

**THIS STAFF REPORT COVERS CALENDAR ITEM NO.: 11**  
**FOR THE MEETING OF: July 15, 2010**

## **TRANSBAY JOINT POWERS AUTHORITY**

### **BRIEF DESCRIPTION:**

Authorize the Executive Director to execute Amendment No. 1 to Agreement No. IGA-09-018-MTA (Agreement) between the Transbay Joint Powers Authority (TJPA) and the San Francisco Municipal Transportation Agency (SFMTA), to add scope and budget of \$997,698 for provision of parking control officer services during operation of the Temporary Terminal, and extend the term of the Agreement to December 15, 2015.

### **EXPLANATION:**

On April 9, 2009, the TJPA Board of Directors approved an intergovernmental agreement with SFMTA, with a maximum compensation of \$2,282,979 for project management services, construction management services, overhead contact system inspection and engineering support services, and traffic engineering services for the Temporary Terminal, Demolition, Utility Relocation, Bus Storage, and Transit Center projects.

#### **Amendment Number 1**

Amendment No. 1 authorizes the addition of scope to the Agreement, allowing for SFMTA to provide parking control officers (PCOs) at key commute hours to manage traffic on the streets around the Temporary Terminal and to facilitate transit bus access along Folsom Street leading to the Essex Street on-ramp to the Bay Bridge. Under current operational plans, during the weekday pm commute hours two PCOs will be at each key intersection: Howard & Beale, Folsom & Beale, and Folsom & First Streets. Staffing may be reduced after the initial six months of operations as traffic patterns adjust to the new facility; staffing may also be reduced or increased as necessary at the direction of the TJPA.

Amendment No. 1 increases the Agreement budget by \$997,698 in order to cover the costs of this additional scope, resulting in a not-to-exceed Agreement budget of \$3,280,677. Amendment No. 1 also extends the term of the Agreement, from an end date of December 31, 2014 to December 15, 2015.

### **ENCLOSURES:**

1. Resolution
2. Amendment No. 1

### **RECOMMENDATIONS:**

Staff recommends that the Board of Directors authorize the Executive Director to execute Amendment No. 1 to the Agreement with the San Francisco Municipal Transportation Agency, for provision of parking control officer services during operation of the new Temporary Terminal.

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**Resolution No. \_\_\_\_\_**

WHEREAS, On April 9, 2009, the Transbay Joint Powers Authority (TJPA) Board of Directors resolved to authorize the Executive Director to execute an Intergovernmental Agreement (Agreement) with the San Francisco Municipal Transportation Agency (SFMTA), and that Agreement was entered into as of July 21, 2009; and

WHEREAS, Under the Agreement, the SFMTA agreed to perform project management services, construction management services, overhead contact system inspection and engineering support services, and traffic engineering services for the Temporary Terminal, Demolition, Utility Relocation, Bus Storage, and Transit Center projects under Scope of Services; and

WHEREAS, The TJPA, working with the SFMTA, have determined that additional services are required under the Agreement to address traffic control during Temporary Terminal operations; and

WHEREAS, Under current operational plans, during the weekday pm commute hours two PCOs will be at the key intersections of Howard & Beale, Folsom & Beale, and Folsom & First Streets; and

WHEREAS, Staffing may be reduced after the initial six months of operations as traffic patterns adjust to the new facility, and staffing may also be reduced or increased as necessary at the direction of the TJPA; and

WHEREAS, Adding this scope and corresponding budget to the Agreement requires an amendment to the Agreement; now, therefore, be it

RESOLVED, That the TJPA Board of Directors authorizes the Executive Director to execute Amendment No. 1 to the Agreement with SFMTA for the Project, to add Temporary Terminal traffic control services and corresponding not-to-exceed budget of \$997,698 to the Agreement, increasing the total Agreement not-to-exceed budget to \$3,280,677, and extending the end date of the Agreement from December 31, 2014 to December 15, 2015.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of July 15, 2010.

\_\_\_\_\_  
Secretary, Transbay Joint Powers Authority

**FIRST AMENDMENT TO  
INTERGOVERNMENTAL AGREEMENT BETWEEN THE TRANSBAY JOINT POWERS  
AUTHORITY AND THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY**

This Amendment is made this \_\_\_\_\_ day of \_\_\_\_\_, 2010, in the City and County of San Francisco, State of California, by and between the Transbay Joint Powers Authority (the "TJPA") and the City and County of San Francisco, a municipal corporation (the "City") acting by and through its San Francisco Municipal Transportation Agency ("SFMTA").

**RECITALS**

WHEREAS, SFMTA and TJPA have entered into the Agreement (as defined below); and

WHEREAS, SFMTA and TJPA desire to amend the Agreement on the terms and conditions set forth herein;

NOW, THEREFORE, TJPA and the SFMTA agree as follows:

1. Definitions. The following definitions shall apply to this Amendment:
  - a. Agreement. The term "Agreement" shall mean the Intergovernmental Agreement Between The Transbay Joint Powers Authority And The San Francisco Municipal Transportation Agency, dated July 21, 2009.
  - b. Other Terms. Terms used and not defined in this Amendment shall have the meanings assigned to such terms in the Agreement.
2. Modifications to the Agreement. The Agreement is hereby modified as follows:
  - a. Section I, "Scope of Services" shall include SFMTA Parking Control Officer services for the operations of the Temporary Transbay Terminal during key commute hours.

Specifically, the required work to be performed by the SFMTA through its Sustainable Streets Division ("SSD") under this Amendment is set forth below:

Exhibit A-7	Temporary Terminal Operations
Exhibit B-1	SFMTA/SSD Wage Rates 2010
Exhibit B-2	SFMTA/MUNI Wage Rates 2009

Exhibits A-7, B-1 and B-2 are attached to this Amendment Agreement and incorporated by reference as though fully set forth herein.
  - b. Section II, "Contract Amount and Terms of Payment", the "Estimated Contract Amount" shall increase to an amount not to exceed \$3,280,677.
  - c. Section III, "Term; Termination", the "Term" shall extend the Agreement termination to December 15, 2015.
3. Legal Effect. Except as expressly modified by this Amendment, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties execute this Agreement in San Francisco as of the date first mentioned above.

<b>TRANSBAY JOINT POWERS AUTHORITY</b>	<b>CITY AND COUNTY OF SAN FRANCISCO</b>
	<b>MUNICIPAL TRANSPORTATION AGENCY</b>
_____	_____
Maria Ayerdi-Kaplan Executive Director	Nathaniel P. Ford, Sr. Executive Director/CEO
APPROVED AS TO FORM:	APPROVED AS TO FORM:
Dennis J. Herrera, City Attorney	Dennis J. Herrera, City Attorney
By _____ Sheryl Bregman Deputy City Attorney	By _____ John I. Kennedy Deputy City Attorney
TJPA Board of Directors	SFMTA Board of Directors
Resolution No. _____	Resolution No. _____
Date: _____	Dated: _____
Attest:	Attest:
_____	_____
Secretary, TJPA Board	Secretary, SFMTA Board

## EXHIBIT A7

### TEMPORARY TERMINAL OPERATIONS PARKING CONTROL OFFICER SERVICES

#### **A. Scope of SFMTA (DPT) Parking Control Officer Services:**

- I. TJPA is constructing a Temporary Transbay Terminal at Howard Street between Beale and Main streets. SFMTA shall provide two parking control officers (PCOs) at key intersections to facilitate bus movement between the Temporary Terminal and the Bay Bridge as indicated in Temporary Transbay Terminal Posts for PM Commutes. The SFMTA shall be reimbursed for these services based on the rates set forth in Transbay Transit Center Program Reduced City Traffic Control Estimate.
- II. The scope of SFMTA's services is limited to the following:
  - Prior to scheduled opening of the Temporary Terminal, participate in initial planning session with TJPA to identify intersections where budgeted PCOs will be stationed.
  - In accordance with attached spreadsheet, provide PCOs on City streets at key commute hours to manage and direct traffic on the streets around the Temporary Terminal and the streets leading up to the Essex St. on ramp to the Bay Bridge as directed by the TJPA.

**Not to Exceed Budget                      \$997,698**

**Transbay Transit Center Program**  
**Temporary Terminal Operations - Reduced City Traffic Control Estimate**

Date Revised: June 15, 2010; Prepared by: Phil Sandri

<b>Annual Operations (First Six Months)</b>							
	<b># of PCOs</b>	<b>No. Morning Hours</b>	<b>No. Evening Hours</b>	<b>Rate</b>	<b>Cost /Day</b>	<b>Rounded to</b>	
Parking Control Supervisor	1	0	4	\$ 91.71	\$ 367	\$ 367	
Parking Control Officers	5	0	4	\$ 76.76	\$ 1,535	\$ 1,535	
Total Cost /Day					\$ 1,902	\$ 1,902	
Total Cost /Month					assume 22 days /month	\$ 41,845	\$ 41,844
Total Cost /1st Six Months					assume 132 days /six months	\$ 251,069	\$ 251,064
Cost for Special Event Days					assume 5 days /six months	\$ 9,510	\$ 9,510
<b>Total Cost for 1st Six Months</b>					<b>\$ 260,579</b>	<b>\$ 260,574</b>	
<b>Annual Operations (Second Six Months)</b>							
	<b># of PCOs</b>	<b>No. Morning Hours</b>	<b>No. Evening Hours</b>	<b>Rate</b>	<b>Cost /Day</b>	<b>Rounded to</b>	
Parking Control Supervisor	1	0	4	\$ 91.71	\$ 367	\$ 367	
Parking Control Officers	3	0	4	\$ 76.76	\$ 921	\$ 921	
Total Cost /Day					\$ 1,288	\$ 1,288	
Total Cost /Month					assume 8 days /month	\$ 15,456	\$ 10,304
Total Cost /2nd Six Months					assume 48 days /six months	\$ 61,822	\$ 61,824
Cost for Special Event Days					assume 5 days /six months	\$ 9,510	\$ 9,510
<b>Total Cost for 2nd Six Months</b>					<b>\$ 71,332</b>	<b>\$ 71,334</b>	
<b>Total Cost for 1st Year</b>					<b>\$ 331,912</b>	<b>\$ 331,908</b>	

<b>Annual Operations (Years 2 - 6)</b>							
	<b># of PCOs</b>	<b>No. Morning Hours</b>	<b>No. Evening Hours</b>	<b>Rate</b>	<b>Cost /Day</b>	<b>Rounded to</b>	
Parking Control Supervisor	1	0	4	\$ 91.71	\$ 367	\$ 367	
Parking Control Officers	3	0	4	\$ 76.76	\$ 921	\$ 921	
Total Cost /Day					\$ 1,288	\$ 1,288	
Total Cost /Month					assume 8 days /month	\$ 10,304	\$ 10,304
Total Cost /Year (Years 2 - 6)					assume 96 days /year	\$ 123,644	\$ 123,648
Cost for Special Event Days					assume 5 days /year	\$ 9,510	\$ 9,510
<b>Total Cost /Year (Years 2 - 6)</b>					<b>\$ 133,154</b>	<b>\$ 133,158</b>	

<b>Total Cost for 6 Years of Operations</b>					<b>\$ 997,684</b>	<b>\$ 997,698</b>
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## Temporary Transbay Terminal Posts for PM Commutes

<b>Time of Day</b>	<b># of PCOs</b>	<b>Location</b>	<b>Directions</b>
<b>1500-1930 hrs</b>			
	2	Howard & Beale	Assist buses turning from westbound Howard to southbound Beale. Keep intersection clear.
	2	Folsom & Beale	Assist buses from contra lane to northbound on Beale and westbound on Folsom. Keep intersection clear.
	2	Folsom & 1st	Assist buses in contra lane westbound on Folsom. Keep intersection clear.

**EXHIBIT B-1**  
**SFMTA/SST Wage Rates 2010**

SFMTA Wage Rates 2008/2009						
JOB TITLE	JOB CLASS	2008-2009 RATES				
		BIWEEKLY	BIWEEKLY (x2.45)	HOURLY X 2.45	DAILY X 2.45	DAILY ROUNDED FOR EST
<b>ENGINEERING DIVISION</b>						
Planner IV	5290	\$ 4,539.00	\$ 11,120.55	\$ 139.01	\$ 1,112.08	\$ 1,113.00
Principal Engineer	5212	\$ 7,061.00	\$ 17,299.45	\$ 216.24	\$ 1,729.95	\$ 1,730.00
Senior Engr.	5211	\$ 5,652.00	\$ 13,847.40	\$ 173.09	\$ 1,384.74	\$ 1,390.00
Engineer	5241	\$ 4,882.00	\$ 11,960.90	\$ 149.51	\$ 1,196.09	\$ 1,200.00
Assoc Engr.	5207	\$ 4,218.00	\$ 10,334.10	\$ 129.18	\$ 1,033.41	\$ 1,040.00
Asst Engr.	5203	\$ 3,626.00	\$ 8,883.70	\$ 111.05	\$ 888.37	\$ 890.00
Jr. Engr	5201	\$ 3,208.00	\$ 7,859.60	\$ 98.25	\$ 785.96	\$ 790.00
Stud Train I	5380	\$ 1,890.00	\$ 4,630.50	\$ 57.88	\$ 463.05	\$ 470.00
Stud Train II	5381	\$ 2,028.00	\$ 4,968.60	\$ 62.11	\$ 496.86	\$ 500.00
Stud Train III	5382	\$ 2,125.00	\$ 5,206.25	\$ 65.08	\$ 520.63	\$ 530.00
Civ. Eng. Asst.	5362	\$ 2,706.00	\$ 6,629.70	\$ 82.87	\$ 662.97	\$ 670.00
Civ. Eng. Assoc. I	5364	\$ 2,997.00	\$ 7,342.65	\$ 91.78	\$ 734.27	\$ 740.00
Civ. Eng. Assoc. II	5366	\$ 3,470.00	\$ 8,501.50	\$ 106.27	\$ 850.15	\$ 860.00
Survey Tech	5302	\$ 2,666.00	\$ 6,531.70	\$ 81.65	\$ 653.17	\$ 660.00
<b>PAINT SHOP</b>						
Manager Paint	5301	\$ 3,714.00	\$ 9,099.30	\$ 113.74	\$ 909.93	\$ 910.00
Sup Paint Shop	7242	\$ 3,446.00	\$ 8,442.70	\$ 105.53	\$ 844.27	\$ 850.00
Painter	7346	\$ 2,874.00	\$ 7,041.30	\$ 88.02	\$ 704.13	\$ 710.00
<b>SIGNAL SHOP</b>						
Elec Sup II	7276	\$ 4,416.00	\$ 10,819.20	\$ 135.24	\$ 1,081.92	\$ 1,090.00
Elec Sup I	7238	\$ 3,966.00	\$ 9,716.70	\$ 121.46	\$ 971.67	\$ 980.00
Elec	7345	\$ 3,513.00	\$ 8,606.85	\$ 107.59	\$ 860.69	\$ 870.00
Traffic Signal Electrician	9145	\$ 3815	\$ 9,346.75	\$ 114.78	\$ 934.47	\$ 935.00
<b>SIGN SHOP</b>						
Manager Sign	5306	\$ 4,458.00	\$ 10,922.10	\$ 136.53	\$ 1,092.21	\$ 1,100.00
Sr. Mgmt Asst	1844	\$ 3,138.00	\$ 7,688.10	\$ 96.10	\$ 768.81	\$ 770.00
Sup Trf Sign	5303	\$ 3,503.00	\$ 8,582.35	\$ 107.28	\$ 858.24	\$ 860.00
Sign Installer	7457	\$ 2,442.00	\$ 5,982.90	\$ 74.79	\$ 598.29	\$ 600.00
Traffic Survey Technician	5302	\$ 2,621.00	\$ 6,421.45	\$ 80.27	\$ 642.15	\$ 643.00
<b>METER SHOP</b>						
Manager Meter Shp Mgr 3	9177	\$ 4,866.00	\$ 11,921.70	\$ 149.02	\$ 1,192.17	\$ 1,200.00
Parking Meter Repair Sup. I	7243	\$ 2,902.00	\$ 7,109.90	\$ 88.87	\$ 710.299	\$ 711.00
Parking Meter Repairer	7444	\$ 2,647.00	\$ 6,485.15	\$ 81.06	\$ 648.15	\$ 649.00
Maintenance Machinist	7332	\$ 3,047.00	\$ 7,465.15	\$ 93.31	\$ 746.52	\$ 747.00
Enforcement						
Parking Control Supervisor	8216	\$ 2,435.00	\$ 5,965.75	\$ 74.57	\$ 596.58	\$ 596
Parking Control Officers	8214	\$ 2,038.00	\$ 4,993.10	\$ 62.41	\$ 499.31	\$ 500

**EXHIBIT B-2****SFMTA/MUNI Wage Rates 2009**

<b>SFMTA/MUNI Wage Rates 2009</b>			
<b>JOB TITLE</b>	<b>JOB CLASS</b>	<b>2009 RATES</b>	
		<b>UNBURDENED DAILY RATE</b>	<b>BURDENED DAILY RATE (UNBURDENED DAILY X 3.06 )</b>
Project Manager I	5502	\$ 485	\$ 1484
Project Manager II	5504	\$ 562	\$ 1722
Transit Planner	5290	\$ 453	\$ 1386
Principal Engineer	5212	\$ 664	\$ 2032
Senior Engineer	5211	\$ 568	\$ 1738
Engineer	5241	\$ 488	\$ 1493
Assoc. Engineer	5207	\$ 424	\$ 1297
Asst. Engineer	5203	\$ 368	\$ 1126
Jr. Engineer	5201	\$ 321	\$ 983
Civ. Engineer Asst.	5362	\$ 272	\$ 832
Civ. Engineer. Assoc. I	5364	\$ 304	\$ 930
Civ. Engineer Assoc. II	5366	\$ 347	\$ 1062
Executive Secretary I	1450	\$ 252	\$ 772
Secretary II	1446	\$ 232	\$ 710
Construction Inspector	6318	\$ 368	\$ 1126
Sr. Construction Inspector	6319	\$ 404	\$ 1236