

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 14-131

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No.1284, Glen Park Community Plan Implementation Project, will add pedestrian bulb-outs, widen sidewalks, install landscaping, repave, restripe and make traffic signals improvements to the Diamond/Bosworth intersection located at the Glen Park BART Station in Glen Park (the Project); and,

WHEREAS, On May 15, 2014, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1284 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 June 19, 2014, the SFMTA received and publicly opened four bid proposals in response to the Invitation for Bids; and,

WHEREAS, The SFMTA determined that Azul Works Inc., located at 1555 Yosemite Avenue, Suite #2, San Francisco, CA 94124, is the responsible contractor who submitted the lowest responsive bid, in the amount of \$1,224,873.75; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and confirmed that Azul Works Inc. will meet the Small Business Enterprise participation goal of 25% established for this Contract and will commit to meeting the Non-discrimination Equal Employment requirements of the Contract; and,

WHEREAS, Contract No. 1284 will be funded by a Federal Transit Administration (FTA) grant and local sources; and,

WHEREAS, A Final Environmental Impact Report (FEIR) was certified by the Planning Commission for the 2010 Glen Park Community Plan (Community Plan) on November 10, 2011; and

WHEREAS, The SFMTA Board further finds that since the FEIR was finalized, there have been no substantial project changes and no substantial changes in project circumstances that would require major revisions to the FEIR due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusions set forth in the FEIR; now therefore, be it

RESOLVED, The SFMTA Board of Directors authorizes the Director of Transportation to execute San Francisco Municipal Transportation Agency Contract No. 1284, Glen Park Community Plan Implementation Project, with Azul Works Inc., as the lowest responsive and responsible bidder, to add pedestrian bulb-outs, widen sidewalks, install landscaping, repave, restripe and make traffic signal improvements to the Diamond/Bosworth intersection located at the Glen Park BART Station, in the amount of \$1,224,873.75, and for a term of 90 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 19, 2014.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency