

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-109

WHEREAS, On January 31, 2014, in accordance with SFMTA Board Resolution No. 09-191, delegation of authority over contracting, the Director of Transportation authorized a bid call for Contract No. 1280, Transit Operator Convenience Stations Project to construct restrooms for transit operators and ancillary streetscape and utility improvements to areas where the restrooms were constructed; and,

WHEREAS, On May 9, 2014, the Director of Transportation awarded Contract No. 1280, Transit Operator Convenience Stations Project, to Fontenoy Engineering, in the amount of \$339,500, all work to be completed within 120 days of notice to proceed, and the SFMTA subsequently issued notice to proceed to Fontenoy Engineering to perform the work on August 18, 2014, all work to be completed on or before December 15, 2014; and,

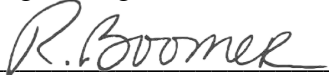
WHEREAS, The work performed under this Contract primarily concerned the construction of restrooms for transit operators, which included ancillary work of new sidewalk bulb-outs, landscaping, street restoration and improvements, improvements to utilities such as water, sewer and electrical, traffic control, material testing and inspections; and,

WHEREAS, On October 4, 2012, the Planning Department determined (Case Number 2012.0631E) that the Transit Operator Convenience Stations Project is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15303; and,

WHEREAS, Contract Modification No. 1 is necessary to compensate Contractor for additional work and delay costs arising from: 1) procurement of an excavation permit; 2) unexpected site conditions; 3) work required to accommodate PG&E power service point connections; 4) work required to accommodate utility connections for water and sewer services; 5) adjust final quantities on contract bid items, and 6) provide non-compensable time extension of 73 days to the contract substantial completion date due to rain days, delay due to PG&E electrical inspection conflict and service connection by PG&E and the Water Department; now, therefore be it,

RESOLVED, That the SFMTA Board of Directors authorize the Director of Transportation to retroactively execute Contract Modification No. 1 to Contract No. 1280, Transit Operator Convenience Stations Project, with Fontenoy Engineering, to increase the contract amount by \$78,535.44, for a total contract amount of \$418,035.44, and extend the contract term by 73 days, for a total term of 193 days, all as a result of additional work, unforeseen site conditions and delays.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 16, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency