

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 181218-157

WHEREAS, On November 6, 2012, the SFMTA Board of Directors adopted Resolution NO. 12-133 awarding Contract No. 1249 Green Light Rail Center Track Replacement Project (Project), to ProVen Comsa JV in the amount of \$31,197,197, and for a term of 1,580 days to final completion; and,

WHEREAS, The Contract included a term of 1,460 days to substantial completion; the Project was to be sequenced in two phases, with the Contractor demobilizing between Phase 1 and Phase 2 to allow the delivery of long-lead equipment; and,

WHEREAS, On December 26, 2017, the Director of Transportation approved Modification No. 1 to Contract No. 1249, to increase the Contract amount by \$1,344,206, for construction of a high level platform at San Jose Ave. for additional track and overhead contact system work in Cameron Beach Yard, and for a non-compensable time extension of 22 days; and,

WHEREAS, On July 5, 2018, the Director of Transportation approved Modification No. 2 to Contract No. 1249, to increase the Contract amount by \$893,652, for a total Contract amount not to exceed \$33,435,055, for track drainage, special track components, and additional trolley wire replacement in the Metro Green Yard; and,

WHEREAS, The proposed Modification No. 3 to Contract No. 1249 is for the costs of investigation and remediation of magnetized rail, additional track work, additional electrical work, changes to landscaping work, and segmentation and re-sequencing of work in Phase 2 of the Project, as directed by the SFMTA, and extends substantial completion of the Contract by 321 days, 48 of which were for non-compensable delays; and,

WHEREAS, Modification No. 3 increases the Contract amount by \$5,302,442, for a total Contract amount not to exceed \$38,737,497, which includes payment for the Contractor's overhead costs relating to (1) a 226-day time extension to intermediate milestones during Phase 1; and (2) a 273-day compensable time extension in Phase 2 associated with work in the Metro Green Yard; and,

WHEREAS, The Green Light Rail Center Track Replacement Project is subject to the California Environmental Quality Act (CEQA); CEQA provides a categorical exemption from environmental review for operation, repair, maintenance, or minor alteration of existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities as defined in Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, On October 6, 2010, the Planning Department determined that Green Light Rail Center Track Replacement Project is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; and,


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WHEREAS, The Contract modifications are within the scope of the environmental review discussed above; no significant effects have been identified and no mitigation is required as a result of the modifications; and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department at 1650 Mission Street in San Francisco, and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Modification No. 3 to Contract No. 1249, Green Light Rail Center Track Replacement Project, with ProVen Comsa JV, to increase the Contract amount by \$5,302,442, for a total Contract amount not to exceed \$38,737,497, and to add 321 days to substantial completion 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 December 18, 2018.

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency