

**File Number:** \_\_\_\_\_  
(Provided by Clerk of Board of Supervisors)

**Grant Resolution Information Form**  
(Effective May 2011)

Purpose: Accompanies proposed Board of Supervisors ordinances authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying ordinance:

1. Grant Title: San Francisco Bay Area Rapid Transit District (BART) for Pit Stop Public Toilet Program

2. Department: Public Works

3. Contact Person: Rachel Alonso Telephone: 415.558.4034

4. Grant Approval Status (check one):

[ X ] Approved by funding agency  [ ] Not yet approved

5. Amount of Grant Funding Approved or Applied for: \$200,000

6a. Matching Funds Required: \$200,000

b. Source(s) of matching funds (if applicable): General Fund 1GAGFAAA, character 038, index code DPW782003)

7a. Grant Source Agency: San Francisco Bay Area Rapid Transit District (BART)

b. Grant Pass-Through Agency (if applicable):

8. Proposed Grant Project Summary: Operation of Pit Stop public toilets near two BART stations in San Francisco: the 16<sup>th</sup> Street Mission Station (on the northeast corner of 16<sup>th</sup> Street and Mission Street) and the Civic Center/UN Plaza Station (exact location still to be mutually determined).

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: February 17, 2016

End-Date: February 16, 2017

10. Number of new positions created and funded: none

11. Explain the disposition of employees once the grant ends? N/A

12a. Amount budgeted for contractual services: \$1,536,145.00

b. Will contractual services be put out to bid? This service has already been competitively solicited on 7/30/2015 and re-advertised on 8/27/2015

c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? As this is a grant agreement for a non-profit entity, 14B requirements do not apply. HPF is, however, a Non-profit OBE ([http://mission.sfgov.org/hrc\\_certification/Search.aspx#PAGE\\_TOP](http://mission.sfgov.org/hrc_certification/Search.aspx#PAGE_TOP)) with small and micro certifications in various categories.

d. Is this likely to be a one-time or ongoing request for contracting out? N/A

13a. Does the budget include indirect costs?  Yes  No

b1. If yes, how much? Per approved budget sheet, included as part of the agreement, Appendix B, Indirect Costs is estimated to be \$26,087

b2. How was the amount calculated? By applying the indirect cost rate approved in the executed grant agreement with Hunters Point Family (13.0435%)

c. If no, why are indirect costs not included?

- Not allowed by granting agency  To maximize use of grant funds on direct services
- Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs?

14. Any other significant grant requirements or comments:

**\*\*Disability Access Checklist\*\***

15. This Grant is intended for activities at (check all that apply):

- |                                                      |                                                     |                                                                       |
|------------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Existing Site(s) | <input type="checkbox"/> Existing Structure(s)      | <input checked="" type="checkbox"/> Existing Program(s) or Service(s) |
| <input type="checkbox"/> Rehabilitated Site(s)       | <input type="checkbox"/> Rehabilitated Structure(s) | <input type="checkbox"/> New Program(s) or Service(s)                 |
| <input type="checkbox"/> New Site(s)                 | <input type="checkbox"/> New Structure(s)           |                                                                       |

16. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Kevin Jensen

(Name)

ADA/Disability Access Coordinator, SF Public Works

(Title)

Date Reviewed: 5/9/2016



(Signature Required)

Overall Department Head or Designee Approval:

Mohammed Nuru

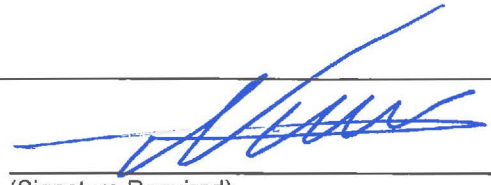
(Name)

Director, SF Public Works

(Title)

Date Reviewed:

4/29/16



(Signature Required)