

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 13-246

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1268, Bluelight Emergency Telephone Replacement Project, is identified in the latest San Francisco Municipal Railway Short Range Transit Plan under the Infrastructure Program, which consists of capital projects to rehabilitate and maintain fixed guideways and make infrastructure repairs and improvements within the Central Control and Communication Program; and,

WHEREAS, The work to be performed under this project includes replacing and installing the subway's bluelight emergency telephone system; and,

WHEREAS, On October 9, 2013, the SFMTA received and publicly opened five bid proposals in response to its invitation for bids; the SFMTA determined that Shimmick Construction Co., Inc., located at 8201 Edgewater Drive, Suite 202, Oakland, CA 94621, is the lowest responsive and responsible bidder, with a bid of \$9,175,000; and,

WHEREAS, On October 11, 2013, SFMTA received a protest from the second low bidder and determined that it was without merit; and,

WHEREAS, The SFMTA Contract Compliance Office reviewed the bid proposals and confirmed that Shimmick Construction Co., Inc. will meet the Small 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 project is funded by Federal grants (48 percent) and by state and local funding sources (52 percent); now, therefore, be it

RESOLVED, That SFMTA Board of Directors awards SFMTA Contract No. 1268, Bluelight Emergency Telephone Replacement Project, to Shimmick Construction Co., Inc. as the lowest responsive and responsible bidder, to replace and install the subway Bluelight Emergency Telephone System; in an amount not to exceed \$9,175,000 and for a term of 585 calendar days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 19, 2013.

R. Pozner

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency