

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION NO. 200218-024

WHEREAS, Charter Section 8A.102(g) authorizes the SFMTA Board to adopt threshold amounts under which the Director of Transportation (the Director) and his or her designees may approve contracts, notwithstanding any provisions of Chapters 6 or 21 of the City's Administrative Code; and,

WHEREAS, SFMTA Board Resolution No. 13-061 delegated to the Director authority to approve contract modifications to Contract 1300 with Tutor Perini Corporation for the construction of Central Subway Stations, Trackway and Systems (Contract 1300), up to \$5 million for each of the four construction packages that comprise Contract 1300, and further authorized the Director to re-delegate \$100,000 in contract amendment authority to the Central Subway Program Director; and,

WHEREAS, SFMTA Board Resolution No. 180821-114 added \$10 million to the Director's authority to approve modifications to Contract 1300, which could be used for modifications touching on any of Contract 1300's four construction packages, for a total of \$30 million in delegated approval authority; and,

WHEREAS, On December 3, 2019, the SFMTA Board by Resolution 191203-153 delegated to the Director of Transportation greater authority to approve and execute expenditure and revenue contracts, contract modifications, but excluded modifications to Contract 1300 due to the amount of authority already delegated to the Director; and,

WHEREAS, The Director's remaining authority to approve modifications to Contract 1300 under SFMTA Board Resolutions Nos. 13-061 and 180821-114 is approximately \$6,286,573; and,

WHEREAS, It is desirable to increase the Director's authority to approve modifications to Contract 1300 within the limits resolved below to maintain efficient contract and project administration, and to avoid delays to the project caused by delays to contract amendment approvals; and,

WHEREAS, The total aggregate value of all contract modifications approved by all Resident Engineers shall not exceed \$5,000,000; and,

WHEREAS, The Director shall report to the Board at the end of every annual quarter the contract modifications approved under this delegated approval authority; and,

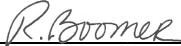
WHEREAS, On March 1, 2018, the SFMTA, under authority delegated by the Planning Department, determined that the SFMTA Board approval and the SFMTA's implementation of "SFMTA Contract Approval Delegation and Requirements Policies" is not a "project" under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of

Regulations Sections 15060(c) and 15378(b); the changes proposed above are within the scope of that determination; and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors delegates an additional \$30,000,000 in authority to the Director of Transportation to execute contract modifications to Contract No. 1300, Third Street Light Rail Program Phase 2 - Central Subway Stations, Surface, Track and Systems with Tutor Perini Corporation for the construction of Central Subway Stations, Trackway and Systems, and to authorize the Director to re-delegate to Resident Engineers authority to approve contract modifications up to \$50,000, with all re-delegated contract approvals not to exceed a total of \$5,000,000.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 18, 2020.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency