SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 200421-039

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1295R, Muni Metro System Rail Grinding Services – Phase 1, is part of the SFMTA's Rail Grinding Program, with a goal of improving transit performance and extending the useful life of existing rails; and,

WHEREAS, The tracks within the Muni Metro Subway are worn due to many years of use, and the implementation of this project is critical to reduce the risk of derailment; and,

WHEREAS, San Francisco's Administrative Code Section 6.72 authorizes the negotiated procurement of rail grinding services through an RFP, with evaluations based on qualifications, cost, and other criteria stated in the RFP; and,

WHEREAS, On May 26, 2017, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a Request for Proposals (RFP) for Contract No. 1295R in accordance with Resolution No. 09-191, which delegates, among other things, the authority to issue RFPs to the Director of Transportation; and,

WHEREAS, The SFMTA advertised the RFP on June 6, 2017, and on August 31, 2017, received two written proposals, from Harsco Metro Rail, LLC (Harsco) and Loram Maintenance of Way, Inc. (Loram); and,

WHEREAS, After evaluating the two proposals, the SFMTA negotiated extensively with both proposers and sought a best and final offer (BAFO) from both proposers to determine who provided the best value to the SFMTA; and,

WHEREAS, Prior to submitting a BAFO, Loram withdrew its proposal; Harsco submitted a BAFO on March 25, 2019; and,

WHEREAS, A Technical Evaluation Team made up of staff from the SFMTA, as well as an Executive Committee made up of SFMTA managers, recommended Harsco; and,

WHEREAS, On May 25, 2017, the Contract Compliance Office (CCO) determined that there should be no Small Business Enterprise (SBE) participation goal for this project due to limited subcontracting opportunities and availability of SBEs; and,

WHEREAS, The proposed Muni Metro System Rail Grinding Services – Phase 1 project is subject to the California Environmental Quality Act (CEQA); CEQA provides a categorical exemption from environmental review for repair, maintenance, or minor alteration of existing public facilities as defined in Title 14 of the California Code of Regulations Section 15301; and,

WHEREAS, On July 21, 2015, the SFMTA, under authority delegated by the Planning Department, determined (Case Number 2015-009213ENV) that the proposed Muni Metro System Rail Grinding Services – Phase 1 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 S.F. 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 may be found in the records of the Planning Department at 1650 Mission Street in San Francisco, and is incorporated herein by reference; and,

WHEREAS, Funding for the construction services under this contract comes from Federal Transportation Administration Fixed Guideway grants, Metropolitan Transportation Commission Regional Fund and Proposition K sales tax funds; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors awards SFMTA Contract No. 1295R, Muni Metro System Rail Grinding Services – Phase 1 to Harsco Metro Rail, LLC, to perform rail grinding services inside the Muni subway tunnels and the Duboce Portal, for a total amount not to exceed \$3,244,800, and a term of 548 days to substantial completion.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 21, 2020.

<u>Secretary to the Board of Directors</u> San Francisco Municipal Transportation Agency