SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 171017-128

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) and the San Francisco Arts Commission (collectively, "the City") in 2011 contracted with Jim Campbell (DBA "White Light LLC") and Werner Klotz (Artist Team) to provide artwork designs for a suspended stainless steel artwork for the Central Subway Project under "SubwayArt04 – UMS Platform Artwork" (Artwork Design Contract); and

WHEREAS, On December 6, 2016, the Arts Commission issued a Request for Proposals (RFP) for Contract SubwayArt18: UMS: Fabrication Campbell/Klotz Artwork, to procure services from an artwork fabricator to produce artwork designed by the Artist Team; and,

WHEREAS, The City received proposals on March 13, 2017 from the following three fabrication firms: Adirondack Studios, Demiurge LLC and Gizmo Art Production, Inc.; and,

WHEREAS, A Selection Committee comprised of staff from the Arts Commission, a project architect from the Central Subway Design Group, and the artwork designer evaluated the three written proposals and accompanying fabrication samples and selected Demiurge LLC as the highest-ranking proposer; and,

WHEREAS, The Central Subway Project was reviewed in the Central Subway Final Supplemental Environmental Impact Statement / Supplemental Environmental Impact Report (Central Subway SEIS/SEIR), certified by the San Francisco Planning Commission on August 7, 2008, and on August 19, 2008, the SFMTA Board of Directors approved Resolution 08-150 adopting Central Subway Project Alternative 3B as the Locally Preferred Alternative, the CEQA Findings, Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Plan; and,

WHEREAS, On July 15, 2014, when the SFMTA Board of Directors adopted Resolution No. 14-12, the Board found, based on its review of the Final SEIS/SEIR, that no additional environmental review was required under Public Resources Code section 21166; On April 5, 2016, when the SFMTA Board of Directors adopted Resolution No. 16-044, the Board further reviewed and considered the Central Subway Project Final SEIS/SEIR and the record as a whole, finding that there were no substantial project changes and no substantial changes in project circumstances that would require major revisions to the Central Subway Project Final SEIS/SEIR due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there was no new information of substantial importance that would change the conclusions set forth in the Central Subway Project Final SEIS/SEIR; and,

WHEREAS, The environmental review determination is on file with the SFMTA Board of Directors, and may be found in the records of the Planning Department at 1650 Mission Street in San Francisco, and is incorporated herein by reference; and,

WHEREAS, The Arts Commission, under Resolution No. 0501-17-103, has approved the contract with Demiurge LLC for an amount not to exceed \$819,287 for final development of artwork design specifications, fabrication, transportation and installation consultation of an artwork by artist team of Werner Klotz and Jim Campbell for the platform level of Central Subway Union Square Market Street Station; now, therefore be it

RESOLVED, The SFMTA Board of Directors approves the SubwayArt18: UMS: Fabrication Campbell/Klotz Artwork Agreement with Demiurge LLC (Demiurge) for fabrication of artwork designed by Jim Campbell and Werner Klotz for the Union Square Market Street Station Platform of the Central Subway Project for an amount not to exceed \$819,287.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 17, 2017.

R.Boomer_

Secretary to the Board of Directors San Francisco Municipal Transportation Agency