

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 180717-101

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1307, Divide Feeder Circuit Carl 11, is for the construction and installation of new traction power electrical circuit and switch equipment; and,

WHEREAS, On March 21, 2018, the Contract Compliance Office (CCO) designated this contract as 100% set-aside for participation by Certified Small Business Enterprises (SBE); and,

WHEREAS, On May 10, 2018, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1307, Divide Feeder Circuit Carl 11; and,

WHEREAS, On June 21, 2018, the SFMTA received and publicly opened three bids for Contract No.1307; and,

WHEREAS, The SFMTA determined that GECMS, Inc., dba Giron Construction, was the responsible bidder that submitted the lowest responsive bid in the amount of \$1,466,760; and,

WHEREAS, The CCO reviewed the bid proposal and determined that GECMS, Inc., dba Giron Construction, meets the SBE requirements for this Contract; and,

WHEREAS, The proposed Divide Feeder Circuit Carl 11 Project is subject to the California Environmental Quality Act (CEQA); CEQA provides a categorical exemption from environmental review for replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity as defined in Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, On April 26, 2018, the Planning Department determined (Case Number 2018-004420ENV) that the Divide Feeder Circuit Carl 11 Project is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, The proposed action is the Approval Action as defined by S. F. Administrative Code Chapter 31; now, therefore be it

RESOLVED, That the SFMTA Board of Directors awards SFMTA Contract No. 1307, Divide Feeder Circuit Carl 11, with GECMS, Inc., dba Giron Construction, as the responsible bidder that submitted the lowest responsive bid to construct new traction power electrical circuit and install switch equipment along Church St. between Market Street and Duboce Avenue, in the amount of \$1,466,760, and for a term of 270 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 July 17, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency

