

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 170221-016

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1293, Fall Protection and Disconnect Switch Project involves the installation of fall protection systems at Potrero Yard, Metro Green, Cameron Beach, Muni Metro East, Duboce Yard and at the West Portal roof structure; and,

WHEREAS, On October 19, 2016, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1293 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 December 15, 2016, the SFMTA received and publicly opened a single responsive bid from Cal State Constructors, Inc., in response to the invitation for bids; and,

WHEREAS, The SFMTA determined that Cal State Constructors, Inc., is a responsible bidder and that its bid, in the amount of \$6,647,000, was below the engineer's estimate of approximately \$6,900,000; and,

WHEREAS, San Francisco Administrative Code Section 6.23(c)(2) provides that if a single responsive bid is received from a responsible bidder, the Department may recommend award if the bid price does not exceed the engineer's estimate for the work; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and confirmed that Cal State Constructors, Inc. will meet the Local Business Enterprise subcontracting participation goal of 30% for the project; and,

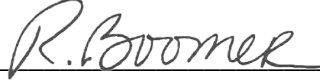
WHEREAS, Work under Contract No. 1293 will be funded by local sources; and,

WHEREAS, On April 20, 2015, the SFMTA, under authority delegated by the Planning Department, determined that the Installation of Fall Protection Systems is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to award San Francisco Municipal Transportation Agency Contract No. 1293, Fall Protection and Disconnect Switch Project, to Cal State Constructors, to install fall protection and disconnect switches at various maintenance facilities, in the amount of \$6,647,000, and for a term of 420 days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 21, 2017.

A handwritten signature in black ink that reads "R. Boomer". The signature is written in a cursive style with a horizontal line extending to the right from the end of the name.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency