

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-108

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1262, Bernal Substation Upgrade, 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 Overhead Rehabilitation Program; and,

WHEREAS, The work to be performed under this project includes replacing and upgrading the traction power and auxiliary equipment to bring the Bernal Substation back on-line; installing lightning and surge arrestors to protect the new traction power equipment from future damage; and constructing a new Phelps Substation Feeder Circuit #5 (P-5) along Third Street between Newcomb and Palou Avenues to feed the Overhead Contact System; and,

WHEREAS, On May 3, 2012, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1262 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 July 17, 2012, the SFMTA received and publicly opened five bid proposals in response to its invitation for bids; and,

WHEREAS, the SFMTA determined that Balfour Beatty Rail, Inc., located at 512 South Airport Boulevard, South San Francisco, CA 94080, is the lowest responsive and responsible bidder, with a bid of \$3,546,880; and,

WHEREAS, The SFMTA Contract Compliance Office reviewed the bid proposals and confirmed that Balfour Beatty Rail, Inc. will meet the Small Business Enterprise participation goal of 15 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 (80 percent) and by local funding sources (20 percent); now, therefore, be it

RESOLVED, That SFMTA Board of Directors authorizes the Director of Transportation to execute, SFMTA Contract No. 1262, Bernal Substation Upgrade, with Balfour Beatty Rail, Inc., as the lowest responsive and responsible bidder, in an amount not to exceed \$3,546,880 and for a term of 365 calendar days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 21, 2012.

R. Browner

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency