

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No.16-144

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1268, Bluelight Emergency Telephone Replacement Project, is identified in the latest San Francisco Municipal Railway Short Range Transit Plan under the Infrastructure Program, which consists of capital projects to rehabilitate and maintain fixed guideways and make infrastructure repairs and improvements within the Central Control and Communications Program; and,

WHEREAS, The work to be performed under this project includes replacing and installing the subway's bluelight emergency telephone system; and,

WHEREAS, On November 19, 2013, the SFMTA Board of Directors adopted Resolution No. 13-26 authorizing the Director of Transportation to execute Contract No. 1268, Bluelight Emergency Telephone Replacement Project, at a cost not to exceed \$9,175,000, and for a term of 585 calendar days; and,

WHEREAS, The proposed contract modification is subject to the California Environmental Quality Act (CEQA); the CEQA Guidelines provide an exemption from environmental review for operation, repair, replacement, or minor alteration of existing facilities involving negligible or no expansion of use beyond what currently exists (Cal. Code Regs., tit. 14, § 15301.); and,

WHEREAS, On February 6, 2012, the Municipal Transportation Agency, under authority delegated by the Planning Department, determined that the proposed Bluelight Emergency Telephone Replacement Project is categorically exempt from environmental review under Section 15301 of the CEQA Guidelines; the proposed action is the Approval Action as defined by the S. F. 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 may be found in the records of the Planning Department at 1650 Mission Street in San Francisco, and are incorporated herein by reference; and


WHEREAS, On February 3, 2014, the SFMTA issued a written notice to proceed for the work; and

WHEREAS, Contract Modification No. 1 is necessary to compensate the contractor for performing additional work, resolving differing site conditions, and the direct and indirect costs associated with delays, this contract Modification will increase the contract amount by \$5,642,714 and retroactively extend the contract by 480 calendar days; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Contract Modification No. 1 to San Francisco Municipal Transportation Agency Contract No. 1268, Bluelight Emergency Telephone Replacement Project, with Shimmick Construction Company, Inc., to perform additional work due to unforeseen site

conditions and compensate the contractor for delays and inefficiencies, increasing the contract amount by \$5,642,714, for a total contract amount of \$14,817,714, and retroactively extending the term of the contract by 480 calendar days, for a total term of 1,065 days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 18, 2016.

A handwritten signature in black ink that reads "R. Boomer". The signature is written in a cursive style with a large initial "R".

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency