SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 15-121

- WHEREAS, The 6th Street Corridor has one of the highest concentrations of pedestrian injuries in San Francisco, is on the High Injury Network, and is a key location in the city's strategy to meet the goal of Vision Zero to reduce all traffic-related deaths in the City to zero by 2024; and,
- WHEREAS, The 6th Street Pedestrian Safety Improvement Project (Project) is a proposal by the San Francisco Municipal Transportation Agency to improve the street right-of-way, sidewalk configuration, and travel patterns for vehicles in order to promote pedestrian safety and create a safe and inviting public space; and,
- WHEREAS, The SFMTA issued a Request for Proposals (RFP) on May 5, 2015 for a consultant to perform environmental review of the Project in compliance with the requirements of the California Environmental Quality Act (CEQA), the CEQA Guidelines, San Francisco Administrative Code Chapter 31; and,
- WHEREAS, The SFMTA received two proposals from the pre-qualified consultant pool in response to the RFP; and,
- WHEREAS, Turnstone/SWCA was selected as the highest-scoring proposer in the Request for Proposals process; and,
- WHEREAS, The SFMTA has successfully completed negotiations with the consultant; and,
- WHEREAS, The total contract amount shall not exceed \$1,985,837 with a term not to exceed three years; and,
- WHEREAS, The Contract Compliance Office has confirmed the consultant's commitment to meeting the 25 percent LBE participation goal for this contract; and,
- WHEREAS, On July 6, 2015, the Civil Service Commission approved this contract pursuant to PSC No. 41575-14/15; and,
- WHEREAS, On August 10, 2015, the San Francisco Planning Department concurred with the SFMTA's determination that the SFMTA Contract No. 2015-55 with Turnstone/SWCA for environmental consulting services is not a "Project" for purposes of environmental review under CEQA pursuant to Title 14 of the California Code of Regulations Section 15060(c)(2); and,
- WHEREAS, The operating funds required for environmental consulting services for the Project are provided by the San Francisco County Transportation Authority through a grant of Proposition K Local Transportation Sales Tax Funds; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA 2015-55, Environmental Impact and Reporting Services, with Turnstone/SWCA to conduct environmental consulting services, for an amount not to exceed \$1,985,837 and a term of three years.

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

Secretary to the Board of Directors San Francisco Municipal Transportation Agency