

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 250318-022

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) has developed a Job Order Contracting (JOC) program to perform minor construction and maintenance projects in an efficient and expeditious manner; and,

WHEREAS, The JOC contract is a unique, indefinite-quantity type of contract that enables the SFMTA to accomplish a large number of smaller repairs, maintenance and construction projects with a single contract. It eliminates the time and expense of completing the normal design-bid-construct cycle for each project, especially for small projects; and,

WHEREAS, On February 21, 2023, the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors adopted Resolution No. 230221-015, which authorized the award of Contract No. 1323, Job Order Contract for Federally Funded Contracts, to Phoenix Electric Company at a cost not to exceed \$5,000,000 and for a term not to exceed five years; and,

WHEREAS, Under Section 6.62(f) of the San Francisco Administrative Code, a JOC contract may be modified up to 150% of the original amount of the contract, but its term may not exceed five years; and,

WHEREAS, The SFMTA has identified urgent additional infrastructure and facility enhancement and maintenance projects that will exceed the current \$5,000,000 contract amount; and,

WHEREAS, On February 24, 2025, the SFMTA, under authority delegated by the Planning Department, determined that Modification No. 1 to SFMTA Contract No. 1323, Job Order Contract for Federally Funded Projects, with Phoenix Electrical Company is not a “project” under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, 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 SFMTA Contract No. 1323, Job Order Contract for Federally Funded Projects, with Phoenix Electric Company, to increase the contract amount by an additional \$2,500,000, for a new total Contract amount of \$7,500,000, to perform additional work related to infrastructure and facility enhancement and maintenance projects, with no increase to the duration of the Contract.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 18, 2025.



---

Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency