SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 13-010

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1260R, Integrated Systems Replacement 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 make infrastructure repairs and improvements within the Central Control and Communication Program; and,

WHEREAS, The work to be performed under this project includes replacing and installing the Subway Public Address/Platform Display System, the Subway Facility Supervisory Control and Data Acquisition System (SCADA), the Motive Power SCADA System, the new Subway Fiber Broadband Network System, and the new Uninterruptible Power Supplies Systems; and,

WHEREAS, On September 17, 2012, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1260R 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 November 6, 2012, the SFMTA received and publicly opened three bid proposals in response to its invitation for bids; and,

WHEREAS, On November 12, 2012, SFMTA received protests from the second and third low bidders and an appeal from the third low bidder and determined that they were all without merit; and,

WHEREAS, The SFMTA determined that Blocka Construction, Inc. located at 4455 Enterprise Street, Fremont, CA 94538, is the lowest responsive and responsible bidder, with a bid of \$24,116,000; and,

WHEREAS, The SFMTA Contract Compliance Office reviewed the bid proposals and confirmed that Blocka Construction, Inc. will meet the Small Business Enterprise participation goal of 20 percent established for this contract and will commit to meeting the Non-discrimination Equal Employment requirements of the contract; and

WHEREAS, The project is funded by Federal grants (57 percent) and by state and local funding sources (43 percent); now, therefore, be it

RESOLVED, That SFMTA Board of Directors awards SFMTA Contract No. 1260R, Integrated Systems Replacement Project, to Blocka Construction, Inc. as the lowest responsive and responsible bidder, to replace and install the Subway Public Address/Platform Display System, the Subway Facility Supervisory Control and Data Acquisition System (SCADA), the Motive Power SCADA System, the new Subway Fiber Broadband Network System, and the new Uninterruptible Power Supplies Systems; in an amount not to exceed \$24,116,000 and for a term of 573 calendar days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 15, 2013.

R. Boomer

Secretary to the Board of Directors San Francisco Municipal Transportation Agency