

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 230905-074

RESOLVED, That on recommendation of the Director of Transportation and the City Attorney, the San Francisco Municipal Transportation Agency Board of Directors approves the settlements listed below:

- A. Walsh Construction Co. II, LLC. Matter involving unlitigated construction contract claims presented 11/19/20 (City Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Improvement Project with the SFMTA to pay \$17,535,525.68 (with contribution from the San Francisco Public Utilities Commission of \$6,488,144.49) and SFMTA to release \$6,464,474.32 of retention to contractor.
- B. Ranger Pipelines, Inc. Matter involving unlitigated construction claims presented 11/19/20 (City Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Improvement Project with SFMTA to pay \$1,016,000 to Ranger Pipelines, Inc.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 5, 2023.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency