FILE NO. 160068

[Paratransit Broker Agreement Amendment - Transdev Services, Inc. - Not to Exceed \$125,443,773]

Resolution approving Amendment No. 6 to the Paratransit Broker Agreement with Transdev Services, Inc., to continue providing paratransit broker services to administer the City's Paratransit Program, and increase the amount of the contract by \$6,844,063, to a total amount not to exceed \$125,443,773 for the term of April 1, 2010, through June 30, 2016.

WHEREAS, After approval by the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors (Resolution No. 09-201, passed December 1, 2009) and the Board of Supervisors (Resolution No. 32-10, adopted January 26, 2010), the City entered into an agreement (Agreement) with Veolia Transportation Inc. (now known as Transdev Services Inc.) (Contractor) to provide paratransit broker services to administer the City's Paratransit Program, in an amount not to exceed \$118,599,710, and for a term beginning April 1, 2010, and ending June 30, 2015, with an option to extend the Agreement for an additional five years; and

WHEREAS, On April 1, 2010, the parties executed Amendment No. 1 to the Agreement, in which the Contractor agreed to participate in the SFMTA's deficit reduction program by reducing specified administrative expenses under the Agreement by three percent; and

WHEREAS, On June 1, 2011, the parties executed Amendment No. 2 to the Agreement, for the City to lease to Contractor one accessible hybrid van for the Paratransit Program, to be used to test the hybrid technology in San Francisco's operating environment; and

Supervisor Campos BOARD OF SUPERVISORS WHEREAS, On May 31, 2012, the parties executed Amendment No. 3 to the Agreement, for the City to lease to Contractor 26 additional accessible vans for use in the Paratransit Program and to revise Agreement's incentive/disincentive plan; and

WHEREAS, On August 29, 2014, the parties executed Amendment No. 4 to the Agreement, to allow the Contractor to take over transportation service provider responsibilities through the duration of the Agreement due to the loss of a service provider, and to lease 35 additional accessible vehicles to the Contractor; and

WHEREAS, On June 12, 2015, the parties executed Amendment No. 5 to the Agreement, to extend it for one year, through June 30, 2016; and

WHEREAS, There is insufficient funding in the Agreement to cover all projected costs of the Broker through the end of the term; and

WHEREAS, The proposed Amendment No. 6 to the Agreement would provide an additional \$8,200,000 in contracting authority, which should cover all projected expenses through June 30, 2016; and

WHEREAS, The Agreement and subsequent contract amendments, including Amendment No. 6, are on file with the Clerk of the Board of Supervisors in File No. 160068, which is declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, On January 5, 2016, the SFMTA Board of Directors passed Resolution No. 16-004, approving Amendment No. 6 to the City's Paratransit Broker Agreement with Transdev Services Inc., increasing the total amount of the contract by \$8,200,000, to a sum not to exceed \$126,799,710; and

WHEREAS, The SFMTA determined, and the Board of Supervisors concurs, that the proposed Amendment No. 6 does not constitute a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15060(c), because the actions would not result in a direct physical change in the environment, or a reasonably foreseeable

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indirect physical change in the environment; now, therefore, be it

RESOLVED, That the Board of Supervisors approves Amendment No. 6 to the Paratransit Broker Agreement with Transdev Services Inc., to increase the total amount of the contract by \$6,844,063, to a sum not to exceed \$125,443,773; and, be it

FURTHER RESOLVED, That within 30 days of Amendment No. 6 being fully executed by all parties, the final document shall be provided to the Clerk of the Board for inclusion in the official file.

Supervisor Campos
BOARD OF SUPERVISORS



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

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

Resolution

## 160068 File Number:

Date Passed: February 23, 2016

Resolution approving Amendment No. 6 to the Paratransit Broker Agreement with Transdev Services, Inc., to continue providing paratransit broker services to administer the City's Paratransit Program, and increase the amount of the contract by \$6,844,063 to a total amount not to exceed \$125,443,773 for the term of April 1, 2010, through June 30, 2016.

February 10, 2016 Budget and Finance Committee - AMENDED

February 10, 2016 Budget and Finance Committee - RECOMMENDED AS AMENDED

February 23, 2016 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160068

I hereby certify that the foregoing Resolution was ADOPTED on 2/23/2016 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved