

THIS PRINT COVERS CALENDAR ITEM NO.: Closed Session

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY**

DIVISION: City Attorney

BRIEF DESCRIPTION:

- A. Bauman Landscape & Construction, Inc. matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement Project with the SFMTA to pay \$1,321,834.93.

ENCLOSURES:

1. SFMTAB Resolution
2. Settlement Report – **These documents are privileged and confidential**

APPROVALS:

DATE

DIRECTOR



January 10, 2024

SECRETARY



January 10, 2024

ASSIGNED SFMTAB CALENDAR DATE: January 16, 2024

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. _____

RESOLVED, That on recommendation of the Director of Transportation and the City Attorney, the San Francisco Municipal Transportation Agency Board of Directors approves the settlement listed below:

- A. Bauman Landscape & Construction, Inc. matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement Project with the SFMTA to pay \$1,321,834.93.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 16, 2024.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency