SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 16-012

WHEREAS, The mission of the SFMTA's Parking section is to provide clean, safe and convenient parking to the visitors, employees and businesses in the downtown core, as well as to the commercial and residential districts; and

WHEREAS, Through effective management of over 15,000 spaces at 39 parking facilities, the Parking section supports economic vitality in the City's downtown and neighborhood commercial districts; and

WHEREAS, The adopted 2014-2019 Parking Capital Improvement Program (CIP) includes over \$50 Million in renovation projects, and the Parking section requires the assistance of consulting resources to deliver projects within the Section in a timely and effective manner; and

WHEREAS, On July 28, 2015, the SFMTA advertised RFP #SFMTA 2016-02 soliciting proposals from architectural and engineering firms to provide as-needed assessment, design and construction administration services related to various project types at City-owned parking facilities, including: restoration and preventative maintenance, PARCS deployment, ADA compliance, lighting design and elevator modernization; and

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

WHEREAS, An evaluation panel comprised of staff from the SFMTA, Public Works, the City of Berkeley, and the City of Oakland reviewed the proposals, interviewed the proposers and ranked the proposals; and

WHEREAS, Walker Restoration Consultants/Engineers, Inc. and Simpson, Gumpertz & Heger, Inc. ranked first and second, respectively in the scoring; and

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

WHEREAS, SFMTA staff has successfully completed contract negotiations with Walker Restoration Consultants/Engineers, Inc. and Simpson, Gumpertz & Heger, Inc.; and

WHEREAS, On April 7, 2014, the Civil Service Commission approved these contracts pursuant to PSC request No. 45959-13/14; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract #SFMTA-2016-02/01 with Walker Restoration Consultants/Engineers, Inc. for As-Needed Professional Architectural and Engineering Consulting Services, for a total amount not to exceed \$1,500,000, and a term not to exceed May 20, 2020; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract #SFMTA-2016-02/02 with Simpson, Gumpertz & Heger, Inc. for As-Needed Professional Architectural and Engineering Consulting Services, for a total amount not to exceed \$1,500,000, and a term not to exceed May 20, 2020.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 19, 2016.

Secretary to the Board of Directors San Francisco Municipal Transportation Agency