

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-012

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) has a significant need to expand, upgrade and develop real estate facilities to maximize the effectiveness of the SFMTA transportation network; and

WHEREAS, On July 27, 2011, the SFMTA issued a Request for Proposals (RFP) and the SFMTA received three proposals which conformed to the minimum qualifications set forth in the RFP; and

WHEREAS, A selection panel conducted a thorough evaluation of the proposals and ranked Parsons Brinkerhoff as the highest-ranked proposer; and

WHEREAS, The SFMTA has negotiated an agreement with Parsons Brinkerhoff for an amount not to exceed \$1,060,220, and a term of five years, with a one-year option to extend the term; and

WHEREAS, The scope of services of the agreement is divided into two groups: Group 1 is dedicated to the development of the Vision Report for a cost of \$710,220 and Group 2 is for as needed services not to exceed \$350,000; and therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute an agreement with Parsons Brinkerhoff to develop the SFMTA Real Estate and Facilities Vision for the 21st Century Report and provide as-needed services, at a cost not to exceed \$1,060,220, and for a term of five years, with a one-year option to extend the term.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 17, 2012.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency