

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-017

WHEREAS, The Final Environmental Impact Statement/Environment Impact Report (Final EIR/EIR) for the two-phase Third Street Light Rail Project (Project) was completed in November 1998; and,

WHEREAS, The former Public Transportation Commission approved Resolution No. 99-009 on January 19, 1999, which adopted the environmental findings pursuant to the California Environmental Quality Act (CEQA) for the Project, including mitigation measures as set forth in the Project's Final Environmental Impact Report and Mitigation Monitoring Report; and,

WHEREAS, Design and construction of the 1.7-mile Central Subway (Central Subway Project) is Phase 2 of the Third Street Light Rail Transit Project; and,

WHEREAS, The anticipated complexity of the Central Subway, including tunneling and cut-and-cover construction, in proximity to sensitive urban structures and facilities in congested urban areas, poses significant construction challenges to the City; and,

WHEREAS, The SFMTA Board of Directors adopted Resolution No. 10-130 on October 19, 2010 authorizing advertisement of a Request for Proposals for Contract No. CS-163, Brokerage Services for an Owner Controlled Insurance Program (OCIP) for the Central Subway Project with; and,

WHEREAS, The SFMTA desires to obtain \$150 million excess liability coverage in excess of \$200 million for the tunnel and 3 stations contracts to be acquired through a traditional construction contractor insurance procurement; and,

WHEREAS, The SFMTA desires to retain the services of the highest ranked broker for Task One – OCIP Insurance, Aon Risk Insurance Service West, Inc. (Broker), to obtain the excess liability insurance; and,

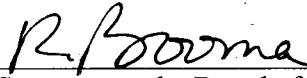
WHEREAS, The funding for services under this Contract is from federal, state and local sources; and,

WHEREAS, Civil Service Commission approval for contracts resulting from Request of Proposal Contract No. CS-163 was obtained by the SFMTA on June 20, 2010 under Civil Service Approval No. 4117-10/11; and,

WHEREAS, Contract No. CS-163-1 will assist SFMTA in meeting the Strategic Plan Objective No. 4.2 -- to ensure the efficient and effective use of resources; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation or his designee to execute Contract No. CS-163-1, Insurance Brokerage Services for an Owner's Controlled Insurance Program to provide Excess Liability Insurance for the Central Subway Project with Aon Risk Insurance Services West, Inc. and to bind each layer of excess insurance coverage for the Central Subway Project for a total amount not to exceed \$9,808,750 and for a term of eight years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 7, 2012.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency