

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 14-017

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) at its June 28, 2011 meeting awarded Contract No. 1252, Third Street Light Rail Program Phase 2 Central Subway – Tunneling to Barnard Impregilo Healy, Joint Venture in the amount of \$233,584,015 under Board Resolution 11-094; and

WHEREAS, SFMTA Board Resolution No. 10-008 delegates \$5 million authority to the Director of Transportation to approve modifications to contracts that have a value of greater than \$50 million; and

WHEREAS, On December 4, 2012, the SFMTA Board of Directors adopted a motion directing the Central Subway Project to pursue removal of Tunnel Boring Machines (TBMs) at property located at 1731 -1741 Powell Street in response to concerns expressed about construction disruption caused by the planned removal of the TBMs in Columbus Avenue; and

WHEREAS, On February 19, 2012, the SFMTA Board of Directors adopted Resolution No. 13-023, which authorized the expenditure of funds not to exceed \$9,150,000 which included \$6 million for design, demolition, construction and related costs to relocate the TBM retrieval shaft; and,

WHEREAS, Staff negotiated Contract Modification No. 20 to Contract 1252 to relocate the TBM retrieval shaft, construct an extension of the twin bore tunnels, and construct a temporary Tunnel Boring Machine retrieval shaft in an amount not to exceed \$5,150,000; and

WHEREAS, Contract Modification 20 consumed 70 percent of the Director of Transportation's authority to approve modifications to Contract 1252, and projected trends and future contract changes will likely deplete the Director of Transportation's remaining change order authority by February 2014; and

WHEREAS; Delegation of additional authority to the Director of Transportation to approve contract modifications to Contract No. 1252 will facilitate timely payment of work, and will avoid delays and related additional costs to the work; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors increases the Director of Transportation's delegated authority to approve modifications to Contract 1252, Third Street Light Rail Program Phase 2 Central Subway – Tunneling, in an aggregate amount not to exceed \$5,150,000.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 21, 2014.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency