SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 13-017

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) wishes to obtain as-needed specialized professional engineering consultant services in a broad area of technical disciplines to supplement staff in the implementation of various SFMTA rail rehabilitation and procurement projects and related operations activities; and,

WHEREAS, On September 10, 2012, the SFMTA issued a request for proposals (RFP) for As-Needed Specialized Engineering Services (Contract No. SFMTA - 2011/12-25), and,

WHEREAS, SFMTA received two responsive proposals in response to the RFP on October 26, 2012, from Parsons Corporation and CH2M Hill; and,

WHEREAS, After an extensive review and evaluation, the selection committee ranked Parsons Corporation as the higher of the two proposals; and,

WHEREAS, The funding for this project will come from a combination of federal, state, and local grants, and operating 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 - 2011/12-25, As- Needed Specialized Engineering Services for SFMTA Rail Vehicle Projects to Parsons Corporation in an amount not to exceed \$5,000,000 and a term not to exceed six years.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of February 5, 2013.

R. Boomer

Secretary to the Board of Directors San Francisco Municipal Transportation Agency