

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 14-078

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1272, Job Order Contract, is an indefinite quantity contract with a predefined set of bid items that are assigned on a task order basis for the performance of public work maintenance, repair, and minor construction projects; and,

WHEREAS, On January 30, 2014, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1272 in accordance with Board Resolution No. 09-191, which delegates, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, On February 10, 2014, the SFMTA advertised the bid call for Contract No.1272; and,

WHEREAS, On April 7, 2014, the SFMTA received and publicly opened two bid proposals from Yerba Buena Engineering & Construction Inc. and NTK Construction, Inc. in response to the invitation for bids; and,

WHEREAS, The SFMTA determined that Yerba Buena Engineering & Construction Inc. is the lowest eligible responsive and responsible bidder, with an Award Criteria Figure of 1.238; and,

WHEREAS, The SFMTA Contract Compliance Office reviewed the bid proposals and confirmed that Yerba Buena Engineering & Construction Inc. will meet the Small Business Enterprise participation goal of 25 percent established for this contract and will commit to meeting the Non-discrimination Equal Employment requirements of the contract; and

WHEREAS, All tasks will be funded through existing project budgets from capital or operating funds from Federal, state, and local sources on an as-needed basis; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to award SFMTA Contract No. 1272, Job Order Contract, to Yerba Buena Engineering & Construction Inc. as the lowest eligible responsive and responsible bidder, in an amount not to exceed \$5,000,000, and for an initial term not to exceed three years, and, if necessary, extending the term of the contract for up to an additional two years to complete previously issued task orders.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 20, 2014.

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency