



RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, THOMPSON BUILDERS CORPORATION, IN AN AMOUNT NOT TO EXCEED \$22,132,978; AUTHORIZING AN ADDITIONAL CONSTRUCTION ALLOTMENT OF \$4,541,599, FOR A TOTAL CONSTRUCTION ALLOTMENT NOT TO EXCEED \$26,674,577; APPROVING A CONTRACT AMENDMENT WITH WMH CORPORATION IN THE AMOUNT OF \$750,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT PAYMENT TERMS AND NON-MATERIAL TERMS AND CONDITIONS; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL OTHER RELATED SUPPORTING AND SUPPLEMENTAL AGREEMENTS FOR THE YERBA BUENA ISLAND HILLCREST ROAD IMPROVEMENT PROJECT

WHEREAS, The Transportation Authority is delivering the Yerba Buena Island (YBI) Hillcrest Road Improvement Project (Project) on behalf of the Treasure Island Development Authority (TIDA), which will improve the safety of the existing Hillcrest Road from Treasure Island Road and West Side Bridges Seismic Retrofit Project on the west side to the Southgate Road Realignment Improvements Project on the east side; and

WHEREAS, The Project will upgrade the road to modern standards and increase the safety and usability of Hillcrest Road by providing two travel lanes and a Class II bicycle lane. In addition, it will provide accommodations for a future Class 1 multi-use path along Hillcrest and Treasure Island Road; and

WHEREAS, In spring 2020, the Treasure Island Development Authority (TIDA) was awarded a \$30,000,000 Infill Infrastructure Grant (IIG) by the State of California Department of Housing and Community Development to improve the safety and traffic circulation of Hillcrest Road; and

WHEREAS, TIDA requested the Transportation Authority to lead the design and construction effort for the Project because of the agency's expertise and



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experience on other YBI engineering projects including YBI Ramps Improvement Project, Southgate Road Realignment Project, and West Side Bridges Seismic Retrofit Project; and

WHEREAS, In December 2021, TIDA and the State of California executed a standard agreement which allowed work to start on the Project; and

WHEREAS, On January 29, 2024, the Transportation Authority issued an Invitation to Bid for construction services for the Project through an electronic bid website, and received two electronic bids on March 14, 2024, and determined that the lowest responsive and responsible bidder is Thompson Builders Corporation with a bid of \$22,132,978; and

WHEREAS, In order to construct the project, the Transportation Authority will need to enter into agreements, permits, or certifications with other agencies/entities, including but not limited to the Caltrans, TIDA, the California Highway Patrol, the San Francisco Public Utilities Commission, San Francisco Municipal Transportation Agency, and San Francisco Public Works, to provide final funding, perform utility tie-in's, purchase agency furnished materials, and for these agencies/entities to oversee select portions of the construction contractor's work; and

WHEREAS, The Transportation Authority is also recommending an additional construction allotment of \$4,541,599 for supplemental funds, agency furnished materials, contingency and finance costs, for a total construction allocation allotment of \$26,674,577; and

WHEREAS, In May 2022, through Resolution 22-52, The Transportation Authority awarded a two-year contract to WMH Corporation to provide design services for the Project in the amount of \$2,700,000 and in September 2023, through Resolution 24-10, the Transportation Authority increased the amount by \$350,000; and is now seeking a contract amendment with WMH Corporation to increase the contract by \$750,000, to a total amount not to exceed \$3,800,000, and extend the contract through December 31, 2027, to provide design services during construction



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for the Project; and

WHEREAS, The construction contract, additional construction allotment for supplemental work items and contingency, and the WMH Corporation contract amendment for design services during construction will be funded with State IIG grant funds awarded to TIDA, Senate Bill 1 Local Partnership Program formula funds allocated to the Transportation Authority; Prop K exchange funds approved through Resolution 24-19; and additional TIDA funds; and

WHEREAS, The proposed Fiscal Year 2023/24 budget amendment includes this year's activities and sufficient funds in future year budgets to cover the remaining cost of the contract; and

WHEREAS, Award and execution of the construction phase contracts will be contingent upon receipt of the Caltrans Encroachment Permit for the Project, anticipated to be received by end of April 2024; and

WHEREAS, At its March 27, 2024, meeting, the Community Advisory Committee considered the subject contract awards and unanimously adopted a motion of support for the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority hereby awards a construction contract to the lowest responsible and responsive bidder, Thompson Builders Corporation, in an amount not to exceed \$22,132,978; and

RESOLVED, That the Transportation Authority hereby authorizes an additional construction allotment of \$4,541,599, for a total construction allotment not to exceed \$26,674,577; and

RESOLVED, That the Transportation Authority hereby approves a contract amendment with WMH Corporation in the amount of \$750,000, to a total amount not to exceed \$3,800,000, and extends the contract through December 31, 2027, to provide design services during construction; and

RESOLVED, That the Executive Director is hereby authorized to negotiate contract payment terms and non-material contract terms and conditions; and be it



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further

RESOLVED, That the Executive Director is hereby authorized to execute all other related supporting and supplemental agreements for the Yerba Buena Island Hillcrest Road Improvement 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 agreements and amendments to agreements that do not cause the total agreement value, as approved herein, to be exceeded and that do not expand the general scope of services.



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The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 23rd day of April 2024, by the following votes:

Ayes: Commissioners Dorsey, Engardio, Mandelman, Peskin, Ronen, Stefani, and Walton (7)

Nays: none (0)

Absent: Commissioners Chan, Melgar, Preston, and Safai (4)

DocuSigned by:
Rafael Mandelman 4/24/2024
3235B3A057A3450...
Rafael Mandelman Date
Chair

ATTEST: DocuSigned by:
Tilly Chang 4/24/2024
FFD2528AB8BE49B...
Tilly Chang Date
Executive Director