

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 190917-115

WHEREAS, On February 21, 2017, the SFMTA Board of Directors adopted Resolution No. 170221-016, awarding Contract No. 1293, Fall Protection and Disconnect Switch Project, to Cal State Constructors, Inc., to install fall arrest systems and disconnect systems at multiple SFMTA maintenance facilities, in the amount of \$6,647,000, and a term of 420 days to substantial completion; and,

WHEREAS, On April 24, 2017, the SFMTA issued a written notice to proceed with the work; and,

WHEREAS, The SFMTA updated its Standard Operating Procedure (SOP) to improve safe access to LRV and trolley bus roof decks during regular maintenance activities, requiring revisions to the design and installation of the new overhead contact system (OCS) disconnect switch units; and,

WHEREAS, Additional time was needed to design, review, and install the product data and shop drawings for the disconnect switches, as well as time to fabricate and procure the material, increasing the Contract duration by 220 days; and,

WHEREAS, The resulting cost increase of \$322,952.95 includes all direct and indirect costs associated with incorporating the design change for the 26 OCS disconnect switches, including field office and home office overhead; and,

WHEREAS, The SFMTA's Contract Compliance Office has reviewed this Contract Modification and has determined that the Contractor has complied with the Local Business Enterprise participation goals of the Contract; and,

WHEREAS, On April 20, 2015, the SFMTA, under authority delegated by the Planning Department, determined that the Installation of Fall Protection Systems is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); 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 to execute Modification No. 1 to Contract No. 1293, Fall Protection and Disconnect Switch Project, with Cal State Constructors, Inc., to compensate the Contractor for direct and indirect costs resulting from a design change to 26 overhead contact system disconnect switches, increasing the amount by \$322,952.95, for a total

amount not to exceed \$6,969,952.95, and retroactively extending the term by 220 days, for a total term of 640 days through January 23, 2019.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 17, 2019.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency