

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 200721-068

WHEREAS, On October 4, 2016, the SFMTA Board of Directors adopted Resolution No. 16-137, awarding Contract No. 1292 (33 Stanyan Pole Replacement and Overhead Reconstruction Project Phase 2) to Balfour Beatty Infrastructure, Inc. (Contractor) to remove and install the overhead contact system poles and overhead wires and traction-fed power system along 18th Street between Castro St. and Mission St, and at the intersection of Market St and Castro St, along with streetlight and curb ramp improvements in the amount of \$5,254,455.42, and for a Contract term of 270 days; and,

WHEREAS, On July 24, 2019, the Director of Transportation approved Contract Modification No. 1 for structural support repairs for the Lapidge Women's Building Basement, acceleration of feeder work during non-revenue service window(s), and replacement of Pole 4686 and removal of the temporary pole, in the amount of \$420,453.31, for a new Contract amount not to exceed \$5,674,908.73; and,

WHEREAS, Due to delays by PG&E, the Contractor was unable to timely complete final phase of work to run power to its Overhead Catenary System power improvements; and,

WHEREAS, The proposed Modification No. 2 will extend the Contract duration by 724 days through substantial completion and 30 days for final completion, and compensate the Contractor for costs associated with schedule delay, increasing the Contract amount by \$773,068.45, for a total Contract amount not to exceed \$6,447,977.18; and,

WHEREAS, The SFMTA Contract Compliance Office has affirmed the Contractor's compliance with SBE requirements; and,

WHEREAS, The proposed 33 Stanyan Pole Replacement and Overhead Reconstruction Project is subject to the California Environmental Quality Act (CEQA). CEQA provides a categorical exemption from environmental review for existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, as defined in Title 14 of the California Code of Regulations Section 15301 Class 1 (c); and,

WHEREAS, On January 17, 2014, the SFMTA, under authority delegated by the Planning Department, determined (Case Number 2014-0598E) that the 33 Stanyan Pole Replacement and Overhead Reconstruction Project is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, The proposed Contract Modification is within the scope of this environmental review; and,

WHEREAS, A copy of the CEQA determinations are 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; now, therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorize the Director of Transportation to execute Modification No. 2 to Contract No. 1292,33 Stanyan Pole Replacement and Overhead Reconstruction Project Phase 2, with Balfour Beatty Infrastructure, Inc. to extend the contract duration by 724 days through substantial completion and 30 days for final completion, and to compensate the Contractor for costs associated with schedule delay, increasing the Contract amount by \$773,068.45, for a total Contract amount not to exceed \$6,447,977.18.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 21, 2020.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency