

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 220802-075

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) has developed a Job Order Contracting (JOC) program to perform minor construction and maintenance projects in an efficient and expeditious manner; and

WHEREAS, The JOC contract is a unique, indefinite-quantity type of contract that enables the SFMTA to accomplish a large number of smaller repairs, maintenance and construction projects with a single contract. It eliminates the time and expense of completing the normal design-bid-construct cycle for each project, especially for small projects; and

WHEREAS, On February 19, 2019, the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors adopted Resolution No. 190219-018, which authorized the award of Contract No. 1311R, Job Order Contract for Federally Funded Contracts, to Yerba Buena Engineering & Construction Inc., at a cost not to exceed \$5,000,000, and for a term not to exceed five years; and

WHEREAS, Under Section 6.62(f) of the San Francisco Administrative Code, a JOC contract may be modified up to 150% of the original amount of the contract, but its term may not exceed five years; and

WHEREAS, On June 24, 2022, the SFMTA, under authority delegated by the Planning Department, determined that Modification 1 to Job Order Contract No. 1311R is not a “project” under the California Environmental Quality Act (CEQA) pursuant to 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 is incorporated herein by reference; and,

WHEREAS, The SFMTA has identified urgent additional infrastructure and facility enhancement and maintenance projects that will exceed the current \$5,000,000 contract amount; and; now, therefore, be it,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Modification No. 1 to SFMTA Contract No. 1311R, Job Order Contract for Federally Funded Projects, with Yerba Buena Engineering and Construction, Inc., to increase the contract amount by an additional \$2,500,000, for a new total Contract amount of \$7,500,000, to perform additional work related to infrastructure and facility enhancement and maintenance projects, with no increase to the duration of the Contract.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 2, 2022.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency