## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS RESOLUTION No. 170321-031

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1298, Cable Car Barn Propulsion Gearbox Rehabilitation, is for the overhaul and rehabilitation of five cable car gearboxes; and,

WHEREAS, On December 19, 2016, the Contract Compliance Office (CCO) waived the Small Business Enterprise (SBE) goal for the Project; and,

WHEREAS, On January 26, 2017, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1298, Cable Car Barn Propulsion Gearbox Rehabilitation; and.

WHEREAS, On March 2, 2017, the SFMTA received and publicly opened two bids for Contract No.1298; and,

WHEREAS The SFMTA determined that UNICO Mechanical Corp. was the responsible bidder that submitted the lowest responsive bid in the amount of \$3,490,000.20; and,

WHEREAS, The Cable Car Barn Propulsion Gearbox Rehabilitation is subject to the California Environmental Quality Act (CEQA). CEQA provides a categorical exemption from environmental review for the restoration or rehabilitation of deteriorated or damaged mechanical equipment to meet current standards of public health and safety and class; and replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity as defined in Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, On October 13, 2016, the Planning Department determined (Case Number 2016-013330ENV) that the Cable Car Barn Propulsion Gearbox Rehabilitation Project is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; now, therefore be it

RESOLVED, That the SFMTA Board authorizes the Director of Transportation to execute San Francisco Municipal Transportation Agency Contract No. 1298, Cable Car Barn Propulsion Gearbox Rehabilitation Project, with UNICO Mechanical Corp., as the responsible bidder that submitted the lowest responsive bid to overhaul and rehabilitate five cable car gearboxes, in the amount of \$3,490,000.20, and for a term of 1,202 days to Final Completion.

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

> Secretary to the Board of Directors San Francisco Municipal Transportation Agency