

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 180619-094

WHEREAS, On October 6, 2017, the SFMTA issued a Request for Proposals for Maintenance of Electronic Card Access Security Systems; and,

WHEREAS, Microbiz Security Company was the only respondent; and,


WHEREAS, The scope of work under the Contract includes ongoing repair, maintenance services, and parts for alarm systems installed at SFMTA facilities; and

WHEREAS, On January 31, 2018, the SFMTA, under authority delegated by the Planning Department, determined that the Second Amendment to the Contract is not 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 SFMTA Board of Directors and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors approves Contract No. SFMTA-2017-11, Maintenance of Electronic Card Access Security Systems, with Microbiz Security Company, for the maintenance of alarm systems at SFMTA facilities, in an amount not to exceed \$800,000, and for a term of five years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 19, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency