

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 230221-017

WHEREAS, SFMTA Contract No. 1317R, Transbay Transit Center Traction Power Improvement will upgrade the traction power system to support trolley coach service for the new Transbay Transit Center Bus Plaza; and,

WHEREAS, These upgrades will provide adequate power for future additional transit lines to use the plaza; and,

WHEREAS, This improvement will provide a more reliable, robust, and safer operating system for trolley coach lines using bus plaza as well as trolley lines on lower Mission and Market Streets; and,

WHEREAS, On October 7, 2022, the Director of Transportation notified the SFMTA Board of Directors that he had authorized an Invitation for Bids (IFB) for Contract No. 1317R in accordance with Board Resolution No. 191203-191, which delegates, among other things, the authority to issue IFBs for contracts that will not require Board of Supervisors' approval to the Director of Transportation; and,

WHEREAS, On November 22, 2022, the SFMTA received and publicly opened two bids in response to the IFB for Contract No. 1317R, from the Phoenix Electric Company (Phoenix) and Mitchell Engineering, Inc. (Mitchell); and,

WHEREAS, The SFMTA determined that Mitchell is the responsible bidder that submitted the lowest responsive total bid price of \$3,849,405; and,

WHEREAS, The Contract Compliance Office (CCO) reviewed and determined that Mitchell's Bid documents met the SBE subcontractor goal requirement of 100% established for this contract; and,

WHEREAS, On October 20, 2020, the Planning Department determined (Case Number 2020-004558ENV) that the proposed Transbay Transit Center Traction Power Upgrade is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department by Case Number at <https://sfplanninggis.org/pim/> or 49 South Van Ness Avenue, Suite 1400 in San Francisco, and are incorporated herein by reference;

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 authorizes the Director of Transportation to execute Contract No. 1317R, Transbay Transit Center Traction Power Improvement, to construct capital improvements along Mission Street from Anthony Street to between 4th and 5th Streets, to Mitchell Engineering, Inc., in the amount of \$3,849,405, and for a term of 291 days from Notice to Proceed 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 February 21, 2023.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency