

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 240917-104

WHEREAS, On February 21, 2017, the SFMTA Board of Directors adopted Resolution No. 170221-019, which authorized the award of SFMTA Contract No. 1296R, Muni Metro System ATCS Subway Wiring Replacement Van Ness, with Phoenix Electric Company, in the amount of \$1,884,000, and for a term of 275 days to Substantial Completion; and,

WHEREAS, The work under the Contract involved replacement of communications and power wiring to wayside equipment at Van Ness Station West. The wayside equipment consisted of track switches, Advanced Train Control System (ATCS) axel counters, and signal heads; and,

WHEREAS, Delayed issuance of an operating permit from BART required for the Contractor resulted in a delay of 15 days as the Contractor was unable to begin working in the tunnel and station; and,

WHEREAS, Delayed tunnel access due to the prioritization of other SFMTA projects conducting ATCS testing and performing maintenance work resulted in a delay of 38 days; and,

WHEREAS, Increased fabrication time due to the SFMTA implementing a material change to future-proof new installation for the purpose of maintenance, troubleshooting, and future expansion resulted in a delay of 203 days; and,

WHEREAS, Modified work windows specified in the Contract's Special Provisions was required due to operation constraints and resulted in a delay of 116 days; and,

WHEREAS, The above delays extended the Contract Term by 372 days, for a new substantial completion date of February 27, 2019, and the final length of the Contract was 647 days; and,

WHEREAS, The proposed Contract Modification No. 1 to Contract No. 1296R, Muni Metro System ATCS Subway Wiring Replacement van Ness Project, is subject to the California Environmental Quality Act (CEQA); CEQA provides a categorical exemption from environmental review for minor alterations to existing facilities including restoration or rehabilitation of deteriorated or damage facilities or mechanical equipment to meet current standards of public health and safety, and replacement or reconstruction of existing facilities involving negligible or no expansion of capacity, as defined in Title 14 of the California Code of Regulations Section 15301 Class 1(d) and Class 2(c); and,

WHEREAS, On April 1, 2016, the SFMTA, under authority delegated by the Planning Department, determined 2016-004250ENV that the replacement of Van Ness subway ATCS

wiring is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Sections 15301 Class 1(d) and Class 2(c); and,

WHEREAS, The Board's approval of the award of the contract was the Approval Action as defined by the S. F. Administrative Code Chapter 31; 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 by Case Number at <https://sfplanninggis.org/pim/> or 49 South Van Ness Avenue, Suite 1400 in San Francisco, and are incorporated herein by reference; and,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract Modification No. 1 (Final) to Contract No. 1296R, Muni Metro System ATCS Subway Wiring Replacement Van Ness, with Phoenix Electric Company, to extend the contract term; adjust the quantity in the Schedule of Bid Prices to reflect the actual quantity of work performed and to close out the contract. This Modification decreases the Contract Amount by \$59,970.77, for a total Contract Amount of \$1,824,029.23 and increase the overall Contract Time to substantial completion by 372 days for a total Contract Time of 647 days to Substantial Completion.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 17, 2024.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency