

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-143

WHEREAS, The SFMTA owns and operates 35 above-ground and underground storage tanks located throughout seven of its maintenance, repair and fueling facilities; and,

WHEREAS, The Underground Storage Tank (UST) Management Program was established by the SFMTA to perform UST operations in compliance with applicable laws, regulations and standards concerning UST environmental protection and provide a system of checks and balances to ensure compliance and continual improvement; and,

WHEREAS, Pursuant to a Consent Judgment between the SFMTA and the California Water Resources Control Board, SFMTA is required to hire a third party UST Designated Operator to perform certain functions related to the operation, maintenance and repair of USTs; and,

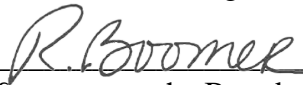
WHEREAS, The SFMTA issued an RFP on July 6, 2016 and through a competitive solicitation process, RB Petroleum was selected as the successful proposer; and,

WHEREAS, On September 8, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the Underground Storage Tank Testing Services and Maintenance Agreement is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); 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; therefore be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA 2016-53, Underground Storage Tank Testing Services and Maintenance Agreement with RB Petroleum Services to serve as the Underground Storage Tank Designated Operator, provide monthly and annual compliance inspections, triennial secondary containment testing, troubleshooting, updating of Storage Tank System equipment, and to provide annual education sessions regarding Underground Storage Tank regulations in an amount not to exceed \$1,200,000 and for a term not to exceed five years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 18, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency