

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 14-147

WHEREAS, The goals of the Van Ness Bus Rapid Transit Project are robust and stable ridership, efficient, effective and equitable transit service, neighborhood livability and community vitality, and links to a citywide rapid transit network; and,

WHEREAS, On May 15, 2012, the Municipal Transportation Agency Board of Directors adopted Resolution No. 12-070, which identified and endorsed the Locally Approved Alternative (LPA) for the Van Ness Avenue Bus Rapid Transit Project, “The Center-running BRT with Right Side Boarding Platforms Single Median and Limited Left Turns,” for further analysis in the Final Environmental Impact Statement/Environmental Impact Report (EIS/EIR); and,

WHEREAS, The San Francisco County Transportation Authority (SFCTA) Board certified the EIS/EIR as adequate, accurate and objective and reflecting the independent judgment of the SFCTA on September 10, 2013; and,

WHEREAS, On September 17, 2013, the Municipal Transportation Agency Board of Directors adopted Resolution No. 13-214, approving the Van Ness Avenue Bus Rapid Transit Project, analyzed as the Locally Preferred Alternative in the Final EIS/EIR for the Project, and adopted the CEQA Findings and Statement of Overriding Considerations for the EIS/EIR; and,

WHEREAS, On June 6, 2014, the SFMTA completed the Conceptual Engineering Report (CER), bringing the project to the 30 percent design level, and staff began an analysis of the best delivery method to complete the project on schedule; and

WHEREAS, Construction Manager/General Contractor (CM/GC) is an integrated alternative project delivery method whereby the CM/GC, selected during the design process to provide input on the constructability of the project, acts as the prime contractor and assumes the risks for full performance of all construction work, for financial overruns, and schedule delays not caused by the SFMTA; and

WHEREAS, The Director of Transportation has determined under Administrative Code Section 6.68(A) that an integrated project delivery method will be the most effective way to achieve time efficiencies to implement construction of the Project and that such a process is in the public interest; and

WHEREAS, Administrative Code Section 6.68(B) requires that the SFMTA obtain approval from this Board to solicit proposals for a CM/GC; and

WHEREAS, The SFMTA requires authority from this Board to seek approval from the Board of Supervisors for an ordinance that amends Administrative Code Section 6.68 specifically for the Project if the Director, in his discretion, deems it necessary; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the SFMTA to use a Construction Manager/General Contractor project delivery method for the Van Ness Bus Rapid Transit Project; and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation, in his discretion, to seek approval from the Board of Supervisors for a Project-specific ordinance to implement the CM/GC delivery method in a manner that is most efficient for the Project.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 7, 2014.

Secretary, Board of Directors
San Francisco Municipal Transportation Agency