

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 170307-027

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1294, M-Ocean View Track Replacement Project at 19th Avenue and Rossmoor Drive (the Project), aims to improve reliability and on-time performance of the M-Ocean View light rail line, improve safety, and replace sections of aging tracks to keep the Muni system in a state of good repair; and,

WHEREAS, On December 19, 2016, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1294 in accordance with Board Resolution No. 09-191, which delegated, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, On February 8, 2017, the SFMTA received and publicly opened three bids proposals in response to its invitation for bids; and,

WHEREAS, The SFMTA determined that ProVen Management, Inc., is the responsible contractor that submitted the lowest responsive total bid (base contract work and options) of \$3,894,247.75; and,

WHEREAS, The SFMTA wishes, at the current time, to award the base contract work only in the amount of \$3,362,647.75; and,

WHEREAS, The SFMTA retains its right to exercise the options for procurement of materials under the terms of the Contract; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and determined that ProVen Management, Inc., has made a commitment to achieve the Small Business Enterprise (SBE) subcontracting goal of 30% established for this contract; and,

WHEREAS, Funding for the construction services under this Contract comes from Federal Transit Administration formula funds; Proposition K Sales Tax dollars will serve as local matching funds, pending approval by the San Francisco County Transportation Authority Board; and,

WHEREAS, On February 2, 2017, the San Francisco Planning Department determined that the proposed project is categorically exempt from CEQA pursuant to Title 14 of the California Code of Regulations Section 15301 (Planning Case Number 2017-001436ENV); and

WHEREAS, The traffic signal upgrade elements of this project were included in a California Department of Transportation (Caltrans) Project Study Report (PSR) for the State Route 1 Phase III Signal Upgrade Project, Project EA No. 0J700; as part of the PSR, Caltrans


determined in April 2015 that the traffic signal elements are categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15302; and,

WHEREAS, Copies of the CEQA determinations are 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 are incorporated herein by reference; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute San Francisco Municipal Transportation Agency Contract No. 1294, M-Ocean View Track Replacement Project at 19th Avenue and Rossmoor Drive, with ProVen Management, Inc., as the responsible bidder that submitted the lowest total bid for construction of safety, accessibility, and transit reliability improvements, in the amount of \$3,362,647.75 for the base contract work only, and for a term of 270 days to substantial completion; and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation, in his discretion, to exercise the options for procurement of materials in the amount of \$531,600 under the terms of the Contract.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 7, 2017.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency