



RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, GHILOTTI CONSTRUCTION COMPANY, INC., IN AN AMOUNT NOT TO EXCEED \$29,684,453, AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT PAYMENT TERMS AND NON-MATERIAL TERMS AND CONDITIONS FOR THE CONSTRUCTION CONTRACT, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL OTHER RELATED SUPPORTING AND SUPPLEMENTAL AGREEMENTS, AND AUTHORIZING AN ADDITIONAL CONSTRUCTION ALLOTMENT OF \$10,961,417, FOR A TOTAL CONSTRUCTION ALLOTMENT NOT TO EXCEED \$40,645,870, FOR THE SOUTHGATE ROAD REALIGNMENT IMPROVEMENT PROJECT

WHEREAS, The Transportation Authority is in the process of completing the I-80/Yerba Buena Island Interchange Improvement Project, which includes the I-80/Yerba Buena Island Interchange Improvement Project and the Yerba Buena Island Westside Bridges Seismic Retrofit Project, of which there is Phase 1, constructing new westbound on- and off-ramps to the new Eastern Span of the San Francisco-Oakland Bay Bridge, and Phase 2, the Southgate Road Realignment Improvements Project (Project); and

WHEREAS, The Project will effectively function as an extension of the on- and off-ramps system for the Yerba Buena Island Westbound Ramps Project and would separate traffic heading to westbound and eastbound I-80, thereby eliminating queue spillback onto I-80; and

WHEREAS, On December 3, 2019, the Transportation Authority issued an Invitation to Bid for construction services for the Project through an electronic bid website and held a pre-bid meeting and networking session on December 18, 2019; and

WHEREAS, On the bid-opening date of January 14, 2020, the Transportation Authority received and opened four bids in response to the Invitation to Bid; and

WHEREAS, The project team reviewed the Disadvantaged Business Enterprise goal and good faith effort documentation and determined that the apparent lowest bidder, Gordon N. Ball, Inc. did not meet the Disadvantaged Business Enterprise Goal as well as the good faith



effort requirements; and

WHEREAS, The Transportation Authority determined that Ghilotti Construction Company, Inc. is the lowest responsible and responsive bidder, bidding at \$29,684,452.46, which is 11.07% over the Engineer's Estimate of \$26,725,331.05; and

WHEREAS, In order to construct the project, the Transportation Authority will need to enter into agreements with other agencies/entities, including but not limited to the California Highway Patrol, the San Francisco Public Utilities Commission, San Francisco Municipal Transportation Agency, San Francisco Public Works, and the Pacific Gas and Electric Company to purchase state/agency furnished materials and to oversee select portions of the construction contractor's work; and

WHEREAS, The construction phase budget includes \$7,648,934 for supplemental funds and state/agency furnished materials, and the Transportation Authority is also recommending an additional contingency of \$3,312,483, or 9% of total anticipated construction costs, for a total construction allocation allotment of \$40,645,870; and

WHEREAS, The construction contract and the related items will be funded with federal Highway Bridge Program (HBP), State Prop 1B (Prop 1B), Bay Area Toll Authority (BATA), State Affordable Housing and Sustainable Communities grant funds allocated to Treasure Island Development Authority (TIDA) for the bicycle and pedestrian path component of the project, other TIDA funds specifically designated for the Project, and federal Advanced Transportation Congestion and Mitigation Technologies Deployment (ATCMTD) grant funds; and

WHEREAS, Any costs not reimbursed by the various grant funds will be reimbursed by TIDA; and

WHEREAS, The first year's activities are included in the proposed Fiscal Year 2019/20 budget amendment, and sufficient funds will be included in future budgets to cover the remaining cost of the contract; and

WHEREAS, Due to the longer than anticipated good faith effort review process performed



by staff and Caltrans, this item was not considered by the Citizens Advisory Committee at its February 26, 2020 meeting; now, therefore, be it

RESOLVED, That the Transportation Authority hereby awards Construction Contract No. 19/20-01 to the lowest responsible and responsive bidder, Ghilotti Construction Company, Inc., in an amount not to exceed \$29,684,453; 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 related supporting and supplemental agreements; and be it further

RESOLVED, That the Transportation Authority hereby authorizes an additional construction allotment of 10,961,417, for a total construction allotment not to exceed \$40,645,870 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 amendments to contracts that do not cause the total contract value, as approved herein, to be exceeded and that do not expand the general scope of services.



**San Francisco
County Transportation
Authority**

BD031020

RESOLUTION NO. 20-44

The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 14th day of April, 2020, by the following votes:

Ayes: Commissioners Fewer, Haney, Mandelman, Peskin, Preston, Ronen, Safai, Stefani, and Walton (9)

Nays: (0)

Absent: Commissioners Mar and Yee (2)

Aaron Peskin 5-8-20

Aaron Peskin
Chair

Date

ATTEST:

Tilly Chang 5/13/20

Tilly Chang
Executive Director

Date