

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 190716-095

WHEREAS, On April 17, 2012, the SFMTA Board of Directors approved SFMTA Contract No. 1240, Radio System Replacement Project Design Build Services, with Harris Corporation, for a Contract term of 1200 calendar days and for a Contract Amount not to exceed \$86,648,058 for base services and \$22,572,461 for optional services; and,

WHEREAS, the SFMTA Radio System (Radio System) must be extended into the Central Subway to integrate the Central Subway radio system with Muni transit operations and control systems; and,

WHEREAS, The Radio System uses equipment and software that are proprietary to Harris Corporation (Harris) and are not available from other vendors, and the installation oversight, configuration, and testing services are necessary to expand the Radio System into the Central Subway; the Contract is therefore necessarily a sole source procurement; and,

WHEREAS, This Contract will be paid from existing approved funds from the Central Subway Project; and,

WHEREAS, The Central Subway Final Supplemental Environmental Impact Statement/Supplemental Environmental Impact Report (Final SEIS/SEIR) evaluated the environmental impacts of the Central Subway Project; on August 7, 2008, the San Francisco Planning Commission certified the Final SEIR (Case No. 1996.281E); on August 19, 2008, the SFMTA Board of Directors approved Resolution 08-150 adopting Central Subway Project Alternative 3B as the Locally Preferred Alternative, the CEQA Findings, Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Plan; The Federal Transportation Agency (FTA) adopted the record of Decision on the Final SEIS on November 26, 2008; and,


WHEREAS, The proposed Contract is within the scope of the Central Subway Final SEIS/SEIR; and,

WHEREAS, A copy of the Final SEIS/SEIR 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; now therefore be it,

RESOLVED, That the SFMTA Board has reviewed and considered the Central Subway Final SEIS/SEIR and record as a whole, and finds that the Central Subway Final SEIS/SEIR is adequate for the Board's use as the decision-making body for the actions taken herein, and incorporates the CEQA findings by this reference as though set forth in this Resolution; and, be it further

RESOLVED, That the SFMTA Board of Directors approves Contract SFMTA-2019-68, Radio Communication Equipment and Integration for the Central Subway Project, with Harris Corporation, to procure proprietary radio equipment to extend the SFMTA Radio System into the Central Subway and to provide system configuration, integration, and testing services, for a total amount not to exceed \$3,200,000 and a term of 36 months.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 16, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency