

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-125

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1231R, Woods Lifts Replacement, is identified in the latest 5 Year Capital Improvement Program under the Facilities Program, which consists of capital projects to rehabilitate and maintain agency facilities; and,

WHEREAS, The work to be performed under this project consists of replacement of the in-ground bus lifts used for the maintenance of diesel and hybrid-electric coaches at the James M. Woods Motor Coach Facility; and,

WHEREAS, On June 19, 2012, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1231R 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 August 16, 2012, the SFMTA received and publicly opened four bid proposals in response to its invitation for bids; and,

WHEREAS, The SFMTA determined that Peterson Hydraulics, Inc., located at 1653 West El Segundo Blvd, Gardena, CA 90249, is the lowest responsive and responsible bidder, with a bid of \$3,780,794; and,

WHEREAS, The bid amount includes the base bid and all bid options; and,

WHEREAS, The SFMTA Contract Compliance Office reviewed the bid proposals and confirmed that Peterson Hydraulics, Inc. will meet the Small Business Enterprise participation goal of 15 percent established for this contract, will commit to meeting the Non-discrimination Equal Employment Requirements of the contract, is 12B Equal Benefits compliant; and

WHEREAS, The project is funded by Federal grants (80 percent) and by local funding sources (20 percent); now, therefore, be it

RESOLVED, That SFMTA Board of Directors authorizes the Director of Transportation to execute Contract No. 1231R, Woods Lifts Replacement, with Peterson Hydraulics, Inc., as the lowest responsive and responsible bidder, in an amount not to exceed \$3,780,794 and for a term not to exceed 18 months.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 16, 2012.

R. Browner

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency