

PUBLIC TRANSPORTATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 98 - 047

WHEREAS, The Public Transportation Commission by Resolution No. 97-113 dated September 9, 1997, authorized the Director of Public Transportation to advertise the Metro East Maintenance and Operation Facility Request for Proposals (RFP), evaluate proposals and negotiate a contract with the selected consultant firm for Commission approval for the purposes of Conceptual Engineering, Detailed Design and Construction Support Services for the Metro East Maintenance and Operations Facility for an amount not to exceed \$6 million for a term up to five years with an initial phase not to exceed \$1.8 million; and

WHEREAS, By the same resolution the Commission authorized the General Manager to negotiate a contract with the selected consultant and to bring the proposed contract before the Commission for approval; and

WHEREAS, Four firms responded to the RFP on November 6, 1997, the proposals were evaluated by the selection committee and two firms were selected for interviews, all in accordance with the process and selection criteria in the RFP; the Association of AGS, Inc. and Gannett Fleming (AGS/Gannett Fleming) was ranked as the most responsive bidder by the Selection Committee, and is qualified to perform the work; and

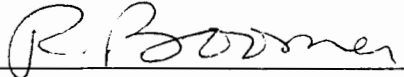
WHEREAS, PTD staff has successfully negotiated an agreement with AGS/Gannett Fleming; and

WHEREAS, The Civil Service Commission by Resolution No. 4071-97/98 adopted on November 17, 1997, approved use of said professional consulting services; and

WHEREAS, The Public Transportation Commission by Resolution No. 97-112, dated September 9, 1997, authorized funding for the Conceptual Design of Metro East Operations and Maintenance Facility; now, therefore, be it

RESOLVED, That this Commission hereby authorizes the General Manager of Public Transportation to execute Contract CS-116 - Professional Design and Construction Support Services For MUNI Metro East Light Rail Maintenance & Operations Facility - with the Association of AGS, Inc. and Gannett Fleming Inc. for a term up to five years at an amount not to exceed \$5.5 million, and to authorize AGS/Gannett Fleming to perform the initial phase of the project, Conceptual Engineering, for an amount not to exceed \$1,526,126 and for a term not to exceed one year.

I hereby certify that the forgoing resolution was adopted by the Public Transportation Commission at its meeting of MAY 26 1998


Secretary, Public Transportation Commission