

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 13-068

WHEREAS, The San Francisco Municipal Transportation Agency's (SFMTA) Sustainable Streets Division (SSD) identifies intersections for new traffic signal installations to be funded by federal and local funds; and,

WHEREAS, The SFMTA has identified the following three intersections for new traffic signals to improve vehicle and pedestrian safety based on the presence of public transit vehicles and heavy vehicle and pedestrian traffic: Kirkham Street and Sunset Boulevard; Santiago Street and Sunset Boulevard; and Sunset Boulevard and Ulloa Street (the Work); and,

WHEREAS, The SFMTA proposes to perform the Work under Department of Public Works (DPW) Contract No. 2109J: Sunset Boulevard New Traffic Signals; and,

WHEREAS, The Work involves the installation of new wiring, conduits, poles, traffic signal controllers, vehicle signals, pedestrian signals with countdown timers, and Americans with Disabilities Act (ADA) compliant curb ramps; and,

WHEREAS, The Work will be funded through a federal grant (Highway Safety Improvement Program), local sales taxes (Proposition K funds), and local bonds (General Obligation Proposition B funds); and,

WHEREAS, On March 25, 2013, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for DPW Contract No. 2109J: Sunset Boulevard New Traffic Signals; and,

WHEREAS, The City advertised bids for DPW Contract No. 2109J and received four bids, which were opened publicly on May 1, 2013; and,

WHEREAS, DPW has determined that Bay Area Lightworks, Inc. is the lowest responsive and responsible bidder, with a bid of \$561,105; and,

WHEREAS, The Contract Compliance Officer from the Human Rights Commission has confirmed that Bay Area Lightworks, Inc. meets the established Disadvantaged Business Enterprise subcontracting participation goal of 20 percent for this contract; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Department of Public Works to award DPW No. 2109J: Sunset Boulevard New Traffic Signals, to Bay Area Lightworks, Inc., 1460 Yosemite Avenue, San Francisco, California 94124, to install new traffic signals at three intersections for a total contract amount not to exceed \$561,105 and for a contract term not to exceed 120 days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 4, 2013.

  
Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency