

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 14-021

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No.1270, Sunset Tunnel Trackway Improvement Project implements the transit improvements recommended in the 2011 Biennial Tunnel Inspection Report (prepared by SFMTA Capital Programs & Construction Division) and the February 2012 Tunnel Seismic Vulnerability Study Report (prepared by Anil Verma Associates, Inc.); and,

WHEREAS, The work to be performed under this Contract will replace existing tie and ballast tracks; replace the existing overhead catenary system, including messenger wires, trolley wires and various components; provide seismic upgrades for portal retaining walls; upgrade traction power cable infrastructure; and perform other miscellaneous scope, including upgrades to the curve signal system and fire standpipe valves, cleaning the drain lines, painting the portal walls, and installing new VETAG loops at nine intersections along the N-line route; and,

WHEREAS, On September 4, 2013, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1270 in accordance with Board Resolution No. 09-191, which delegates, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, On November 7, 2013, the SFMTA received and publicly opened three bid proposals in response to the invitation for bids; and,

WHEREAS, Work to add a key stop at Judah and 28th Avenue was included in the scope of the work of the Contract as a deletable bid item, and the SFMTA has determined that said work shall be deleted from the contract as awarded; and,

WHEREAS, The SFMTA determined that Proven Management Inc., located at 712 Sansome Street, San Francisco, CA 94111, submitted the lowest responsive bid, in the amount of \$16,498,600, including \$375,000 for the deletable bid item; and,

WHEREAS, Adjusting Proven's total bid for the deletable bid item results in a contract amount of \$16,123,600; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and confirmed that Proven Management Inc. will meet the Small Business Enterprise (SBE) participation goal of 22% established for this Contract and will commit to meeting the Non-discrimination Equal Employment Requirements of the Contract; and,

WHEREAS, The funding for work under Contract No. 1270 is to be funded by Federal Grants and local sources; and,

WHEREAS, The Sunset Tunnel Improvements project has been granted a Categorical Exemption from environmental review, file number 2013.0612E, certified by the Planning Department on October 30, 2013; now therefore, be it

RESOLVED, That the SFMTA deletes from the Contract all work related to the construction of the Key Stop at Judah Street and 28<sup>th</sup> Avenue, which item Proven Management listed in its Bid in the amount of \$375,000, which amount is therefore deducted from the Contract amount, so that the total awarded Contract amount is \$16,123,600; and be it.

FURTHER RESOLVED, The SFMTA Board of Directors authorizes the Director of Transportation to execute San Francisco Municipal Transportation Agency Contract No. 1270, Sunset Tunnel Trackway Improvement Project, with Proven Management Inc., as the lowest responsive bidder, to replace the N-Line trackwork and upgrade other SFMTA infrastructure in the Sunset Tunnel and Portals as well as other improvements along the N-Line, in the amount of 16,123,600, and for a term of 390 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 21, 2014.

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency