

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 13-213

WHEREAS, On March 18, 2003, the Municipal Transportation Agency Board of Directors adopted Resolution No. 09-179, which awarded Contract No. SFMTA 2008/09-18, Closed Circuit TV System Technical Installation Project, to Alta Consulting Services, Inc., in the amount of \$230,030, for a term of three years from November 19, 2009, with two one-year options to extend the term at the sole discretion of the SFMTA; and,

WHEREAS, On November 19, 2009, SFMTA issued a written notice to proceed for the work; and

WHEREAS, On October 14, 2011, the Director of Transportation approved Contract Modification No. 1 in the amount of \$50,250 to add necessary scope changes to engineering tasks to complete the CCTV system Detail Design phase; and,

WHEREAS, On March 23, 2012, the Director of Transportation approved Contract Modification No. 2 in the amount of \$41,040 for necessary scope changes to separate the CCTV project into three contracts (two purchase orders for the CCTV equipment and a bid contract for the installation of the CCTV) to be able to fully use the grant funding (\$3,000,000) before the grant expired; and,

WHEREAS, On November 19, 2012; the Director of Transportation approved Contract Modification No. 3 at no cost to extend the contract by nine months; and,

WHEREAS, This Modification No. 4 is necessary for the Contractor to perform additional construction support due to increases in the project size and complexity at a cost of \$78,605, for a total Contract amount of \$399,925 and with a time extension of two years; now, therefore, be it

RESOLVED, That SFMTA Board of Directors authorizes the Director of Transportation to execute Modification No. 4, to Contract No. SFMTA 2008/09-18, Closed Circuit TV System Technical Installation Project, with Alta Consulting Services, Inc., to extend the contract term by two years, from August 19, 2013 to August 19, 2015, at a cost of \$78,605, for a total Contract amount not to exceed \$399,925.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 17, 2013.

R. Bowmer

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency