

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; the contract shall be initially**
9 **certified for \$4.3 million in Traffic Congestion Relief Program funding.**

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11 WHEREAS, The 1.75-mile New Central Subway (NCS) is Phase II of the Third Street
12 Light Rail Project; and

13 WHEREAS, On November 6, 2001, the Municipal Transportation Agency Board of
14 Directors adopted Resolution No. 01-108, which authorized the Director of Transportation to
15 advertise a request for proposals (RFP) for Contract No. CS-138, Professional Engineering
16 Services for Muni Metro Third Street Light Rail Project: New Central Subway, select the most
17 qualified proposer, and negotiate a contract with that proposer to procure conceptual
18 engineering and preliminary engineering services at a cost not to exceed \$40,000,000, and for a
19 term not to exceed five years; and,

20 WHEREAS, The MTA received written proposals from the following firms: (1) Bechtel
21 Infrastructure Corporation; (2) Central Transit Consultants, A Joint Venture of URS, Parsons &
22 AGS; and (3) a Joint Venture of Parsons Brinckerhoff Quade and Douglas and PGH Wong
23 Engineering; and,

24 WHEREAS, The team of Parsons Brinckerhoff Quade and Douglas and PGH Wong
25 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-
25 138, 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; ~~and, be it~~

8 ~~FURTHER RESOLVED, That the contract shall be certified initially for the available~~
9 ~~amount of Traffic Congestion Relief Programs funding, which is \$4.3 million.~~

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City and County of San Francisco

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

Tails Resolution

File Number: 021973

Date Passed:

Resolution approving the award of Municipal Railway Contract No. CS-138, Professional Engineering and Other Support Services for Muni Metro Third Street Light Rail Project: New Central Subway, with the Joint Venture of Parsons Brinckerhoff Quade & Douglas, Inc. and PGH Wong Engineering, Inc., to provide necessary professional engineering and other support services in an amount not to exceed \$29,800,000, and for a term not to exceed five years.

January 27, 2003 Board of Supervisors — AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Excused: 1 - Dufty

January 27, 2003 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

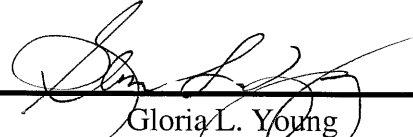
Excused: 1 - Dufty

File No. 021973

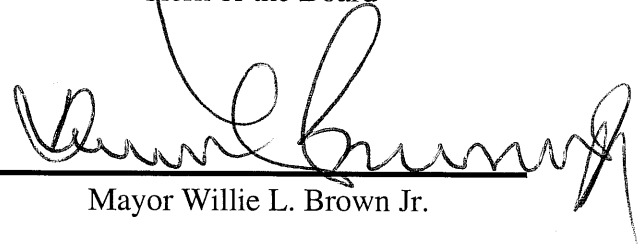
I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

FEB 07 2003

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.