SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 14-039

WHEREAS, On January 15, 2013, the Municipal Transportation Agency Board of Directors adopted Resolution No. 13-006, which awarded Contract No. 1265, Curtis Green Facility Roof Rehabilitation Project, to Pioneer Contractors, Inc., in the amount of \$4,301,800, for a term of 244 days; and,

WHEREAS, On April 1, 2013, SFMTA issued a written notice to proceed for the work; and

WHEREAS, The Director of Transportation approved Contract Modification No. 1 to extend the Contract term for 61 calendar days for the contractor to conduct field investigation, prepare engineering shop drawings, and prepare a proposal for the additional work to replace 15 roof access hatch door systems and repair parapet wall dry rot; and,

WHEREAS, Contract Modification No. 2 is necessary for the Contractor to perform life safety work to replace the roof access hatch systems at a cost of \$220,453, repair the parapet wall dry rot at a cost of \$29,997, extend the Contract by 183 days for a total Contract term of 488 days, and substitute two listed subcontractors; and

WHEREAS, The Contract requested to substitute its listed HRC-certified Local Business Enterprise (LBE) electrical subcontractor, Economy Electric (Economy), with another LBE subcontractor, US Electric, on the ground that Economy failed or refused to perform its contract; after Economy objected to the request for substitution, the Director of Transportation's designee (appointed pursuant to SFMTA Board Resolution No. No. 13-182) held a hearing on the request on October 24, 2013, as required under the California Subletting and Subcontracting Fair Practices Act, and found that there were sufficient grounds under the Act to approve the substitution request; now, therefore, be it

RESOLVED, That SFMTA Board of Directors authorizes the Director of Transportation to execute Modification No. 2, to Contract No. 1265, Curtis Green Facility Roof Rehabilitation Project, with Pioneer Contractors, Inc.to increase the Contract amount by \$250,250, for a total Contract amount not to exceed \$4,552,250, and extend the Contract term by 183 days, for a total term of 488 days, all as a result of additional work; and substitute the listed electrical subcontractor, Economy Electric, with U.S. Electric Technologies, and to substitute the listed glazing subcontractor, SF Silver Glass, with , Golden Gate Glass and Mirror Co. Inc.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 14, 2014.

Secretary to the Board of Directors San Francisco Municipal Transportation Agency