Resolution retroactively approving Amendment No. 6 to Contract CS-155-3 Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project with HNTB-B&C JV to increase the contract amount by $1,269,472 to redesign the trackway alignment and analyze impacts to ventilation systems; and provide design and construction support for specialized communication and video systems, with no change to the length of the 10-year term to expire April 27, 2020, for a total contract amount not to exceed $34,930,020.

WHEREAS, Design and construction of the 1.75-mile Central Subway (Central Subway Project) is Phase 2 of the Third Street Light Rail Transit Project; and

WHEREAS, On February 26, 2010, the SFMTA Board of Directors awarded Contract CS-155-3 (Contract) to HNTB-B&C JV (Designer), a joint venture between HNTB Engineering and B&C Transit (now called Transit Systems Engineering, Inc.), to design the trackway and control systems for the Central Subway Project, for an amount not to exceed $32,294,319 for a ten-year term with option to extend the term two years; and

WHEREAS, On April 22, 2010, the Board of Supervisors approved the award of the Contract to the Designer; and

WHEREAS, The Contract has been modified seven times to compensate the Designer for additional work required to address unexpected site conditions and design changes required by the City; the seven amendments increased the total contract amount by $2,635,701, for a total amended contract amount not to exceed $34,930,020; and

WHEREAS, The Amendment No. 6 to the Contract, dated June 11, 2014, increased the contract amount by $1,269,472 to compensate for additional work to redesign the trackway alignment and analyze impacts to ventilation systems; and provide design and construction support for specialized communication and video systems, with no change to the length of the 10-year term to expire April 27, 2020, for a total contract amount not to exceed $34,930,020.
trackway alignment and evaluate impacts on ventilation systems; and provide design and
construction support for specialized communication and video systems, for a total amended
contract amount not to exceed $34,930,020; and

WHEREAS, The Amendment No. 6 requires the Board of Supervisors’ approval under
Charter, Section 9.118(b); Amendments No. 1 through No. 5 and No. 7 were approved by the
Director of Transportation under his contract delegation authority; and

WHEREAS, Due to staff misunderstanding as to the Director of Transportation’s
authority to approve contracts, Amendment No. 6 was not presented to the SFMTA Board of
Directors for approval, nor to the Board of Supervisors for approval; and

WHEREAS, With the approval of Amendment No. 6 to the Contract, the revised base
and optional amounts for the Contract shall not exceed $29,124,414 and $5,449,020,
respectively, which the sum of both amounts is within the Central Subway Project’s current
budget; and

WHEREAS, The Central Subway Final Supplemental Environmental Impact
Statement / Supplemental Environmental Impact Report (Central Subway SEIS/SEIR)
evaluated the environmental impacts of the Central Subway Project, including construction of
the subway tunnels; and

WHEREAS, On August 7, 2008, the San Francisco Planning Commission certified the
Final SEIR (Case No. 1996.281E); on August 19, 2008 the SFMTA Board of Directors
approved Resolution 08-150 adopting Central Subway Project Alternative 3B as the Locally
Preferred Alternative, the CEQA Findings, Statement of Overriding Considerations, and the
Mitigation Monitoring and Reporting Plan; and

WHEREAS, As constructed, the northbound and southbound tunnels were lowered by
approximately 10 feet from the depths described in the SEIS/SEIR, to avoid existing
underground micropiles discovered after construction began; the constructed depth of the
tunnels as constructed is consistent with the analysis of impacts and mitigations addressed in
the SEIS/SEIR; and

WHEREAS, On July 15, 2014, when the SFMTA Board of Directors adopted
Resolution No. 14-120, the Board found, based on its review of the Final SEIS/SEIR, that no
additional environmental review was required under Public Resources Code, Section 21166;
on April 5, 2016, when the SFMTA Board of Directors adopted Resolution No. 16-044, the
Board further reviewed and considered the Central Subway Project Final SEIS/SEIR and the
record as a whole, finding that there were no substantial project changes and no substantial
changes in project circumstances that would require major revisions to the Central Subway
Project Final SEIS/SEIR due to the involvement of new significant environmental effects or an
increase in the severity of previously identified significant impacts, and there was no new
information of substantial importance that would change the conclusions set forth in the
Central Subway Project Final SEIS/SEIR; and

WHEREAS, The environmental review determination is on file with the SFMTA Board
of Directors, and may be found in the records of the Planning Department at 1650 Mission
Street in San Francisco, and is incorporated herein by reference; and

WHEREAS, On June 5, 2018, the SFMTA Board of Directors adopted Resolution
No. 180605-089, which approved, subject to approval by the Board of Supervisors,
Amendment No. 6 to Contract CS-155-3 with HNTB-B&C JV to increase the contract amount
by $1,269,472 to redesign the trackway alignment and analyze impacts to ventilation systems;
and provide design and construction support for specialized communication and video
systems, for a total contract amount not to exceed $34,930,020; now, therefore, be it

RESOLVED, That the Board of Supervisors retroactively approves Amendment No. 6
to Contract CS-155-3 with HNTB-B&C JV to increase the contract amount by $1,269,472 to
redesign the trackway alignment and analyze impacts to ventilation systems; and provide
design and construction support for specialized communication and video systems, for a total
contract amount not to exceed $34,930,020; and, be it

FURTHER RESOLVED, That within 30 days of Amendment No. 6 to Contract No.
CS-155-3 being fully executed by all parties, the final documents shall be provided to the
Clerk of the Board for inclusion in the official file.
Resolution retroactively approving Amendment No. 6 to Contract CS-155-3 Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project with HNTB-B&C JV to increase the contract amount by $1,269,472 to redesign the trackway alignment and analyze impacts to ventilation systems; and provide design and construction support for specialized communication and video systems, with no change to the length of the 10-year term to expire April 27, 2020, for a total contract amount not to exceed $34,930,020.

June 20, 2018 Government Audit and Oversight Committee - RECOMMENDED

June 26, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang and Yee

File No. 180603

I hereby certify that the foregoing Resolution was ADOPTED on 6/26/2018 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mark Farrell
Mayor

Date Approved
6/26/18