engineering; and,
23	WHEREAS, The team of Parsons Brinckerhoff Quade and Douglas and PGH Wong
24	Engineering was ranked number one after the oral presentations and interviews; and,
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1	WHEREAS, MTA received concerns that the selection process may have been unduly
2	influenced; and,
3	WHEREAS, MTA decided to convene a new selection panel to review and short list the
4	proposals and re-conduct oral interviews; and,
5	WHEREAS, The second selection panel evaluated the written proposals of the three
6	proposers, elected to interview all three proposers, and rated the team of Parsons
7	Brinckerhoff Quade and Douglas and PGH Wong Engineering first after the oral presentations
8	and interviews; and,
9	WHEREAS, MTA has negotiated a contract with Parsons Brinckerhoff Quade and
10	Douglas and PGH Wong Engineering, a Joint Venture, to perform the full scope of work at a
11	cost not to exceed \$29,800,000, and a term not to exceed five years; and,
12	WHEREAS, MTA will not authorize preliminary engineering design unless and until
13	(1) the Federal Transit Administration grants approval to enter preliminary engineering; (2)
14	additional funds are made available; and (3) the Consultant has satisfactorily completed
15	conceptual engineering; and,
16	WHEREAS, On November 19, 2002, pursuant to Resolution No. 02-144, the MTA
17	Board of Directors approved the award of Contract No. CS-138 to Parsons Brinckerhoff
18	Quade and Douglas, Inc. and PGH Wong Engineering, Inc., a Joint Venture, for an amount
19	not to exceed \$29,800,000 and a term not to exceed five years, with the Contract to be
20	certified initially for an amount not to exceed \$4,300,000, and authorized the Director of
21	Transportation to execute said Agreement in a form to be approved by the City Attorney's
22	Office, pending approval by the Civil Service Commission and the Board of Supervisors; now,
23	therefore, be it
24	RESOLVED, That this Board of Supervisors approves the award of Contract No. CS-

138, Professional Engineering and Other Support Services for Muni Metro Third Street Light

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1	Rail Project: New Central Subway, to Parsons Brinckerhoff Quade and Douglas, Inc. and
2	PGH Wong Engineering, Inc., a Joint Venture, for an amount not to exceed \$29,800,000 and
3	a term not to exceed five years, subject to the approval by the Civil Service Commission, and
4	authorizes the Director of Transportation to execute said Agreement in a form approved by
5	the City Attorney's Office and substantially as contained in the document on file with the Clerk
6	of the Board of Supervisors in File No. 021973, which is hereby declared to be a part of this
7	resolution as if set forth fully herein.
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