

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 190618-072

WHEREAS, On September 16, 2014, the SFMTA Board of Directors adopted Resolution No. 14-121 awarding Contract No. 1236R, Third Street Light Rail Project -Mission Bay Loop (the Contract), to Mitchell Engineering (the Contractor), in the amount of \$3,521,115, for a term of 240 days, to install trackwork around the 3rd Street/18th Street/Illinois Street/19th Street block to create a short line loop for the T-Line; and,

WHEREAS, On January 8, 2018, the Director of Transportation approved Contract Modification No. 1, for additional work to the sewer system under Illinois Street and further noise and dust monitoring requirements as dictated by a Storm Water Pollution and Prevention Plan from the Port of San Francisco; Modification No. 1 increased the Contract amount by \$667,065.78; and,

WHEREAS, On April 17, 2018, the SFMTA Board of Directors adopted Resolution No. 180417-062, approving Contract Modification No. 2, increasing the Contract amount by \$459,740, for a total amount not to exceed \$4,647,920.77, and extending the Contract term by 502 days; and,

WHEREAS, On July 17, 2018, the SFMTA Board of Directors adopted Resolution No. 180717-102, approving Modification No. 3, to install a duct bank along Illinois Street between 16th Street and 23rd Street on behalf of the San Francisco Public Utilities Commission (SFPUC), increasing the Contract amount by \$1,744,867.67, for a total amount not to exceed \$6,392,788.44, and extending the Contract term by 90 days; and,

WHEREAS, On September 4, 2018, the SFMTA Board of Directors adopted Resolution No. 180904-123, rescinding Modification No. 3 and approving Modification No. 3R to design and construct a duct bank for the SFPUC, increasing the Contract amount by \$1,744,867.67, for a total amount not to exceed \$6,392,788.44; extending the Contract term by 90 days, and revising the release of the City to cover direct costs for design and construction, but for time impacts associated with construction of the duct bank only; and,

WHEREAS, The proposed Modification No. 4 to Contract No. 1236R will increase the Contract amount by \$827,381.36, for a total Contract amount not to exceed \$7,220,169.80, for cost associated with installations of new sewer mains around PG&E underground utilities, and new catch basins at the intersection of 19th St. and Illinois St; and,

WHEREAS, The SFMTA Contract Compliance Office has reviewed this Contract Modification No. 4 and has determined that it is consistent with the SBE participation goals of 25% established for the Contract; and,

WHEREAS, The Mission Bay Loop Project initially was reviewed and analyzed in the Environmental Impact Report and Environmental Impact Statement for the Third Street Light Rail Project Phase 1; and,

WHEREAS, The Environmental Impact Report and Environmental Impact Statement for the Third Street Light Rail Project Phase 1 was certified by the City in 1998 and the Record of Decision for this project was issued in 1999; and,

WHEREAS, On October 12, 2012, the San Francisco Planning Department determined that no further assessment was required under the California Environmental Quality Act (CEQA) Guidelines for the Project; and,

WHEREAS, An Environmental Assessment was completed in May 2013 for which the Federal Transit Administration issued a Finding of No Significant Impact on July 30, 2013; and,


WHEREAS, On August 27, 2014, the Planning Department determined that there were no circumstances occurring since October 2012 that would require additional environmental review under the CEQA guidelines; a citizens' group challenged the Planning Department's determination, but the California courts denied the challenge; and,

WHEREAS, The work being performed for the SFPUC is a subset of its larger Bay Corridor Electrical Power Transmission and Distribution Project, which received a Categorical Exemption (Case Number 2016-007195ENV) from CEQA (new construction or conversion of small structures as defined in Title 14 of the California Code of Regulations Sections 15303) from the San Francisco Planning Department on February 1, 2017; and,

WHEREAS, All environmental documents are on file with the Secretary to the San Francisco Municipal Transportation Agency 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; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Modification No. 4 to Contract No. 1236R, Third Street Light Rail Project Mission Bay Loop, with Mitchell Engineering, to increase the Contract amount by \$827,381.36, for a total Contract amount not to exceed \$7,220,169.80.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 18, 2019.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency