

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 12-136

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) intends to construct the Central Subway Project (Project) to provide rail service to the South of Market and Chinatown neighborhoods; and,

WHEREAS, The Project is the second phase of the SFMTA's Third Street Light Rail Project and the Project will add 1.67 miles of light rail track north from the northern end of the new Third Street Light Rail at Fourth and King Streets to a terminal in Chinatown, serve regional destinations, including Chinatown (the most densely populated area of the country that is not currently served by modern rail transportation), Union Square, Moscone Convention Center, Yerba Buena, SoMa and AT&T Park, connect BART and Caltrain (the Bay Area's two largest regional commuter rail services), serve a low auto ownership population of transit customers, increase transit use and reduce travel time, reduce air and noise pollution, and provide congestion relief; and,

WHEREAS, The Project will assist the SFMTA in meeting the objectives of Goal No. 3 (improve the environment and quality of life in San Francisco); and,

WHEREAS, On November 17, 2009, the SFMTA Board of Directors adopted Resolution No. 09-194, which awarded Contract No. 1250, Third Street Light Rail Program, Phase 2 Central Subway – Moscone Station and Portal Utilities Relocation Contract to Synergy Project Management Co., Inc. in the amount of \$9,273,939 and Contract duration of 458 calendar days; and,

WHEREAS, The Executive Director/CEO and the Director of Transportation approved Contract Modification Nos. 1 through 19, which increase the amount by \$2,243,344, with no extension to the Contract term; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Contract Modification No. 20 to the San Francisco Municipal Transportation Agency Contract No. 1250, Third Street Light Rail Program, Phase 2 Central Subway – Moscone Station and Portal Utilities Relocation Contract in the amount of \$450,867 and extend Contract duration of 47 calendar days for a final Contract amount of \$11,968,150 and final Contract duration of 505 calendar days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 6, 2012.

*R. Boomer*

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency