

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No.16-108

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1267, Subway CCTV Surveillance System Project, is identified in the latest San Francisco Municipal Railway Short Range Transit Plan under the Infrastructure Program, which consists of capital projects to rehabilitate and maintain fixed guideways; and,

WHEREAS, The work to be performed under this project includes installation of closed circuit television (CCTV) Internet Protocol-based cameras, thermographic (infrared) cameras in the tunnels, video behavioral analytic software at the portals, video monitoring and storage equipment at the stations and portals, and interfacing the new systems with a central monitoring location via the existing communications network, with the capability for future connection to a dedicated fiber-based system for the network communications; in addition, the project includes electrical system upgrades, including the addition of an uninterruptible power supply system and branch circuit wiring for the added equipment racks and satellite rack locations; and,

WHEREAS, The CCTV project is subject to the California Environmental Quality Act (CEQA); the CEQA Guidelines provide an exemption from environmental review for restoration or rehabilitation of deteriorated or damaged structures, facilities, or mechanical equipment to meet current standards of public health and safety (Cal. Code Regs., tit. 14, § 15301(d)); and,

WHEREAS, On October 18, 2012, the SFMTA, under authority delegated by the Planning Department, determined via Planning Case Number 2012.1372E that this project is categorically exempt from environmental review under Section 15301(d) of the CEQA Guidelines; and,

WHEREAS, On November 7, 2012, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1267 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 July 10, 2013, the SFMTA issued a written notice to proceed for the work; and


WHEREAS, On August 29, 2014, the Director of Transportation approved Modification No. 1 to the Contract in the amount of \$416,458.58 and extended the contract by 80 calendar days to address design deficiencies and changes; and

WHEREAS, The project is funded by a Transportation Security Administration grant; and

WHEREAS, Contract Modification No. 2 is necessary to compensate the contractor and provide extra time for inefficiencies resulting from loss of access and extended time to obtain BART permits, as well as performing other miscellaneous additional work; this contract Modification will increase the contract amount by \$589,460, for a total contract amount of \$4,905,170.58, and retroactively extend the contract by 643 calendar days; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to retroactively execute Contract Modification No. 2 to San Francisco Municipal Transportation Agency Contract No. 1267, Subway CCTV Surveillance System Project, with Central Sierra Electric Company, Inc., to perform additional work and compensate the contractor for inefficiencies, increase the contract amount by \$589,460, and extend the term of the contract by 643 calendar days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 16, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency