

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 230801-066

WHEREAS, On July 21, 2020, the SFMTA Board of Directors adopted Resolution No. 200721-067, which authorized the award of SFMTA Contract No. 1316, Woods Facility Rehabilitation – Electric Bus Charging Station Pilot Program, with Liffey Electric, Inc, in the amount of \$2,694,000, and for a term of 270 days to Substantial Completion; and,

WHEREAS, The work under the Contract involved upgrading the existing electrical infrastructure and installation of the charging stations to power the first batch of new battery electric buses procured separately as part of the SFMTA’s Battery-Electric Bus Pilot Program; and,

WHEREAS, The Contract specified work to be performed in two phases, with 210 days to substantially complete Phase I and 60 days to substantially complete Phase II; and,

WHEREAS, Phase I of the Contract involved installing City-furnished electric bus chargers and equipment; Phase II of the Contract involved connecting and testing of City-furnished electric bus chargers to the new power service, with Notice to Proceed of Phase II beginning upon PG&E providing a new power service for the bus chargers; and,

WHEREAS, The required City-furnished (not Contractor-supplied) equipment was delivered late to the project site and delayed Substantial Completion of Phase I by 81 calendar days; and,

WHEREAS, PG&E was unable to provide a new electrical service upon Substantial Completion of Phase I Work, which delayed Notice to Proceed of Phase II by 138 days; and,

WHEREAS, The above delays extended the contract term by 219 days, and the final length of the contract was 489 days; and,

WHEREAS, The proposed Contract Modification No. 1 to Contract No. 1316, Electric Bus Charging Station at Woods Division, is subject to the California Environmental Quality Act (CEQA); CEQA provides a categorical exemption from environmental review for minor alterations to existing facilities as defined in Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, On June 25, 2020, the SFMTA, under authority delegated by the Planning Department, determined (Case Number 2019-018044ENV) that the Electric Bus Charging Station at Woods Division was categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; the proposed Contract Modification No. 1 to Contract No. 1316 is within the scope of the Electric Bus Charging Station categorical exemption issued in 2019; 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 Avenue, Suite 1400 in San Francisco, and are incorporated herein by reference; and,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract Modification No. 1 to Contract No. 1316, Woods Facility Rehabilitation – Electric Bus Charging Station Pilot Program, with Liffey Electric, Inc., to close out the contract by extending the contract term and adjusting the quantity in the Schedule of Bid Prices to reflect the actual quantity of work performed. This Modification decreases the Contract amount by \$63.71, for a total Contract amount of \$2,693,936.29 and increases the overall Contract Time to substantial completion by 219 days for a total Contract Time of 489 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 August 1, 2023.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency