

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 180417-061

WHEREAS, SFMTA Contract No. 1304, Muni Metro System King Substation Upgrade Project will upgrade the existing King Substation to provide additional power capacity for anticipated increased transit service demands on the Muni system; and,

WHEREAS, On January 26, 2017, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1304 in accordance with Board Resolution No. 09-191, which delegated, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, On March 7, 2018, the SFMTA received and publicly opened four bids in response to its Invitation for Bids; and,

WHEREAS, The SFMTA determined that DMZ Builders is the responsible contractor that submitted the lowest responsive bid of \$11,398,450; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and determined that DMZ Builders has made a commitment to achieve the Local Business Enterprise subcontracting goal of 30% established for this contract; and,

WHEREAS, Funding for the construction services under this Contract will come from General Fund revenues, proceeds from the sale of SFMTA Revenue Bonds, Prop B, Transportation Sustainability Fees, and Transit and Intercity Rail Capital Program (TIRCP) Funds pending award of such funds; and,

WHEREAS, On November 3, 2015, the San Francisco Commission on Community Investment and Infrastructure (CCII), the successor agency to the former Redevelopment Agency, reviewed and considered the Final Subsequent Environmental Impact Report for the Golden State Warriors Event Center and Mixed Use Project at Mission Bay Blocks 29-32 (Event Center Project FSEIR) and, by CCII Resolution No. 12 69-2015, certified the FSEIR in compliance with CEQA; The CCII also approved the Event Center Project by the adoption of Resolutions No. 70-2015 (adopting CEQA Findings), No.71- 2015 (approving amendments to the Mission Bay South Design for Development), and No.72- 2015 (conditionally approving the Major Phase and Basic Concept/Schematic Design applications for the Project); and,

WHEREAS, On December 8, 2015, in response to an appeal of the FSEIR from the Mission Bay Alliance, the Board of Supervisors approved Motion M15-178, affirming the CCII's certification of the FSEIR (Board of Supervisors File No. 150991); and,

WHEREAS, On November 3, 2015, the SFMTA Board of Director, in Resolution No. 15-154, adopted the Warriors Event Center CEQA findings (Case Number 2014.1441E), including a statement of overriding considerations and a mitigation monitoring and reporting

program pursuant to CEQA, a copy of which is on file with the Secretary to the SFMTA Board of Directors and is incorporated into this Resolution by reference; and,

WHEREAS, The King Substation Project improvements were addressed as part of the approved Golden State Warriors Event Center and Mixed Use Project at Mission Bay Blocks 29-32, Final EIR (Muni UCSF/Mission Bay Station project variant and transportation refinements); 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 adopts the Event Center Final Subsequent Environmental Impact Report California Environmental Quality Act Findings as its own, and to the extent the above actions are associated with any mitigation measures, the SFMTA Board of Directors adopts those measures as conditions of this approval; a copy of the Planning Commission Resolutions, the CEQA findings, and the CEQA determinations are 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 are incorporated herein by reference; and be it further

RESOLVED, That the SFMTA Board of Directors awards San Francisco Municipal Transportation Agency Contract No. 1304, Muni Metro System King Substation Upgrade Project to DMZ Builders, as the lowest responsible and responsive bidder to upgrade the existing King Substation in the amount of \$11,398,450, and for a term of 365 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 April 17, 2018.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency