

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-079

**AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT
WITH THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY
RELATIVE TO THE GOLDEN GATE TRANSIT SAN FRANCISCO
BUS FACILITY MODIFICATIONS PROJECT**

August 9, 2013

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2013-075 at its meeting of July 26, 2013, authorized the award of Contract No. 2014-BT-1, *Golden Gate Transit San Francisco Mid-day Bus Parking Facility Construction* (Contract No. 2014-BT-1), to West Bay Builders Inc.; and,

WHEREAS, the District negotiated and, as authorized by Board Resolution No. 2009-108, executed in December 2010 a long-term Lease Agreement with the California Department of Transportation for a parcel between Third, Fourth, Perry and Stillman Streets in San Francisco, to be used for the new San Francisco Mid-day Bus Parking Facility (New Site); and,

WHEREAS, Contract No. 2014-BT-1 involves building final improvements to the New Site, including constructing new traffic signal lights at Third and Perry Streets, which will provide a green phase to help the District buses onto Third Street from Perry Street; and,

WHEREAS, staff and the District's design consultant have been working closely with the San Francisco Municipal Transportation Agency (SFMTA) to assure that the project design conforms to various municipal street and traffic design requirements, including requirements governing traffic signal lights; and,

WHEREAS, the SFMTA has recently determined that, in order to fully integrate the new signal lights at Third and Perry Streets with the existing overall traffic signal system in the area, the SFMTA staff must perform the final traffic signal design; and,

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WHEREAS, the SFMTA has staff available to timely complete the design such that, if any changes are required to the scope of work of Contract No. 2014-BT-1, those changes can be incorporated into Contract No. 2014-BT-1 as a change order; and,

WHEREAS, the District and the SFMTA have negotiated an Agreement to document each parties responsibilities associated with the new traffic signal; and,

WHEREAS, pursuant to this Agreement, the SFMTA will complete the traffic signal final design; procure and deliver to the District a traffic signal controller and cabinet; perform construction engineering and inspection of the signal lights construction; integrate the traffic signal into the existing area signal lights system; and, install associated signs, curb painting and payment striping (the Scope of Work), as well as maintain, through its useful life (the Maintenance), the new traffic signal at Third and Perry Streets; and,

WHEREAS, the District will have its contractor, West Bay Builders Inc., install the new traffic signal lights in accordance with the final design; and,

WHEREAS, associated with the Scope of Work and as a condition of the Agreement, the District will compensate the SFMTA for actual costs incurred by the SFMTA, in the amount up to \$153,000.00, and for the cost of the Maintenance of the signal, in the amount of \$90,000.00, for a total amount of \$243,000.00; and,

WHEREAS, once the traffic signal is accepted by the City, the District will have no further responsibility or obligation for the traffic signal; and,

WHEREAS, the Board, at its meeting on July 26, 2013, approved the total *Golden Gate Transit San Francisco Bus Facility Modifications Project* budget of \$9,100,000.00, to be financed with \$7,280,000.00 Federal Transit Administration (FTA) grant funds and \$1,820,000.00 District Reserves, and amended the FY 13/14 Bus Transit Division Capital Budget to reflect the approved project budget, as shown below:

PROJECT BUDGET	AMOUNT	DISTRICT FUNDS PARTICIPATION (%)
SF Bus Facility Modifications FY 13/14 Budget (originally included in FY 09/10 budget)	\$5,000,000.00	20%
July 26, 2013 Budget Increase to award the final improvements construction contract	\$4,100,000.00	20%
Revised Budget	\$9,100,000.00	20%

and,

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WHEREAS, requisite funds are available in the Project budget to finance the agreement with the SFMTA, in the amount of \$243,000.00; and,

WHEREAS, the Building and Operating Committee at its meeting of August 9, 2013, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the General Manager to execute an Agreement with the San Francisco Municipal Transportation Agency, in the amount of \$243,000.00, regarding design, construction, inspection and maintenance of a new traffic signal at Third and Perry Streets for the *Golden Gate Transit San Francisco Bus Facility Modifications Project*; and be it further,

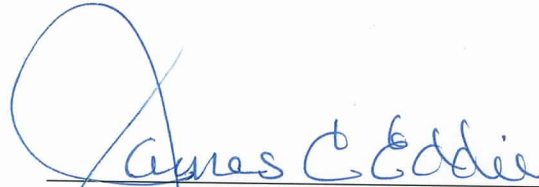
RESOLVED that requisite funds are available in the FY 13/14 Bus Transit Division Capital Budget.

ADOPTED this 9th day of August 2013, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Belforte, Breed, Cochran, Fredericks, Moylan, Pahre, Rabbitt, Reilly, Sears, Snyder, Sobel and Theriault; Second Vice President Stroeh; President Eddie

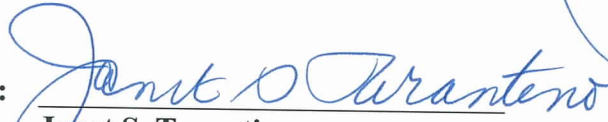
NOES (0): None

ABSENT (4): Directors Campos, Wiener and Yee; First Vice President Grosboll



James C. Eddie
President, Board of Directors

ATTEST:



Janet S. Tarantino
Secretary of the District