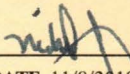
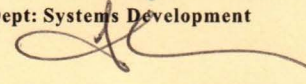
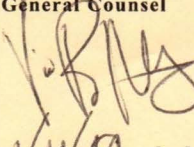
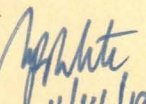
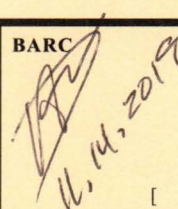




EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:  11/15/19		GENERAL MANAGER ACTION REQ'D:		
DATE: 11/8/2019		BOARD INITIATED ITEM: Yes		
Originator/Prepared by: Tim Chan Dept: Systems Development  Signature/Date: 11/14/2019	General Counsel  11/14/19 []	Controller/Treasurer  11/14/19 []	District Secretary []	BARC  11.14.2019 []

Amendment to Agreement with Urban Alchemy for the Elevator Attendant Program

PURPOSE:

To seek authorization to amend the agreement with Urban Alchemy to supply elevator attendants in the Downtown San Francisco stations.

DISCUSSION:

On July 25, 2019, the Board authorized the General Manager to negotiate and execute agreements with Urban Alchemy for the Elevator Attendant Program in the amount of \$1,500,000 in FY20 and \$1,900,000 in FY21. These authorization amounts were not inclusive of the MTC Lifeline grant of \$1,300,000 for each fiscal year. With this additional outside funding, the total authorization is not to exceed amounts of **\$2,800,000** in FY20 and **\$3,200,000** in FY21. There is no change to the authorization in FY22, because there is no grant funding identified for that year. The table below provides additional detail.

Table 1. Summary of Board Authorization

	FY20	FY21	FY22
July 25, 2019 Board Authorization	\$1.5M	\$1.9M	\$3.3M
Request Additional Authorization (MTC Lifeline Grant)	\$1.3M	\$1.3M	\$0.0M
Total Authorization	\$2.8M	\$3.2M	\$3.3M

This action will allow the General Manager to execute this amendment in accordance with the authorization approved by the Board on July 25, 2019.

FISCAL IMPACTS:

This revision does not affect the FY20 and FY21 Quality of Life Initiatives and Fiscal Impacts to the District as summarized in the previous EDD dated July 25, 2019.

ALTERNATIVES:

The alternative is to not authorize one of more of these Agreements, limit the duration and/or return the grant funds to MTC.

RECOMMENDATION:

It is recommended that the Board adopt the following motion:

MOTION:

The Board authorizes the General Manager to amend the agreement with Urban Alchemy for Elevator Attendants at Civic Center, Powell St., Montgomery and Embarcadero stations. In FY20 not to exceed \$2,800,000 and FY21 not to exceed \$3,200,000.