

**PUBLIC TRANSPORTATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

RESOLUTION No. 98 - 029

WHEREAS, In October 1988, the Municipal Railway issued a request for proposals for consultant services to develop performance specifications, assist in supplier selection and provide support for the design, construction, testing, startup and acceptance of the Advanced Train Control System Project (ATCS); and

WHEREAS, On January 10, 1989, the Public Utilities Commission, by Resolution No. 89-0012, authorized its General Manager to execute an agreement with Booz-Allen & Hamilton, Inc., in the amount of \$780,000 for professional engineering services to provide technical specifications and implementation support for procurement of the ATCS Project; and

WHEREAS, On July 27, 1993 the Public Utilities Commission, by Resolution No. 93-0229, authorized the General Manager, Municipal Railway, to execute Amendment No. 1 to said agreement with Booz-Allen & Hamilton, Inc. for additional services for Phase 2 - Prototype Installation and Testing for the ATCS Procurement for an additional amount of \$735,010, increasing the total amount of the agreement to \$1,515,010 and extending the term of the agreement through September 30, 1994; and

WHEREAS, On July 12, 1994, the Public Transportation Commission, by Resolution No. 94-019, authorized the Director of Public Transportation to execute Amendment No. 2 to the agreement with Booz-Allen & Hamilton, Inc. for additional services for a portion of the final phase of the Project for an additional amount of \$985,380, increasing the amount of the agreement to \$2,500,390, and extending the term of the agreement through November 30, 1994; and

WHEREAS, On December 13, 1994, the Public Transportation Commission, by Resolution No. 94-097, authorized the Director of Public Transportation to execute Amendment No. 3 to the agreement with Booz-Allen & Hamilton, Inc. to extend the term of the agreement from November 30, 1994 to April 30, 1995 at no additional cost to the City; and

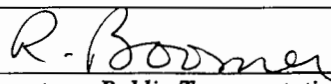
WHEREAS, On March 26, 1995, the Public Transportation Commission, by Resolution No. 95-045, authorized the Director of Public Transportation to execute Amendment No. 4 to the agreement with Booz-Allen & Hamilton, Inc. to extend the term of the agreement from April 30, 1995 to July 31, 1997 and for additional services for the final phase of the ATCS Project for an additional amount of \$3,951,035, increasing the amount of the agreement to \$6,451,425; and

WHEREAS, On January 14, 1997, the Public Transportation Commission, by Resolution No. 97-007, authorized the Director of Public Transportation to execute Amendment No. 5 to the Professional Services Agreement with Booz-Allen & Hamilton, Inc., to increase engineering support by \$2,000,000, increasing the total contract amount not to exceed \$8,451,425; and

WHEREAS, On August 12, 1997, the Public Transportation Commission, by Resolution No. 97-094, authorized the Director of Public Transportation to execute Amendment No. 6 to the Professional Services Agreement with Booz-Allen & Hamilton, Inc., to extend the term of the agreement from July 31, 1997 to January 31, 1998 at no additional cost to the City; now therefore be it

RESOLVED, That the Public Transportation Commission hereby approves Amendment No. 7 to the Professional Services Agreement, Contract MR-1006, with Booz-Allen & Hamilton, Inc., to increase the engineering support on the ATCS Project by \$360,000, thereby increasing the total contract to an amount not to exceed \$8,811,425.

*I hereby certify that the foregoing resolution was adopted by the Public Transportation Commission
at its meeting of MAR 24 1998*


Secretary, Public Transportation Commission