

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 211102-128

WHEREAS, On January 7, 2020, the SFMTA Board of Directors adopted Resolution No. 2000107-004, awarding Contract No. 1309R, Muni Metro East – Boiler and HVAC Rehabilitation Project, to Cal State Constructors, Inc. (Contractor), to demolish and dispose of specific equipment and systems, decommission the existing condensing units, procure, install and commission new condenser units and boiler units, perform structural work for condenser units and perform testing and balancing, in the amount of \$2,587,000, and for a Contract term of 325 days to Substantial Completion; and,

WHEREAS, On January 30, 2020, the SFMTA issued a written notice to proceed to the Contractor to commence on February 3, 2020, establishing a Substantial Completion date of December 23, 2020; and,

WHEREAS, On July 28, 2020, the Director of Transportation approved Contract Modification No. 1 for \$200,000, to provide an allowance to the Contractor to implement additional safe work practices due to the COVID-19 emergency; and,

WHEREAS, On August 3, 2021, the Director of Transportation approved Contract Modification No. 2 for \$300,437, to perform additional work for the Muni Metro East HVAC system; and,

WHEREAS, In order for the Contractor to perform additional, unanticipated work to replace the building's heating coils damaged by inclement weather, Contract Modification No. 3 increases the Contract amount by \$98,703 and increases the Contract term by 75 non-compensable days; in addition, Contract Modification No. 3 increases the Contract term by 289 non-compensable days for the work performed under Modification No. 2, for a total of 364 days to Substantial Completion and a new Substantial Completion date of December 22, 2021; and,

WHEREAS, The SFMTA Contract Compliance office has reviewed this Contract Modification and has determined that the Contractor has complied with the Local Business Enterprise participation goals of the Contract; and,

WHEREAS, On July 18, 2019, the SFMTA, under authority delegated by the Planning Department, determined that the Muni Metro East Boiler and HVAC Rehabilitation Project is not a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; now, therefore, be it

RESOLVED, That SFMTA Board of Directors authorizes the Director of Transportation to execute Modification No. 3 to Contract No. 1309R, Muni Metro East – Boiler and HVAC Rehabilitation Project, with Cal State Constructors, Inc., to increase the Contract Amount by \$98,703 and retroactively extend the Contract term by 364 days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 2, 2021.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency