

1 [Accept and Expend Grant - Retroactive - San Francisco Bay Area Rapid Transit District - Pit  
2 Stop Public Toilet Program - \$225,000]

3 **Resolution retroactively authorizing Public Works to accept and expend a grant in an**  
4 **amount up to \$225,000 from the San Francisco Bay Area Rapid Transit District (BART)**  
5 **for the Pit Stop Public Toilet Program for the period of July 1, 2018, through June 30,**  
6 **2019.**

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8 WHEREAS, The Department of Public Works (herein referred to as Public Works)  
9 launched a public toilet program known as the Pit Stop Program (herein referred to as  
10 program) in 2014; and

11 WHEREAS, Public Works and the San Francisco Bay Area Rapid Transit District  
12 (BART) would like to partner in regards to the program's operation near various BART  
13 Stations (herein referred to as stations); and

14 WHEREAS, The stations have no public restrooms available for patrons; and

15 WHEREAS, On February 17, 2016, the City and County of San Francisco, acting by  
16 and through Public Works, entered into an agreement with BART for such a partnership and  
17 BART's contribution was \$200,000 towards the program at the stations for the period of  
18 February 17, 2016, through February 16, 2017; and

19 WHEREAS, On April 1, 2018, the parties executed the first amendment to the  
20 agreement and BART's contribution was \$50,000 towards the program at the stations for the  
21 period of July 1, 2017, through June 30, 2018; and

22 WHEREAS, On September 30, 2018, the parties executed the second amendment to  
23 the agreement and BART's contribution is \$225,000 towards the program at the stations for  
24 the period of July 1, 2018, through June 30, 2019; and

25 WHEREAS, The agreement between Public Works and BART, the first amendment to

1 the agreement, and the second amendment to the agreement are on file with the Clerk of the  
2 Board of Supervisors in Files No. 160595 and 190168; and

3 WHEREAS, On February 9, 2016, Public Works entered into a grant agreement with  
4 the non-profit Hunters Point Family for operation of the Pit Stop program citywide which is on  
5 file with the Clerk of the Board of Supervisors in File No. 160595; and

6 WHEREAS, The BART grant does not require an ASO amendment; and

7 WHEREAS, The BART grant requires \$225,000 in matching funds, which will be  
8 funded through Public Works' Operating Budget; and

9 WHEREAS, The grant budget includes provision for indirect costs of \$29,250 (15% of  
10 total program direct cost); now, therefore, be it

11 RESOLVED, That the Board of Supervisors retroactively authorizes the Director of  
12 Public Works or his or her designee to accept and expend a grant of \$225,000 from the San  
13 Francisco Bay Area Rapid Transit District; and, be it

14 FURTHER RESOLVED, That the Director of Public Works or his or her designee is  
15 authorized to execute all documents pertaining to the program with BART.

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18 Recommended:

Approved: \_\_\_\_\_

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Mayor

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22 Mohammed Nuru

23 Director of Public Works

Approved: \_\_\_\_\_

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Controller

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