

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 210316-034

WHEREAS, The purpose of the San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1315, San Jose Substation Upgrade Phase 1, is to revise the existing traction power system feeder circuit at the Green Metro Yard to provide an emergency cross-connect for safety, redundancy, and ease of maintenance; and,

WHEREAS, The SFMTA's Contract Compliance Office (CCO) designated this contract to be set aside for participation by eligible Small Business Enterprises only; and,

WHEREAS, On October 15, 2020, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1315 in accordance with Board of Directors Resolution No.191203-153, which delegates, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, On January 14, 2021, the SFMTA received and publicly opened five bids for Contract No. 1315; and,

WHEREAS, The SFMTA determined that Cal State Constructors, Inc., is the responsible bidder with the lowest responsive bid, in the amount of \$3,197,014; and,

WHEREAS, The CCO reviewed the bid proposals and determined that Cal State Constructors, Inc., meets the SBE Set-Aside requirements for the contract and is therefore eligible for award of the contract; and,

WHEREAS, Contract No. 1315 will be funded through the following sources: Federal Transit Administration, AB664 (bridge tolls), and Prop B sales taxes; and,

WHEREAS, On November 14, 2019, the SFMTA, under authority delegated by the Planning Department, determined (Case Number 2019-019468ENV) that the proposed San Jose Substation Upgrade Phase 1 Project is categorically exempt from review under the California Environmental Quality Act (CEQA), pursuant to Title 14 of 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 49 South Van Ness 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 Contract No. 1315, San Jose Substation Upgrade Phase 1, to Cal State Constructors, Inc., to revise the existing traction power system feeder circuit at the Green Metro Yard to provide an emergency cross-connect for safety, redundancy, and ease of maintenance, in the amount of \$3,197,014, and for a term of 500 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 16, 2021.

Caroline Celaya

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency