Services - Not to Exceed \$3,280,677]

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Francisco Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center Program Services pursuant to Charter Section 9.118 in an amount not to exceed \$3,280,677, retroactive to August 9, 2010.

[Contract Amendment - Transbay Joint Powers Authority - Transbay Transit Center Program

Resolution approving the First Amendment to Contract No. CS –159 between the San

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

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

WHEREAS, On July 21, 2009, the SFMTA and the TJPA entered into Contract No. CS-159, SFMTA Transbay Transit Center Program Services, under which the TJPA agreed to reimburse the SFMTA for engineering services related to re-routing of Muni's trolley coach service to accommodate the new TJPA temporary bus terminal; and,

WHEREAS, The SFMTA and the TJPA have negotiated a First Amendment to Contract No. CS-159, SFMTA Transbay Transit Center Program Services, for Parking Control Officer services during operation of the Temporary Transbay Terminal; and

WHEREAS, Under this Amendment, SFMTA will provide Parking Control Officers (PCOs) during key commute hours to provide efficient and unobstructed transit bus access around the temporary bus terminal as well as to and from the Bay Bridge; and

WHEREAS, The TJPA has agreed to increase the contract amount from \$2,282,979 to an amount not exceeding \$3,280,677 to reimburse the SFMTA for these additional PCO services until December 15, 2015, and

WHEREAS, The First Amendment to Contract No. CS-159 also extends the contract termination date from December 31, 2014 to December 15, 2015 to ensure completion of the new Transbay Transit Center construction; and t

WHEREAS, On November 16, 2010, the SFMTA Board of Directors adopted Resolution 10-146, to authorize the SFMTA Executive Director/CEO to execute the First Amendment to Contract No. CS-159; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors approves the First Amendment to Contract No. CS-159, SFMTA Transbay Transit Center Program Services, pursuant to Charter section 9.118, retroactive to August 9, 2010.



## City and County of San Francisco **Tails**

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

## Resolution

File Number:

110723

Date Passed: August 02, 2011

Resolution approving the First Amendment to Contract No. CS -159 between the San Francisco Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center Program Services pursuant to Charter Section 9.118 in an amount not to exceed \$3,280,677, retroactive to August 9, 2010.

July 27, 2011 Budget and Finance Committee - AMENDED

July 27, 2011 Budget and Finance Committee - RECOMMENDED AS AMENDED

August 02, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110723

I hereby certify that the foregoing Resolution was ADOPTED on 8/2/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

**Date Approved**