

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 180605-086

WHEREAS, On April 7, 2015, the San Francisco Municipal Transportation Agency Board of Directors adopted Resolution No. 15-054, which authorized the award of Contract No. 1285 to Mitchell Engineering; and,

WHEREAS, The Contract is for an indefinite quantity of predefined bid items that the SFMTA assigns to Contractor on an as-needed, task order basis to complete public work maintenance, repair, and minor construction projects under the San Francisco Municipal Transportation Agency Job Order Contracting Program; and,

WHEREAS, The initial amount of the Contract No. 1285 was not to exceed \$3,000,000, and for a term not to exceed three years, with an option to extend the term of the Contract for up to an additional two years to complete work under issued task orders; and,

WHEREAS, On October 12, 2017 and in response to high demand for work under the Job Order Contracting Program, the Director of Transportation approved the first amendment to the Contract No. 1285, to increase the contract amount by \$750,000 to \$3,750,000, and to extend the contract term by 279 days to January 11, 2019; and,

WHEREAS, The San Francisco Municipal Transportation Agency has identified additional infrastructure and facility enhancement and maintenance projects that will exceed the current \$3,750,000 contract amount; and,

WHEREAS, The San Francisco Municipal Transportation Agency has projects local funding that needs to be used up soon to allow the Agency to implement projects identified within the scope of the Contract No. 1285; and,

WHEREAS, Time is of essence to implement the infrastructure and facility enhancement and maintenance projects and to expend the local funding; and,

WHEREAS, On May 3, 2018, the San Francisco Municipal Transportation Agency, under authority delegated by the Planning Department, determined that the proposed contract extension is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the San Francisco Municipal Transportation Agency Board of Directors, and is incorporated herein by reference; and,

WHEREAS, Any task orders/projects designed under the proposed contract that would result in a direct or indirect physical change to the environment will undergo environmental


review before approval; and,

WHEREAS, The Contract Compliance Office set 20% LBE participation goal for this contract, including amendments; now, therefore, be it

WHEREAS, The Contract will assist the San Francisco Municipal Transportation Agency in meeting the following objectives of Strategic Plan: Goal No. 1 to create a safer transportation experience for everyone; and Goal No. 3 to improve the environment and quality of life in San Francisco; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract Amendment No. 2 to San Francisco Municipal Transportation Agency Contract No. 1285, Job Order Contract for Locally Funded Projects, with Mitchell Engineering, Inc., to increase the contract amount by \$750,000 for a revised total of \$4,500,000; and to extend the contract term by 109 days, for a total term of 1484 days through April 30, 2019.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 5, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency