

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 170221-019

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No.1296R, Muni Metro System ATCS Subway Wiring Replacement Van Ness (“the Contract”) will replace communications and power wiring to wayside equipment consisting of track switch, Advanced Train Control System (ATCS) axel counters, and signal heads at Van Ness Station West; and,

WHEREAS, The work to be performed under the Contract is categorically exempt from CEQA: CEQA Guidelines Section 15301 Class 1(d): Restoration or rehabilitation of deteriorated or damage facilities or mechanical equipment to meet current standards of public health and safety and Class 2(c): Replacement or reconstruction of existing facilities involving negligible or no expansion of capacity. The replacements qualify as “ordinary maintenance and repairs” under Planning Code Article 10 Section 1005 (e) (3); 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 is incorporated herein by reference; and,

WHEREAS, On Dec 30, 2016, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1296R in accordance with Board Resolution No. 09-191, which delegates the Director of Transportation the authority to issue bid calls; and,

WHEREAS, On February 2, 2017, the SFMTA received and publicly opened four bid proposals in response to the invitation for bids; and,

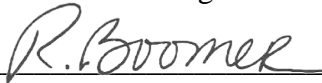
WHEREAS, The SFMTA determined that Phoenix Electric Company is the responsible bidder that submitted the lowest responsive bid, in the amount of \$1,884,000; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and confirmed that Phoenix Electric Company will meet the 30 percent Small Business Enterprise (SBE) participation goal; and,

WHEREAS, the work under Contract No. 1296R will be funded by Federal Transit Administration funds and matching local funds from the San Francisco County Transportation Authority, therefore be it

RESOLVED, The SFMTA Board of Directors authorizes the Director of Transportation to execute San Francisco Municipal Transportation Agency Contract No. 1296R, Muni Metro System ATCS Subway Wiring Replacement Van Ness, with Phoenix Electric Company located at 1350 Van Dyke Avenue, San Francisco, CA, to replace Van Ness subway ATCS wiring, in the amount of \$1,884,000, and for a term of 275 calendar days to substantial completion.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 21, 2017.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency