



**San Francisco
County Transportation
Authority**

BD120925

RESOLUTION NO. 26-32

RESOLUTION AUTHORIZING AN ADDITIONAL CONSTRUCTION ALLOTMENT OF \$1,000,000, FOR A REVISED ADDITIONAL CONSTRUCTION ALLOTMENT NOT TO EXCEED \$1,896,564; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND MODIFY 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 PIER E-2 PARKING LOT PROJECT

WHEREAS, The Transportation Authority is leading and administering construction work for the Pier E-2 Parking Lot Project (Project) on behalf of the Bay Area Toll Authority (BATA), which will improve public parking and restroom facilities for the existing Pier E-2 park, built to commemorate the historic east span of the Bay Bridge; and

WHEREAS, In December 2024, through approval of Resolution 25-27, the Board awarded a base construction contract to Thompson Builders Corporation, with an additional construction allotment of \$896,564 to fund both the Project and another concurrent project (Torpedo Building Retrofit); and

WHEREAS, In September 2025, the Transportation Authority secured an additional \$1,000,000 from BATA's Toll Bridge Rehabilitation Program for the Project; and

WHEREAS, The additional funding will allow the construction of a new proposed multi-use access pathway from the east span of the Bay Bridge to the Bimla Rhinehart Vista Point Park, located at the former Pier E-2, as well as cover the removal of unforeseen buried concrete left in place from previous Naval operations on the site; and

WHEREAS, Transportation Authority staff proposes to increase the additional construction allotment by \$1,000,000, to a revised amount not to exceed \$1,896,564 for the Project; and



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WHEREAS, The scope of work described here will be included in the Fiscal Year 2025/26 mid-year budget amendment, and sufficient funds will be included in future fiscal year budgets as needed to cover the cost of the additional construction activities; and

WHEREAS, The construction contract and additional construction allotment, totaling \$10,862,201, will be funded by local funding sources, including BATA Bridge Rehabilitation Funds, discussed above; and

WHEREAS, At its November 19, 2025, meeting, the Community Advisory Committee considered and unanimously adopted a motion of support for the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority hereby authorizes an additional construction allotment of \$1,000,000, for a revised additional construction allotment not to exceed \$1,896,564, for the Pier E-2 Parking Lot 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

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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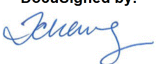
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The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 16th day of December 2025, by the following votes:

Ayes: Commissioners Chen, Dorsey, Fielder, Mandelman, Sauter, Sherrill, Walton and Wong (8)

Absent: Chan, Mahmood, and Melgar (3)

DocuSigned by:
 12/19/2025
C3882B7D874248C...
Myrna Melgar Date
Chair

ATTEST: DocuSigned by:
 12/19/2025
FFD2528AB88E49B...
Tilly Chang Date
Executive Director