

1 [Approving contract between the SFMTA and TJPA for Transbay Transit Center services]

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3 **Resolution approving Contract No. CS –159 between the San Francisco Municipal**  
4 **Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit**  
5 **Center program services.**

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7 WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is a  
8 governmental entity which owns and operates the San Francisco Municipal Railway (Muni);  
9 and,

10 WHEREAS, On August 21, 2007, the SFMTA and the Transbay Joint Powers Authority  
11 (TJPA) executed an agreement to provide SFMTA staff to support construction of the new  
12 Transbay Transit Center; and,

13 WHEREAS, The Transbay Transit Center Program (Program) intends to relocate the  
14 SFMTA overhead contact system (OCS) and associated underground utilities and provide  
15 new routes for Muni trolley lines; and,

16 WHEREAS, The Program will require additional services from the SFMTA regarding  
17 traffic engineering, overhead contact system (OCS) design, and construction management  
18 services that are not covered under another existing agreement; and,

19 WHEREAS, The Program will also require the relocation of existing utilities to serve the  
20 Temporary Terminal and New Transit Center; and,

21 WHEREAS, The Program will require re-designing the OCS with supporting  
22 underground feeder cables and providing traction power analysis for the New Transit Center;  
23 and,

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1           WHEREAS, It will also be necessary to relocate traffic signals, street striping and  
2 parking meters as part of the demolition and relocation work; and,

3           WHEREAS, TJPA and SFMTA negotiated an Agreement for the SFMTA to provide  
4 these services on a cost reimbursement basis not to exceed \$2,282,979; and,

5           WHEREAS, On June 2, 2009, the SFMTA Board of Directors adopted Resolution  
6 \_\_\_\_\_ to authorize the SFMTA Executive Director/CEO to execute the Agreement; now,  
7 therefore, be it

8           RESOLVED, That the San Francisco Board of Supervisors approves the Agreement for  
9 the SFMTA to provide Transbay Transit Center program services pursuant to Charter section  
10 9.118.