## CITY AND COUNTY OF SAN FRANCISCO SAN FRANCISCO PUBLIC WORKS

#### THIRD AMENDMENT TO THE MEMORANDUM AGREEMENT

between

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

and

## CITY AND COUNTY OF SAN FRANCISCO, SAN FRANCISCO PUBLIC WORKS

For the

#### PIT STOP PUBLIC TOILET PROGRAM

THIS THIRD AMENDMENT OF THE MEMORANDUM (this "Third Amendment") is made as of **September 17, 2019**, in San Francisco, California, by and between San Francisco Bay Area Rapid Transit ("BART"), a rapid transit district, and the City and County of San Francisco, a municipal corporation ("City"), acting by and through its Agency (as hereinafter defined).

### RECITALS

WHEREAS, BART and City have entered into the Agreement (as defined below); and

WHEREAS, BART and City desire to amend the Agreement on the terms and conditions set forth herein:

NOW, THEREFORE, BART and City agree as follows:

- 1. **Definitions.** The following definitions shall apply to this Third Amendment:
- a. Specific Terms. The term "Agreement" shall mean the Agreement dated February 17, 2017 between BART and City, as amended by the:

First Amendment dated April 1, 2018, Second Amendment dated September 30, 2018, Third Amendment dated September 77, 2019

- **b. Other Terms.** Terms used and not defined in this Third Amendment shall have the meanings assigned to such terms in the Agreement.
- 2. Modifications to the Agreement. The Agreement is hereby modified as follows:
  - **a.** Article 2. Pit Stop Locations is hereby deleted in its entirety and replaced with the following:

Pit stop public toilets will be located near BART stations in San Francisco: the 16<sup>th</sup> St. Mission Station (on the northeast corner of 16<sup>th</sup> Street and Mission Street), Powell Station, and 24<sup>th</sup> St. Mission Station. The Pit Stop public toilets are to be located as mutually determined on property belonging only to the City and County of San Francisco, near to the BART station. No toilets are to be located on property belonging to BART.

As of Fiscal Year 2020, Pit Stop locations shall consist of the following:

- 1. 16<sup>th</sup> St. Mission Station (Portable Pitstop on northeast corner of 16<sup>th</sup> Street and Mission Street)
  - a. Schedule Monday through Friday (11am-6pm)
  - b. Starting July 1, 2019 through June 30, 2020
- 2. Powell Station (JC Decaux)
  - a. Schedule Monday through Sunday (9am 8pm)
  - b. Starting July 1, 2019 through June 30, 2020
- 3. 24<sup>th</sup> and Mission Street (JC Decaux)
  - a. Schedule Monday through Sunday (9am 8pm)
  - b. Starting July 1, 2019 through June 30, 2020
- **b.** Article 3. Roles and Responsibilities is hereby deleted in its entirety and replaced with the following:
  - a. **City**: The City shall:
    - Fiscal Year 2020 Contribute toward the Program 50% of actual program operational costs (which is an estimate of \$257,500 total) for the following locations:
      - a. Powell and Market Street (Powell Station) 50% of \$206,000 site estimate
      - b. 16<sup>th</sup> Street and Capp Street (16<sup>th</sup> St. Mission Station) 50% of \$103,000 site estimate
      - c. 24<sup>th</sup> and Mission Street (24<sup>th</sup> St. Mission Station) 50% of \$206,000 site estimate
    - ii. Pay for all costs associated with Pit Stop public toilet rental such as maintenance, installation and cleaning.
    - iii. Pay for all costs associated with obtaining no parking permits and posting location.
    - iv. Conduct outreach associated with placement of the Pit Stop public toilets.

- v. Replace broken supplies that are used at the Pit Stop public toilets, such as containers and stands.
- vi. Supervise, schedule, and coordinate overall operation of the Program.
- vii. Prepare and submit invoices and appropriate documentation to BART on a quarterly basis for payment for actual costs to perform the scope of work described in this document. Invoices shall be submitted to BART within 30 days of the end of each quarter during which City incurs expenditures for the Program.
- viii. Prepare and provide related data pertinent to the Pit Stop locations listed on a monthly basis.

### b. BART: Bart shall:

- i. Fiscal Year 2020 Contribute toward the Program 50% of actual program operational costs (which is an estimate of \$257,500 total) for the following locations:
  - a. Powell and Market Street (Powell Station) 50% of \$206,000 site estimate
  - b. 16<sup>th</sup> Street and Capp Street (16<sup>th</sup> St. Mission Station) 50% of \$103,000 site estimate
  - c. 24<sup>th</sup> and Mission Street (24<sup>th</sup> St. Mission Station) 50% of \$206,000 site estimate
- ii. Provide feedback on the condition and cleanliness of the Pit Stop public toilets located near the 16th St. Mission and Civic Center/UN Plaza stations.
- iii. Pay City invoices accompanied by appropriate documentation for actual costs associated with performing these services.
  - \*All roles and responsibilities listed above for the City and BART in Article 3 of this Third Amendment shall apply to Fiscal Year 2020.
- 3. Effective Date. Each of the modifications set forth herein shall be effective as of the date of this Third Amendment.
- 4. Legal Effect. Except as expressly modified by this Third Amendment, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, BART and City have executed this Third Amendment as of the date first referenced above.

**CITY BART** Approved by: **Robert Powers Deputy Director for Operations** General Manager San Francisco Bay Area Rapid Transit San Francisco Public Works District Date: 18 Sept Zag Approved as to Form: Approved as to Form: Dennis J. Herrera City Attorney Attorney Yadira Taylor Crystal Matson Deputy City Attorney Attorney

Date: