

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 220621-054

WHEREAS, On March 6, 2018, the SFMTA Board of Directors adopted Resolution No. 180306-039, awarding Contract No. 1305, UCSF Platform and Track Improvement Project, to Balfour Beatty Infrastructure, Inc, (Contractor), in the amount of \$33,249,064.76 with a Contract term of 365 days from notice to proceed to substantial completion, to construct a new center boarding platform, reconfigure track alignment, install Overhead Catenary System (OCS) lines and two crossovers north and south of the platform at 3<sup>rd</sup> Street and Campus Lane, install new transit signals, and perform any relocations required; and,

WHEREAS, Substantial completion of the project occurred on August 6, 2019, which was 120 days after the contract's required completion date of April 8, 2019; and,

WHEREAS, There were concurrent delays to the project -- (1) delay caused by SFMTA when it changed the requirements to the train detection infrastructure and control system; and (2) delay caused by the Contractor in construction of the platform and superstructure – that were responsible for the 120-day delay; and,

WHEREAS, The parties have agreed that they share responsibility for the delay in achieving substantial completion; and,

WHEREAS, The SFMTA Contract Compliance office has affirmed the Contractor's compliance with LBE requirements; and,

WHEREAS, On November 3, 2015, the San Francisco Commission on Community Investment and Infrastructure (CCII), the successor agency to the former Redevelopment Agency, reviewed and considered the Final Subsequent Environmental Impact Report for the Golden State Warriors Event Center and Mixed Use Project at Mission Bay Blocks 29-32 (Event Center Project FSEIR, Case No. 2014.1441E) and by CCII Resolution No. 12 69-2015 certified the FSEIR in compliance with CEQA, and approved the Event Center Project by the adoption of Resolutions No. 70-2015 (adopting CEQA Findings), No.71- 2015 (approving amendments to the Mission Bay South Design for Development), and No.72- 2015 (conditionally approving the Major Phase and Basic Concept/Schematic Design applications for the Project); and,

WHEREAS, On December 8, 2015, in response to an appeal of the FSEIR from the Mission Bay Alliance, the Board of Supervisors approved Motion M15-178, affirming the CCII's certification of the FSEIR (Board of Supervisors File No. 150991); and,

WHEREAS, On November 3, 2015, the SFMTA Board of Director, in Resolution No. 15-154, adopted the Warriors Event Center CEQA findings, including a statement of overriding considerations and a mitigation monitoring and reporting program pursuant to CEQA, a copy of which is on file with the Secretary to the SFMTA Board of Directors and is incorporated into this Resolution by reference; and,

WHEREAS, The signalized crosswalk modifications to the T-Third line were addressed by the Transit Effectiveness Project Final Environmental Impact Report (TEP FEIR, Case No. 2011.0558E), which was certified by the San Francisco Planning Commission in Motion No. 19105 on March 27, 2014; subsequently, on March 28, 2014, in Resolution No. 14-041, the SFMTA Board of Directors approved all of the TEP proposals, including the TPS Toolkit for the Rapid Network; as part of Resolution No. 14-041, the SFMTA Board of Directors adopted findings under CEQA, the CEQA Guidelines, and Chapter 31 of the Administrative Code (CEQA Findings), and a Mitigation Monitoring and Reporting Program (MMRP); any modifications to the program or projects as described in the TEP FEIR would require further CEQA review; and,

WHEREAS, The San Francisco Planning Department Environmental Planning Division reviewed the proposed modifications to the T-Third line as part of the UCSF Platform and Track Improvement Project and determined that they are within the scope of the TPS Toolkit analyzed in the TEP FEIR; no new significant effects were identified, there was no substantial increase in significant effects already identified, and no new mitigations were required; and,

WHEREAS, On March 6, 2018, the SFMTA Board of Directors adopted the Event Center Supplemental Final (SF)EIR CEQA Findings and the TEP FEIR CEQA findings as its own, and to the extent the above actions are associated with any mitigation measures, the SFMTA Board of Directors adopted those measures as conditions of this approval; and,

WHEREAS, On March 6, 2018, the SFMTA Board of Directors approved the installation of a traffic signal system for 3rd Street at Campus Lane, as included in the TEP Travel Time Reduction Proposals; and,

WHEREAS, The proposed Contract Modification No. 1 is within the scope of this environmental review; and,

WHEREAS, Copies of all CEQA documents and determinations are on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department at 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; now, therefore, be it

RESOLVED, That SFMTA Board of Directors authorizes the Director of Transportation to execute Modification No. 1 to Contract No. 1305, UCSF Platform and Track Improvement Project, with Balfour Beatty Infrastructure, Inc., to retroactively extend the Contract term by 120 days to a new substantial completion date of August 6, 2019, and at no additional cost to the City.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 21, 2022.

*Caroline Celaya*  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency