

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 170905-110

WHEREAS, San Francisco Administrative Code section 6.65 provides that departments shall award master agreements on an as need basis to contractors who can establish experience, expertise, and quality of work; and,

WHEREAS, For contracts that exceed \$500,000, the Director of Transportation is authorized to execute a master agreement upon approval by the SFMTA Board of Directors; and,

WHERE These Master Agreements are necessary for continued and uninterrupted critical repair and maintenance work on the elevator and escalators within the SFMTA's Muni Metro System since Schindler, Kone, and ThyssenKrupp Elevator currently repair and maintain approximately 95% of the SFMTA's elevator and escalator equipment; and,

WHEREAS, The proposed Subway Elevator Safety Reliability Upgrade Project is subject to the California Environmental Quality Act (CEQA); Title 14 of the California Code of Regulations Section 15301 provides an exemption from environmental review for operation, repair, maintenance, or minor alteration of existing public structures, facilities, or mechanical equipment; and,

WHEREAS, On August 12, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the work involved in the proposed Master Agreements is categorically exempt from CEQA pursuant to Title 14 of the California Code of Regulations Section 15301; and,

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

WHEREAS, A copy of the CEQA determination 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 authorizes the Director of Transportation to execute a Master Service Agreement with Kone Inc., for the maintenance of elevators and escalators in the Muni Metro System and at various facilities in an amount not to exceed \$5,000,000 for a term of five years from September 15, 2017 through September 14, 2022; and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute a Master Service Agreement with Schindler Elevator Corporation for the maintenance of elevators and escalators in the Muni Metro System and at various facilities in an amount not to exceed \$5,000,000 for a term of five years from September 15, 2017 through September 14, 2022; and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute a Master Service Agreement with ThyssenKrupp Elevator Corporation for the maintenance of elevators and escalators in the Muni Metro System and at various facilities in an amount not to exceed \$5,000,000 for a term of five years from September 15, 2017 through September 14, 2022.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 5, 2017.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency