

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 200107-004

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1309R, Muni Metro East - Boiler and HVAC Rehabilitation Project, will replace and install a boiler, and two air condenser units to improve worker health and safety; and,

WHEREAS, In August 2019, the SFMTA advertised Contract No. 1309 for the same work, received two bids, only one of which was responsive, but which exceeded the engineer's estimate; and,

WHEREAS, On October 24, 2019, the Director of Transportation notified the SFMTA Board of Directors that he had authorized rejecting all bids received for Contract No. 1309 with the intention of re-advertising the contract; and,

WHEREAS, On November 6, 2019, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a rebid of Contract No. 1309 as Contract No. 1309R, in accordance with Board of Directors Resolution No.09-191, which delegates, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, On December 5, 2019, the SFMTA received and publicly opened two bids for Contract No. 1309R, from Cal State Constructors, Inc. (CSC) and Arntz Builders; and,

WHEREAS, The SFMTA determined that CSC is the responsible bidder with the lowest responsive bid, in the amount of \$2,587,000; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and determined that CSC meets the LBE requirements for this Contract, has committed to meeting the Non-discrimination Equal Employment Requirements of the Contract, and is in compliance with the City's Equal Benefits Ordinance; and,

WHEREAS, Contract No. 1309R will be locally funded by General Obligation Bond proceeds and SFMTA operating funds; and,

WHEREAS, On July 18, 2019, the SFMTA, under authority delegated by the Planning Department, determined that the Muni Metro East Boiler and HVAC Project is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); 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; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors awards Contract No. 1309R, Muni Metro East - Boiler and HVAC Rehabilitation Project, to Cal State Constructors, Inc., to replace a boiler and two air condenser units within the Muni Metro East building, in the amount of \$2,587,000, and for a term of 325 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 January 7, 2020.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency