

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 170606-073

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1299, Muni Metro East Phase II – Five Storage Track Extension Project, involves extending five tracks at the southwest corner of the MME Facility for storage of light rail vehicles (LRVs); and,

WHEREAS, On March 21, 2017, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1299 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 May 2, 2017, the SFMTA received and publicly opened five bids in response to the invitation for bids; and,

WHEREAS, The SFMTA determined that after applying the 10 percent local business enterprise discount, Con-Quest Contractors, Inc., is the responsible bidder that submitted the lowest responsive bid in the amount of \$4,171,700, which was below the engineer's estimate of \$4,484,600; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and confirmed that Con-Quest Contractors, Inc., will meet the Local Business Enterprise subcontracting participation goal of 25% for the project; and,

WHEREAS, Work under Contract No. 1299 will be funded by local sources; and,


WHEREAS, On October 13, 2016, the San Francisco Planning Department determined that the Project is categorically exempt from environmental review as defined in Title 14 of the California Code of Regulations Sections 15301 (operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, or facilities); and

WHEREAS, This is an Approval Action under 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 SFMTA Board of Directors authorizes the Director of Transportation to execute San Francisco Municipal Transportation Agency Contract No. 1299, Muni Metro East Phase II – Five Storage Track Extension Project, with Con-Quest Contractors, Inc., to extend five tracks at the southwest corner of the MME Facility for storage of light rail vehicles, in the amount of \$4,171,700, and for a term of 150 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 June 6, 2017.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency