SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 240604-063

RESOLVED, That on recommendation of the Director of Transportation and the City Attorney, the San Francisco Municipal Transportation Agency Board of Directors approves the settlements listed below:

- A. A&B Construction matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement Project with the SFMTA to pay \$157,760.
- B. OC Jones & Sons, Inc. matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement Project with the SFMTA to pay \$24,553.
- C. RMA Group of Northern California matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement Project with the SFMTA to pay \$81,037.
- D. Phoenix Electric Company matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement Project with the SFMTA to pay \$2,386,008.
- E. Reliance Engineering, Inc. matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement Project with the SFMTA to pay \$454,558.
- F. Golden Bay Fence Plus Iron Works, Inc. matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement Project with the SFMTA to pay \$34,098.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 4, 2024.

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Secretary to the Board of Directors San Francisco Municipal Transportation Agency