## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## **RESOLUTION No. 15-014**

WHEREAS, The Muni Metro Subway Escalator Rehabilitation – Phase II is a project to modernize/replace 17 escalators in the Muni Metro Subway stations; and,

WHEREAS, On December 4, 2013, the Director of Transportation notified the SFMTA Board of Directors that he had authorized a bid call for Contract No. 1281, Muni Metro Subway Escalator Rehabilitation – Phase II; and,

WHEREAS, On August 18, 2014, SFMTA received and publicly opened two bid proposals in response to its invitation for bids; and,

WHEREAS, SFMTA determined that Schindler Elevator Corporation, located at 555 McCormick Street, San Leandro, California 94577, is the lowest responsive and responsible bidder, in the amount of \$19,582,833; and,

WHEREAS, The SFMTA Contract Compliance Office reviewed the bid proposals and confirmed that Schindler Elevator Corporation will meet the revised Small Business Enterprise participation goal of five percent established for this contract and will commit to meeting the Nondiscrimination Equal Employment Requirements of the contract; and

WHEREAS, The project is funded by Federal grants (80%) and by local funding sources (20%); and

WHEREAS, Because the SFMTA had to secure additional funding for the contract, it was unable to award the contract with 120 days, as required under Section 6.6(A) of the S.F. Administrative Code; however, Schindler Elevator Corporation has agreed to an extension of the time to award until January 30, 2015; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors extends the time to award SFMTA Contract No. 1281, Muni Metro Subway Escalator Rehabilitation – Phase II, to January 30, 2015; and be it further

RESOLVED, That SFMTA Board of Directors awards SFMTA Contract No. 1281, Muni Metro Subway Escalator Rehabilitation – Phase II and authorizes the Director of Transportation to execute the contract with Schindler Elevator Corporation, located at 555 McCormick Street, San Leandro, California 94577, as the lowest responsive and responsible bidder, to modernize/ replace 17 escalators in the Muni Metro Subway stations, in the amount of \$19,582,833, and for a term of 1335 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 20, 2015.

Secretary to the Board of Directors San Francisco Municipal Transportation Agency