

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 200721-067

WHEREAS, The purpose of San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1316, Woods Facility Rehabilitation – Electric Bus Charging Station Pilot Program, is to upgrade the existing electrical infrastructure and install City-furnished battery electric bus chargers and equipment at the Woods Bus Yard to improve the quality of life and environment in San Francisco; and,

WHEREAS, On February 27, 2020, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract 1316 in accordance with Board Resolution No. 191203-153, which delegated, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, On May 21, 2020, the SFMTA received and opened six bids in response to its Invitation for Bids; and,

WHEREAS, The SFMTA determined that Liffey Electric, Inc. is the responsible bidder with the lowest responsive bid, in the amount of \$2,694,000; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and determined that Liffey Electric, Inc. meets the SBE Set-Aside requirements for this Contract, has committed to meeting the Non-discrimination Equal Employment Requirements of the Contract, and is in compliance with the City's Equal Benefits Ordinance; and,

WHEREAS, Contract No. 1316 will be funded through the following sources: Federal Transit Administration, Caltrans SB1, the City's General Fund, and SFMTA operating funds; and,

WHEREAS, The proposed Electric Bus Charging Station at Woods Division is subject to the California Environmental Quality Act (CEQA); CEQA provides a categorical exemption from environmental review for minor alterations to existing facilities as defined in Title 14 of the California Code of Regulations Section 15301; and,


WHEREAS, On June 25, 2020, the SFMTA, under authority delegated by the Planning Department, determined (Case Number 2019-018044ENV) that the proposed Electric Bus Charging Station at Woods Division is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31; and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department at 1650 Mission Street in San Francisco, and is incorporated herein by reference; therefore, be it,

RESOLVED, That the SFMTA Board of Directors awards Contract No. 1316, Woods Facility Rehabilitation – Electric Bus Charging Station Pilot Program, to Liffey Electric, Inc., to upgrade the existing electrical infrastructure and install city-furnished battery electric bus chargers and equipment at Woods Bus Yard, in the amount of \$2,694,000, and for a term of 270 days to substantial completion.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 21, 2020.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency