[Paratransit Broker and Operating Agreement - Transdev Services, Inc. - Not to Exceed \$142,902,104]

Resolution approving Contract No. SFMTA-2016-17, Paratransit Broker and Operating Agreement, with Transdev Services, Inc., to provide paratransit brokerage and transportation services, in an amount not to exceed \$142,902,104 for a five-year term beginning July 1, 2016, with an option for a five-year extension.

WHEREAS, For the past 35 years, the San Francisco Municipal Transportation Agency (SFMTA) has contracted out paratransit services to a paratransit broker, who in turn manages subcontracts with paratransit service providers, monitors service quality, administers client eligibility, manages the sale of fare instruments, and acts on behalf of the SFMTA as the principal customer service representative for paratransit services; and

WHEREAS, The current Paratransit Broker Agreement began on April 1, 2010, for a five-year, three-month period and was amended to extend the term to June 30, 2016; and

WHEREAS, SFMTA issued a Request for Proposals (RFP) to solicit proposals for the new contract period beginning July 1, 2016, and ending June 30, 2021, with an optional five-year extension; the RFP allowed the proposers to submit an Option A proposal (a decentralized brokerage model) and/or an Option B proposal (allowing the contractor to provide both brokerage functions and transportation services); and

WHEREAS, SFMTA received an Option A proposal and an Option B proposal from one firm, Transdev Services, Inc. (Transdev), on December 4, 2015; and

WHEREAS, Transdev's Option B proposal was rated highest; and

WHEREAS, On May 3, 2016, the SFMTA Board of Directors adopted Resolution No. 16-058, authorizing the Director of Transportation to execute Contract No. SFMTA-2016-17, Paratransit Broker and Operating Agreement with Transdev Services, Inc., to provide

paratransit brokerage and transportation services, in an amount not to exceed \$142,902,104, for a term beginning July 1, 2016, and ending June 30, 2021, with an option for a five-year extension; now, therefore, be it

RESOLVED, That the Board of Supervisors approves Contract No. SFMTA-2016-17, Paratransit Broker and Operating Agreement, with Transdev Services, Inc. (Agreement), to provide paratransit brokerage and transportation services, in an amount not to exceed \$142,902,104, and for a term beginning July 1, 2016, and ending June 30, 2021, with an option for a five-year extension; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the SFMTA to enter into any amendments or modifications to the Agreement (including, without limitation, the exhibits to those documents), prior to its execution, that the Director of Transportation determines, in consultation with the City Attorney, are in the best interest of the City, do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Agreement, or this Resolution, and are in compliance with all applicable laws, including the City's Charter; and be it

FURTHER RESOLVED, That within 30 days of the Agreement being fully executed by all parties, the final Agreement shall be provided to the Clerk of the Board for inclusion in the official file.

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City and County of San Francisco **Tails**

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

Resolution

File Number:

160487

Date Passed: June 14, 2016

Resolution approving Contract No. SFMTA-2016-17, Paratransit Broker and Operating Agreement, with Transdev Services, Inc., to provide paratransit brokerage and transportation services, in an amount not to exceed \$142,902,104 for a five-year term beginning July 1, 2016, with an option for a five-year extension.

June 02, 2016 Government Audit and Oversight Committee - RECOMMENDED

June 14, 2016 Board of Supervisors - ADOPTED

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

File No. 160487

I hereby certify that the foregoing Resolution was ADOPTED on 6/14/2016 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board