SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 190219-020

WHEREAS, On June, 6, 2017, the SFMTA Board of Directors adopted Resolution No. 170606-073, awarding Contract No. 1299, Muni Metro East Phase II – Five Storage Track Extension Project (the Project), to Con-Quest Contractors, Inc. (the Contractor), in the amount of \$4,171,700, for a term of 150 days, to install five tracks at the southwest corner of the Muni Metro East (MME) Facility for storage of light rail vehicles (LRVs); and,

WHEREAS, On October 15, 2017, the Contractor provided a baseline construction schedule to the SFMTA and indicated that the Project would extend beyond the mandated substantial completion date to due to the delayed procurement of long team-items; the SFMTA advised the Contractor that it would grant a non-compensable time extension of 25 days; and,

WHEREAS, Additional work due to hose bib connections, catenary indication light redesign, and revised wheel stop location delayed the Project by 19 non-compensable days; and,

WHEREAS, On January 17, 2018, due to failing cellular concrete placed on the site during San Francisco Public Works' (SFPW) Soil Improvement Project at MME, additional time was required to import Class 2 soils to use as backfill material and restore the subgrade layer between the existing cellular concrete and the new concrete; the work restoring the subgrade layer delayed the Project by 28 days, which would be non-compensable; and,

WHEREAS, Under SFMTA Board Resolution No. 10-008, the Board must approve any time extension over 25% of the original term;

WHEREAS, On October 13, 2016, the San Francisco Planning Department determined that the Muni Metro East - Five Track Extension is categorically exempt (Case No. 2016-011134ENV) from environmental review as defined in Title 14 of the California Code of Regulations, Section 15301 (operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, or facilities); and

WHEREAS, Modification No. 1 to SFMTA Contract No. 1299, the subject of this calendar item, is within the scope of the 2016 Categorical Exemption; 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 approves Modification No.1 to Contract No. 1299, Muni Metro East Phase II – Five Storage Track Extension Project, with Con-Quest Contractors, Inc., to extend the Contract term by 72 days, for a revised term of 222 days, extending the contract substantial completion date to May 18, 2018, with no change to the Contract amount.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 19, 2019.

R. Boomer

Secretary to the Board of Directors San Francisco Municipal Transportation Agency