

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 211019-123

WHEREAS, SFMTA Contract No. 1313R1, 16th Street Improvement Project (Project), is part of the SFMTA's Muni Forward Program (formerly, the Transit Effectiveness Program or TEP), with a goal of reducing travel times and enhancing reliability across the SFMTA's transit network; and,

WHEREAS, On June 22, 2021, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1313R1 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 August 12, 2021, the SFMTA received and publicly opened five bids in response to its Invitation for Bids; and,

WHEREAS, The SFMTA determined that JMB Construction Inc., located at 132 South Maple Avenue, South San Francisco, CA 94080, is the responsible contractor that submitted the lowest responsive bid in the amount of \$16,269,609; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and confirmed that JMB Construction, Inc., made a commitment to achieve the Local Business Enterprise (LBE) subcontracting goal of 22% established for this contract and will commit to meeting the nondiscrimination and equal employment requirements of the Contract; and,

WHEREAS, Funding for the construction services under this Contract comes from the 2014 Transportation and Road Improvement General Obligation Bond, developer impact fees, SFPUC Wastewater General Obligation Bond funds, and proceeds from San Francisco's General Fund; and,

WHEREAS, This Project was analyzed in the TEP Final Environmental Impact Report (TEP FEIR) certified by the San Francisco Planning Commission in Motion No. 19105 on March 27, 2014; and,

WHEREAS, Approval for traffic and parking modifications to implement various projects along the 22 Fillmore route included in the Service-Related Capital Improvements of the Muni Forward program relies on said TEP FEIR, and information pertaining to the TEP FEIR is set forth in SFMTA Resolution No 14-041, adopted on March 28, 2014, which is on file with the Secretary to the SFMTA Board of Directors and incorporated herein by reference; and,

WHEREAS, As part of Resolution No. 14-041, the SFMTA Board of Directors adopted findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code, and also adopted a Mitigation Monitoring and Reporting Program (MMRP); these documents are on file with the Secretary to the SFMTA Board of Directors and are incorporated herein by reference as though fully set forth; and,

WHEREAS, The SFMTA Board concurs with the CEQA Finding, and the Statement of Overriding Consideration, and most specifically as they relate to the 16th Street Improvement Project, as identified in Resolution No. 16-013, adopted by the SFMTA Board on January 19, 2016; and,

WHEREAS, On January 8, 2016, the Planning Department issued a Note to File (Case Number 2011.0558E) to the TEP FEIR for the proposed traffic signals, overhead wires, transit islands, and pedestrian and transit bulbs; and, on December 11, 2017, the Planning Department issued a Note to File (Case Number 2011.0558E) to the TEP FEIR for the proposed pedestrian improvements, concluding for both Notes to File that the proposed changes would not cause new significant impacts not identified in the FEIR or result in a substantial increase in the severity of previously identified significant impacts, and no new mitigation measures would be necessary to reduce significant impacts; and,

WHEREAS, On November 28, 2017, the Planning Department determined (Case Number 2017-015444ENV) that the proposed 16th Street sewer work (SFPUC - 16th Street Sewer Main Replacement Project on 16th St. from Dolores St. to Missouri St.) is categorically exempt from CEQA as defined in Section 15302 of Title 14 of the California Code of Regulations; and

WHEREAS, The proposed Contract No.1313R1 is within the scope of the TEP FEIR Notes to File and 2017 SFPUC - 16th Street Sewer Main Replacement Project on 16th St. from Dolores St. to Missouri St. Categorical Exemption; and,

WHEREAS, Copies of all CEQA documents and determinations, including a subset of the TEP MMRP pertinent to the Project, are on file with the Secretary to the SFMTA Board of Directors, and are incorporated herein by reference; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors has reviewed and considered the Transit Effectiveness Program Environmental Impact Report and record as a whole, and finds that the proposed approvals herein are within the scope of the Transit Effectiveness Program and incorporates the California Environmental Quality Act findings contained in Resolution No. 14-041, including the Statement of Overriding Considerations, by this reference thereto as though fully set forth, and be it further

RESOLVED, That SFMTA Board of Directors awards San Francisco Municipal Transportation Agency Contract No. 1313R1, 16th Street improvement Project, to JMB Construction, Inc., to install traffic signals, overhead wires, pedestrian and transit bulbs, and to replace the sewer on 16th Street between Church Street and Potrero Streets, in the amount of \$16,269,609, and for a term of 550 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 October 19, 2021.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency