

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-133

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1249, Green Light Rail Center Track Replacement, is identified in the latest San Francisco Municipal Railway Short Range Transit Plan under the Infrastructure Program, which consists of capital projects to rehabilitate and maintain fixed guideway and make infrastructure repairs and improvements within the SFMTA Rail Replacement Program; and,

WHEREAS, The work to be performed under this project includes replacing existing trackwork and the Overhead Contact System, abandoning the existing inspection pit, improving the yard drainage system, upgrading the track switch control system, repaving the entire yard, improving yard lighting and track circuit wiring, and building a new ADA-compliant key stop with boarding area and platform and curb ramps along San Jose Avenue; and,

WHEREAS, On January 20, 2012, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1249 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 September 12, 2012, the SFMTA received and publicly opened five bid proposals in response to its invitation for bids; and,

WHEREAS, The second low bidder filed a protest against the low bidder claiming that one of the listed subcontractors was not qualified to perform the work for which it was listed; the staff determined that the protest was without merit; and,

WHEREAS, The SFMTA determined that Proven Comsa JV, located at 712 Sansome Street, San Francisco, CA 94111, is the lowest responsive and responsible bidder, with a bid of \$31,197,197; and,

WHEREAS, The SFMTA Contract Compliance Office reviewed the bid proposals and confirmed that Proven Comsa JV will meet the Small Business Enterprise (SBE) participation goal of 22 percent established for this contract and will commit to meeting the Non-discrimination Equal Employment Requirements of the contract; and

WHEREAS, The project is funded by Federal grants (68 percent) and by local funding sources (32 percent); now, therefore, be it

RESOLVED, That SFMTA Board of Directors authorizes the Director of Transportation to execute SFMTA Contract No. 1249, Green Light Rail Center Track Replacement Project, with Proven Comsa JV, as the lowest responsive and responsible bidder, in an amount not to exceed \$31,197,197, including all Optional Bid Items, and for a term of 1,580 calendar days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 6, 2012.

R. Bowmer

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency