

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 170221-018

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1290R1, 5 Fulton Mid-Route Muni Forward Project (the Project), is part of SFMTA's Muni Forward Program, formerly known as the Transit Effectiveness Program (TEP), with a goal of reducing travel times and enhancing reliability across the SFMTA's transit network; and,

WHEREAS, The TEP report identified a variety of Travel Time Reduction Proposals (TTRPs), where, drawing from the Transit Preferential Streets Toolkit, which includes different engineering measures to improve transit service, engineering strategies are oriented to specifically address the delays transit vehicles experience along rapid routes; and,

WHEREAS, The 5-Fulton trolley bus line, identified in the TEP report, is a Rapid Network route and an important connector between the Richmond District and Downtown; the line carries almost 20,000 daily passengers at an average travel speed of 9 mph, and makes a complete service run in each direction from the beginning to the end of the route in about 50 minutes; and,

WHEREAS, On December 19, 2016, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1290R1 in accordance with Board Resolution No. 09-191, which delegated, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, On January 12, 2017, the SFMTA received and publicly opened two bids proposals in response to its invitation for bids; and,

WHEREAS, The SFMTA determined that Con-Quest Contractors Inc., located at 290 Toland Street, San Francisco, CA 94124, is the responsible contractor that submitted the lowest responsive bid in the amount of \$2,375,895; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and determined that Con-Quest Contractors Inc, has made a commitment to achieve the Local Business Enterprise (LBE) subcontracting goal of 20% established for this contract and has met the LBE requirements by listing Bay Area Lightworks, JDB & Sons Construction Inc and Roadway Construction as the LBE subcontractors for the Project; and,

WHEREAS, Funding for the construction services under this Contract comes from the 2014 Transportation and Road Improvement General Obligations Bond and local ½ cent sales tax (Proposition K) funds; and,

WHEREAS, This project was analyzed in the Transit Effectiveness Project Final Environmental Impact Report (FEIR) certified by the San Francisco Planning Commission in Motion No. 19105 on March 27, 2014; and,

WHEREAS, Approval for traffic and parking modifications to implement various projects along the 5-Fulton Muni transit corridor included in the Service-Related Capital Improvements of the Muni Forward program, which was previously referred to as the Transit Effectiveness Project (TEP), relies on said FEIR, and information pertaining to the FEIR is set forth in a SFMTA Resolution No 14-041, adopted on March 28, 2014, which is on file with the Secretary to the SFMTA Board of Directors and incorporated herein by reference; and,

WHEREAS, As part of Resolution No. 14-041, the SFMTA Board of Directors adopted findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and Chapter 31 of the Administrative Code (CEQA Findings) and a Mitigation Monitoring and Reporting Program (MMRP), which Resolution, CEQA Findings, and MMRP are on file with the Secretary to the SFMTA Board of Directors and are incorporated herein by reference as though fully set forth; and

WHEREAS, The SFMTA Board concurs with the CEQA Findings, and the Statement of Overriding Consideration, and most specifically as they relate to the 5-Fulton project that is the subject of this Resolution as identified in Resolution No. 15-122, adopted by the SFMTA Board on September 1, 2015; and,

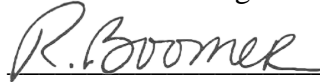
WHEREAS, The SFMTA Board has reviewed the FEIR and CEQA Findings and finds that since certification of the FEIR, no changes have occurred in the proposed project or in the circumstances under which the project would be implemented that would cause new significant impacts or a substantial increase in the severity of impacts identified and analyzed in the FEIR, and that no new information has emerged that would materially change the analyses or conclusions set forth in the FEIR. The actions approved herein would no necessitate implementation or additional or considerably different mitigation measures that those identified in the FEIR; and,

WHEREAS, A copy of the CEQA determination, including a subset of the TEP MMRP pertinent to the project, is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; now, therefore, be it

RESOLVED, The SFMTA Board of Directors has reviewed and considered the TEP EIR and record as a whole, and finds that the proposed approvals herein are within the scope of the TEP and incorporates the CEQA findings contained in Resolution No. 14-041, including the Statement of Overriding Considerations by this reference thereto as though fully set forth, and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute San Francisco Municipal Transportation Agency Contract No. 1290R1, 5-Fulton Mid-Route Muni Forward Project, with Con-Quest Contractors Inc., as the lowest responsive and responsible bidder, to construct capital improvements as proposed in the Transit Effectiveness Program to reduce delays to the 5 Fulton Route, in the amount of \$2,375,895, and for a term of 270 days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 21, 2017.

A handwritten signature in cursive script that reads "R. Boomer". The signature is written in black ink and is positioned above a horizontal line.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency