SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 191203-147

WHEREAS, On January 15, 2013, the SFMTA Board of Directors adopted Resolution No. 13-010, awarding Contract No. 1260R, Muni Metro System Integrated Systems Replacement (ISR) Project (the ISR Contract or ISR Project), to Blocka Construction, Inc. (the Contractor) in the amount of \$24,116,000.00, for a term of 491 days to substantial completion, to replace and install the Subway Public Address/Platform Display (PA/PDS) System, the subway facility Supervisory Control and Data Acquisition (SCADA) System, the motive power SCADA System, the new subway fiber broadband network system, and the new uninterruptible power supply system; and,

WHEREAS, The proposed Modification No. 1 to Contract No. 1260R resolves the following issues: (1) substantial compensable delay (1440 days), due to (a) late delivery of a critical data feed (1310 days); (b) resequencing PA/PDS work (98 days); and (c) a suspension of installation of station agent consoles due to a design error (32 days); (2) labor cost escalation during the delay period; and (3) procurement of additional passenger audio video (PAV) spare parts; and,

WHEREAS, In resolution of the above issues, the SFMTA will pay Contractor \$1,135,224 in compensation for the 1440 days of delay, \$55,849.01 for labor escalation, \$261,850.49 for the direct costs of re-sequencing the PA/PDS work, and \$56,242.74 for the additional PAV spare parts, for a total of \$1,509,166.24; and,

WHEREAS, The SFMTA Contract Compliance Office has reviewed this Contract Modification No. 1 and has determined that it is consistent with the Small Business Enterprises participation goals of 20% established for the Contract; and,

WHEREAS, The ISR Project is subject to the California Environmental Quality Act (CEQA); CEQA provides a categorical exemption from environmental review for operation, repair, maintenance, or minor alteration of existing facilities, as defined in Title 14 of the California Code of Regulations, Section 15301; and,

WHEREAS, On February 6, 2012, the SFMTA, under authority delegated by the Planning Department, determined that the ISR Project is categorically exempt from California Environmental Quality Act as defined in Title 14 of the California Code of Regulations, Section 15301; and,

WHEREAS, Contract Modification No. 1 is within the scope of the environmental review; 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; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Modification No. 1 to Contract No. 1260R, Muni Metro System Integrated Systems Replacement Project, with Blocka Construction, Inc., to compensate the Contractor for costs associated with SFMTA delays, additional work, and procurement of hardware, increasing the Contract amount by \$1,509,166.24, for a total Contract amount not to exceed \$25,625,166.24, and an extension of time to substantial completion of 1,440 days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 3, 2019.

R. Boomer

Secretary to the Board of Directors San Francisco Municipal Transportation Agency