

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 15-167

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 (CCTV) System Technical Installation Project) (the Contract) to Alta Consulting Services, Inc., in the amount of \$230,030, and for a term of three years from the notice to proceed, with two one-year options to extend the term at the sole discretion of 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 the First Amendment to the Contract 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 the Second Amendment to the Contract 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, The CCTV project is subject to the California Environmental Quality Act (CEQA); the CEQA Guidelines provide an exemption from environmental review for restoration or rehabilitation of deteriorated or damaged structures, facilities, or mechanical equipment to meet current standards of public health and safety. (Cal. Code Regs., tit. 14, § 15301(d).); and,

WHEREAS, On October 18, 2012, the SFMTA, under authority delegated by the Planning Department, determined that this project is categorically exempt from environmental review under Section 15301(d) of the CEQA Guidelines; and,

WHEREAS, On November 19, 2012, the Director of Transportation approved the Third Amendment to the Contract to extend the contract by nine months at no additional cost; and,

WHEREAS, On September 17, 2013, the SFMTA Board authorized the Director of Transportation to execute the Fourth Amendment to the Contract, which increased the contract amount by \$78,605 and extended the contract by two years; and,

WHEREAS, This Fifth Amendment to the Contract is necessary so that the Contractor can perform additional construction support due to increases in contract scope and complexity; the amendment will increase the Contract by \$75,000, for a total Contract amount of \$474,925, and extend the Contract by ten months; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute the Fifth Amendment to San Francisco Municipal Transportation Agency Contract No. SFMTA 2008/09-18, Closed Circuit TV System Technical Installation Project, with Alta Consulting Services, Inc., to increase the contract by \$75,000, for a total contract amount not to exceed \$474,925 and to retroactively extend the contract term from August 19, 2015 to June 17, 2016.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 1, 2015.

Secretary, Board of Directors
San Francisco Municipal Transportation Agency