

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 13-038

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1267, Subway CCTV Surveillance System Project, is identified in the latest San Francisco Municipal Railway Short Range Transit Plan under the Infrastructure Program, which consists of capital projects to rehabilitate and maintain fixed guideways; and,

WHEREAS, The work to be performed under this project includes installation of closed circuit television (CCTV) Internet Protocol based cameras, thermographic (infrared) cameras in the tunnels, video behavioral analytic software at the portals, video monitoring and storage equipment at the stations and portals, and interfacing the new systems with a central monitoring location via the existing communications network, with the capability for future connection to a dedicated fiber-based system for the network communications; in addition, the project includes electrical system upgrades, including the addition of an uninterruptible power supply system and branch circuit wiring for the added equipment racks and satellite rack locations.; and,

WHEREAS, On November 7, 2012, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1267 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 January 8, 2013, the SFMTA received and publicly opened ten bid proposals in response to its invitation for bids, one of which was determined to be non-responsive to the bidding requirements and had to be rejected; and,

WHEREAS, The SFMTA determined that Central Sierra Electric Company, Inc. (CSE), located at 11049 Highway 88, Jackson, CA 95642, is the lowest responsive and responsible bidder, with a bid of \$3,899,252; and,

WHEREAS, The SFMTA received a bid protest from the second low bidder alleging that CSE did not meet the minimum requirements for qualification and therefore was not a responsible contractor; after thoroughly reviewing the qualifications and experience of CSE and its team, SFMTA staff determined that CSE and its team are fully qualified to perform the work, and therefore denied the protest; and

WHEREAS, The SFMTA Contract Compliance Office has reviewed the bid proposals; and

WHEREAS, The project is funded by a Federal Transportation Security Administration grant; now, therefore, be it

RESOLVED, That SFMTA Board of Directors authorizes the Director of Transportation to execute Contract No. 1267, Subway CCTV Surveillance System Project, with Central Sierra Electric Company, Inc., as the lowest responsive and responsible bidder, to install a new CCTV system in the subway stations, tunnels, and portals, in an amount not to exceed \$3,899,252 and for a term of 320 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 2, 2013.

R. Bower

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency