



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Operations Committee

Committee Members:

Vacant, Chair Damon Connolly, Vice Chair

*Eddie Ahn, David Canepa, Cindy Chavez, Sam Liccardo,
Jake Mackenzie, David Rabbitt, and James P. Spering*

Non-Voting Members: Dorene M. Giacomini and Vacant

Friday, February 12, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Committee members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to Committee members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/83139290848>

Or iPhone one-tap US: +14086380968,,83139290848# or +16699006833,,83139290848#

Or Telephone Dial (Toll Free) US: 877 853 5247 (Toll Free) or 888 788 0099

Webinar ID: 831 3929 0848

International numbers available: <https://bayareametro.zoom.us/j/kesAPBXCKN>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Pledge of Allegiance**3. Compensation Announcement – Clerk of the Committee****4. Consent Calendar**

- 4a.** [21-0183](#) Minutes of the January 8, 2021 Meeting
- Action: Committee Approval
- Attachments: [4a OPS Minutes Jan 2021.pdf](#)
-
- 4b.** [21-0184](#) Consultant Bench: 2020 Quick-Build Design and Engineering and Construction Management Services - Cycle 1 (Alta Planning + Design, Inc.; Bellecci & Associates, Inc.; Crossroad Lab; Fehr & Peers; IBI Group, A California Partnership dba IBI Group; Kimley-Horn and Associates, Inc; Mott MacDonald Group, Inc.; Parisi Transportation Consulting; Park Engineering, Inc.; Rajappan & Meyer Consulting Engineers, Inc.; TDG Engineering, Inc.; The Street Plans Collaborative, Inc.; and WSP USA Inc.)
- Action: Committee Approval
- Presenter: Nicola Szibbo
- Attachments: [4b 2020 DPD Consultant Assistance Quick Build Bench.pdf](#)
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- 4c.** [21-0185](#) Clipper® Contract: Next-Generation Clipper® (C2) Payment Services: Fiserv, Inc. dba First Data Merchant Services, LLC (“First Data”) (\$21,750,000)
- Action: Committee Approval
- Presenter: David Weir
- Attachments: [4c Next Gen Clipper Payment Services Vendor Contract Recommendation .pdf](#)
-
- 4d.** [21-0186](#) Contract Amendment - On-Call Design Services, Technical Assistance for West Grand High-Occupancy Vehicle (HOV) / Bus Lane Extension: URS Corporation Americas (\$240,000)
- Action: Committee Approval
- Presenter: Cathy Chea
- Attachments: [4d Contract Amendment On-Call Design Services URS.pdf](#)

- 4e. [21-0204](#) Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc.
(\$600,000)

Action: Committee Approval

Presenter: Lysa Hale

Attachments: [4e Contract Amendment - CH2M Hill.pdf](#)

5. Public Comment / Other Business

*Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9.*

6. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, March 12, 2021 at 9:35 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0183 **Version:** 1 **Name:**
Type: Minutes **Status:** Consent
File created: 1/8/2021 **In control:** Operations Committee
On agenda: 2/12/2021 **Final action:**
Title: Minutes of the January 8, 2021 Meeting
Sponsors:
Indexes:
Code sections:
Attachments: [4a OPS Minutes_Jan 2021.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Minutes of the January 8, 2021 Meeting

Recommended Action:
Committee Approval

Attachments:



Metropolitan Transportation Commission

Meeting Minutes - Draft

Operations Committee

Agenda Item 4a

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Committee Members:

Vacant, Chair Damon Connolly, Vice Chair

Eddie Ahn, Cindy Chavez, Sam Liccardo, Jake Mackenzie,

David Rabbitt, Warren Slocum, James P. Spering

Non-Voting Members: Dorene M. Giacomini and Jimmy Stracner

Friday, January 8, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Mackenzie,
Commissioner Spering, Commissioner Ahn and Commissioner Chavez

Absent: 2 - Commissioner Rabbitt and Commissioner Slocum

Non-Voting Members Present: Commissioner Giacomini and Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz, Commissioner Papan, and
Commissioner Worth

2. Pledge of Allegiance

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Commissioner Spering and second by Commissioner Chavez, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Connolly, Commissioner Liccardo, Commissioner Mackenzie,
Commissioner Spering, Commissioner Ahn and Commissioner Chavez

Absent: 2 - Commissioner Rabbitt and Commissioner Slocum

4a. [21-0055](#) Minutes of the December 11, 2020 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes Dec 2020.pdf](#)

5. Public Comment / Other Business**6. Adjournment / Next Meeting**

The next meeting of the Operations Committee will be Friday, February 12, 2021 at 9:35 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	21-0184	Version:	1	Name:	
Type:	Report	Status:		Consent	
File created:	1/8/2021	In control:		Operations Committee	
On agenda:	2/12/2021	Final action:			
Title:	Consultant Bench: 2020 Quick-Build Design and Engineering and Construction Management Services - Cycle 1 (Alta Planning + Design, Inc.; Bellecci & Associates, Inc.; Crossroad Lab; Fehr & Peers; IBI Group, A California Partnership dba IBI Group; Kimley-Horn and Associates, Inc; Mott MacDonald Group, Inc.; Parisi Transportation Consulting; Park Engineering, Inc.; Rajappan & Meyer Consulting Engineers, Inc.; TDG Engineering, Inc.; The Street Plans Collaborative, Inc.; and WSP USA Inc.)				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	4b_2020 DPD Consultant Assistance Quick Build Bench.pdf				

Date	Ver.	Action By	Action	Result
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Subject:

Consultant Bench: 2020 Quick-Build Design and Engineering and Construction Management Services - Cycle 1 (Alta Planning + Design, Inc.; Bellecci & Associates, Inc.; Crossroad Lab; Fehr & Peers; IBI Group, A California Partnership dba IBI Group; Kimley-Horn and Associates, Inc; Mott MacDonald Group, Inc.; Parisi Transportation Consulting; Park Engineering, Inc.; Rajappan & Meyer Consulting Engineers, Inc.; TDG Engineering, Inc.; The Street Plans Collaborative, Inc.; and WSP USA Inc.)

Presenter:

Nicola Szibbo

Recommended Action:

Committee Approval

Attachments:

Metropolitan Transportation Commission Operations Committee

February 12, 2021

Agenda Item 4b

Consultant Bench: 2020 Quick-Build Design and Engineering and Construction Management Services – Cycle 1 (Alta Planning + Design, Inc.; Bellecci & Associates, Inc.; Crossroad Lab; Fehr & Peers; IBI Group, A California Partnership dba IBI Group; Kimley-Horn and Associates, Inc; Mott MacDonald Group, Inc.; Parisi Transportation Consulting; Park Engineering, Inc.; Rajappan & Meyer Consulting Engineers, Inc.; TDG Engineering, Inc.; The Street Plans Collaborative, Inc.; and WSP USA Inc.)

Subject: This memorandum requests approval of a pre-qualified bench of consultants summarized on Attachment A (“Bench”) to provide as-needed consulting assistance services to support MTC with quick-build design and engineering and construction management services. The term of the Bench is from March 1, 2021 to June 30, 2023, with an option to extend for an additional two years to June 30, 2025. Other public entities will be eligible to utilize firms on the bench for their own quick-build design and engineering and construction management services.

Background: On November 5, 2020, MTC issued a Request for Qualifications for the 2020 Quick-Build Design, Engineering, and Construction Management Services, Cycle 1 (“RFQ”) inviting firms to submit Statements of Qualifications (“SOQ”) for one or both of the following two service categories:

Service Category A: Design and Engineering Services
Service Category B: Construction Management Services

An email notice of the opportunity was sent to over 2,800 individuals and firms. On December 9, 2020 MTC received 18 SOQs from firms, many of which applied to both service categories. The Minimum Qualifications required that teams must include at least one key person who is either a California licensed professional Civil Engineer or Architect. All SOQs were determined to meet the Minimum Qualifications. MTC declined to review one proposal due to a conflict of interest. Separate evaluation panels comprised of MTC and City of San Jose staff reviewed applicants for each service category based upon the following evaluation criteria specified in the RFQ, which are listed in descending order of importance:

1. Quick-Build Experience	40%
2. Key Personnel Experience	30%
3. Previous Augmented/On-Call Staff Experience	20%
4. Presentation	<u>10%</u>
Possible Total:	100%

For each service category, the firms that the evaluation panels recommend for inclusion on the Bench are indicated with a number “1” in Attachment A. All recommended firms demonstrate an expertise in one or both of the service categories for which they were selected. The recommended firms provide a mix of local and national experience and expertise that will be valuable in helping local agencies design and implement quick-build projects in the Bay Area. Firms which are not recommended for inclusion on the Bench for a particular service category are indicated by the number “0” in Attachment A.

A summary of each firm's Disadvantaged Business Enterprise (DBE) status and Small Business Enterprise (SBE) status is listed by service category on Attachment B. For Design and Engineering Services, one DBE firm applied as a prime and was determined to be qualified. Seven other DBE firms will serve as subconsultants to one or more firms in this service category. For Construction Management Services, two DBE firms applied as primes to the bench, and both were determined to be qualified. One of those primes and nine other DBE firms will serve as subconsultants to one or more firms on the Bench. Of the 13 total DBE firms involved on the Bench, seven of them will participate either as a prime or subconsultant in both service categories.

Any firms approved in Cycle 1 will be eligible for work throughout the life of the Bench. Selection for entry into a contract with one of the pre-qualified consultants may take place by direct selection or via a mini-procurement, pursuant to MTC's Third-Party Contracting Policies and Procedures. Additional firms may be added to the Bench in response to re-issuance of the RFQ in later cycles given certain conditions.

Contract periods of performance and amounts will be determined on a per-contract basis based on the project solicited to the Bench. The amount included for this program in the proposed FY 2021-23 budgets will be determined on a per-contract and project basis. Staff will return to the Operations Committee for authorization of any contracts exceeding the Executive Director's signature authority.

Issues: None.

Recommendation: Staff recommends that the Operations Committee approve the pre-qualified consultant bench identified in Attachment A to provide Quick-Build Design and Engineering and Construction Management services to MTC in the specified categories on an as-needed basis, for a period through June 30, 2023, with an option to extend the Bench performance period through June 30, 2025.

Attachments: Attachment A: On-Call Consultant Assistance for Quick-Build Design and Engineering and Construction Management Services - List of Firms and Service Categories
Attachment B: Disadvantaged Business Enterprise and Small Business Enterprise Status


Therese W. McMillan

**Attachment A: On-Call Consultant Assistance for Quick-Build Design and Engineering and Construction Management Services -
List of Firms and Service Categories**

FIRM	Design and Engineering A	Construction Management B
Alta Planning + Design, Inc.	1	0
AXIA Group California	0	0
Bellecci & Associates, Inc.	1	1
Cole Management and Engineering, Inc.		0
Crossroad Lab	1	1
Fehr & Peers	1	1
Gannett Fleming, Inc.		0
IBI Group, A California Partnership dba IBI Group	1	
Kimley-Horn and Associates, Inc	1	
Mott MacDonald Group, Inc.	1	1
Parisi Transportation Consulting	1	
Park Engineering, Inc.		1
Rajappan & Meyer Consulting Engineers, Inc.	1	
TDG Engineering, Inc.	1	1
The Street Plans Collaborative, Inc.	1	1
WSP USA Inc.		1
Zoon Engineering, Inc.		0
Number of Firms Proposed	12	13
Number of Firms Selected	11	8

Attachment B: Disadvantaged Business Enterprise and Small Business Enterprise Status

Design and Engineering			DBE			SBE		
ROLE	FIRM	Role on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Prime	Alta Planning + Design, Inc.	TBD	X			X		
Prime	Bellecci & Associates, Inc.	TBD	X				X	49001
Sub	TJKM Transportation Consultants	TBD		X	40772		X	38780
Prime	Crossroad Lab	TBD		X	44474		X	2006239
Sub	ActiveWayz Engineering	TBD		X	43754		X	2002975
Sub	Traffic Patterns	TBD		X	37944	X		
Sub	Sarro Associates, Inc.	TBD		X	41801		X	1795428
Sub	Thrivance Group	TBD	X			X		
Prime	Fehr & Peers	TBD	X			X		
Sub	CD+A: Urban Designer	TBD	X			X		
Sub	NCE	TBD	X			X		
Sub	Ghirardelli	TBD	X				X	32611
Prime	IBI Group, A California Partnership dba IBI Group	TBD	X			X		
Prime	Kimley-Horn and Associates, Inc	TBD	X			X		
Prime	Mott MacDonald Group, Inc.	TBD	X			X		
Sub	Circlepoint	TBD	X				X	40528
Sub	ActiveWayz Engineering	TBD		X	43754		X	2002975
Sub	Y&C Transportation Consultants, Inc.	TBD		X	28989	X		
Sub	Alexander & Associates	TBD	X			X		
Prime	Parisi Transportation Consulting	TBD	X				X	2000013
Prime	Rajappan & Meyer Consulting Engineers, Inc.	TBD	X				X	1173142
Sub	Kerns & West	TBD	X			X		
Sub	AMG Group	TBD	X			X		
Sub	Towill, Inc.	TBD	X				X	2013590
Sub	LSA Associates	TBD	X			X		
Sub	Blackburn Consulting	TBD	X				X	18473
Sub	ARWS	TBD	X			X		
Sub	Schaaf & Wheeler	TBD	X				X	40527

Design and Engineering			DBE			SBE		
ROLE	FIRM	Role on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Prime	TDG Engineering, Inc.	TBD	X			X		
Sub	Mark Thomas	TBD	X			X		
Sub	Winter Consulting	TBD		X	42874	X		
Sub	W-Trans	TBD		X	26209	X		
Sub	Chaudhary & Associates, Inc.	TBD	X				X	14927
Sub	Rincon Consultants, Inc.	TBD	X			X		
Prime	The Street Plans Collaborative, Inc.	TBD	X			X		
Sub	Crossroad Lab	TBD		X	44474		X	2006239
Sub	Sam Schwartz	TBD	X			X		
Sub	ActiveWayz Engineering	TBD		X	43754		X	2002975

Construction Management			DBE			SBE		
ROLE	FIRM	Role on Project	No	Yes	if Yes, List #	No	Yes	if Yes, List #
Prime	Bellecci & Associates, Inc.	TBD	X				X	49001
Prime	Crossroad Lab	TBD		X	44474		X	2006239
Sub	ActiveWayz Engineering	TBD		X	43754		X	2002975
Sub	Traffic Patterns	TBD		X	37944	X		
Sub	Sarro Associates, Inc.	TBD		X	41801		X	1795428
Prime	Fehr & Peers	TBD	X			X		
Sub	CD+A: Urban Designer	TBD	X			X		
Sub	Ghirardelli	TBD	X				X	32611
Prime	Mott MacDonald Group, Inc.	TBD	X			X		
Sub	Circlepoint	TBD	X				X	1758022
Sub	Salimi Management, LLC	TBD		X	41652		X	40528
Sub	Dabri, Inc.	TBD		X	32110		X	2014093
Prime	Park Engineering, Inc.	TBD		X	41711		X	1757722
Prime	TDG Engineering, Inc.	TBD	X			X		
Sub	Mark Thomas	TBD	X			X		
Sub	Winter Consulting	TBD		X	42874	X		
Sub	W-Trans	TBD		X	26209	X		
Sub	Chaudhary & Associates, Inc.	TBD		X	3110		X	14927
Sub	Rincon Consultants, Inc.	TBD	X			X		
Prime	The Street Plans Collaborative, Inc.	TBD	X			X		
Sub	Crossroad Lab	TBD		X	44474		X	2006239
Sub	Sam Schwartz	TBD	X			X		
Sub	ActiveWayz Engineering	TBD		X	43754		X	2002975
Prime	WSP USA Inc.	TBD	X			X		
Sub	Circlepoint	TBD	X				X	40528
Sub	Dabri, Inc.	TBD		X	32110		X	2014093
Sub	Kleinfelder, Inc.	TBD	X			X		
Sub	Parikh Consultants	TBD		X	20259		X	9631

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Consultant Bench

Work Item No.:	To be determined on a per-contract basis
Consultants:	See Attachment A to the Operations Committee Summary Sheet dated February 12, 2021
Work Project Title:	2020 Quick-Build Design and Engineering and Construction Management Services – Cycle 1
Purpose of Project:	Provide as-needed consulting services to support MTC and other public entities with Quick-Build Design and Engineering and Construction Management Services
Brief Scope of Work:	Provide as-needed Quick-Build consulting assistance in the following service categories: a) Design and Engineering; and b) Construction Management.
Project Cost Not to Exceed:	To be determined on a per-contract basis.
Funding Source:	To be determined on a per-contract basis.
Fiscal Impact:	No immediate fiscal impact until contracts are awarded. Funds for future fiscal years are subject to agency budgetary approval process.
Motion by Committee:	That the consultants listed in Attachment A to the Operations Committee Summary Sheet dated February 12, 2021 be pre-qualified to enter into contracts with MTC to provide as-needed consulting services to support MTC and other public entities with Quick-Build Design and Engineering and Construction Management Services through June 30, 2023, with an option to extend for an additional two years to June 30, 2025, as described above and in the Operations Committee Summary Sheet dated February 12, 2021 subject to applicable contract approval procedures and necessary budget approvals.
Operations Committee:	<hr/> Damon Connolly, Vice Chair
Approved:	February 12, 2021



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0185 **Version:** 1 **Name:**
Type: Contract **Status:** Consent
File created: 1/8/2021 **In control:** Operations Committee
On agenda: 2/12/2021 **Final action:**
Title: Clipper® Contract: Next-Generation Clipper® (C2) Payment Services: Fiserv, Inc. dba First Data Merchant Services, LLC ("First Data") (\$21,750,000)

Sponsors:

Indexes:

Code sections:

Attachments: [4c Next Gen Clipper Payment Services Vendor Contract Recommendation .pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Clipper® Contract: Next-Generation Clipper® (C2) Payment Services: Fiserv, Inc. dba First Data Merchant Services, LLC ("First Data") (\$21,750,000)

Presenter:

David Weir

Recommended Action:

Committee Approval

Attachments:

Metropolitan Transportation Commission Operations Committee

February 12, 2021

Agenda Item 4c

Clipper® Contract: Next-Generation Clipper® (C2) Payment Services: Fiserv, Inc. dba First Data Merchant Services, LLC (“First Data”) (\$21,750,000)

Subject: Recommendation of First Data as the payment services vendor for the C2 regional fare payment system.

Background: A Request for Proposals for C2 payment gateway and acquiror services (the “C2 Payment Services RFP” or the “RFP”) was issued on September 3, 2020. (A “payment gateway” transmits payment data and transaction authorization between the merchant — in C2, the “merchant” will be MTC – and the “acquiror”, which is a bank that processes credit/debit card payments for a merchant.) The C2 Payment Services RFP is one of four RFPs which have been, or will be, issued to procure elements of the C2 system, consistent with the Clipper Executive Board’s (CEB) vision for disaggregated procurement of the C2 system.

Four firms—First Data, Paymentech, Inc. dba J.P. Morgan (“J.P. Morgan”), Bank of America, and Global Payments, Inc.—submitted proposals in response to the RFP. An evaluation panel – made up of representatives from MTC and SamTrans, and supported by technical advisors from the IBI Group and BART — reviewed the proposals, and then held discussions with each proposer on December 8, 2020. Following those discussions, a Request for Best and Final Offers (“BAFOs”) was issued by MTC on December 15, 2020, to all four proposers, and each firm timely responded. The RFP evaluation panel has completed its review and evaluation process, and staff now brings forward to this Committee the panel’s unanimous recommendation of a vendor for C2 Payment Services.

The evaluation factors were: Firm and Team Qualifications and Experience (20%); Proposed System and Services (40%); Implementation and Management Plan (10%); Cost Effectiveness (25%); and Presentation (5%).

All proposers were found to meet the minimum qualifications, be compliant with the RFP requirements, and proposed solutions that generally cater to Clipper’s use cases in an account-based fare payment system. Many of the solutions and processes offered are relatively standard and similar, since payment processing is a highly regulated industry and the vendors have extensive experience in it. Key vendor features that were considered, and where some differentiation could be discerned by the evaluation panel, included security and tokenization, reliability, reporting, and ability to support new technology. In this procurement, another important factor in determining a suitable vendor is the vendor’s ability to integrate with systems of the C2 System Integrator – Cubic Transportation Systems, Inc. (Cubic).

The table below shows the summarized scores of the RFP evaluation panel for each proposer:


Proposer Name	Evaluation Criteria					
	Firm and Team Qualifications and Experience	Proposed System and Services	Implementation and Management Plan	Cost Effectiveness	Presentation	TOTAL
First Data	18.5	32.75	7.5	19.5	3	81.25
J.P. Morgan	16.75	31.25	6.5	18.75	4	77.25
Bank of America	17	26.75	5.5	15.5	3.5	68.25
Global Payments, Inc.	13	26	6.25	17.25	2.75	65.25

If the staff recommendation is approved by this Committee, staff will endeavor to enter into a contract with First Data as soon as practicable, so that this vendor can participate in the C2 system design and implementation process. Staff seeks authorization for a contract that will extend through an initial five-year term of C2 transaction processing — such processing currently estimated to begin in approximately May 2022 — plus two optional one-year renewals.

In its price proposal submitted as part of its RFP proposal, First Data did not include any costs that would be payable during the pre-C2 transaction processing time period, unless during the C2 implementation process it is mutually determined that additional work is necessary by First Data beyond the scope of the RFP. \$200,000 is included in the FY 20/21 Clipper Capital Budget to pay for capital costs associated with the implementation of C2 payment services, and that amount is included in this request for contract authorization. Once C2 transaction processing begins, various transaction costs will be payable to First Data in accordance with the formula for allocating operating costs in a future update to the Clipper Memorandum of Understanding, and this request seeks authorization for \$21,550,000 in O&M costs— the estimated amount of total monthly costs over a five-year period based upon pre-pandemic Clipper transaction volume.

First Data is neither a small business nor a disadvantaged business enterprise. The CEB approved this recommendation of First Data at its January 25, 2021 meeting.

Recommendation: Staff recommends the Operations Committee approve an award of a Contract to Fiserv, Inc. dba First Data Merchant Services, LLC, to act as C2 Payment Services vendor for the C2 regional fare payment system and authorize the Executive Director or designee to negotiate and enter into such Contract in an amount not to exceed \$21,750,000, as described above.


Therese W. McMillan

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract

Contractor: Fiserv, Inc. dba First Data Merchant Services, LLC
Brookfield, WI

Project Title: Next Generation Clipper® (C2) Regional Fare Payment System Payment Services Contract

Purpose of Contract: Provide payment services for processing credit/debit card and Automated Clearing House (ACH) debit transactions for the Next Generation Clipper® Fare Payment System (C2)

Brief Scope of Work: The services include standard electronic payment processing services (“merchant services”) such as providing secure channels and processing for authorization, data capture, settlement, clearing, and reporting of electronic payment transactions, chargeback disputes, and technical support and advisory service in connection with such activities. Such payment processing services shall include credit/debit card, Automated Clearing House (ACH) processing, contactless debit/credit payments and mobile payments.

Project Cost Not to Exceed: Capital: \$200,000
O&M: \$4,310,000/yr. for 5 years = \$21,550,000
Total contract amount: \$21,750,000

Funding Source: TCP (FHA/FHWA), STP, CMAQ, STA, STP Exchange, LCTOP, Regional Measure 2 Capital and Regional Measure 2 Operating, Regional Measure 3, OBAG, SB1 State of Good Repair, CARES Act, Inactive Card Funds, Float Account Interest, Transit Agencies

Fiscal Impact: Funds for FY 2020-21 expenditures are included in the FY 2020-21 Clipper budget; future years’ O&M funding dependent on Commission approval of annual MTC operating budgets.

Motion by Committee: That the C2Executive Director or designee is authorized to negotiate and enter into a contract with Fiserv, Inc. dba First Data Merchant Services, LLC for the purposes described above and in the Summary Sheet dated February 12, 2021, and that the Chief Financial Officer is authorized to set aside \$21,750,000 for such Contract.

Operations Committee: _____
Damon Connolly, Vice Chair

Approved: February 12, 2021



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0186 **Version:** 1 **Name:**

Type: Contract **Status:** Consent

File created: 1/8/2021 **In control:** Operations Committee

On agenda: 2/12/2021 **Final action:**

Title: Contract Amendment - On-Call Design Services, Technical Assistance for West Grand High-Occupancy Vehicle (HOV) / Bus Lane Extension: URS Corporation Americas (\$240,000)

Sponsors:

Indexes:

Code sections:

Attachments: [4d Contract Amendment On-Call Design Services URS.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Contract Amendment - On-Call Design Services, Technical Assistance for West Grand High-Occupancy Vehicle (HOV) / Bus Lane Extension: URS Corporation Americas (\$240,000)

Presenter:
Cathy Chea

Recommended Action:
Committee Approval

Attachments:

Metropolitan Transportation Commission Operations Committee

February 12, 2021

Agenda Item 4d

Contract Amendment – On-Call Design Services, Technical Assistance for West Grand High-Occupancy Vehicle (HOV) / Bus Lane Extension: URS Corporation Americas (\$240,000)

Subject: Contract Amendment – On-Call Design Services: Technical Assistance for West Grand Avenue HOV/Bus Lane Extension: URS Corporation Americas (URS).

Background: In January 2019, construction of the first phase of the West Grand HOV/Bus Lane project was completed. This project converted approximately 1,300 feet of the right shoulder on the West Grand Avenue on-ramp/northbound I-880 connector approach to the San Francisco Oakland Bay Bridge (SFOBB) to a bus lane. The goal of the project was to increase Transbay person-throughput by providing access and operational improvements for buses and HOVs. Upon completion of the first phase of the project, significant operational improvements were observed, with up to 21 minutes of travel time savings for buses and HOVs during the morning commute. Despite these operational improvements, however, excessive queues still occur along West Grand Avenue before the start of the HOV lane, prompting the need to extend the HOV/bus lane further east.

Phase 2 of the West Grand HOV/Bus Lane project proposes to extend the Phase 1 HOV/Bus Lane further east by converting an additional 2,500 feet of the right shoulder on West Grand Avenue between the West Grand Avenue on-ramp/I-580 Eastbound on-ramp split and the West Grand Avenue/Frontage Road intersection. The project will also include the construction of a multi-use path on West Grand Avenue between Maritime Street and Mandela Parkway to improve bicycle and pedestrian access.

In October 2016, after a competitive procurement for the Phase 1 project under the 2014 Design Services bench, this Committee approved the selection of URS because of its understanding of the project and its challenges, proposed management team, staff experience, and the capacity of qualified personnel to complete the project according to schedule. Under a proposed contract amendment, URS would continue to provide technical assistance in the design and stakeholder coordination of Phase 2 of the West Grand Avenue HOV/Bus Lane Extension project. Attachment A includes a summary of URS and its project team's small business and disadvantaged business enterprise status.

Issues: None identified.

Recommendation: Staff recommends that the Operations Committee authorize the Executive Director or designee to negotiate and enter into a contract amendment with URS Corporation Americas in an amount not to exceed \$240,000 to provide additional technical assistance in the design and stakeholder coordination of Phase 2 of the West Grand Avenue HOV/Bus Lane Extension project.

Attachments: Attachment A: Contractor DBE and SBE Status



Therese W. McMillan

Prime Contractor

Subcontractor

Firm Name	Role on Project	DBE* Firm			SBE** Firm		
		Yes	If Yes, List #	No	Yes	If Yes, List #	No
URS Corporation Americas	Technical Assistance for West Grand HOV/Bus Lane Extension			X			X
WRECO	Design Services	X	30066				X
Ruggeri-Jensen-Azar	Field surveying and mapping services			X			X
Verano Technical Services	Project Management and Coordination			X			X
Brown and Caldwell	Water Resources and Storm Water			X			X

*Denotes certification by the California Unified Certification Program (CUCP).

**Denotes certification by the State of California.

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Amendment

Work Item No.:	1237
Consultant:	URS Corporation Americas San Jose, CA
Work Project Title:	West Grand Avenue HOV/Bus Lane Extension
Purpose of Project:	Technical assistance for the design and environmental assessment of the Phase 2 West Grand Avenue HOV/Bus Lane Extension project.
Brief Scope of Work:	Provide design and environmental support services for Phase 2 of the West Grand Avenue HOV/Bus Lane Extension project.
Project Cost Not to Exceed:	\$240,000 this amendment Total Contract before this amendment: \$3,434,309.53 Total Authorized Contract after this amendment: \$3,674,309.53
Funding Source:	RM2
Fiscal Impact:	Funding is included in the FY 2020-21 MTC Budget
Motion by Committee:	That the Executive Director or designee is authorized to negotiate and enter into a contract amendment with URS Corporation Americas to provide the consulting services described above and in the Operations Committee Summary Sheet dated February 12, 2021 and that the Chief Financial Officer is authorized to set aside \$240,000 for such amendment.
Operations Committee:	<hr/> Damon Connolly, Vice Chair
Approved:	Date: February 12, 2021



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0204 **Version:** 1 **Name:**

Type: Contract **Status:** Consent

File created: 1/8/2021 **In control:** Operations Committee

On agenda: 2/12/2021 **Final action:**

Title: Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc. (\$600,000)

Sponsors:

Indexes:

Code sections:

Attachments: [4e_Contract Amendment - CH2M Hill.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc. (\$600,000)

Presenter:
Lysa Hale

Recommended Action:
Committee Approval

Attachments:

Metropolitan Transportation Commission Operations Committee

February 12, 2021

Agenda Item 4e

Contract Amendment – Clipper® Technical Advisor: CH2M Hill, Inc. (\$600,000)

Subject: Request for approval of a contract amendment between MTC and CH2M Hill, Inc. (CH2M Hill), for continued technical oversight and advisory services for the Clipper® program in FY 2020-21 and FY 2021-22.

Background: In 2009, MTC entered into a competitively-procured, multi-year contract with Booz Allen Hamilton to provide technical support and oversight for the design and implementation of Clipper® on the Bay Area transit operators, as well as technical support for Clipper® operations and maintenance through the completion of the contract--then November 2019. Booz Allen Hamilton assigned this contract to CH2M Hill in 2011. Over the past ten years, CH2M Hill has supported many implementation and operations and maintenance tasks, including deployment of Clipper® at multiple transit agencies, integration of ticket vending machines and faregates, card inventory and retail network management, and design, testing, and deployment support for numerous system modifications. In 2019 the CH2M Hill contract was extended up to five years to match the extension period of the Clipper Fare Payment System Integrator Contract (C1 Contract).

Under the proposed amendment, CH2M Hill would provide support for the following activities in FY 2020-21 and 2021-22 on an as-needed basis:

1. Administration of the C1 Contract, including change notice and change order development, proposal evaluation, and independent engineer's estimates;
2. Development and maintenance of a master schedule summarizing all work in progress;
3. Support for transit operator requests for replacement of Clipper® equipment;
4. Delivery of various system modifications, including support for testing, distribution, and reports;
5. Management of card inventory and oversight of the Clipper® retail network;
6. Development and oversight of institutional programs, products, and strategy; and
7. Technical operations, including financial reconciliation and reporting, data analysis and reporting, asset management, and evaluation and support of system and device maintenance.

The contract amendment would provide resources equivalent to 1.75 full-time staff, including subcontractors, to support the activities above, which equals just over \$300,000 per fully loaded full-time equivalent. In utilizing technical advisor services, MTC weighs the value of directly hiring staff versus contracting for specialized expertise. MTC recently prioritized several Clipper staff members to focus on the delivery of the next generation Clipper® system. This contract amendment would provide the necessary CH2M Hill resources to allow for the backfill of these positions.

The Clipper Executive Board approved this proposed contract amendment at its January 25, 2021 meeting.

CH2M Hill's and its subcontractors' small business enterprise and disadvantaged business enterprise status is set forth in Attachment A.

Issues: None.

Recommendation: Staff recommends that the Operations Committee authorize the Executive Director or designee to negotiate and enter into a Contract Amendment with CH2M Hill in an amount not to exceed \$600,000 for continuing technical oversight and support of the Clipper® program during FY 2020-21 and 2021-22, as described above.

Attachment: Small Business Enterprise and Disadvantaged Business Enterprise Status


Therese W. McMillan

Small Business Enterprise and Disadvantaged Business Enterprise Status

Prime Contractor

Subcontractor

Firm Name	Role on Project	DBE* Firm			SBE** Firm		
		Yes	If Yes, List #	No	Yes	If Yes, List #	No
CH2M Hill, Inc.	Technical oversight and design, implementation and operations support			X			X
Auriga Corporation	Implementation and operations support	X	31943				X
TransSight LLC	Project and technical operations support	X	42484				X
Shiralian Management Group	Program schedule management			X			X
Velocilytics	Data support and database oversight.			X			X

*Denotes certification by the California Unified Certification Program (CUCP).

**Denotes certification by the State of California.

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Amendment

Consultant:	CH2M Hill, Inc. San Francisco, CA
Work Project Title:	Technical Advisor Contract
Purpose of Project:	Provide continued technical oversight and advisory services for the Clipper® program
Brief Scope of Work:	Provide support of Clipper® contract administration, project oversight, project coordination, operations support and deployment oversight during FYs 2020-21 and 21-22.
Project Cost Not to Exceed:	<p>\$600,000 (this Amendment)</p> <p>Total contract value including amendments before this amendment = \$16,357,566</p> <p>Total contract amount with this amendment = \$16,957,566</p>
Funding Source:	TCP, STP (FTA/FHWA) / CMAQ (OBAG 1 and OBAG 2), STA, Regional Measure 2 Capital, Regional Measure 2 Operating, Regional Measure 3, LCTOP, Fare Media and Card Fee Revenue, SB1 State of Good Repair, BATA Rehab
Fiscal Impact:	Funds are included in the FY 2020-21 MTC Budget.
Motion by Committee:	That the Executive Director or designee is authorized to negotiate and enter into a contract amendment with CH2M Hill, Inc. for technical oversight and advice services for the Clipper® program described above and in the Operations Committee Summary Sheet dated February 12, 2021 and that the Chief Financial Officer is authorized to set aside \$600,000 for such amendment.
Operations Committee:	<hr/> Damon Connolly, Vice Chair
Approved:	February 12, 2021