

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 181218-158

WHEREAS, On August 18, 2015, the SFMTA Board of Directors adopted Resolution No. 15-114, awarding Contract No. 1274, Balboa Park Station Area and Plaza Improvements Project (the Contract), to NTK Construction, Inc. (the Contractor) to construct safety, accessibility, transit, and streetscape improvements around the Balboa Park Station; the Contract was for \$5,245,209 and for a term of 240 days; and,

WHEREAS, On December 18, 2017, the Director of Transportation approved Modification No. 1 to the Contract, to perform additional trackwork and related improvements, increasing the Contract amount by \$1,241,572.60, for a total amount not to exceed \$6,486,781.60, and increasing the Contract term by 60 days, for a total of 300 days; and,

WHEREAS, The proposed Modification No. 2 to the Contract increases the Contract term by 156 calendar days, and increases the Contract amount by \$305,285.45, for a total term of 456 calendar days, for a total Contract amount not to exceed \$6,792,067.05, due to additional work and final adjustments to bid item quantities; and,

WHEREAS, The Balboa Park Station Area and Plaza Improvements Project (Project) was analyzed in the Transit Effectiveness Project Final Environmental Impact Report certified by the San Francisco Planning Commission in Motion No. 19105 on March 27, 2014; and,

WHEREAS, On March 28, 2014, in Resolution No. 14-041, the SFMTA Board of Directors approved the Transit Effectiveness Project Final Environmental Impact Report, adopted findings under California Environmental Quality Act, the California Environmental Quality Act Guidelines, and Chapter 31 of the San Francisco Administrative Code (California Environmental Quality Act Findings) and a Mitigation Monitoring and Reporting Program; and,

WHEREAS, The Transit Effectiveness Project Final Environmental Impact Report included various Service-Related Capital Improvements and Travel Time Reduction Proposals to improve transit performance along various Municipal Railway routes; the 8 Bayshore Muni transit corridor improvements in the vicinity of the Balboa Park Station on Geneva Avenue between Delano Avenue and I-280 On/Off ramp include elements of the Service-Related Capital Improvements and Travel Time Reduction Proposals projects; and

WHEREAS, The Project was substantially analyzed in the Final Environmental Impact Report for the Balboa Park Station Area Plan (Balboa Park Final Environmental Impact Report), which was certified by the San Francisco Planning Commission in Motion No. 17774 on December 4, 2008 after a duly noticed public meeting (Case No. 2004.1059E) and found that the Balboa Park Final Environmental Impact Report reflected the independent judgment and analysis of the City and County of San Francisco, is adequate, accurate and objective, contains no significant revisions to the Draft Environmental Impact Report, and the content of the report and

the procedures through which the Balboa Park Final Environmental Impact Report was prepared, publicized and reviewed comply with the provisions of the California Environmental Quality Act (California Public Resources Code Sections 21000 et seq.), the California Environmental Quality Act Guidelines (14 Cal. Code Regs. Sections 15000 et seq.) and Chapter 31 of the San Francisco Administrative Code; and,

WHEREAS, On August 7, 2015, the San Francisco Planning Department concurred in the SFMTA's determination that certain elements of the proposed project that were not analyzed in the Balboa Park Final Environmental Impact Report are exempt from environmental review pursuant to Title 14 of the California Code of Regulations Section 15301 as a Class 1 (Existing Facilities) categorical exemption; and,

WHEREAS, On August 18, 2015, in Resolution No. 15-114, the SFMTA Board of Directors adopted the California Environmental Quality Act Findings contained in Planning Commission Motion No. 17775, including the mitigation monitoring and reporting program and the statement of overriding considerations; and,


WHEREAS, Also on August 18, 2015, the SFMTA Board found that no substantial changes had occurred in the Project that would require revisions in the Transit Effectiveness Project Final Environmental Impact Report due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects, no substantial changes have occurred with respect to the circumstances under which the Project would be undertaken which would require major revisions to the Transit Effectiveness Project Final Environmental Impact Report due to the involvement of new environmental effects or a substantial increase in the severity of effects identified in the Transit Effectiveness Project Final Environmental Impact Report , and no new information of substantial importance to the Project had become available that indicated that (1) the Project would have significant effects not discussed in the Transit Effectiveness Project Final Environmental Impact Report , (2) significant environmental effects would be substantially more severe, (3) mitigation measure or alternatives found not feasible which would reduce one or more significant effects had become feasible or (4) mitigation measures or alternatives which were considerably different from those in the Transit Effectiveness Project Final Environmental Impact Report would substantially reduce one or more significant effects on the environment; and,

WHEREAS, The contract modifications are within the scope of the environmental review discussed above; No new significant effects have been identified, there is no substantial increase in significant effects already identified, and no new mitigation is required; and,

WHEREAS, Copies 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, therefore be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Modification No. 2 to Contract 1274, Balboa Park Station Area and Plaza Improvements Project, with NTK Construction, Inc., increasing the Contract amount by \$305,285.45, for a total Contract amount not to exceed \$6,792,067.15, and extending the Contract term by 156 days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 18, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency