

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-065

WHEREAS, The mission of the SFMTA's Sustainable Streets Division is to plan, design, implement, and maintain the city's transportation infrastructure and regulations to support San Francisco's mobility needs as the city changes and grows; and,

WHEREAS, The Division requires the assistance of consulting resources to deliver multi-modal transportation planning, engineering and operational improvement projects in a timely and effective manner; and,

WHEREAS, On October 22, 2015, the SFMTA advertised RFP #SFMTA 2016-03 (LOCAL) soliciting proposals from firms with expertise in environmental review, transportation engineering, planning, and research to provide as-needed services in the areas of (1) environmental analysis and documentation, (2) transportation analysis and engineering, and (3) transportation data collection and analytics; and

WHEREAS, The SFMTA received four responsive proposals in response to each of RFPs; and

WHEREAS, On November 17, 2015, the SFMTA advertised RFP #SFMTA 2016-11 (FHWA) soliciting proposals from firms with expertise in environmental review, transportation engineering, planning, and research to provide as-needed services in the areas of (1) environmental analysis and documentation, (2) transportation analysis and engineering, and (3) transportation data collection and analytics; and

WHEREAS, The SFMTA received four responsive proposals in response to the RFP; and

WHEREAS, On December 3, 2015, the SFMTA advertised RFP #SFMTA 2016-12 (FTA) soliciting proposals from firms with expertise in environmental review, transportation engineering, planning, and research to provide as-needed services in the areas of (1) environmental analysis and documentation, (2) transportation analysis and engineering, and (3) transportation data collection and analytics; and

WHEREAS, The SFMTA received four responsive proposals in response to the RFP; and

WHEREAS, An evaluation panel comprised of staff from the SFMTA, the SF Planning Department, and the San Francisco County Transportation Authority reviewed the proposals received for all three RFPs, interviewed the proposers and ranked the proposals; and

WHEREAS, Fehr & Peers and Kittelson & Associates, Inc. ranked first and second, respectively in the scoring for all three RFPs; and

WHEREAS, The SFMTA's Equal Employment Opportunity office has confirmed the scoring and the proposers' commitment for meeting the respective 25 percent LBE, 16 percent DBE, and 25 percent SBE participation goals for these contracts; and

WHEREAS, SFMTA staff has successfully completed contract negotiations with Fehr & Peers and Kittelson & Associates, Inc.; and

WHEREAS, On November 16, 2015, the Civil Service Commission approved these contracts pursuant to PSC request No. 42016-15/16; and

WHEREAS, On April 26, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the As-Needed Environmental and Transportation Analysis and Documentation Services contract is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; now therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract #SFMTA-2016-03/1 (LOCAL) for As-Needed Environmental and Transportation Analysis and Documentation services with Fehr & Peers, for a total amount not to exceed \$2,797,767, and a term not to exceed May 20, 2018 with the option to extend for three additional one year terms at the Director of Transportation's sole discretion; and

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract #SFMTA-2016-03/2 (LOCAL) with Kittelson & Associates, Inc. for As-Needed Environmental and Transportation Analysis and Documentation services, for a total amount not to exceed \$2,797,767, and a term not to exceed May 20, 2018, with the option to extend for three additional one year terms at the Director of Transportation's sole discretion; and

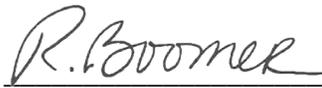
RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract #SFMTA-2016-11/1 (FTA) for As-Needed Environmental and Transportation Analysis and Documentation services with Fehr & Peers, for a total amount not to exceed \$1,398,884, and a term not to exceed May 20, 2018 with the option to extend for three additional one year terms at the Director of Transportation's sole discretion; and

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract #SFMTA-2016-11/2 (FTA) with Kittelson & Associates, Inc. for As-Needed Environmental and Transportation Analysis and Documentation services, for a total amount not to exceed \$1,398,884, and a term not to exceed May 20, 2018, with the option to extend for three additional one year terms at the Director of Transportation's sole discretion; and

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract #SFMTA-2016-12/1 (FHWA) for As-Needed Environmental and Transportation Analysis and Documentation services with Fehr & Peers, for a total amount not to exceed \$466,296, and a term not to exceed May 20, 2018 with the option to extend for three additional one year terms at the Director of Transportation's sole discretion; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract #SFMTA-2016-12/2 (FHWA) with Kittelson & Associates, Inc. for As-Needed Environmental and Transportation Analysis and Documentation services, for a total amount not to exceed \$466,295, and a term not to exceed May 20, 2018, with the option to extend for three additional one year terms at the Director of Transportation's sole discretion.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 17, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency