## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## RESOLUTION No. 180821-120

WHEREAS, SFMTA Contract No. 1303R, 22-Fillmore Transit Priority Project, the first construction segment of the 16th Street Improvement Project (the Project), is part of 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, The TEP report identified a variety of Travel Time Reduction Proposals (TTRPs), where, drawing from the Transit Preferential Streets Toolkit, which includes different engineering measures to improve transit service, engineering strategies are oriented to specifically address the delays transit vehicles experience along rapid routes; and,

WHEREAS, The 22-Fillmore trolley bus route, which connects the Marina District to Potrero Hill and the Dogpatch neighborhood carries more than 18,000 passengers daily, and operates at an average speed of seven miles per hour during peak periods; and,

WHEREAS, On April 19, 2018, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1303R in accordance with Board Resolution No. 09-191, which delegated, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, On June 7, 2018, the SFMTA received and publicly opened four bids in response to its Invitation for Bids; and,

WHEREAS, The SFMTA determined that Ranger Pipelines Incorporated, located at 1790 Yosemite Avenue, San Francisco CA, 94124, is the responsible contractor that submitted the lowest responsive bid in the amount of \$37,609,400.50; and,

WHEREAS, Mitchell Engineering, the second low bidder, submitted a protest questioning the experience and qualifications of Ranger Pipelines and its personnel; staff determined that Ranger Pipelines and its subcontractors have the necessary experience to perform the work on this Project; thus, the protest was denied; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and confirmed that Ranger Pipelines Incorporated made a commitment to achieve the Local Business Enterprise (LBE) subcontracting goal of 20% established for this contract and will commit to meeting the non-discrimination 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 Obligations Bond, Developer Impact Fees, SFPUC Wastewater General Obligation Bond, SFPUC Water General Obligation Bond, and the General Fund of the City and County of San Francisco; 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 a 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 Administrative Code, and adopted a Mitigation Monitoring and Reporting Program (MMRP), which 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 22-Fillmore 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 16<sup>th</sup> Street water 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 Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, On May 26, 2017, the Planning Department determined (Case Number 2017-007139ENV) that the proposed 16th Street water main replacements ("SFPUC - 8-, 12-, 8 16-Inch Ductile Iron Water Main Replacements Project on 16th Street") is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; and,

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

WHEREAS, Copies of all CEQA documents and determinations, including a subset of the TEP MMRP pertinent to the project, is on file with the Secretary to the SFMTA Board of Directors, and is 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. 1303R, 22-Fillmore Transit Priority Project, the first contract for the 16<sup>th</sup> Street Improvement Project, to Ranger Pipelines Incorporated, as the lowest responsive and responsible bidder, to construct capital improvements as proposed in the Transit Effectiveness Program to realign a portion of the 22-Fillmore route and to reduce delays to the route, in the amount of \$37,609,400.50, and for a term of 365 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 August 21, 2018.

Secretary to the Board of Directors

San Francisco Municipal Transportation Agency