SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 14-003

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1269, Bayview Opera House Plaza Improvements Project, is identified in the latest SFMTA Short Range Transit Plan under Infrastructure - Rehabilitation of the Capital Investment Program; and,

WHEREAS, The work to be performed under this project will make landscape and hardscape improvements to the Bayview Opera House Plaza; and,

WHEREAS, On Nov 12, 2013, the SFMTA received and publicly opened five bid proposals in response to its invitation for bids; and,

WHEREAS, The SFMTA determined that Con-Quest Contractors, Inc., located at 290 Toland Street, San Francisco, CA 94124, is the lowest responsive and responsible bidder, in the amount of \$769,950; and,

WHEREAS, The SFMTA Contract Compliance Office reviewed the bid proposals and confirmed that Con-Quest Contractors, Inc. will meet the SBE set-aside requirements for this contract and will commit to meeting the Non-discrimination Equal Employment Requirements of the contract; and

WHEREAS, The project is funded by an Transportation for Livable Communities grant through the Metropolitan Transportation Commission using Federal Transportation Administration funds, the San Francisco Arts Commission, and other local funds; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute SFMTA Contract No. 1269, Bayview Opera House Plaza Improvements Project, to Con-Quest Contractors, Inc., as the lowest responsive and responsible bidder, in an amount of \$769,950, and for a term of 122 calendar days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 7, 2014.

Secretary to the Board of Directors San Francisco Municipal Transportation Agency