

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 230801-065

WHEREAS, San Francisco Administrative Code Section 6.65 authorizes departments to award master agreements on an as need basis to contractors who can establish necessary experience, expertise, and quality of work; and,

WHEREAS, For contracts that exceed \$500,000, the Director of Transportation is authorized to execute a master agreement upon approval by the SFMTA Board of Directors; and,

WHEREAS, These Master Agreements are necessary for continued and uninterrupted critical repair and maintenance work on the elevator and escalators within the SFMTA's Muni Metro System since Star Elevator Inc., Kone Inc., Schindler Elevator Corporation and TK Elevator Corporation currently repair and maintain approximately 95% of the SFMTA's elevator and escalator equipment; and,

WHEREAS, The Elevator Safety and Reliability Project is subject to the California Environmental Quality Act (CEQA); Title 14 of the California Code of Regulations Section 15301 provides an exemption from environmental review for operation, repair, maintenance, or minor alteration of existing public structures, facilities, or mechanical equipment; and,

WHEREAS, On April 26, 2023, the SFMTA, under authority delegated by the Planning Department, determined that the work involved in the proposed Master Agreements is categorically not a "project" under CEQA pursuant to CEQA Guidelines Sections 15060(c) and 15738(b) because the action would not result in a direct or a reasonably foreseeable indirect physical change to the environment; and,

WHEREAS, The proposed action is the Approval Action as defined by the San Francisco Administrative Code Chapter 31; 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 the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Master Agreements with Star Elevator Inc., Kone Inc., Schindler Elevator Corporation and TK Elevator Corporation for the maintenance of elevators and escalators in the Muni Metro System and at various SFMTA facilities for a period not to exceed five years from August 15, 2023 through August 14, 2028, in an amount not to exceed \$5,000,000 for each agreement; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute a Master Agreement with Kone Inc., for the maintenance of elevators and escalators in the Muni Metro System and at various SFMTA facilities in an amount not to exceed \$5,000,000 for a term of five years from August 15, 2023 through August 14, 2028; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute a Master Agreement with Schindler Elevator Corporation for the maintenance of elevators and escalators in the Muni Metro System and at various SFMTA facilities in an amount not to exceed \$5,000,000 for a term of five years from August 15, 2023 through August 14, 2028; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute a Master Agreement with TK Elevator Corporation, for the maintenance of elevators and escalators in the Muni Metro System and at various SFMTA facilities in an amount not to exceed \$5,000,000 for a term of five years from August 15, 2023 through August 14, 2028; and be it further

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 1, 2023.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency