



TC070825

RESOLUTION NO. 26-01

RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, THOMPSON BUILDERS CORPORATION, IN AN AMOUNT NOT TO EXCEED \$3,047,000; AUTHORIZING AN ADDITIONAL CONSTRUCTION ALLOTMENT OF \$152,350, FOR A TOTAL CONSTRUCTION ALLOTMENT NOT TO EXCEED \$3,199,350; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL OTHER RELATED SUPPORTING AND SUPPLEMENTAL AGREEMENTS FOR THE TREASURE ISLAND FERRY TERMINAL ENHANCEMENTS PROJECT

WHEREAS, The Treasure Island Mobility Management Agency (TIMMA) has been working jointly with Treasure Island Community Development, the master developer, and the Treasure Island Development Authority (TIDA) on an intermodal Transit Hub as part of the Treasure Island/Yerba Buena Island Redevelopment Project to provide transportation to the islands; and

WHEREAS, TIMMA is seeking construction services for a component of the Transit Hub which comprises transit shelters, public restrooms, and support spaces, which were designed as part of the Ferry Terminal and associated public plaza; and

WHEREAS, Federal funding requirements mandate the TIMMA to establish a Disadvantaged Business Enterprise (DBE) goal, the agency established a 22% DBE goal for the construction contract in collaboration with the California Department of Transportation (Caltrans); and

WHEREAS, On May 1, 2025, the TIMMA issued an Invitation to Bid for construction services for the Treasure Island Ferry Terminal Enhancements Project (Project) through Bid Express, an electronic construction-bidding website; and

WHEREAS, On the bid-opening date of June 3, 2025, the TIMMA received and opened one (1) bid in response to the Invitation to Bid by Thompson Builders Corporation with a DBE commitment of 2.6%; and

WHEREAS, Staff reviewed and approved the Good Faith Effort documentation



TC070825

RESOLUTION NO. 26-01

submitted by Thompson Builders Corporation regarding their DBE efforts, and Caltrans accepted the Good Faith Effort determination; and

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

WHEREAS, TIMMA staff recommend an additional contingency of \$152,350, or 5% of total anticipated construction costs, for a total construction allotment of \$3,199,350; and

WHEREAS, The adopted Fiscal Year 2025/26 budget includes sufficient funds to accommodate the recommended action(s); and

WHEREAS, The construction contract, and additional construction allotment for supplemental work items and contingency, will be funded with federal and state grant funds through the Federal Highway Administration Ferry Boat Discretionary funds administered by Caltrans, and local matching funds provided by the state Affordable Housing and Sustainable Communities grant; and

RESOLVED, That the TIMMA hereby awards a construction contract to Thompson Builders Corporation, in an amount not to exceed \$3,047,000; authorizing an additional construction allotment of \$152,350, for a total construction allotment not to exceed \$3,199,350; and authorizing the Executive Director to execute all other related supporting and supplemental agreements for the Treasure Island Ferry Terminal Enhancements Project; and be it further

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



TC070825

RESOLUTION NO. 26-01

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 TIMMA 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.



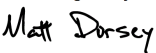
TC070825

RESOLUTION NO. 26-01


The foregoing Resolution was approved and adopted by the Treasure Island Mobility Management Agency at a regularly scheduled meeting thereof, this 22nd day of July 2025, by the following votes:

Ayes: Commissioners Chen, Dorsey, Engardio, Fielder, Melgar, Sauter, Sherrill, and Walton (8)

Absent: Commissioners Chan, Mahmood, and Mandelman, (3)

DocuSigned by:
 7/29/2025
AD938567E42E4A2...
Matt Dorsey Date
Chair

ATTEST:

DocuSigned by:
 7/30/2025
FFD2528AB8BE49B...
Tilly Chang Date
Executive Director