

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 14-141

WHEREAS, The Third Street Light Rail Project - Mission Bay Loop (Mission Bay Loop) is a project to install trackwork around the 3rd Street/18th Street/Illinois Street/19th Street block to create a short line loop for the T-Line; and,

WHEREAS, The Mission Bay Loop would allow trains to turn around for special events (e.g., baseball games, concerts, street fairs) and during peak periods to meet the projected service needs in the Central Subway Corridor, including the Chinatown, Mission Bay, and SOMA neighborhoods; and,

WHEREAS, Other significant work for the Mission Bay Loop project includes paving, traffic signals, sidewalk, street markings, sewer improvements, street lighting, and overhead lines; and,

WHEREAS, On July 15, 2014, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for San Francisco Municipal Transportation (SFMTA) Contract No. 1236R in accordance with Board Resolution No. 09-191, which delegates, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, On August 12, 2014, the SFMTA received and publicly opened four bid proposals in response to the invitation for bids; and,

WHEREAS, The SFMTA determined that Mitchell Engineering, located at 1395 Evans Avenue, San Francisco, CA 94124, submitted the lowest responsive and responsible bid, in the amount of \$3,521,115; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and confirmed that Mitchell Engineering will meet the Small Business Enterprise participation goal of 25% established for this Contract and will commit to meeting the Non-discrimination Equal Employment Requirements of the Contract; and,

WHEREAS, The funding for work under Contract No. 1236R will come from Federal grants and local sources; and,

WHEREAS, The Project was initially reviewed and analyzed in the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) for the Third Street Light Rail Project Phase 1, which the City certified in 1998; on October 12, 2012, the San Francisco Planning Department determined that no further assessment or supplemental or subsequent EIR was required under the California Environmental Quality Act (CEQA) for the Project under CEQA Guidelines Sections 15162(a)-(d), Section 15163(a)-(e) and 15164(a)-(e); and on August 27,

2014, the Planning Department further determined that there were no circumstances occurring since October 2012 that would require additional environmental review under the above-referenced CEQA Guidelines. The SFMTA Board relies on the EIR/EIS, the abovementioned Planning Department determinations, and the administrative record for purpose of the actions set forth in this Resolution; these documents and determinations are incorporated herein by reference; and

WHEREAS, The SFMTA conducted an Environmental Assessment under the National Environmental Protection Act, completed in May 2013, for which the Federal Transit Administration issued a Finding of No Significant Impact on July 30, 2013; now therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute San Francisco Municipal Transportation Agency Contract No. 1236R, Third Street Light Rail Project - Mission Bay Loop, with Mitchell Engineering, as the lowest responsible and responsive bidder, to install trackwork around the 3rd Street/18th Street/Illinois Street/19th Street block to create a short line loop for the T-Line, in the amount of \$3,521,115, and for a term of 240 calendar days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 16, 2014.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency