

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 211005-115

WHEREAS, The purpose of San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1318, Woods Facility Rehabilitation – Bus Wash Systems Replacement Project, is to replace the existing bus wash system and water reclamation system at the Woods Bus Yard to increase the efficiency and effectiveness of bus wash operations throughout the Agency; and,

WHEREAS, On June 1, 2021, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract 1318 in accordance with Board Resolution No. 191203-153, which delegated, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, On July 22, 2021, the SFMTA received and opened three bids in response to its Invitation for Bids; and,

WHEREAS, On July 28, 2021, the SFMTA granted the request of Angotti & Reilly, Inc. to withdraw its bid due to clerical errors, and determined that Air & Lube Systems, Inc., was the responsible bidder with the lowest responsive bid, in the amount of \$4,856,277; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and determined that Air & Lube Systems, Inc. meets the SBE Set-Aside requirements for this Contract, has committed to meeting the Nondiscrimination Equal Employment Requirements of the Contract, and complies with the City's Equal Benefits Ordinance; and,

WHEREAS, Contract No. 1318 will be funded through the following sources: Federal Transit Administration, Transportation Sustainability Fee, Caltrans Senate Bill 1 funds, the City's General Fund, and SFMTA operating funds; and,

WHEREAS, On December 30, 2020, the SFMTA, under authority delegated by the Planning Department, determined that the proposed Bus Wash Systems Replacement Project is not a "project" under CEQA pursuant to CEQA Guidelines Sections 15060(c) and 15378(b) because the action would not result in a direct or a reasonably foreseeable indirect physical change to the environment; and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors awards Contract No. 1318, Woods Facility Rehabilitation – Bus Wash Systems Replacement Project, to Air & Lube Systems, Inc., to replace the existing bus wash system and water reclamation system at the Woods Bus Yard in the amount of \$4,856,227, and for a term of 270 days to substantial completion.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 5, 2021.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency