

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 190219-018

WHEREAS, San Francisco Municipal Transportation Agency Contract No. 1311R, 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 November 15, 2018, the Director of Transportation notified the San Francisco Municipal Transportation Agency Board of Directors that he had authorized an invitation for bids for Contract No. 1311R, in accordance with Board Resolution No. 09-191, which, among other things, delegates to the Director of Transportation the authority to issue bid calls; and,

WHEREAS, On December 6, 2018, the San Francisco Municipal Transportation Agency advertised the invitation for bids for Contract No.1311R; and,

WHEREAS, On January 10, 2019, the San Francisco Municipal Transportation Agency received and publicly opened four bids in response to the invitation for bids; and,

WHEREAS, The San Francisco Municipal Transportation Agency determined that Yerba Buena Engineering and Construction, Inc. (Contractor), was the eligible and responsible bidder that submitted the lowest responsive bid; and,

WHEREAS, Contractor will perform work for this Job Order Contract under future task orders, which will identify the scopes of work, cost, and schedule of various, discrete projects; and,

WHEREAS, On January 24, 2019 the San Francisco Municipal Transportation Agency, under authority delegated by the Planning Department, determined that Job Order Contract No. 1311R is not defined as a “project” under the California Environmental Quality Act pursuant Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the California Environmental Quality Act determination is on file with the Secretary to the San Francisco Municipal Transportation Agency Board of Directors, and is incorporated herein by reference; and,

WHEREAS, Any projects designed under the Contract that would result in a direct or indirect physical change to the environment will undergo environmental review before approval; and,


WHEREAS, The San Francisco Municipal Transportation Agency Contract Compliance Office reviewed Contractor's bid as and confirmed that Contractor has committed to meet the participation goals of 15%, Small Business Enterprise, five % Black-owned Disadvantaged Business Enterprise and five % Woman-owned Disadvantaged Business Enterprise established for this contract and will commit to meeting the Non-discrimination Equal Employment requirements of the Contract; and,

WHEREAS, The Contract will be funded from federal 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, and,

WHEREAS, The Contract will assist the San Francisco Municipal Transportation Agency in meeting the following objectives of Strategic Plan: Goal No. 1 to create a safer transportation experience for everyone; and Goal No. 3 to improve the environment and quality of life in San Francisco; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute San Francisco Municipal Transportation Agency Contract No. 1311R, Job Order Contract for Federally Funded Projects, with Yerba Buena Engineering and Construction, Inc. to perform minor construction and maintenance projects for an amount not to exceed \$5,000,000, and for a term not to exceed five years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 19, 2019.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency