

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 15-054

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1285, Job Order Contract, is an indefinite quantity contract with a predefined set of bid items that are assigned on an as-needed, task order basis for the performance of public work maintenance, repair, and minor construction projects; and,

WHEREAS, On December 15, 2014, the Director of Transportation of the SFMTA notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1285 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 January 15, 2015, the SFMTA advertised the bid call for Contract No.1285; and,

WHEREAS, On February 11, 2015, the SFMTA received and publicly opened six bid proposals in response to its invitation for bids; and,

WHEREAS, The SFMTA determined that Mitchell Engineering, located at 1395 Evans Avenue, San Francisco, CA 94124, was the lowest eligible responsive and responsible bidder, with an Award Criteria Figure of 1.1115 after application of LBE and/or SBA/LBE discounts; and,

WHEREAS, The SFMTA Contract Compliance Office reviewed the bid proposals and confirmed that Mitchell Engineering will meet the Local Business Enterprise participation goal of 20 percent established for this contract and will commit to meeting the Non-discrimination Equal Employment requirements of the contract; and,

WHEREAS, The work under this job order contract will be performed under future task orders, which will identify the scope of work, cost, and duration of various discrete projects; and,

WHEREAS, The approval of the proposed contract would not fall within the definition of a "project" under the California Environmental Quality Act (CEQA) Guidelines Section 15378; however, approval of future individual task orders under this contract for activities that may involve a direct or indirect physical change in the environment would require compliance with CEQA prior to issuing of a task order; and,

WHEREAS, This contract will be funded from nonfederal sources for both operating and capital projects; each individual project will need to identify the funding in their respective budget for this work; now, therefore, be it

RESOLVED, That SFMTA Board of Directors authorizes the Director of Transportation to execute SFMTA Contract No. 1285, Job Order Contract, with Mitchell Engineering as the lowest responsive and responsible bidder, in an amount not to exceed \$3,000,000, and for a term not to exceed three years, with an option to extend the term of the Contract for up to an additional two years to complete the work of issued task orders; and be it

FURTHER RESOLVED, That SFMTA Board of Directors authorizes the Director of Transportation to exercise, in his discretion, any option to extend the term of the Contract.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 7, 2015.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency