Amendment of the Whole December 15, 2004

FILE NO. 041169

RESOLUTION NO. 6-05

[Municipal Railway Professional Services Contract CS-123, Amendment No. 7.]

Resolution authorizing the Director of Transportation to execute <u>an amended version</u> <u>of</u> Amendment No. 7 to San Francisco Municipal Railway Contract No. CS-123, Professional Design and Construction Support Services for Muni Metro Third Street Light Rail Project, with WPK Third Street Consultants, for extra design work and additional construction support services, for an amount not to exceed \$1,500,000, and a total contract amount not to exceed \$11,481,206, and to extend the contract for one year.

WHEREAS, On September 7, 1999, the Public Transportation Commission (predecessor to the Municipal Transportation Agency) adopted Resolution No. 99-091, which authorized the General Manager of the Public Transportation Department to negotiate and execute Contract No. CS-123 with WPK Third Street Consultants to provide professional engineering services for the Third Street Light Rail Project ("Project"), in an amount not to exceed \$6,170,722, and for a term not to exceed five years from notice to proceed ("NTP"); and,

WHEREAS, Resolution No. 99-091 also authorized the General Manager to negotiate a future task with WPK Third Street Consultants to provide technical construction support services for the Project at a cost not to exceed \$1,203,464; and,

WHEREAS, NTP was issued on November 2, 1999; and,

WHEREAS, The Civil Service Commission by Log No. 4176-98/99 approved said professional services contract; and,

MUNICIPAL TRANSPORTATION AGENCY BOARD OF SUPERVISORS WHEREAS, The General Manager authorized Contract Amendments No. 1 and 2, increasing the contract by a cumulative amount of \$189,432 for a total contract amount not to exceed \$6,360,154, with no extension of time; and,

WHEREAS, The Municipal Transportation Agency (MTA) Board authorized the Director of Transportation to execute Amendments Nos. 3, 4, 5 and 6, increasing the contract by a cumulative amount of \$3,621,052, for a total contract amount not to exceed \$9,981,026, with no extension of time; and,

WHEREAS, Amendment No. 7 to Contract No. CS-123 will settle Contract claims for extra design work submitted by the Consultant and provide funding for additional construction support services for the Project; and,

WHEREAS, Local, state and federal funds will be used for Amendment No. 7; and, WHEREAS, Amendment No. 7 has been approved by the Civil Service Commission; and,

WHEREAS, the MTA Board of Directors recommended approval of Amendment No. 7 by resolution 04-063; now, therefore be it,

RESOLVED, That the Board of Supervisors authorizes the Director of Transportation to execute Amendment No. 7 to Contract CS-123, Professional Design and Support Services for Muni Metro Third Street Light Rail Project, with WPK Third Street Consultants, to settle Contract claims for extra design work and provide for additional construction support services, in an amount not to exceed \$1,500,000, and for a total contract amount not to exceed \$11,481,206, and for a contract extension of one year.

MUNICIPAL TRANSPORTATION AGENCY BOARD OF SUPERVISORS



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Resolution

File Number: 041169

Date Passed:

Resolution authorizing the Director of Transportation to execute an amended version of Amendment No. 7 to San Francisco Municipal Railway Contract No. CS-123, Professional Design and Construction Support Services for Muni Metro Third Street Light Rail Project, with WPK Third Street Consultants, for additional construction support services, for an amount not to exceed \$675,000, and a total contract amount not to exceed \$10,806,206, and to extend the contract for one year.

January 4, 2005 Board of Supervisors — ADOPTED

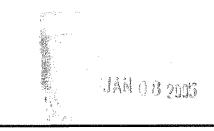
Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval Excused: 1 - Daly

City and County of San Francisco

File No. 041169

I hereby certify that the foregoing Resolution was ADOPTED on January 4, 2005 by the Board of Supervisors of the City and County of San Francisco.

121 Gloria L. Young Clerk of the Board Mayor Gavin Newsom



Date Approved

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