

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 181218-159

WHEREAS, On June 16, 2015, the SFMTA Board of Directors adopted Resolution No. 15-098, awarding Contract No. 1279R, Islais Creek Bus Facility Phase II Maintenance and Operations Building Project (Project), to S.J. Amoroso Construction Co., Inc., in the amount of \$45,777,000, and for a term of 660 calendar days; and,

WHEREAS, On August 17, 2017, the Director of Transportation approved Modification No. 1 to Contract No. 1279R, to increase the Contract amount by \$1,393,768, for additional utility and underground work that addressed unforeseen site conditions; and,

WHEREAS, On December 8, 2017, the Director of Transportation approved Modification No. 2 to Contract No. 1279R, increased the Contract amount by \$439,705 for miscellaneous additional work, including work arising from unforeseeable underground obstructions and soil conditions, reimbursed Amoroso for expenses for inspections and permit, and extended the Contract duration, without cost, by 126 days; and,

WHEREAS, On May 4, 2018, the Director of Transportation approved Modification No. 3 to Contract No. 1279R, for additional work that increased the Contract amount by \$1,091,606, for a total Contract amount not to exceed \$48,702,079; and,

WHEREAS, The proposed Modification No. 4 to Contract No. 1279R is for a time extension of 164 calendar days, including associated overhead costs, increasing the Contract amount by \$355,000, for a total of Contract amount not to exceed \$49,057,079; and,

WHEREAS, On June 20, 1989, the San Francisco Planning Department issued a Final Mitigated Negative Declaration for the construction and operation of a coach operations and maintenance facility at 1301 Cesar Chavez Street; on April 6, 1990, the Board of Supervisors adopted the Final Mitigated Negative Declaration for when it approved Resolution No. 243-90, and adopted findings as required under the California Environmental Quality Act; and,

WHEREAS, In September 1998 and November 2006, the Planning Department issued Addenda to the Mitigated Negative Declaration; and,

WHEREAS, On May 11, 2015, the Planning Department determined that no additional environmental review was required for the proposed project other than the 1998 Final Mitigated Negative Declaration for and the two Addenda; and,

WHEREAS, The SFMTA Board reviewed and considered all written and oral information provided by the Planning Department, the public, relevant public agencies, SFMTA and other experts and the administrative files for the Project, including the Final Mitigated Negative Declaration for and the Addenda and the findings in Resolution No. 243-90 at the time the contract was awarded, and on June 16, 2015, in Resolution No. 15-098, found that the Final


Mitigated Negative Declaration for was adequate for use by the SFMTA in approving this Project, and incorporated the findings in Resolution No. 243-90; and,

WHEREAS, The contract modifications are within the scope of the environmental review discussed above; No new significant effects have been identified and no new mitigation is required; and,

WHEREAS, Copies of the California Environmental Quality Act determinations are on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department at 1650 Mission Street in San Francisco, and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Modification No. 4 to Contract No. 1279R, Islais Creek Bus Facility Phase II Maintenance and Operations Building Project, with S.J. Amoroso Construction Co., Inc., to increase the Contract amount by \$355,000, for a total Contract amount not to exceed \$49,057,079, and to add 164 days to the Contract.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 18, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency