

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-137

WHEREAS, The 33 Stanyan Pole Replacement and Overhead Reconstruction Project - Phase 2 (the Project) will replace the existing 40+ years-old trolley poles and the overhead contact system that provides power to the eastern portion of the Muni 33 Stanyan trolley coach line along 18th Street between Castro and Mission streets; and,

WHEREAS, The Project also improves pedestrian safety and accessibility at several locations by bringing existing curb ramps up to standard, and reduces the on-going maintenance burden on this trolley coach line; and,

WHEREAS, On June 14, 2016, the Director of Transportation notified the SFMTA Board of Directors that he had authorized issuance of a bid call for the Project 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 August 11, 2016, the SFMTA received and publicly opened three bids proposals in response to its invitation for bids; and,

WHEREAS, The SFMTA determined that Balfour Beatty Infrastructure, Inc. submitted the lowest responsive and responsible bid in the amount of \$5,254,455.42; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and determined that Balfour Beatty Infrastructure Inc. has made a commitment to achieve the Small Business Enterprise (SBE) participation goal of 15% established for this contract and has met the SBE set-aside requirements by listing Sunflower Electric to perform the Electrical Work portion of the Project; and,

WHEREAS, Funding for the construction services under this Contract is provided by FTA grant funds and local sources; and,

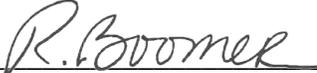
WHEREAS, On January 1, 2014, the SFMTA, under authority delegated by the Planning Department, determined that the proposed Project is categorically exempt from CEQA as defined in Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, The proposed action is the Approval Action as defined by San Francisco Administrative Code Chapter 31; 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 SFMTA Board of Directors authorizes the Director of Transportation to execute San Francisco Municipal Transportation Agency Contract No. 1292, 33 Stanyan Pole Replacement and Overhead Reconstruction Project - Phase 2, with Balfour Betty Infrastructure Inc., in the amount of \$5,254,455.42, and for a term of 270 days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 4, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency