

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
RESOLUTION No. 13-031

WHEREAS, The San Francisco Municipal Transportation Agency's (SFMTA) Sustainable Streets Division (SSD) identifies intersections for traffic signal modifications to be funded by Proposition AA Vehicle Registration revenues, local vehicle registration fees approved by the voters of the City and County of San Francisco in 2009; and,

WHEREAS, SSD has identified the following ten intersections for traffic signal modifications to improve vehicle and pedestrian safety based on the presence of public transit vehicles, and heavy vehicle and pedestrian traffic: 16th and Rhode Island streets; 21st Street and South Van Ness Avenue; 25th Avenue and California Street; California and Laurel streets; Fillmore and Turk streets; Franklin and Union streets; Gough and Sacramento streets; Jones and Sutter streets; Larkin and O'Farrell streets; and O'Farrell and Polk streets (the Work); and,

WHEREAS, SSD proposes to perform the Work under Department of Public Works (DPW) Contract No. 1901J: Various Locations Pedestrian Countdown Signals Contract No.1 (the Contract); and,

WHEREAS, The Work involves the installation of new wiring, conduits, poles, traffic signal controllers, vehicle signals, pedestrian signals with countdown timers, and Americans with Disabilities Act (ADA) compliant curb ramps; and,

WHEREAS, The Work will be funded through revenues from local vehicle registration fees (Proposition A funds) and local sales taxes (Proposition B redirected funds); and,

WHEREAS, On December 13, 2012, the SFMTA Board of Directors was notified that the Director of Transportation had authorized a bid call for the Contract; and,

WHEREAS, The City advertised bids the Contract and received two bids, which were opened publicly on January 30, 2013; and,

WHEREAS, DPW has determined that Phoenix Electric Company is the lowest responsive and responsible bidder, with a bid of \$1,172,661; and,

WHEREAS, The Contract Compliance Officer from the Human Rights Commission has confirmed that Phoenix Electric Company will meet the established Local Business Enterprise subcontracting participation goal of 20 percent for this contract; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Department of Public Works to award DPW Contract No. 1901J: Various Locations Pedestrian Countdown Signals Contract No.1, to Phoenix Electric Company, 1350 Van Dyke Avenue, San Francisco, California 94124, for a total contract amount not to exceed \$1,172,661 for a contract duration of 270 calendar days.

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



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency