

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS**

RESOLUTION No. 260721-060

WHEREAS, On March 16, 2021, the SFMTA Board of Directors adopted Resolution No. 210316-034, which authorized the award of SFMTA Contract No. 1315, San Jose Substation Upgrade Phase 1, with Cal State Constructors, Inc., in the amount of \$3,197,014, and for a term of 500 days to substantial completion; and,

WHEREAS, The work under the contract involved revising the existing traction power system feeder circuit at the Green Yard to provide an emergency cross-connect for safety, redundancy, and ease of maintenance; and,

WHEREAS, On May 14, 2024, the Director of Transportation executed Modification No. 1 to the contract unilaterally for \$225,937.44 with no time extension for the installation of additional infrastructure to utilize the spare feeder circuit SJ-17 in lieu of the contract specified SJ-11 to minimize operational impacts to Green Yard during construction; and,

WHEREAS, On August 6, 2024 the SFMTA Board of Directors adopted Resolution No. 240806-090 to approve Modification No. 2 to the contract to compensate the contractor for extended overhead and labor escalation resulting from delayed substation access earlier in the project, design changes to substation equipment, resolution of delay disputes from contract Modification No. 1, and a delay to the future shutdown for cutover work, in the amount of \$472,000, increasing the total contract amount to an amount not to exceed \$3,894,951.44; and to extend the contract term by 786 days, to a total of 1,286 days to substantial completion; and,

WHEREAS, Scheduling conflicts delayed a final required 36-hour shutdown and extended the contract duration by 73 days; and,

WHEREAS, Contract Modification No. 3 would extend the duration to contract substantial completion by 73 non-compensable days and perform final bid item balancing, reducing the final contract amount by \$132,923.83; and,

WHEREAS, On November 14, 2019, the Planning Department determined (Case Number 2019-019458ENV) that the San Jose Substation upgrade Phase 1 Project was categorically exempt from review under CEQA, pursuant to Title 14 of California Code of Regulations Section 15301; and,

WHEREAS, Contract Modification No. 3 is within the scope of the San Jose Substation Upgrade Phase 1 project found to be categorically exempt on November 14, 2019; 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 or her designee to execute Modification No. 3 to Contract No. 1315, San Jose Substation Upgrade Phase 1, with Cal State Constructors, Inc., to adjust the bid item quantities to close out the contract and resolve a 36-hour shutdown scheduling conflict, decreasing the contract amount by \$132,923.83, for a total contract amount \$3,762,027.61, and increasing the contract term by 73 days to a contract term of 1,359 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 July 21, 2026.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency