

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 190604-060

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1314, Replacement of Manual Trolley Switch System Phase 1, is for the replacement and installation of new remote operable trolley switch equipment at five locations within the SFMTA traction power system; and,

WHEREAS, On October 25, 2018, the Contract Compliance Office (CCO) designated this contract as 100% set-aside for participation by Certified Small Business Enterprises (SBE); and,

WHEREAS, On March 1, 2019, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1314, Replacement of Manual Trolley Switch System Phase 1; and,

WHEREAS, On April 11, 2019, the SFMTA received and publicly opened two bids for Contract No. 1314; and,

WHEREAS, The SFMTA determined that GECMS, Inc., dba Giron Construction, was the responsible bidder that submitted the lowest responsive bid in the amount of \$3,094,900; and,

WHEREAS, The CCO reviewed the bid proposal and determined that GECMS, Inc., dba Giron Construction, meets the SBE requirements for this Contract; and,

WHEREAS, The proposed Replacement of Manual Trolley Switch System Phase 1 Project is subject to the California Environmental Quality Act (CEQA); CEQA provides a categorical exemption from environmental review for replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity as defined in Title 14 of the California Code of Regulations Section 15301; and,


WHEREAS, On November 7, 2018, the Planning Department determined (Case Number 2018-014560ENV) that the Replacement of Manual Trolley Switch System Phase 1 Project is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; 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, The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors awards SFMTA Contract No. 1314, Replacement of Manual Trolley Switch System Phase 1, to GECMS, Inc., dba Giron Construction to replace six existing manual trolley switch equipment with new remote operable units at five locations within the SFMTA traction power system, in the amount of \$3,094,900, and for a term of 270 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 June 4, 2019.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency