SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 13-007

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1265, Curtis Green Facility Roof Rehabilitation Project, is identified in the latest SFMTA Short Range Transit Plan under Infrastructure - Rehabilitation of the Capital Investment Program; and,

WHEREAS, The work to be performed under this project will replace the roof, replace the majority of the rooftop heating and ventilation (HV) equipment, and removeall abandoned HV equipment on the Main Shop Building; and,

WHEREAS, On September 6, 2012, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1265, Curtis Green Facility Roof Rehabilitation Project; and,

WHEREAS, On November 15, 2012, the SFMTA received and publicly opened eight bid proposals in response to its invitation for bids; and,

WHEREAS, The SFMTA determined that Pioneer Contractors, Inc., located at 1485 Armstrong Avenue, San Francisco, California 94124, is the lowest responsive and responsible bidder; and,

WHEREAS, The SFMTA received a bid protest alleging that the low bidder had failed to possess the appropriate Contractor's license for the work; and

WHEREAS, The SFMTA reviewed the protest and found it to be without merit; and

WHEREAS, The SFMTA Contract Compliance Office reviewed the bid proposals and confirmed that Pioneer Contractors, Inc. has committed to meeting the revised Local Business Enterprise subcontracting participation goal of 12 percent established for this contract and will commit to meeting the Non-discrimination Equal Employment Requirements of the contract; and

WHEREAS, The project is funded by SFMTA Series 2012B and 2013A Revenue Bonds and by operating funds; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute SFMTA Contract No. 1265, Curtis Green Facility Roof Rehabilitation Project, to Pioneer Contractors, Inc., to replace the roof and a majority of rooftop heating and ventilation equipment, as the lowest responsive and responsible bidder, in the amount of \$4,301,800, and for a term of 244 calendar days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 15, 2013.

R. Boomen

Secretary to the Board of Directors San Francisco Municipal Transportation Agency