

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 16-092

WHEREAS, On August 19, 2014, the Municipal Transportation Agency Board of Directors adopted Resolution No. 14-131, which awarded Contract No. 1284, Glen Park Community Plan Implementation Project, to Azul Works Contractors, Inc., in the amount of \$1,224,874, for a term of 90 days; and,

WHEREAS, On October 20, 2014, SFMTA issued a written notice to proceed for the work; and

WHEREAS, The proposed transportation improvements were evaluated in the Glen Park Community Plan Environmental Impact Report (EIR), certified by the San Francisco Planning Commission on November 10, 2011 (Case No. 2005.1004E)—under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and Chapter 31 of the S. F. Administrative Code—as part of Motion No. 18490 adopting CEQA Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (MMRP); and

WHEREAS, The SFMTA Board of Directors has reviewed the EIR and finds that since certification of the EIR, no changes have occurred in the proposed project or in the circumstances under which the project would be implemented that would cause new significant impacts or a substantial increase in the severity of impacts identified and analyzed in the EIR, and that no new information has emerged that would materially change the analysis of conclusions set forth in the EIR; the actions approved herein would not necessitate implementation or additional or considerably different mitigation measures that those identified in the EIR; and

WHEREAS, Copies of the EIR, CEQA Findings, and MMRP are on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department at 1650 Mission Street in San Francisco, and are incorporated herein by reference; and

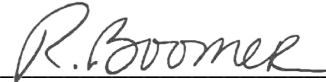
WHEREAS, Contract Modification No. 1 is necessary to perform additional work to install concrete work at the BART plaza, make irrigation and landscaping changes, make traffic signal changes, and reconstruct the SE and NE intersection corners sidewalk and curb ramps due to design errors; and

WHEREAS, The Contract Modification also compensates the contractor for extra work due to unforeseen site conditions relating to side sewer laterals, obstructions with underground utilities, and removal of concrete and asphalt concrete; and

WHEREAS, The Contract Modification compensates the contractor for 245 days of unavoidable delays affecting the schedule—relating to delays by PG&E, changes to traffic signal and street lighting poles, community requests, and the additional work; further, the Contract Modification modifies the schedule by an additional 236 days for non-compensable (concurrent) delays; now, therefore, be it

RESOLVED, That SFMTA Board of Directors authorizes the Director of Transportation to execute Modification No. 1, to Contract No. 1284, Glen Park Community Plan Implementation Project, with Azul Works Contractors, Inc., to increase the Contract amount by \$618,376, for a total Contract amount not to exceed \$1,843,250, and extend the Contract term by 481 days, for a total term of 571 days, all as a result of additional work, unforeseen conditions and compensable delays.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 19, 2016.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency