

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 14-056

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1271, Job Order Contract, is an indefinite quantity contract with a predefined set of bid items that are assigned on a task order basis as needed for the performance of public work maintenance, repair, and minor construction projects; and,

WHEREAS, On January 30, 2014, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract Nos. 1271, 1272 and 1273 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 February 10, 2014, the SFMTA advertised the bid call for Contract No.1271; and,

WHEREAS, On March 10, 2014, the SFMTA received and publicly opened two bid proposals in response to its invitation for bids; and,

WHEREAS, The SFMTA determined that Rodan Builders Inc. is the lowest eligible responsive and responsible bidder, with an Award Criteria Figure of 1.238; and,

WHEREAS, The SFMTA Contract Compliance Office reviewed the bid proposals and confirmed that Rodan Builders Inc. will meet the Small Business Enterprise participation goal of 25 percent established for this contract and will commit to meeting the Non-discrimination Equal Employment requirements of the contract; and

WHEREAS, All tasks will be funded through existing project budgets from capital or operating funds from Federal, state, and local sources on an as-needed basis; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to award SFMTA Contract No. 1271, Job Order Contract, to Rodan Builders Inc. as the lowest eligible responsive and responsible bidder, in an amount not to exceed \$5,000,000, and for a term not to exceed five years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 15, 2014.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency