

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-131

WHEREAS, On January 21, 2014, the San Francisco Municipal Transportation Agency Board of Directors adopted Resolution No. 14-021, awarding Contract No. 1270, Sunset Tunnel Trackway Improvement Project to Proven Management Inc., in the amount of \$16,123,600, for a term of 390 days, to replace N-Line trackwork and overhead lines, and provide seismic upgrades and other infrastructure improvements to the tunnel and portals; and

WHEREAS, On April 21, 2014 SFMTA issued a written notice to proceed for the work; and,

WHEREAS, The Sunset Tunnel Trackway Improvement Project is subject to the California Environmental Quality Act (CEQA); CEQA provides an exemption from environmental review for the restoration or rehabilitation of deteriorated or damaged structures, facilities, or mechanical equipment as defined in Title 14 of the California Code of Regulations Section 15301 and,

WHEREAS, On October 30, 2013, the Planning Department determined that the Sunset Tunnel Trackway Improvement Project is categorically exempt from CEQA, pursuant to Title 14 of the California Code of Regulations Section 15301; and

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department, and are incorporated herein by reference; and,

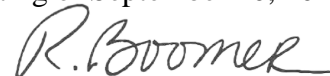
WHEREAS, The contract required that existing traction power cable conduits and raceways be reused, but in the course of the work, the raceways, conduits and supporting hardware were discovered to be badly corroded and could not be reused or repaired; and

WHEREAS, The replacement of the traction power cable conduits and raceways is required to maintain Muni system safety and reliability; and

WHEREAS, The proposed Modification No. 3 will add the replacement of the cable conduits and supporting infrastructure to the contract scope of work as design-build work; now, therefore be it

RESOLVED, The SFMTA Board of Directors authorizes the Director of Transportation to execute Modification No. 3 to Contract No. 1270, Sunset Tunnel Trackway Improvement Project with ProVen Management Inc., to compensate the Contractor for the direct costs of necessary additional design-build work due to differing site conditions, increasing the contract amount by \$3,142,425 for a total amount not to exceed \$19,266,025, with no extension to the term of the contract at this time.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 20, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency