## Amend in Committee. 7/27/11

FILE NO. 110723

## RESOLUTION NO.

[C Se	ontract Amendment - Transbay Joint Powers Authority - Transbay Transit Center Program ervices - Not to Exceed \$3,280,677]
Re	esolution approving the First Amendment to Contract No. CS –159 between the San
Fr	ancisco Municipal Transportation Agency and the Transbay Joint Powers Authority
fo	r Transbay Transit Center Program Services pursuant to Charter Section 9.118 in an
ar	nount not to exceed \$3,280,677 <u>, retroactive to August 9, 2010</u> .
gc	WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is a overnmental entity which owns and operates the San Francisco Municipal Railway (Muni);
ar	nd,
	WHEREAS, On August 21, 2007, the SFMTA and the Transbay Joint Powers Authority
(T	JPA) executed an agreement to provide SFMTA staff to support construction of the new
Tr	ansbay Transit Center; and,
	WHEREAS, On July 21, 2009, the SFMTA and the TJPA entered into Contract No.
C	S-159, SFMTA Transbay Transit Center Program Services, under which the TJPA agreed to
re	imburse the SFMTA for engineering services related to re-routing of Muni's trolley coach
se	rvice to accommodate the new TJPA temporary bus terminal; and,
	WHEREAS, The SFMTA and the TJPA have negotiated a First Amendment to Contract
No	o. CS-159, SFMTA Transbay Transit Center Program Services, for Parking Control Officer
se	rvices during operation of the Temporary Transbay Terminal; and
	WHEREAS, Under this Amendment, SFMTA will provide Parking Control Officers
(P	COs) during key commute hours to provide efficient and unobstructed transit bus access
ar	ound the temporary bus terminal as well as to and from the Bay Bridge; and

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1	WHEREAS, The TJPA has agreed to increase the contract amount from \$2,282,979 to
2	an amount not exceeding \$3,280,677 to reimburse the SFMTA for these additional PCO
3	services until December 15, 2015, and
4	WHEREAS, The First Amendment to Contract No. CS-159 also extends the contract
5	termination date from December 31, 2014 to December 15, 2015 to ensure completion of the
6	new Transbay Transit Center construction; and t
7	WHEREAS, On November 16, 2010, the SFMTA Board of Directors adopted
8	Resolution 10-146, to authorize the SFMTA Executive Director/CEO to execute the First
9	Amendment to Contract No. CS-159; now, therefore, be it
10	RESOLVED, That the San Francisco Board of Supervisors approves the First
11	Amendment to Contract No. CS-159, SFMTA Transbay Transit Center Program Services,
12	pursuant to Charter section 9.118, retroactive to August 9, 2010.
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