SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 241203-139

WHEREAS, The 1.75-mile Central Subway (Central Subway Project) opened for revenue service on January 7, 2023; and,

WHEREAS, After the construction of Central Subway Chinatown Rose Pak Station, the San Francisco Municipal Transportation Agency (SFMTA) observed significant water intrusion from the crown arch of the cavern of the station; and,

WHEREAS, Attempts to mitigate the water proved unsuccessful and led the SFMTA to issue a Request for Information (RFI) and Request for Qualification (RFQ) to seek interested contractors with expertise in performing leak mitigation work; and,

WHEREAS, A total of three contractors responded to the SFMTA's RFI, but two of the contractors did not respond to the RFQ; and,

WHEREAS, Renesco Inc. developed a proprietary method, recommended by the SFMTA's design consultants, that uses a mixture of cementitious and chemical grout to fill the voids exterior to an underground structure; and,

WHEREAS, The SFMTA is not aware of another contractor that uses a similar hybrid grouting technique; and,

WHEREAS, On June 12, 2024, staff received authorization from the Director of Transportation to negotiate a sole source contract with Renesco for the water mitigation work under the provisions of San Francisco Administrative Code sections 6.73(c)(1) [only one source after a solicitation or advertisement] and (c)(2) [proprietary process]; and,

WHEREAS, On November 14, 2024, the SFMTA, under authority delegated by the Planning Department, determined that the Contract No. 1328, Chinatown Rose Pak Station Water Leak Mitigation Project, with Renesco Inc., to mitigate the water intrusion in the Chinatown Rose Pak Station is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); 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; therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency approves the justification of the sole source to Renesco Inc. for Contract No. 1328 under the provisions of San Francisco Administrative Code sections 6.73(c)(1) [only one source after a solicitation or advertisement] and (c)(2) [proprietary process]; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves Contract No. 1328 with Renesco Inc. (Renesco), to mitigate the water intrusion in the Chinatown Rose Pak Station, for a contract amount not to exceed \$6,482,379.59, for a term of 273 days to Substantial Completion; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract No. 1328.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 3, 2024.

Secretary to the Board of Directors

San Francisco Municipal Transportation Agency