

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-163

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No.1291, Kirkland, Scott and Flynn Facilities Tank Upgrade Project will replace underground tanks at three SMFTA facilities: Kirkland, Flynn, and Scott to comply with Chapter 6.7 of Division 20 of the Health and Safety Code, with the proposed modifications enhancing bus fueling system reliability and efficiency and reducing infrastructure maintenance requirements; and,

WHEREAS, The Kirkland, Scott and Flynn Facilities Tank Upgrade Project is subject to the California Environmental Quality Act (CEQA); Title 14 of the California Code of Regulations Section 15301 provides an exemption from environmental review for the replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced, and Section 15061(b)(3) provides an exemption from environmental review where it can be seen with certainty that the proposed project would not have a significant effect on the environment; and,

WHEREAS, On August 29, 2016, the Planning Department determined (Case Number 2016-005915ENV) that the Kirkland, Scott and Flynn Facilities Tank Upgrade Project is exempt from CEQA, pursuant to Title 14 of the California Code of Regulations Section 15302 and Section 15061(b)(3); and,

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 at 1650 Mission Street in San Francisco, and is incorporated herein by reference; and,

WHEREAS, On August 23, 2016, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1291 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 October 20, 2016, the SFMTA received and publicly opened two bid proposals in response to the invitation for bids; and,

WHEREAS, The SFMTA determined that Pilot Construction Management Inc., located at 850 South Van Ness Avenue, San Francisco, CA 94110, submitted the lowest responsive bid, in the amount of \$5,362,995.90; and,

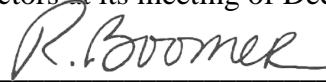
WHEREAS, The Contract Compliance Office reviewed the bid proposals and confirmed that Pilot Construction Management Inc. will meet the Local Business Enterprise (SBE)

participation goal of 22% established for this Contract and will commit to meeting the Non-discrimination Equal Employment Requirements of the Contract; and,

WHEREAS, The funding for work under Contract No. 1291 is to be funded by SFMTA Operating Funds, SFMTA Fund Balance, and 2014 Transportation and Road Improvement General Obligation (GO) bond proceeds, therefore be it

RESOLVED, The SFMTA Board of Directors authorizes the Director of Transportation to execute San Francisco Municipal Transportation Agency Contract No. 1291, Kirkland, Scott and Flynn Facilities Tank Upgrade Project, with Pilot Construction Management Inc., the responsible bidder that submitted the lowest responsive bid, to replace underground tanks at three SMFTA facilities, in the amount of \$5,362,995.90, and for a term of 810 calendar days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 6, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency