

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-040

WHEREAS, The purpose of the Twin Peaks Tunnel Trackway Improvement Project is to replace the track structure (ballast, ties, rail, and track drainage) within the Twin Peaks Tunnel, between the West Portal and old Eureka Valley Stations; and,

WHEREAS, On January 14, 2016, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for SFMTA Contract No. 1282R 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 February 12, 2016, the SFMTA received and publicly opened three bid proposals in response to the invitation for bids; and,

WHEREAS, The SFMTA determined that NTK Construction, Inc., located at 501 Cesar Chavez Street, Suite 123, San Francisco, CA 94124, submitted the lowest responsive and responsible bid, in the amount of \$32,965,750; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and confirmed that NTK Construction, Inc. will commit to meeting the Small Business Enterprise participation goal of 26% 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. 1282R will come from Federal grants and local sources; and,

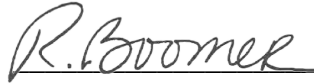
WHEREAS, The San Francisco Planning Department determined that the proposed project is Categorically Exempt under a Class 2 exemption from the California Environmental Quality Act (CEQA), Planning Case No. 2015-008803ENV; and,

WHEREAS, The proposed action is the Approval Action as defined by the San Francisco Administrative Code Chapter 31; and,

WHEREAS, The SFMTA Board has reviewed and considered all written and oral information provided by the Planning Department, the public, relevant public agencies, SFMTA and other experts and the administrative files for the Project, including the Categorical Exemption issued by the Planning Department, finds that the Categorical Exemption is adequate for use by the SFMTA in approving this project; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute San Francisco Municipal Transportation Agency Contract No. 1282R, Twin Peaks Tunnel Trackway Improvement Project, with NTK Construction, Inc., as the responsible bidder that submitted the lowest responsive bid, to replace the track structure within the Twin Peaks Tunnel, between the West Portal and old Eureka Valley Stations, in the amount of \$32,965,750, and for a term of 400 calendar days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 5, 2016.

A handwritten signature in cursive script that reads "R. Boomer". The signature is written in black ink and is positioned above a horizontal line.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency