

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 180306-039

WHEREAS, SFMTA Contract No. 1305, UCSF Platform and Track Improvement Project aims to improve safety, accessibility and transit reliability of Muni light rail; and,

WHEREAS, On November 30, 2017, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1305 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 January 31, 2018, the SFMTA received and publicly opened four bids in response to its Invitation for Bids; and,

WHEREAS, The SFMTA determined that Balfour Beatty Infrastructure, Inc. is the responsible contractor that submitted the lowest responsive total bid of \$33,249,065; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and determined that Balfour Beatty Infrastructure, Inc. has made a commitment to achieve the Small Business Enterprise (SBE) subcontracting goal of 22% established for this contract; and,

WHEREAS, Funding for the construction services under this Contract comes from General Fund revenues, 2017 SFMTA Revenue Bond proceeds, and proceeds from the Mission Bay Transportation Improvement Fund; and,

WHEREAS, On November 3, 2015, the San Francisco Commission on Community Investment and Infrastructure (CCII), the successor agency to the former Redevelopment Agency, reviewed and considered the Final Subsequent Environmental Impact Report for the Golden State Warriors Event Center and Mixed Use Project at Mission Bay Blocks 29-32 (Event Center Project FSEIR) and, by CCII Resolution No. 12 69-2015, certified the FSEIR in compliance with CEQA; The CCII also approved the Event Center Project by the adoption of Resolutions No. 70-2015 (adopting CEQA Findings), No.71- 2015 (approving amendments to the Mission Bay South Design for Development), and No.72- 2015 (conditionally approving the Major Phase and Basic Concept/Schematic Design applications for the Project); and,

WHEREAS, On December 8, 2015, in response to an appeal of the FSEIR from the Mission Bay Alliance, the Board of Supervisors approved Motion M15-178, affirming the CCII's certification of the FSEIR (Board of Supervisors File No. 150991); and,

WHEREAS, On November 3, 2015, the SFMTA Board of Director, in Resolution No. 15-154, adopted the Warriors Event Center CEQA findings (Case Number 2014.1441E), including a statement of overriding considerations and a mitigation monitoring and reporting program pursuant to CEQA, a copy of which is on file with the Secretary to the SFMTA Board of Directors and is incorporated into this Resolution by reference; and,

WHEREAS, The signalized crosswalk modifications to the T-Third line were addressed by the Transit Effectiveness Project Final Environmental Impact Report (TEP FEIR), which was certified by the San Francisco Planning Commission in Motion No. 19105 on March 27, 2014; subsequently, on March 28, 2014, in Resolution No. 14-041, the SFMTA Board of Directors approved all of the TEP proposals, including the TPS Toolkit for the Rapid Network; as part of Resolution No. 14-041, the SFMTA Board of Directors adopted findings under CEQA, the CEQA Guidelines, and Chapter 31 of the Administrative Code (CEQA Findings), and a Mitigation Monitoring and Reporting Program (MMRP); any modifications to the program or projects as described in the TEP FEIR would require further CEQA review; and

WHEREAS, The San Francisco Planning Department Environmental Planning Division reviewed the proposed modifications to the T-Third line as part of the UCSF Platform and Track Improvement Project and determined that they are within the scope of the TPS Toolkit analyzed in the TEP FEIR; no new significant effects were identified, there was no substantial increase in significant effects already identified, and no new mitigations were required; 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 adopts the Event Center Supplemental Final (SF)EIR CEQA Findings and the TEP FEIR CEQA findings as its own, and to the extent the above actions are associated with any mitigation measures, the SFMTA Board of Directors adopts those measures as conditions of this approval; a copy of the Planning Commission Resolutions, the CEQA findings, and 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; and be it further

RESOLVED, That the SFMTA Board of Directors approves the installation of a traffic signal system for 3rd Street at Campus Lane, as included in the TEP Travel Time Reduction Proposals; and be it further

RESOLVED, That the SFMTA Board of Directors awards San Francisco Municipal Transportation Agency Contract No. 1305, UCSF Platform and Track Improvement Project to Balfour Beatty Infrastructure, Inc., as the responsible bidder that submitted the lowest total bid for construction of safety, accessibility, and transit reliability improvements, in the amount of \$33,249,065, and for a term of 365 days to substantial completion

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 6, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency