



RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, O.C. JONES & SONS, INC. IN AN AMOUNT NOT TO EXCEED \$1,984,468, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT PAYMENT TERMS AND NON-MATERIAL CONTRACT TERMS AND CONDITIONS FOR THE CONSTRUCTION CONTRACT, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL OTHER SUPPORTING AGREEMENTS, AND AUTHORIZING AN ADDITIONAL CONSTRUCTION ALLOTMENT OF \$187,000 FOR THE FOLSOM STREET OFF-RAMP REALIGNMENT PROJECT

WHEREAS, The San Francisco Office of Community Investment and Infrastructure (OCII), Successor Agency to the Redevelopment Agency, has asked the Transportation Authority, in its capacity as Congestion Management Agency for San Francisco, to be the lead agency for the Folsom Street Off-Ramp Realignment Project (Project); and

WHEREAS, The Project is a major component of the Streetscape and Open Space Plan for the Transbay Redevelopment Project Area; and

WHEREAS, The total Project cost of \$3.9 million is included on the OCII's Recognized Obligation Payment Schedule, which was approved by the California Department of Finance; and

WHEREAS, The Transportation Authority issued an Invitation to Bid Request for the project on April 11, 2014, held a pre-bid meeting on April 29, 2014, and received five bids on the due date of May 14, 2014; and

WHEREAS, Transportation Authority staff and its construction management consultant, S&C Engineers, Inc., reviewed and evaluated the bids and Small Business Enterprise (SBE) goal documentation and found that the apparent lowest bidder, O.C. Jones & Sons, Inc., did not meet



the SBE goal but satisfied the Good Faith Effort requirements; and

WHEREAS, Pursuant to the Local Agency Public Construction Act (California Public Contract Code Sections 20100 *et. seq.*), the responsible bidder who submitted the lowest bid shall be awarded the contract, if it is awarded; and

WHEREAS, The Transportation Authority has determined that O.C. Jones & Sons, Inc. appears to be the lowest responsible and responsive bidder, bidding at \$1,984,468, which is approximately 3.6% above the Engineer's Estimate of \$1,914,912 for the project's construction cost; and

WHEREAS, In order to construct the project, the Transportation Authority must also enter into agreements with the California Highway Patrol, the San Francisco Public Utilities Commission, and other agencies; and

WHEREAS, This construction contract will be 100% reimbursed by OCII per the \$2.83 million Memorandum of Agreement with OCII for the Transportation Authority to provide project management, administrative, construction management, and construction services for the project, approved by the Commission on OCII on November 19, 2013; and

WHEREAS, The first year's activities are included in the Transportation Authority's adopted budget for Fiscal Year 2014/15 and sufficient funds will be included in future fiscal year budgets to cover the remaining cost of this contract; and

WHEREAS, At its June 10, 2014 meeting, the Finance Committee reviewed the subject request and unanimously recommended approval of the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority hereby awards this construction contract to the lowest responsible and responsive bidder, O.C. Jones & Sons, Inc. in an amount not to exceed \$1,984,468; and be it further

RESOLVED, That the Executive Director is authorized to negotiate contract payment



terms and non-material contract terms and conditions; and be it further

RESOLVED, That the Executive Director is authorized to execute all other supporting agreements; and be it further

RESOLVED, That the Transportation Authority hereby authorizes an additional construction allotment of \$187,000 for the project; and be it further

RESOLVED, That for the purposes of this resolution, “non-material” shall mean contract terms and conditions other than provisions related to the overall contract amount, terms of payment, and general scope of services; and be it further

RESOLVED, That notwithstanding the foregoing and any rule or policy of the Transportation Authority to the contrary, the Executive Director is expressly authorized to execute contracts and contract amendments that do not cause the total contract value, as approved herein, to be exceeded and that do not expand the general scope of services.

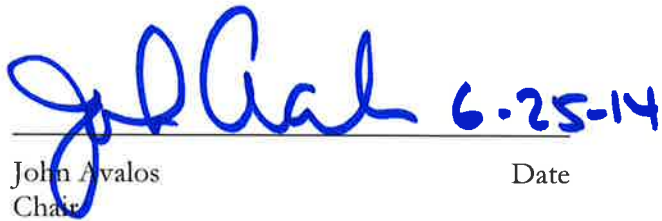


The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 24th day of June, 2014, by the following votes:

Ayes: Commissioners Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (11)

Nays: (0)

Absent: (0)

Handwritten signature of John Avalos in blue ink, with the date 6-25-14 written to the right of the signature.

John Avalos
Chair

Date

ATTEST:

Handwritten signature of Tilly Chang in black ink, with the date 6/26/14 written to the right of the signature.

Tilly Chang
Executive Director

Date