

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 15-098

WHEREAS, The purpose of the Islais Creek Facility Phase II - Maintenance and Operations Building Project is to construct a 66,209-square-foot maintenance and operations facility to house a portion of the San Francisco Municipal Transportation Agency's (SFMTA) diesel-electric hybrid articulated bus fleet; and,

WHEREAS, On December 30, 2014, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for SFMTA Contract No. 1279R 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 24, 2015, the SFMTA received and publicly opened three bid proposals in response to the invitation for bids; and,

WHEREAS, The SFMTA determined that S. J. Amoroso Construction Co., Inc., located at 390 Bridge Parkway, Redwood Shores, CA 94065, submitted the lowest responsive and responsible bid, in the amount of \$45,777,000; and,

WHEREAS, The SFMTA received a bid protest from the second low bidder alleging that S. J. Amoroso Construction Co., Inc. had gained an unfair bid advantage by not correctly or appropriately listing subcontractors for a number of trades and by alleging other technical defects in the bid; and

WHEREAS, SFMTA Staff reviewed the protest and found it to be without merit and so notified the protestor, who did not appeal the staff determination; and

WHEREAS, The Contract Compliance Office reviewed the bid proposals and confirmed that S. J. Amoroso Construction Co., Inc. will meet the Small Business Enterprise participation goal of 20% 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. 1279R will come from Federal grants and local sources; and,

WHEREAS, Environmental analysis was performed for the project and a Final Mitigated Negative Declaration was adopted and issued by the San Francisco Planning Department on June 20, 1989; and

WHEREAS, On June 20, 1989, the San Francisco Planning Department issued a Final Mitigated Negative Declaration (FMND) for the construction and operation of a coach operations and maintenance facility at 1301 Cesar Chavez Street; on April 6, 1990, the Board of Supervisors adopted the FMND when it approved Resolution No. 243-90, and adopted findings as required under the California Environmental Quality Act (CEQA); and

WHEREAS, In September 1998 and November 2006, the Planning Department issued Addenda to the Mitigated Negative Declaration; and

WHEREAS, On May 11, 2015, the Planning Department determined that no additional environmental review was required for the proposed project other than the 1998 FMND and the two Addenda; 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 FMND and the Addenda and the findings in Resolution No. 243-90, finds that the FMND is adequate for use by the SFMTA in approving this project, and incorporates the findings in Resolution No. 243-90 by this reference thereto as though fully set forth here; and

WHEREAS, The SFMTA Board finds there have been no substantial project changes and no substantial changes in project circumstances that would require major revisions to the FMND due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusions set forth in the FMND; 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. 1279R, Islais Creek Facility Phase II - Maintenance and Operations Building Project, with S. J. Amoroso Construction Co., Inc., as the lowest responsible and responsive bidder, to construct a new maintenance and operations facility, in the amount of \$45,777,000, and for a term of 660 calendar days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 16, 2015.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency