

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 180605-089

WHEREAS, Design and construction of the 1.75-mile Central Subway (Central Subway Project) is Phase 2 of the Third Street Light Rail Transit Project; and,

WHEREAS, On April 22, 2010, the City awarded Contract CS-155-3 (Contract) to HNTB-B&C JV (Designer), a joint venture between HNTB Engineering and B&C Transit (now called Transit Systems Engineering, Inc.), to design the trackway and control systems for the Central Subway Project, for an amount not to exceed \$32,294,319, for a ten-year term with option to extend the term two years; and,

WHEREAS, The Contract has been modified six times to compensate the Designer for additional work required to address unexpected site conditions and design changes required by the City. The six amendments increased the total contract amount by \$2,279,115, for a total amended contract amount not to exceed \$34,573,434; and,

WHEREAS, The Amendment No. 6 to the Contract, dated June 11, 2014, increased the contract amount by \$1,269,472 to compensate for additional work to: 1) redesign the trackway alignment and evaluate impacts on ventilation systems; and, 2) provide design and construction support for specialized communication and video systems, for a total amended contract amount not to exceed \$34,573,434; and,

WHEREAS, The Amendment No. 6 requires the Board of Supervisors' approval under Charter Section 9.118(b); and,

WHEREAS, Due to staff misunderstanding of the Director of Transportation's authority to approve contracts, Amendment No. 6 was not timely presented to the SFMTA Board of Directors for approval, and was not timely presented to the Board of Supervisors for approval; and,

WHEREAS, The Central Subway Final Supplemental Environmental Impact Statement / Supplemental Environmental Impact Report (Central Subway SEIS/SEIR) evaluated the environmental impacts of the Central Subway Project, including construction of the subway tunnels; and,

WHEREAS, On August 7, 2008, the San Francisco Planning Commission certified the Final SEIR (Case No. 1996.281E). On August 19, 2008 the SFMTA Board of Directors approved Resolution 08-150 adopting Central Subway Project Alternative 3B as the Locally Preferred Alternative, the CEQA Findings, Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Plan; and,


WHEREAS, On July 15, 2014, when the SFMTA Board of Directors adopted Resolution No. 14-120, the Board found, based on its review of the Final SEIS/SEIR, that no additional environmental review was required under Public Resources Code section 21166; On April 5, 2016, when the SFMTA Board of Directors adopted Resolution No. 16-044, the Board further reviewed and considered the Central Subway Project Final SEIS/SEIR and the record as a whole, finding that there were no substantial project changes and no substantial changes in project circumstances that would require major revisions to the Central Subway Project Final SEIS/SEIR due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there was no new information of substantial importance that would change the conclusions set forth in the Central Subway Project Final SEIS/SEIR; and,

WHEREAS, The environmental review determination is on file with 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; and,

RESOLVED, The SFMTA Board of Directors retroactively approves Amendment No. 6 to Contract CS-155-3 Professional Architectural and Engineering Services with HNTB-B&C JV for the Final Design and Construction Support of the Central Subway Project Trackway and Control Systems, to: 1) approve an increase in the contract amount by \$1,269,472 to redesign the trackway alignment and analyze impacts to ventilation systems; and, 2) provide design and construction support for specialized communication and video systems, for a total contract amount not to exceed \$34,573,434; and be it further

RESOLVED, The SFMTA Board of Directors requests the Board of Supervisors' retroactively approve Amendment No. 6 to Contract CS-155.3 Professional Architectural and Engineering Services with HNTB-B&C JV for the Final Design and Construction Support of the Central Subway Project Trackway and Control Systems, to: 1) approve an increase in the contract amount by \$1,269,472 to redesign the trackway alignment and analyze impacts to ventilation systems; and, 2) provide design and construction support for specialized communication and video systems, for a total contract amount not to exceed \$34,573,434.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 5, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency