

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 13-006

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1263, Phelan Loop Development 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 demolishing all surface components of the existing terminal loop and constructing a new terminal loop, including installing a new overhead contact system; streetlights, traffic signals, sidewalks, drainage and landscaping; constructing new boarding islands, operator restrooms; and sound walls; reconfiguring the Phelan and Ocean Avenues intersection; and replacing all existing windows in the adjacent Fire Station 15 and installing an upgraded HVAC system in the station; and,

WHEREAS, On October 17, 2012, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1263 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 November 27, 2012, the SFMTA received and publicly opened three bid proposals in response to its invitation for bids; and,

WHEREAS, The SFMTA determined that Granite Rock Company dba Pavex Construction Division, located at 120 Granite Rock Way, San Jose, CA 95136, is the lowest responsive and responsible bidder, with a bid of \$4,919,600; and,

WHEREAS, The SFMTA Contract Compliance Office reviewed the bid proposals and confirmed that Granite Rock Company dba Pavex Construction Division will meet the Small Business Enterprise participation goal of 15 percent established for this contract and will commit to meeting the Non-discrimination Equal Employment requirements of the contract; and

WHEREAS, The project is funded by Federal grants and local funding sources; now, therefore, be it

RESOLVED, That SFMTA Board of Directors authorizes the Director of Transportation to execute Contract No. 1263, Phelan Loop Development Project, with Granite Rock Company dba Pavex Construction Division as the lowest responsive and responsible bidder, to demolish all surface components of the existing Phelan loop and construct a new terminal loop, in an amount not to exceed \$4,919,600 and for a term of 270 calendar days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 15, 2013.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency