## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## **RESOLUTION No. 13-238**

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) Contract No. 1276, Market and Haight Street Transit and Pedestrian Improvement, implements the transit improvements described in the Market Octavia Neighborhood Plan and does not conflict with the recommendations of the Transit Effectiveness Project; and,

WHEREAS, The work to be performed under this project will modify the Overhead Contact System to: allow two-way access to buses on Haight Street between Laguna and Market Streets with a new transit lane on Haight Street; widen sidewalk and construct bulb-outs; construct ADA compliance curb ramps; re-align crosswalks; provide 'red' transit only lanes; and modify traffic signals to provide a more seamless pedestrian route to and from the Haight Street buses, and at the Market and Haight and Gough Streets intersection, and encourage walking to transit; and,

WHEREAS, To make this a complete streetscape improvement project, the San Francisco Public Utilities Commission (SFPUC) will provide funding to replace the sewer and waterline along Haight between Laguna and Market Streets; and,

WHEREAS, On August 1, 2013, the Director of Transportation notified the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors that he had authorized a bid call for Contract No. 1276 in accordance with Board Resolution No. 09-191, which delegates, among other things, the authority to issue bid calls to the Director of Transportation; and,

WHEREAS, On September 19, 2013, the SFMTA received and publicly opened four bid proposals in response to the invitation for bids; and,

WHEREAS, Staff has determined that the bids received from Azul Works, Inc. and Synergy Project Management, Inc. were non-responsive to the bidding requirement and were, therefore, rejected; and,

WHEREAS, The SFMTA determined that A. Ruiz Construction Co., located at 1601 Cortland Avenue, San Francisco, CA 94110, is the responsible bidder that submitted the lowest responsive bid, with a bid of \$4,492,627; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and confirmed that A. Ruiz Construction Co. will meet the Small Business Enterprise (SBE) participation goal of 19% and the SBE set aside goal of 100% for Landscaping work established for this contract and will commit to meeting the Non-discrimination Equal Employment Requirements of the contract; and,

WHEREAS, The funding for work under Contract No. 1276 is to be funded by Federal Grants and local sources; and,

WHEREAS, The San Francisco Planning Commission certified a final environmental impact report (EIR) for the Market and Octavia Neighborhood Plan, file number 2003.0347E, on April 5, 2007, and on appeal the Board of Supervisors upheld that plan on June 19, 2007, and by Addendum to that Plan, dated March 28, 2011, the San Francisco Planning Department determined that work to be performed under this project was addressed in that EIR and that no further environmental analysis of the project was required; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Contract No. 1276, Market and Haight Streets Transit and Pedestrian Improvement, with A. Ruiz Construction Co., as the lowest responsive and responsible bidder, in an amount of \$4,492,627 for a term of 210 calendar days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 5, 2013.

R. Boomer

Secretary to the Board of Directors San Francisco Municipal Transportation Agency