

1 [Contract Agreement Amendment - Retroactive - HNTB-TSE JV - Surface Segment,
2 Trackways, Systems, Quality Control and Design Integration - Not to Exceed \$35,857,691]

3 **Resolution retroactively approving Amendment No. 13 to Contract No. CS-155-3,**
4 **Surface Segment, Trackways, Systems, Quality Control and Design Integration, with**
5 **HNTB-TSE JV to increase the contract amount by \$1,000,000 for a total amended**
6 **contract amount not to exceed \$35,857,691 and to extend the term of the Contract for**
7 **one year from June 30, 2023, for a new term of April 28, 2010, through July 1, 2024, with**
8 **an option to extend the term of the Contract one additional year to July 1, 2025.**

9
10 WHEREAS, On February 26, 2010, the SFMTA Board of Directors adopted Resolution
11 No. 10-030 and the Board of Supervisors passed Resolution No. 143-10 on March 16, 2010,
12 awarding Contract CS-155-3 (Contract) to HNTB Engineering and B&C Transit (now called
13 Transit Systems Engineering, Inc.) (HNTB) to design the trackway and control systems for the
14 Central Subway Project (Project), not to exceed \$32,294,319, for a ten-year term with a two-
15 year extension option; and

16 WHEREAS, HNTB designed the Project trackway and systems, and during
17 construction provided engineering support services to review and respond to construction
18 contractor submittals, requests for information (RFIs) concerning design issues, requests for
19 substitution, change order requests and contract claims, and to verify design compliance; and

20 WHEREAS, The Contract previously has been modified twelve times to compensate
21 HNTB for additional work required to address unexpected site conditions and design changes
22 required by the City, and due to delays to Project construction; the twelve amendments
23 increased the total contract amount to \$34,857,691 and extended the term of the Contract to
24 June 30, 2023; and

1 WHEREAS, The SFMTA has decided to have follow-on Central Subway fixed
2 guideway and station improvements work performed by contractors other than Tutor Perini
3 Corporation, the contractor that constructed the Central Subway trackways, stations and
4 systems; and

5 WHEREAS, As the designer of the Central Subway trackways and systems, HNTB has
6 expertise and experience necessary to design efficiently the follow-on improvements to the
7 Central Subway that other design firms do not have; and

8 WHEREAS, The SFMTA Board of Directors has requested that staff provide a report to
9 the Board describing the scope and status of the follow-on work that HNTB will have
10 performed if staff seeks to exercise the option to extend the Agreement an additional year;
11 and

12 WHEREAS, The SFMTA Board of Directors on June 6, 2023, under Resolution No.
13 230606-052, approved Amendment No. 13 to extend the Contract Term for one year to June
14 30, 2024, and increase the Contract Amount to \$1,000,000 so that HNTB may provide design
15 and design construction support for follow-on Central Subway trackway and stations
16 improvements, with an option to extend the Contract Term one additional year and increase
17 the Contract Amount an additional \$1,000,000, said option to be exercised by the SFMTA
18 Board of Directors; and

19 WHEREAS, The Contract Term expired on June 30, 2023 (after the SFMTA Board's
20 approval of this amendment), so the Board of Supervisors' approval of this amendment is
21 retroactive to that date; and

22 WHEREAS, The Central Subway Final Supplemental Environmental Impact
23 Statement/Supplemental Environmental Impact Report (Central Subway SEIS/SEIR)
24 evaluated the environmental impacts of the Central Subway Project, including construction of
25 the subway stations; on August 7, 2008, the San Francisco Planning Commission certified the

1 Final SEIR (Case No. 1996.281E); on August 19, 2008, the SFMTA Board of Directors
2 approved Resolution No. 08-150 adopting Central Subway Project Alternative 3B as the
3 Locally Preferred Alternative, the California Environmental Quality Act (CEQA) Findings,
4 Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Plan;
5 and

6 WHEREAS, The services HNTB-TSE shall provide under Amendment No. 13, as
7 described above, are within the scope of the Final SEIS/SEIR; and

8 WHEREAS, The Central Subway SEIS/SEIR is on file with the SFMTA Board of
9 Directors and may be found in the records of the Planning Department at Central Subway
10 Final SEIS/SEIR | SFMTA and at 49 South Van Ness Avenue, Suite 1400 in San Francisco,
11 and is incorporated herein by reference; now, therefore, be it

12 RESOLVED, The Board of Supervisors approves Amendment No. 13 to Contract No.
13 CS-155-3, Surface Segment, Trackways, Systems, Quality Control and Design Integration,
14 with HNTB-TSE JV, to extend the Contract Term one year to July 1, 2024, and to increase
15 the Contract Amount \$1,000,000 for a total amended Contract Amount not to exceed
16 \$35,857,691, retroactive to and effective on June 30, 2023, with an option to extend the
17 Contract Term one additional year to July 1, 2025, and increase the Contract Amount an
18 additional \$1,000,000, subject to SFMTA Board approval without further action by the Board
19 of Supervisors, to provide engineering support to Central Subway fixed guideway and station
20 improvements work; and, be it

21 FURTHER RESOLVED, That within 30 days of full execution of the amendment by all
22 parties, the final documents shall be provided to the Clerk of the Board for inclusion in the
23 official file.

24

25 n:\transport\stone\central subway\consultant 2023 contract extensions\hntb cs-155-3 resolution draft rs 06202023.docx