

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 180605-090

WHEREAS, Design and construction of the 1.75-mile Central Subway (Central Subway Project) is Phase 2 of the Third Street Light Rail Transit Project; and,

WHEREAS, On December 1, 2009, the SFMTA Board of Directors awarded Contract CS-155-2 (Contract) to Central Subway Design Group (CSDG) to design three subway stations for the Central Subway Project, for an amount not to exceed \$39,949,959, including \$4,890,707 in optional work, for a ten-year term with an option to extend the term two years; and,

WHEREAS, On March 2, 2010, the Board of Supervisors approved the award of the Contract to CSDG; and,

WHEREAS, The Contract has been modified three times to compensate CSDG for additional work required to address unexpected site conditions and design changes required by the City. The three amendments increased the total contract amount by \$1,626,722, for a total amended contract amount not to exceed \$41,576,670; and,

WHEREAS, CSDG provides engineering support services construction to interpret design documents, answer questions and provide direction to the construction contractor, review contractor submittals, and inspect completed work; and,

WHEREAS, Construction of the Central Subway Project has been delayed 15 months beyond the original substantial completion date; and,

WHEREAS, Amendment No. 4 to the Contract provides compensation to CSDG so that the City may continue to receive CSDG's engineering and design services, which are necessary to support the construction of the Central Subway stations; and,

WHEREAS, Amendment No. 1 to the Contract provides compensation to CSDG for design work necessary to lower the Chinatown Station approximately by 25 feet to avoid impacts to the Mandarin Tower in Chinatown; and,

WHEREAS, Due to staff misunderstanding of the Director of Transportation's authority to approve contracts, Amendment No. 1 was not presented to the SFMTA Board of Directors for approval, nor to the Board of Supervisors for approval; and,

WHEREAS, With the approval of Amendments No. 1 and No. 4 to the Contract, the revised base and optional contract amounts for the final design of the Central Subway stations, construction support and other related services shall not exceed \$47,107,363 and \$793,243, respectively; and,

WHEREAS, The Central Subway Final Supplemental Environmental Impact Statement / Supplemental Environmental Impact Report (Central Subway SEIS/SEIR) evaluated the environmental impacts of the Central Subway project, including construction of the subway stations. On August 7, 2008, the San Francisco Planning Commission certified the Final SEIR (Case No. 1996.281E). On August 19, 2008 the SFMTA Board of Directors approved Resolution 08-150 adopting Central Subway Project Alternative 3B as the Locally Preferred Alternative, the CEQA Findings, Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Plan; and,

WHEREAS, The environmental review determination is on file with 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; and,

WHEREAS, As to Amendment No. 4 to the Contract, on April 27, 2018, the SFMTA, under authority delegated by the Planning Department, determined that Amendment No. 4 to the Contract is not defined as 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 regarding Amendment No. 4 to the Contract is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; now therefore be it

RESOLVED, The SFMTA Board of Directors approves retroactively Amendment No. 1 to CS-155-2, Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project, with the Central Subway Design Group to increase the contract amount by \$1,010,600 to compensate CSDG for additional design work necessary to lower the Chinatown Station; and be it further

RESOLVED, The SFMTA Board of Directors requests that the Board of Supervisors retroactively approve Amendment No. 1 to CS-155-2, Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project, with the Central Subway Design Group to increase the contract amount by \$1,010,600 to compensate CSDG for additional design work necessary to lower the Chinatown Station; and be it further

RESOLVED, The SFMTA Board of Directors approves Amendment No. 4 to CS-155-2, Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project, with the Central Subway Design Group to increase the contract amount by \$6,323,936 for additional work necessary to provide engineering services through completion of Project construction, for a total contract amount not to exceed \$47,900,606; and be it further

RESOLVED, The SFMTA Board of Directors requests that the Board of Supervisors approves Amendment No. 4 to CS-155-2, Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project, with the Central Subway Design Group to increase the contract amount by \$6,323,936 for additional work necessary to provide engineering services through completion of Project construction, for a total contract amount not to exceed \$47,900,606.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 5, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency