

## RESOLUTION LOG – 2000

Each item contains a resolution number, the date passed, and the action taken.

- 00-001    1/04/00    Linda Kay Roberts vs. CCSF, Superior Court No. 992-339 in the amount of \$500,000
- 00-002    1/04/00    Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Karen Britt vs. CCSF, Superior Court No. 302-222, in the amount of \$9,750  
Christine Alferitz vs. CCSF, Superior Court No. 999-081 in the amount of \$24,999
- 00-003    1/04/00    Authorizing the General Manager to execute a Paratransit Broker agreement with Comsis Mobility Services, Inc., dba Intelitran for the period of five years, beginning April 1, 2000 and ending March 31, 2005, and pending approval by the Board of Supervisors.
- 00-004    1/04/99    Authorizing the General Manager to negotiate and execute a special services contract with Thyssen-Dover Elevator Company for full-service elevator maintenance at Forest Hill Station in the amount of \$2,716 per month in the first annual period, and in the amount of \$496 per month in the first annual period at the Scott Non-Revenue Maintenance Facility for a period of three years extendable to five years.
- 00-005    1/04/00    Authorizing the General Manager to issue a bid call for Contract No. 1128, Metro Extension Substation and Traction Power SCADA System Replacement and to negotiate an agreement with the lowest responsive bidder.
- 00-006    1/18/00    Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Maybelyn & Douglas Kokas vs. CCSF, Superior Court No. 994-069, in the amount of \$14,900  
Romona Mack vs. CCSF, Unlitigated Claim 99 B 650-3, in the amount of \$6,500
- 00-007    1/18/00    Approving the plans and specifications and authorizes bid call for Contract No. MR-1121, the TPS Bus Bulb Project.
- 00-008    1/18/00    Authorizing the Purchaser and General Manager to execute Modification No. 3 to Contract No. 888, Electric Trolley Coach Procurement, with ETI in an amount not to exceed \$13,978,835.99 for 23 option coaches (20 standard, 3 articulated), and for spare parts pending approval by the Board of Supervisors.
- 00-009    1/18/00    Authorizing the Purchaser and the General Manager to execute Amendment No. 1 to Contact CS No. 114, Engineering and Support Services for the

Trolley Coach Replacement Program with Booz-Allen & Hamilton to increase the contract amount by \$2,047,000 for a total contract amount not to exceed \$4,447,000.

- 00-010 1/18/00 Authorizing the General Manager to execute Task Order No. 3 of Contract CS-109, Vehicle Fleet Engineering Services, with Lea+Elliott, Inc., in an amount not to exceed \$134,723 to provide technical assistance on implementation of the recommendations from the CPUC audit and to provide additional Milano vehicle testing.
- 00-011 1/18/00 Authorizing the General Manager to execute the InterSystem Passenger Transfer Agreement between the City and County of San Francisco and the City of Alameda to provide transfers to ferry passengers at no additional charge.
- 00-012 1/18/00 Authorizing the General Manager to execute an agreement with CityPass, Inc. for a two-year pilot program to market the MUNI Seven-Day Passport as part of the CityPass program.
- 00-013 2/1/00 PRC Patterson Superfund Site, No. 98-12A vs. Muni in the amount of \$8,598
- 00-014 2/1/00 Requesting the Controller to allot funds and to draw warrants such Funds against as are or will be available in payment of the following claims against MUNI:

Donald Rubin vs. CCSF, Superior Ct. No. 300-389, in the amount of \$6,000

- 00-015 2/1/00 Approving bid documents and authorizing the General Manager to issue a bid call for Contract No. MR- 1127, Green Track Replacement Project to replace worn tracks and switches.
- 00-016 2/1/00 Accepting Contract No. JEPT97000097, Third Street Light Rail Project Development and Environmental Impact Statement/Report Preparation, as materially complete, approving the deliverables produced, the final contract amount of \$3,753,857, authorizing the release of retention, close out of the contract with ICF Kaiser Engineers.
- 00-017 2/15/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Barbara Chun vs. CCSF, Unlitigated Claim #99-02252 in the amount of \$6,000

Therese Law vs. CCSF, Superior Ct. No. 163-761 in the amount of \$6,000

Kevin J. Schaefer vs. CCSF, Unlitigated Claim #00-01802 in the amount of \$6,727.47

Fireman's Fund/Shangri-la Holidays Tour vs. CCSF, Unlitigated Claim #98-03035 in the amount of \$6,781

Rozalia Gofman vs. CCSF, Unlitigated Claim #99-02803 in the amount of \$8,000

Caryn, Leland and Mariah Lamp vs. CCSF, Superior Ct. No. 301-009, in the amount of \$115,000

- 00-018 2/15/00 Adopting an overall annual goal of 29 percent for Disadvantaged Business Enterprise contracts in Department of Transportation-assisted contracts for federal fiscal year 1999-2000.
- 00-019 02/15/00 Accepting Contract No. MR-1117 Potrero Facility Drainage Improvements, approving Contract Modification No. 8 for a credit to the City in the amount of \$3,484, approving the final contract amount of \$1,199,685, and authorizing the release of final retention to Western Roofing Service.
- 00-020 2/15/00 Authorizing the General Manager to negotiate a sole source professional services Contract No. 99-788, Back Injury Prevention Program, with Prevention First, Inc. to provide workers compensation injury prevention services for a contract amount not to exceed \$250,000 over a term of up to one year.
- 00-021 2/15/00 Authorizing the General Manager to award Contract No. MR-1128, Power Improvements to the King Street Substation to the lowest responsive, responsible bidder for an amount not to exceed \$425,000, and to issue a Notice to Proceed.
- 00-022 2/15/00 Authorizing the General Manager to execute Contract No. CS-117R, As-Needed Community Outreach Services for Construction Projects, with the Association between Public Affairs Management & The Allen Group, to provide professional community outreach service in an amount not to exceed \$400,000 over a term of three years.
- 00-023 2/15/00 Approving Amendment No. 4 to Contract No. CS-105, Professional Services Agreement with, Lea+Elliott, for Independent Safety Consulting Services for the ATCS Project by extending the term of the agreement to April 30, 2001, and increasing the contract amount by \$507,401 for a total contract amount not to exceed \$ 3,971,359.
- 00-024 3/7/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Linda Migdalski vs. CCSF, Unlitigated Claim 99-03373, in the amount of \$6,000  
Laidlaw vs. CCSF, Unlitigated Claim 99S120-2, in the amount of \$8,496.58  
Miles Marioni, vs. CCSF, Unlitigated Claim 99B6027-1, in the amount of \$8,500  
Liberty Mutual vs. CCSF, Superior Ct. Limited #163-057, in the amount of \$10,000  
Karleen Rudolph vs. CCSF, Superior Ct. #985220 in the amount of \$10,000  
Tony Hui vs. CCSF, Unlitigated Claim 98S0246-1, in the amount of \$15,000  
Liwayway De Luna vs. CCSF, Unlitigated Claim 99-02265, in the amount of \$15,000  
Linda Laue vs. CCSF, Superior Ct. #993-960, in the amount of \$32,000
- 00-025 3/7/00 Adoption of MTA board of directors Rules of Order

- 00-026 3/7/00 Appointing Michael T. Burns as director of transportation of the Municipal Transportation Agency and approving the execution of a Compensation Agreement effective March 1, 2000.
- 00-027 3/7/00 Appointing Roberta Boomer as secretary to the MTA board of directors.
- 00-028 3/21/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Cheryl Manion vs. CCSF, Unlitigated Claim #99-03309 in the amount of \$6,750  
 Evelyn Limos vs. CCSF, Unlitigated Claim #98S8026-1 in the amount of \$12,000
- 00-029 3/21/00 Accepting as complete Contract No. CS-445, As-needed Specialized Engineering Services with Nolte & Associates; approving the final contract amount of \$138,062.68 and closing the contract with no further payment.
- 00-030 3/21/00 Authorizing the Executive Director to execute and file an application for program funding under STP/CMAQ programs of TEA-21, in the amount of \$19,325,000 for the following projects:
- Metro Subway Electrical Improvements  
 Woods Maintenance Facility Transmission Dynamometer  
 Woods Facility Vehicle Lifts Replacement  
 Potrero Paint and Body Shop Rehabilitation  
 Integrated Vehicle and Facilities Maintenance and Inventory Control System  
 Historic (Milano) Streetcar Vehicle Rehabilitation - Enhanced Safety Condition  
 Metro East Rail Maintenance Facility
- 00-031 3/21/00 Authorizing the Executive Director to execute Amendment No. 3 to Contract No. CS-108, Systems Engineering Services with Parsons Brinckerhoff Quade & Douglas to extend the completion date of the contract to December 23, 2000 at no additional cost to the City.
- 00-032 4/4/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Minda Salvador vs. CCSF, Unlitigated Claim #99S40-2, in the amount of \$6,453.29  
 Rachel Heyman vs. CCSF, Superior Court No. 168-226, in the amount of \$8,000  
 Manuel Loaisa vs. CCSF, Superior Ct. Limited #151531, in the amount of \$11,000  
 Jane Lu vs. CCSF, Superior Ct. Unlimited #302-804, in the amount of \$12,750  
 Budget Rent A Car vs. CCSF, Unlitigated Claim #99B0361-1, in the amount of \$14,894.90  
 Jorge Sandoval vs. CCSF, Unlitigated Claim #98B0986-2, in the amount of \$17,500  
 Ann Sekulich vs. CCSF, Unlitigated Claim #98T1355-1 in the amount of \$50,000

- 00-033 4/4/00 Authorizing the Director of Transportation to execute an Easement Agreement between the San Francisco Unified School District and the City and County of San Francisco, subject to Board of Supervisors approval, for the operation of a bus line and bus stop at the Visitacion Valley Middle School.
- 00-034 4/4/00 Accepting Contract No. MR-1166, Muni Metro System, M&N Lines Rail Replacement and M-Line Key Stop Project, approving Contract Modification #10 for a reduction to the contract award amount by \$765,645.29, and approving the final contract amount of \$6,128,872.71 to Homer J. Olsen, Inc.
- 00-035 4/4/00 Canceling the meeting of Tuesday, April 18, 2000 and scheduling a special meeting on Tuesday, April 25, 2000.
- 00-036 4/4/00 Ratifying and approving actions taken to date and approving an emergency contract for the design and repair of the Montgomery Substation ductbank and installation of power feeders.
- 00-037 4/4/00 Authorizing the Director to execute professional service agreement, Contract No. CS-124, As-needed Professional Engineering Services, with Parsons, Brinckerhoff, Quade & Douglas, Inc., for an amount not to exceed \$1,000,000 and a term not to exceed three years.
- 00-038 4/4/00 Approving the issuance of a two-week transit pass for use by registered transit professionals and other attendees of the American Public Transportation Association Annual Roadeo and Conference to be held in San Francisco in September, 2000, at no cost.
- 00-039 4/25/00 Kim & Demosthenes Kazanas vs CCSF, Superior Ct. #992-108 in the amount of \$195,000
- 00-040 4/25/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Rosalinda Domingo vs. CCSF, Unlitigated Claim #0002276 in the amount of \$5,800  
Timothy Durnin vs. CCSF, Unlitigated Claim #0002807 in the amount of \$7,009.86  
Margarita Kupper vs. CCSF, Unlitigated Claim #9904285 in the amount of \$8,500  
Grace Gui Hua Li Tsang vs. CCSF, Superior Ct. Ltd, #165534 in the amount of \$11,000  
Li Ling Cai vs. CCSF, Unlitigated Claim #9803645 in the amount of \$12,000  
Jennifer Smith vs. CCSF, Superior Ct. #997-696 in the amount of \$15,000  
Xiu Lian Zhu vs. CCSF, Superior Ct. #306206 in the amount of \$17,000  
Jack & Maxine Friedman vs. CCSF, Superior Ct. #993349 in the amount of \$40,000
- 00-041 4/25/00 Authorizing the Director to execute an agreement with BART to effect the FY2000 payment from BART for FY 2000 feeder bus service to BART stations to encourage the use of regional public transit in the amount of \$2,175,648.

- 00-042 4/25/00 Approving the plans and specifications and authorizing a bid call for Contract No. MR-1132, Muni MetroEast Soil Improvement Contract, contingent on receipt of the Final Approval from the Federal Transit Administration on entry into Final Design activities for Muni's Third Street Light Rail Transit Program.
- 00-043 4/25/00 Authorizing Contract Modification No. 2 to Contract No. MR-1179, Woods Facility Re-Roofing, with Pioneer Roofing Organization by \$230,000 to increase the total amount to \$1,101,937 and to extend the time of completion by 220 calendar days to July 31, 2000.
- 00-044 4/25/00 Authorizing the Director to apply for, accept, and expend \$95,894,389 in federal CMAQ, STP, and Section 5307 capital assistance for the following projects: Accessible Van/Debit Card; Cable Car Vehicle Rehabilitation; Capitalized Maintenance; Downtown Ferry Terminal; F-Market-Embarcadero Streetcar Service; Geneva Office Building; Historic Vehicle Program; Light Rail Vehicle Purchase; Motor Coach Purchase; Muni Metro Accessible Improvements; Rail Replacement; Trolley Coach Purchase; Trolley Overhead Reconstruction; Woods Division Renovation.
- 00-045 4/25/00 Authorizing the Director to advertise a Request for Proposals for Contract CS-131, As-needed Professional Transportation System Safety Consulting Services and negotiate a contract with the highest-ranking consultant for a period of up to three years in an amount not to exceed \$700,000.
- 00-046 5/2/00 Authorizing the Director to execute the Agreement of Assumption and Guarantee of Workers' Compensation Liabilities.
- 00-047 5/16/00 Madeline Harris vs. CCSF, U.S. District Court Case # C972546WHA, in the amount of \$100,000
- 00-048 5/16/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Ernest Yezdan vs. CCSF, Municipal Ct. #769832 in the amount of \$5,170  
Cesar Ascarrunz/Jerry Silas vs. CCSF, Superior Ct #994854, 994855 in the amount of \$6,000  
Mary Sonnier vs. CCSF, Superior Ct. Ltd. #163872 in the amount of \$6,268.78  
Anh Mo La vs. CCSF, Unlitigated Claim #97B12212 in the amount of \$9,000  
Shikiira Kelly vs. CCSF, Superior Ct. #304027 in the amount of \$20,000  
David Newmark vs. CCSF, Superior Ct. #999337 in the amount of \$24,500  
Barbara Prather vs. CCSF, Unlitigated Claim #99T01091 in the amount of \$70,000
- 00-049 5/16/00 Approving the plans and specifications and authorizing a bid call for Contract No. MR-1125, N, L and J Lines Rail Replacement Project.

- 00-050 5/16/00 Accepting Contract No. MR-1168, F-Market Streetcar Line Extension: Fremont Street to Steuart Street, approving Contract Modification #2 for a reduction to contract amount by \$477,334.15 with an additional 67 calendar days, approving the final contract amount of \$7,866,557.85, and authorizing the release of final retention to Stacy and Witbeck, Inc.
- 00-051 5/16/00 Accepting Contract No. MR-1177, California Street Cable Car Blind Channel Reconstruction Project; approving the final contract amount of \$553,723.66, and authorizing the release of final retention in the amount of \$3,003.05 to Stacy and Witbeck.
- 00-052 5/16/00 Authorizing the Executive Director to submit the FY2001 Gross Operating Budget to the Mayor; certifying that the budget is adequate to make progress towards meeting the performance standards and approving the changes to service in the South of Market Area consisting of changes to the 12-Folsom, 19-Polk, 42-Van Ness, 47-Van Ness and Metro Service.
- 00-053 5/16/00 Authorizing the Executive Director to designate civil service classifications identified as “service-critical” pursuant to Prop. E.
- 00-054 6/6/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Xian Gu Zeng vs. CCSF, Unlitigated Claim #98T11901 in the amount of \$45,000
- 00-055 6/6/00 Accepting Contract No. CS-434, Insurance Brokerage Services, approving the reduction of \$160,050.16 to a final contract amount of \$1,333,358.84, and authorizing that the contract be closed with no further payment to Sedgwick/Carrie/Leong JV.
- 00-056 6/6/00 Establishing the Citizens Advisory Council as of July 1, 2000 when the full provisions of Proposition E shall be applicable.
- 00-057 6/6/00 Authorizing the Director to issue an Information Memorandum for the purpose of seeking bids from potential investors interested in participating in a Leveraged Lease financing.
- 00-058 6/20/00 Stephen Richardson vs. CCSF, U.S. District Court #C97-3491 in the amount of \$212,500
- 00-059 6/20/00 Vincent Bigioli and Regina Estella vs. CCSF, Superior Ct. No. 999512 in the amount of \$162,500
- 00-060 6/20/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Wilfred Taylor vs. CCSF, Unlitigated Claim No. S3D1670 in the amount of \$5287.33

William Smith vs. CCSF, Unlitigated Claim No. 98S03921 in the amount of \$6,000  
 Phillip and Katherine Parkes vs. CCSF, Superior Ct. No. 301291 in the amount of \$6,250  
 Margarita Ramos vs. CCSF, Unlitigated Claim No. 98T107910 in the amount of \$7,000  
 Day Star Limousines vs. CCSF, Unlitigated Claim No. 99T05352 in the amount of \$8,990.05  
 Patricia Kennelly vs. CCSF, Superior Ct. No. 304049 in the amount of \$10,000  
 Marco Di Gino vs. CCSF, Unlitigated Claim No. 98T13092 in the amount of \$11,508.04  
 Yolanda Birdsong vs. CCSF, Superior Ct. No. 301508 in the amount of \$12,000  
 Patricia Radley vs. CCSF, Superior Ct. No. 165000 in the amount of \$13,000  
 Bernardo Supsup vs. CCSF, Superior Ct. No. 305330 in the amount of \$15,000  
 Richard Sollenberger vs. CCSF, Superior Ct. No. 994198 in the amount of \$17,500

- 00-061    6/20/00    Canceling the Municipal Transportation Agency Board of Directors meeting scheduled for Tuesday, July 4, 2000.
  
- 00-062    6/20/00    Approving Amendment No. 1 to the Appointment and Compensation Agreement between the City and Michael T. Burns to add \$8,000 to Burns' annual salary instead of paying such amount to Burns' Salary Deferred Compensation Plan.
  
- 00-063    6/20/00    Accepting Contract No. MR-1112R, F-Line Fisherman's Wharf Loop: North Point to Jones and approving the final Contract Modification No. 5 to decrease the contract amount by \$149,128, approving the final contract amount of \$15,829,482, and authorizing the release of final retention to Stacy and Witbeck, Inc.
  
- 00-064    6/20/00    Authorizing the General Manager to issue a Request for Proposals seeking a vendor to act as curator/concessionaire of the Cable Car Museum and Gift Shop for a period of five years; select a preferred vendor, negotiate an agreement and return to the Board for approval of the negotiated agreement.
  
- 00-065    6/20/00    Adopting amendments to the performance measures of Proposition E (adopted November 2, 1999), Section 4, Performance Measures, and adopting the performance standards and milestones required by Proposition E.
  
- 00-066    6/20/00    Adopting the CEQA Findings for the Mission Steuart Hotel Site; finding that mitigation measures identified in the Final Environmental Impact Report (FEIR) would reduce to a level of insignificance the Project's potential effects; finding that no important revisions are necessary to the FEIR; approving and authorizing the execution of the Lease Disposition and Development Agreement, the ground lease and a Memorandum of Understanding with the Port of San Francisco related to the development and operation of a hotel at the corner of Mission and Steuart Streets.
  
- 00-067    6/20/00    Approving the Mission/Steuart Bus Layover Relocation Plan that relocates the 2 line to the Transbay Terminal, the 7, 21 and 71 lines to on-street Steuart Street locations and the 31 and 9 lines to on-street locations near the corner of Mission and Main.



- 00-068 6/20/00 Approving the plans and specifications and authorizing a bid call for Contract No. MR-1126, Mission/Steuart Bus Layover Relocation Project.
- 00-069 6/20/00 Authorizing the General Manager to modify the route of line 108-Treasure Island to serve Macalla Road rather than Treasure Island Road when traversing Yerba Buena Island en route to Treasure Island.
- 00-070 6/20/00 Authorizing the Director to advertise a Request for Proposals for Contract CS-132, Quality Assurance and Construction Management Services of Phase 1, Initial Operating Segment of the Third Street Light Rail Transit Project and to negotiate a contract for independent quality assurance and construction management services for a period of up to five years in an amount not to exceed \$16,000,000.
- 00-071 6/20/00 Authorizing the Director to request that the Public Utilities Commission authorize the jurisdictional transfer of the 2,968 square foot parcel of Southeast Treatment Plant to Muni, at a historic cost of \$2,166.64; and finding that no revisions to the Final Environmental Impact Statement and Report are required by the transfer of this property since no substantial changes or information have occurred that change the previously adopted findings.
- 00-072 7/18/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Alice Lee/State Farm vs. CCSF, Unlitigated Claim #99C00631 in the amount of 7,082.25  
 Elicia Phillips & Flynn Bradley vs. CCSF, Superior Ct. Ltd. #171816 in the amount of \$7,700  
 Richard Brooker/USAA vs. CCSF, Unlitigated Claim #99S01561 in the amount of \$11,604.63  
 David Spragens vs. CCSF, Superior Ct. #308702 in the amount of \$12,000  
 Lily Aviles-Lasit vs. CCSF, Unlitigated Claim #99B01561 in the amount of \$13,250  
 Ulises Escorcia Perez vs. CCSF, Superior Ct. #994313 in the amount of 23,000  
 Amor Olavario vs. CCSF, Superior Ct. #303107 in the amount of \$24,900  
 Debra Covell vs. CCSF, Superior Ct. #999324 in the amount of \$40,000
- 00-073 7/18/00 Recommending that the Board of Supervisors concur with the Controller's determination that it is more economical for the Municipal Transportation Agency to contract for paratransit services than to provide the same service with city employees for the period of Fiscal Year 2000-01.
- 00-074 7/18/00 Authorizing the General Manager to revise service on line 19-Polk as follows: Outbound via regular route to Wisconsin and 25<sup>th</sup> Streets, then right on 25<sup>th</sup>, right on Connecticut, then continuing on regular route at all times.
- 00-075 8/1/00 Gwendolyn Barnes vs. CCSF, Superior Ct. No. 302422 in the amount of \$60,000
- 00-076 8/1/00 Approving compensation for the MTA Board of Directors up to \$300 for each meeting attended, not to exceed \$10,800 per year.

- 00-077 8/1/00 Adopting the Records Retention and Destruction Policy dated August 1, 2000 and authorizing the Director of Transportation to submit the policy to the Chief Administrative Officer.
- 00-078 8/15/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- State of California vs. Gavin Gavam, Superior Ct. #1900618 compromise of \$383.46  
 Man Yu Yeung Tam vs. CCSF, Unlitigated Claim 99T0074-1 in the amount of \$6,000  
 Dina Kushnir vs. CCSF, Superior Ct. #304628, in the amount of \$11,900  
 Tommy Thompson vs. CCSF, Superior Ct. #302273, in the amount of \$69,121.06
- 00-079 8/15/00 Accepting Contract No. MR-1150, MUNI Metro Turnback Facility, approving Contract Modification No. 7 for a reduction to the approved contract amount by \$500,878.90, approving the final contract amount of \$105,765,717.62, and authorizing the release of final retention to Tutor-Saliba-Perini.
- 00-080 8/15/00 Accepting Contract No. CS-361, MMT Design & Construction Management Services, as complete, approving the reduction of \$27,626.27 to a final contract amount of \$38,547,370.73, authorizing the release of remaining retention, and approving the closeout of the contract with Bechtel Corporation.
- 00-081 8/15/00 Rejecting all bids received for contract MR-1121, Bus Stop Improvement Project, Phase 1 and authorizing the General Manager to re-advertise this project as Contract MR-1121R.
- 00-082 8/15/00 Extending the deadline for ratification of a tentative agreement with Transport Workers Union Local 250-A for 30 days to September 24, 2000.
- 00-083 8/15/00 Approving the selection of and authorizing the Director to execute Contract No. CS-131, As-Needed Professional Transportation Systems Safety Consulting Services, with Transportation Resource Associates, Inc., to provide professional services in an amount not to exceed \$700,000 over a term not to exceed three years.
- 00-084 8/15/00 Authorizing the Director to execute Amendment No. 3 to Contract CS-123, Professional Design and Support Services for Muni Metro Third Street Light Rail Project, with WPK Third Street Consultants in an amount of \$512,749 for additional professional engineering services for a total contract amount of \$6,872,903 with no extension of time.
- 00-085 9/05/00 Bernie vs. CCSF and Consolidated Cases, Superior Ct. #991627 in the amount of \$200,000
- Claim by CCSF against Booz Allen & Hamilton, Superior Ct. #991627 in the amount of \$215,000

00-086 9/05/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Farmers Insurance Company vs. CCSF, Unlitigated Claim #99T10554 in the amount of \$6786.23  
Hartford Insurance Company vs. CCSF, Unlitigated Claim #99C00333 in the amount of \$7573.55  
Phillip and Katherine Parkes vs. CCSF, Superior Ct. #301291 in the amount of \$9,000  
Colanthis Jones vs. CCSF, Superior Ct. #304151 in the amount of \$40,000

00-087 9/05/00 Requesting the Board of Supervisors to concur with the Controller's that it is more economical for the Municipal Transportation Agency to contract for facility security services than to provide the same services with City and County employees for the period ending January 8, 2001.

00-088 9/05/00 Approving the plans and specifications and authorizing a bid call for Contract No. MR-1130, Ocean Avenue Reconstruction and Improvement Project.

00-089 9/05/00 Awarding Contract No. MR-1125, N, L and J Rail Replacement Project, in the amount of \$7,678,571 to Mitchell Engineering as the lowest responsive and responsible bidder.

00-090 9/05/00 Awarding Contract No. MR-1126, Mission/Steuart Bus Layover Relocation, in the amount of \$778,200 to Abbett Electric Corporation as the lowest responsive, responsible bidder.

00-091 9/19/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Jennifer Applegate vs. CCSF, Superior Ct. No. 999880 in the amount of \$5,750  
Rosa Elba Hernandez vs. CCSF, Superior Ct. Ltd No.308767 in the amount of 8,500  
Cheung Lu Pan vs. CCSF, Superior Ct. No 307197 in the amount of \$9,000  
Philip Hark Chin vs. CCSF, Superior Ct. No. 999121 in the amount of \$16,248.67

00-092 9/19/00 Approving the plans and specifications and authorizing a bid call for Contract No. MR-1134, Western Bay Bridge Approach Trolley Overhead Reroute Project.

00-093 9/19/00 Accepting Contract No. MR-1162R, Muni Metro New Key Stop-Phase A, approving the final contract modification for a reduction to the approved contract award amount by \$306.18, approving the final contract amount of \$850,956.82, and authorizing the release of final retention in the amount of \$1,000 to A. Ruiz Construction Co.

00-094 9/19/00 Authorizing the General Manager to execute and file an application with the Metropolitan Transportation Commission to program Regional Improvement Program funds into the 2000 STIP Augmentation for the Third Street Light Rail Project.

- 00-095 9/19/00 Awarding Contract No. MR-1132, Muni Metro East Site Soil Improvement Contract to Gordon N. Ball, Inc./Mendelian Construction Co., as the lowest responsive and responsible bidder, in the amount of \$4,229,910.
- 00-096 9/19/00 Awarding Contract No. MR-1127, Curtis E. Green Emergency Switch Replacement Project, in the amount of \$702,921.38 to L. B. Foster Company, as the only responsive, responsible bidder.
- 00-097 9/24/00 Rejecting the second tentative agreement with Transport Workers Union, Local 250-A and, pursuant to Charter Section 11.100, extending the date for final adoption of a memorandum of understanding by sixty days to November 23, 2000.
- 00-098 10/03/00 Awarding Contract No. MR-1123, Procurement of Girder Rail for Third Street Light Rail Project and Rail Replacement Program, in the amount of \$3,868,202.50 to M.F. Wirth Rail Corp., as the lowest, responsive, and responsible bidder.
- 00-099 10/03/00 Authorizing the Director to apply for, accept and expend \$1,800,000 in state assistance for the purpose of acquiring and installing surveillance cameras on public transit vehicles.
- 00-100 10/17/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Cicero Braganca vs. CCSF, Superior Ct. No. 305752 in the amount of \$5,200  
 Shao Wen Zhou vs. CCSF, Unlitigated Claim No. 9903643 in the amount of \$5,500  
 Teresa Carnoy vs. CCSF, Unlitigated Claim No. 99T1482 in the amount of \$6,000  
 Sue Ling Chan Yui vs. CCSF, Unlitigated Claim No. 9902184 in the amount of \$10,000  
 Jolie D'Anunzio vs. CCSF, Superior Ct. No. 302823 in the amount of \$19,000
- 00-101 10/17/00 Accepting Contract No. MR-1154, Muni Metro Extension Substation and Traction Power SCADA System Replacement Project, approving the final contract amount of \$2,719,378.82, and release of the total retention for a total amount of \$45,968.94 to Abbett Electric Corporation. (Explanatory documents include a staff report, resolution and financial plan.)
- 00-102 10/17/00 Authorizing the General Manager to apply for, accept, and expend \$7,000,000 in state assistance for the purpose of reconstruction of the K-INGLESIDE light rail line and Ocean Avenue. (Explanatory documents include a staff report and resolution.)
- 00-103 10/17/00 Authorizing the Director to apply for, accept, and expend \$3,203,169 of Bridge Toll Net Revenues for the purpose of replacing aged motor coaches. (Explanatory documents include a staff report and resolution.)
- 00-104 10/17/00 Criswell vs. CCSF, Superior Ct. No. 308537 filed on December 14, 1999

- 00-105 11/21/00 Robinson et al vs. Chin and Hensolt, et. al, Superior Ct. #304101, and Consolidated Actions 305468 and 308743, filed on 6/22/99, in the amount of \$55,000
- 00-106 11/21/00 Elias Girma & Neville Hunte vs CCSF, U.S. District Court No. C99-0162 SI, filed on January 19, 1999 in the amount of \$146,000
- 00-107 11/21/00 Jeffrey and Victoria Igtanloc vs CCSF, Superior Ct. #307-636, filed on 11/03/99, in the amount of \$499,000
- 00-108 11/21/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Margaret Shotton vs. CCSF, Superior Ct. Ltd. #167146, in the amount of \$7,500  
 Ananij Shayevich vs. CCSF, Superior Ct. #305872, in the amount of \$15,000  
 Lori Teodoro vs. CCSF, Superior Ct. #301879, in the amount of \$15,000  
 Denta Tadesse vs. CCSF, Superior Ct. #307-746 in the amount of \$82,500
- 00-109 11/21/00 Authorizing the Director of Transportation to establish an attendance incentive program through collective bargaining with the service critical employees by which qualifying service critical employees may "cash-out" a percentage of accrued sick leave hours based on their accrued sick leave balance. (Explanatory documents include a staff report, and resolution.)
- 00-110 11/21/00 Approving the plans and specifications and authorizing bid call for Contract No. MR-1135, Presidio & Potrero - Trolley Coach Facility Modifications.
- 00-111 11/21/00 Approving the plans and specifications and authorizing bid call for Contract No. MR-1124, Muni Metro Electrical Improvements Project.
- 00-112 11/21/00 Authorizing the Director to advertise a Request For Proposals for As-Needed Systems Engineering Services, Contract CS-134, select a Consultant, and negotiate a contract with the selected Consultant for an amount not to exceed \$750,000 and for a term not to exceed two years.
- 00-113 11/21/00 Authorizing the Director to execute Contract Modification No. 1 to Contract No. MR-1115, No. 1 California/No. 4 Sutter Trolley Overhead Reconstruction, with Abbett Electric Corporation, increasing the total contract amount by \$13,862, for an amount not to exceed \$5,862,537, and extending the time of completion by 127 calendar days, from November 24, 2000 to March 30, 2001.
- 00-114 11/21/00 Authorizing the Director to issue a Request For Proposal for professional services and software purchase to implement an Integrated Vehicle & Facilities Maintenance & Inventory Control System.

- 00-115 11/21/00 Ratifying and approving the third tentative agreement between the Transport Workers Union, Local 250-A and the Municipal Transportation Agency, effective July 1, 2000 through June 30, 2004.
- 00-116 11/21/00 Adjusting rates and fares to authorize free transit service on December 31, 2000 beginning at 8:00 p.m. and ending no later than 6:00 a.m. on January 1, 2001, establishing a new Class Pass for University of San Francisco undergraduate students at \$12 per month as a pilot program, and revising the FY2001 Adopted Budget by increasing the expenditure authority by \$833,296, based on increased fare revenues to fund higher than expected expenditures for diesel fuel.
- 00-117 11/21/00 Authorizing the Director to execute the Operating Agreement and License with the Friends of the Cable Car Museum, Inc., establishing the FCCM as the curator/concessionaire of the Cable Car Museum and Gift Shop for a period of five years, and requiring a minimum annual payment of \$50,000 to Muni.
- 00-118 11/21/00 Authorizing the Director to execute Amendment No. 4 to Contract CS-123, Professional Design and Support Services for Muni Metro Third Street Light Rail Project, with WPK Third Street Consultants, for an amount not to exceed \$442,274, for additional professional engineering services, for a total contract amount not to exceed \$7,315,177 with no extension of time.
- 00-119 11/21/00 Authorizing the Director to execute Professional Services Agreement CS-133, Failure Analysis on the Light Rail Vehicle-Advance Train Control System Interface Circuits with LTK Engineering Services for a contract amount not to exceed \$427,841 and for a term not to exceed five years.
- 00-120 12/05/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Mary Sullivan vs. CCSF, Superior Ct. #305790 in the amount of \$11,000  
 Osvaldo Da Silva vs. CCSF, Superior Ct. #308688 in the amount of \$17,500  
 Tom Martin vs. CCSF, Superior Ct. #300995, in the amount of \$55,000
- 00-121 12/05/00 Canceling the MTA board meeting of January 2, 2000.
- 00-122 12/05/00 Amending the Records Retention policy by increasing the length of time to maintain the Director's calendar from thirty days to a minimum of two years.
- 00-123 12/05/00 Accepting Muni Metro New Key Stop – Phase B Project, Contract No. MR-1165, approving the final Contract Modification for an increase to the approved contract amount by \$7,309.74, approving the final contract amount of \$1,283,451.74, extending the contract duration by 45 days to March 19, 1998 and authorizing the release of final retention in the amount

of \$5,000.00 and approving the closeout of the contract with Francis Construction, Inc.

- 00-124 12/05/00 Authorizing the Director to advertise a Request For Proposals for As-Needed Rail Engineering Services, Contract CS-135, select a Consultant, and negotiate a contract with the selected Consultant for an amount not to exceed \$1,000,000 and for a term not to exceed three years.
- 00-125 12/05/00 Adopting a policy whereby the procurement of commodities and services formally subject to the sole approval of the Purchaser shall be subject to the sole approval of the Director, or his designee and shall not require further approval of this board.
- 00-126 12/19/00 Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:
- Maria DeVeliz vs. CCSF, Unlitigated Claim #0002617 in the amount of \$8,000  
Rickey Washington & Barry Robbins vs. CCSF, Unlitigated Claim 0003155 in the amount of \$8,020  
Su Ping Wu Li vs. CCSF, Unlitigated Claim #9903902 in the amount of \$10,000  
Dorene Colclough vs. CCSF, Superior Ct. #305357 in the amount of \$15,000  
BPS Guard Service and WSB vs. CCSF, Superior Ct. #310782 in the amount of \$19,000  
Junior Puckett vs. CCSF, Superior Ct. #305602 in the amount of \$26,138  
Eva Carey vs. CCSF, Superior Ct. #307606 in the amount of \$30,000
- 00-127 12/19/00 Authorizing the Director to designate classifications 9143 Senior Operations Manager and 1370 Special Assistant XI as “service-critical”.
- 00-128 12/19/00 Authorize the Director to notify the California Air Resources Board that Muni will adopt the diesel path to comply with the proposed Public transit Bus Fleet Rule and Emission Standards for New Urban Buses.
- 00-129 12/19/00 Authorize the Director to exercise the option to purchase up to 175 clean diesel buses under the terms and conditions of the existing contract with Neoplan USA and subject to funding award.