SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 250902-081

WHEREAS, On March 25, 2019, the SFMTA Board of Directors adopted Resolution No. 190305-029 awarding Contract No. 1306, L Taraval Improvement Project - SF Zoo to Sunset Boulevard, to NTK Construction Inc., for a not to exceed amount of \$29,039,357 and for a term of 600 days to Substantial Completion; and,

WHEREAS, Work performed under the Contract involved upgrades to trackway infrastructure, improvements to street lighting and traffic signals, replacement of underground utilities, and enhancements to safety and accessibility with new boarding islands, curb ramps, and streetscape improvements along the L-Taraval route on 46th Street from the SF Zoo to Sunset Boulevard; and,

WHEREAS, On September 2, 2020, the Director of Transportation approved Contract Modification No. 1 for \$410,000 to implement additional safe practices due to the COVID-19 emergency; and,

WHEREAS, On January 19, 2021, the SFMTA Board of Directors adopted Resolution No. 210119-016 approving Contract Modification No. 2 for emergency trackway repairs in the Twin Peaks tunnel in the amount of \$10,517,500, for a total amount not to exceed \$39,966,857, with no time extension; and,

WHEREAS, Contract Modification No. 3 increases the Contract Term by 34-noncompensable days to account for delays associated with relocating overhead utility cables for compliance with General Order 95, which impacted Light Rail Vehicle (LRV) testing around the Zoo Loop; and,

WHEREAS, Contract Modification No. 3 also increases the Contract Amount by \$258,699.96 to compensate the Contractor for additional work required due to differing site conditions and modifications to the original design, and adjusts the Schedule of Bid Prices to reflect the actual quantities of work performed; and,

WHEREAS, The additional work described in the proposed Contract Modification No. 3 is subject to the California Environmental Quality Act (CEQA); and,

WHEREAS, The Transit Effectiveness Project (TEP) Final Environmental Impact Report (FEIR) was certified by the San Francisco Planning Commission in Motion No. 19105 on March 27, 2014; Subsequently, on March 28, 2014 in Resolution No. 14-041, the SFMTA Board of Directors approved all of the TEP proposals, including Service-Related Capital Improvements and Travel Time Reduction Proposals (TTRP) to improve transit performance along various Municipal Railway routes; as part of Resolution No. 14-041, the SFMTA Board of Directors adopted findings under CEQA, the CEQA Guidelines, and Chapter 31 of the Administrative

Code (CEQA Findings) as well as a Mitigation Monitoring and Reporting Program (MMRP); many of project elements are within the scope of the TTRP.L: L Taraval Expanded Alternative as defined in the TEP FEIR; and,

WHEREAS, For those elements not included in the TEP FEIR, on August 10, 2016, the Planning Department issued a Note to File (Case Number 2011.0558E, "Modification to Travel Time Reduction Proposal L for the L Taraval [TTRP.L] along Taraval Street between the intersections of 15th Avenue and 46th Avenue, on 15th Avenue from Taraval Street to Ulloa Street, and on 46th Avenue from Taraval Street to Ulloa Street") to the TEP FEIR, concluding the proposed changes (Muni Forward Modified Expanded TTRP.L) would not cause new significant impacts not identified in the FEIR or result in a substantial increase in the severity of previously identified significant impacts, and no new mitigation measures would be necessary to reduce significant impacts; and,

WHEREAS, On December 15, 2017 the Planning Department determined (Case Number 2017-015308ENV) that the proposed transit infrastructure improvements ("SFMTA - L-Taraval Rail Replacement and OH Rehab Project Project") is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, On April 14, 2017, the Planning Department determined (Case Number 2017-004381ENV) that the proposed sewer work ("SFPUC - L-Taraval Transit Improvements Sewer Replacement Project") is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, On May 24, 2018 the Planning Department determined (Case Number 2017-016132ENV) that the proposed water main replacement ("SFPUC - Water Main Installation Project on Taraval (sic) from 14th to 48th Ave. and various other streets") is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15302; and,

WHEREAS, The additional work described in the proposed Contract Modification No. 3 falls within the scope of the TEP EIR, note to file, and categorical exemptions described herein.; and.

WHEREAS, Copies of all California Environmental Quality Act documents and determinations, including a subset of the Transit Effectiveness Program Mitigation Monitoring and Reporting Program pertinent to the project, is on file with the Secretary to the SFMTA Board of Directors and may be found in the records of the Planning Department at https://sfplanning.org/environmental-review-documents or 49 South Van Ness Avenue, and is incorporated herein by reference; now, therefore, be it; and,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract Modification No. 3

(Final) to Contract No. 1306, L Taraval Improvement Project - SF Zoo to Sunset Boulevard, with NTK Construction Inc., to close out the Contract by extending the contract term, compensating the Contractor for additional work due to differing site conditions and errors and omissions, and adjusting the quantity in the Schedule of Bid Prices to reflect the actual quantity of work performed. This Modification increases the Contract Amount by \$258,699.96, for a total Contract Amount of \$40,225,556.96 and increases the overall Contract Time to substantial completion by 34 days for a total Contract Time of 634 days to Substantial Completion.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 2, 2025.

Secretary to the Board of Directors

San Francisco Municipal Transportation Agency