

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-164

WHEREAS, On December 14, 2011, the Director of Transportation executed Contract No. SFMTA 2011/12-03, Maintenance of Electronic Card Access Security Systems (the Contract), with Microbiz Security Company, at a cost not to exceed \$479,068, and for a term of four years, with one option to extend the Contract for an additional year; and,

WHEREAS, The scope of work under the Contract includes ongoing repair, maintenance service and parts for alarm systems installed at 12 SFMTA facilities; and

WHEREAS, On December 14, 2015, the Director of Transportation exercised the one-year option for the Contract, extending the term through December 14, 2016; and,

WHEREAS, This Second Amendment will extend the Contract by six months with six one-month additional extension options, to be exercised in the sole discretion of the Director of Transportation; and

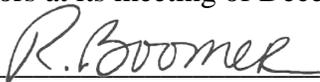
WHEREAS, The Second Amendment requires approval by the SFMTA Board of Directors because it exceeds the Director of Transportation's authority to extend the duration of the original term of contracts by up to 25 percent; and

WHEREAS, On November 3, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the Second Amendment to the Contract 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; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute the Second Amendment to Contract No. SFMTA 2011/12-03, Maintenance of Electronic Card Access Security Systems, with Microbiz Security Company to extend the term of the contract by six months with six one-month additional extension options, to be exercised in the sole discretion of the Director of Transportation.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 6, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency