

RESOLUTION LOG – 2001

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

- 01-001 1/16/01 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:

Rose Guevara vs. CCSF, Superior Ct. #311462 in the amount of \$18,000
Enrique Bermudez/Department of Justice vs. CCSF, Unlitigated Claim #19711446 in the amount of \$32,767.42
Gisele Angrand vs. CCSF, Superior Ct. #304547 in the amount of \$70,000

- 01-002 1/16/01 Authorizing the Director to execute a cost-sharing agreement between BART and Muni requiring Muni to provide BART's ADA Paratransit services to be paid for by BART for a period of up to 9 years. (Explanatory documents include a staff report, resolution, agreement and financial analysis.)

- 01-003 1/16/01 Authorizing the award of Bus Stop Improvement Project, Phase 1, Contract No. MR-1121R, to Stacy and Witbeck as the lowest responsive, responsible bidder in the amount of \$588,875. (Explanatory documents include a staff report, resolution and financial plan.)

- 01-004 1/16/01 Authorizing the award of Ocean Avenue Reconstruction and Improvement Project, Contract No. MR-1130, to Mitchell Engineering as the lowest responsive, responsible bidder in the amount of \$18,684,038.61. (Explanatory documents include a staff report, resolution and financial plan.)

- 01-005 2/06/01 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:

Victoria Hernandez vs. CCSF, Superior Ct. #309966 in the amount of \$10,000
Dolores Romero vs. CCSF, Superior Ct. Ltd. #265861 in the amount of \$15,000
Antony Amato vs. CCSF, Unlitigated Claim #0102189 in the amount of \$15,558.02
Yuri Oka vs. CCSF, Superior Ct #998999 in the amount of \$45,000
Kin Heng Ieong Cheng vs. CCSF, Superior Ct. #312914 in the amount of \$47,000

- 01-006 2/06/01 Approving the FY2002 Municipal Railway Operating Budget of \$446,976,583, an increase of \$30,718,976 over the FY2001 Revised Budget; approving the request to waive fares on New Year's Eve 2001, between 8 PM on December 31, 2001 and 6 AM January 1, 2002; authorizing the expansion of the Class Pass program to all colleges and universities in San Francisco; and authorizing the Municipal Transportation Agency to

implement short term experimental fares during FY2002. (Explanatory documents include a staff report, resolution and budget.)

- 01-007 2/06/01 Requesting the Board of Supervisors to concur with the Controller's certification that it is more economical to contract for facility security services than to provide the same services with City and County employees for the six-month period ending June 30, 2001. (Explanatory documents include a staff report, resolution and Controller's certification.)
- 01-008 2/06/01 Approving Contract Modification No. 3 to Woods Facility Re-Roofing, Contract MR-1179, with Pioneer Roofing Organization increasing the total contract amount by \$80,000 for an amount not to exceed \$1,181,937, and extending the time of completion by 137 calendar days from July 31, 2000 to December 15, 2000.
- 01-009 2/20/01 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:

Mercury Insurance/Swain vs. CCSF, Unlitigated Claim #0101085, in the amount of \$4,474.07
Evedel & Salina Benitez vs. CCSF, Superior Ct. Ltd. #175064, in the amount of \$7,250
Ferdinand Villar and Prospero Luna vs. CCSF, Superior Ct. Ltd. # 175-224 in the amount of \$8,000
Rebecca McCalmon-Kuntz vs. CCSF, Litigated Claim #98J79, in the amount of \$8,048.13
Neil Chang vs. CCSF, Unlitigated Claim #00B0395-1, in the amount of \$8,500
Francisca Perez vs. CCSF, Unlitigated Claim #99T6462, in the amount of \$12,353.50
Marya Contreras vs. CCSF, Litigated Claim #99T0646, in the amount of \$17,204
Silipa Masina vs. CCSF, Superior Ct. #310203, in the amount of \$27,500
Yu Yue Wan & Hi Yang vs. CCSF, Superior Ct. #312171, in the amount of \$47,000
Kwai Sau Ng vs. CCSF, Superior Ct. #313966, in the amount of \$75,000
Tamara Anisimova vs. CCSF, Superior Ct. #311937, in the amount of \$80,000

- 01-010 2/20/01 Certifying that the level of expenditures by the Municipal Transportation Agency for transportation purposes will be sustained at a level that is consistent with the average of its annual expenditures during the 1997-98, 1998-99, and 1999-2000 fiscal years, including funds reserved for transportation purposes, during the fiscal years that the allocations for the Traffic Congestion Relief Program are available for use; and authorizing the Director to execute all Program Supplement Agreements for State Funded Transit Projects. (Explanatory documents include a staff report, and resolution.)
- 01-011 2/20/01 Authorizing the Director to advertise a Request for Proposals for Insurance Broker Services for an Owner-Controlled Insurance Program for the Third Street Light Rail Transit Project Initial Operating Segment, Contract CS-137, to evaluate proposals and interview insurance brokers, select the highest ranking, responsive broker, and to negotiate a contract with the selected broker for an amount not to exceed \$1,500,000 and for a term of up

to five (5) years. (Explanatory documents include a staff report, scope of services, resolution and financial plan.)

- 01-012 2/20/01 Approving and adopting an incentive compensation bonus plan for Michael T. Burns, Director of Transportation for Fiscal Year 2001 based on the Agency's achievement of milestones in accordance with Section 8A.102 (c) of the City Charter.
- 01-013 3/06/01 Approving the settlement with the owners of 1301 Sansome St. and 945 Battery St. for the payment of the Transit Impact Development fee plus interest in the amounts of \$137,645 and \$240,378.75.
- 01-014 3/06/01 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:
- Liberty Mutual, subrogee of Judy Ballonado vs. CCSF, Unlitigated Claim #99T15681 in the amount of \$7,518.14
Anthony Holbrook vs. CCSF, Unlitigated Claim #00B7491 in the amount of \$9556.60
Lorelei Lash vs. CCSF, Superior Ct. #309341, in the amount of \$13,500
CF & T Available Concrete Pumping vs. CCSF, Unlitigated Claim#99B20951 in the amount of \$14,824.11
Denise Teraoka vs. CCSF, Superior Ct. #302689 in the amount of \$15,000
Tat Le and Mui Ly vs. CCSF, Superior Ct. #997309 in the amount of \$20,000
- 01-015 3/06/01 Authorizing the Director to apply for, accept, and expend \$14,392,697 in federal CMAQ, STP, and Section 5307 capital assistance for the following Municipal Railway projects: Bayview Connections Station Area Improvements; Incremental New Treasure Island Transit Service; Integrated Vehicle & Facilities Management System; Muni Metro Subway Improvements; Potrero Division Rehabilitation; Radio Replacement and Communications Systems; Woods Division Renovation (Explanatory documents include a staff report and resolution.)
- 01-016 3/06/01 Appointing Jim Bourgart to the Trust Fund Board as a trustee and Shirley Breyer Black to the Trust Fund Board as an alternate. (Explanatory documents include a staff report and resolution.)
- 01-017 3/06/01 Authorizing the Director of Transportation to approve the final plans and specifications and authorizing bid call for Third Street Light Rail Transit - Ductbanks at Mission Creek and Islais Creek, Contract Number MR-1148. (Explanatory documents include a staff report, financial plan and resolution.)
- 01-018 3/06/01 Authorizing the Director of Transportation to sign a Memorandum of Understanding with the Port of San Francisco, granting Muni the use, in

perpetuity, of approximately 17 acres of Port property as the site for the new Metro East Light Rail Vehicle Maintenance and Operations Facility, at a total cost to Muni of \$29.7 million, and confirming that recent changes to the Third Street Light Rail Project, as analyzed in an EIR Addendum for the project, do not involve significant environmental impacts. (Explanatory documents include a staff report, resolution, MOU and CEQA/NEPA reevaluation.)

- 01-019 3/06/01 Approving the 2001 Legislative Program including objectives to secure Federal New Starts funding for preliminary engineering work for Phase II of the Third Street Light Railway Project (New Central Subway) and other earmark funding at the Federal and state levels for other important projects and pursue legislation that will exempt leaseback arrangements from sales tax. (Explanatory documents include a staff report and resolution.)
- 01-020 3/06/01 Authorize the Director of Transportation to execute an amendment to the contract #97-703 for Comprehensive Facility Security Services extending the term of the Contract for six months with an option to extend for an additional six-month period. (Explanatory documents include a staff report, resolution and contract amendment.)
- 01-021 3/06/01 Approving Contract Modification No. 1 to Muni Metro Key Stop- Phase D Project, Contract No. MR-1174, with Francis Construction, Inc., increasing the total contract amount by \$160,000.00 for an amount not to exceed \$1,897,000.00 and extending the time of completion by 150 calendar days from September 13, 2000 to February 28, 2001. (Explanatory documents include a staff report, resolution, contract amendment and financial plan.)
- 01-022 3/20/01 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:
- Sequoia Financial Service Subrogee of 21st Century vs. CCSF, Unlitigated Claim #0101837 in the amount of \$5,947.73
 - Ting Chit Chan vs. CCSF, Superior Ct. Ltd #178633, in the amount of \$6,275
 - Vanson Suen/State Farm vs. CCSF, Unlitigated Claim #00T06231 in the amount of \$7,501.18
 - Theresa Hearn vs. CCSF, Unlitigated Claim #00B6009 in the amount of \$8,798.
 - Jin Rong Zheng vs. CCSF, Superior Ct. Ltd #183528 in the amount of \$9,000
- 01-023 3/20/01 Authorizing the Director to advertise a Request for Proposals for Contract RJD-001, 7371 Electrical Maintenance Mechanic Training and Advancement Testing, to evaluate and interview proposers, select the highest ranking Consultant, and negotiate a contract for professional services for a period of up to three years in an amount not to exceed \$250,000. (Explanatory documents include a staff report and resolution.)

- 01-024 3/20/01 Approving Contract Modification No. 3 to Contract No. MR-1120R, Woods Facility Fuel and Wash Improvements, with Tank Protect Engineering of Northern California, Inc. by increasing the total contract amount by \$635,847.10; thereby increasing the contract amount from \$7,430,900 to \$8,066,747. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)
- 01-025 3/20/01 Approving Contract Modification No. 2 to Contract No. MR-1115, No. 1 California/No. 4 Sutter Trolley Overhead Reconstruction, with Abbett Electric Corporation, increasing the total contract amount by \$240,914, for a total amount not to exceed \$6,103,451, and extending the time of completion by 164 calendar days, from March 30, 2001 to September 10, 2001. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)
- 01-026 4/03/01 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:
- Pelayo Trucking vs. CCSF, Unlitigated Claim #00B6040 in the amount of \$6180.56
Kin Sun Tao/Farmers Insurance Co. vs. CCSF, Unlitigated Claim #0101565 in the amount of \$6992.67
Sook Ling Low vs. CCSF, Unlitigated Claim #0100877 in the amount of \$8,000
Barbara Mo Lau Cheong vs. CCSF, Superior Ct. #305829 in the amount of \$13,500
Stephen Taylor vs. CCSF, Superior Ct. #305304 in the amount of \$15,000
CSE Insurance/Y&M Franko vs. CCS, Unlitigated Claim #0102455 in the amount of \$15,131.85
Geraldine Boone vs. CCSF, Superior Ct. #303819 in the amount of \$47,500
- 01-027 4/03/01 Accepting the closeout of Contract No. MR-1173, Backup Generator Facility for the MUNI Metro Turnback Project; approving the final Contract Modification No.2 increasing the contract amount by \$11,027.52, approving the final contract amount of \$1,414,828.52, authorizing the release of retention in the amount of \$22,513.31 and approving the closeout of this contract to Millard Tong Construction Co. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)
- 01-028 4/03/01 Accepting Contract No. MR-1172R, Procurement of Backup Generator and Accessories for the MUNI Metro Turnback Project, with Sierra Detroit Diesel Allison, Inc., approving Contract Modification No. 3, decreasing the contract amount by \$277.77, approving the final contract amount of \$496,181.23, and approving the closeout of this contract to Sierra Detroit Diesel Allison. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)

- 01-029 4/03/01 Authorizes the Director to apply for, accept, and expend \$1,980,630 in federal Section 5309 capital assistance for the Motor Coach Replacement project. (Explanatory documents include a staff report and resolution.)
- 01-030 4/03/01 Authorizing the Director to issue a Request for Proposals for Contract MR-1138, an integrated Automatic Vehicle Location System, to evaluate and interview proposers, select the highest ranking proposer, and to negotiate a contract for developing, acquiring, installing and implementing an integrated system. (Explanatory documents include a staff report, resolution and financial plan.)
- 01-031 4/03/01 Authorizing the Director of Transportation to execute a Memorandum of Understanding with the Port and the Redevelopment Agency for the construction of a substation on Illinois Street, between 16th and Mariposa Streets, and lease such property to Muni 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. (Explanatory documents include a staff report, resolution and Memorandum of Understanding.)
- 01-032 4/03/01 Authorizing the Director to execute a Memorandum of Understanding with the Port, and the Department of Real Estate authorizing Muni to construct ductbanks under Mission Creek west of the Fourth Street Bridge and finding that no revisions to the Final Environmental Impact Statement and Report are required since no substantial changes or information have occurred that change the previously adopted findings. (Explanatory documents include a staff report, resolution and Memorandum of Understanding.)
- 01-033 4/03/01 Authorizing the Director to execute a Memorandum of Understanding with the Port authorizing the construction of ductbanks under the Islais Creek Bridge and finding that no revisions to the Final Environmental Impact Statement and Report are required since no substantial changes or information have occurred that change the previously adopted findings. (Explanatory documents include a staff report, resolution and Memorandum of Understanding.)
- 01-034 4/03/01 Authorizing the Director of Transportation to request the assistance of the San Francisco Municipal Railway Improvement Corporation in the conduct of a near-term economic and land use evaluation of alternative commercial development opportunities at the Kirkland Division site. (Explanatory documents include a staff report, resolution and an excerpt from the Assets Development Study.)

- 01-035 4/03/01 Authorizing the award of Contract No. MR-1134, Western Bay Bridge Approach Trolley Overhead Reroute Project, to Kingston/Gildersleeve, a Joint Venture, as the lowest responsive, responsible bidder in the amount of \$2,012,330. (Explanatory documents include a staff report, resolution and financial plan.)
- 01-036 4/03/01 Authorizing the Director to execute Amendment No. 1 to Contract No. CS-118, As-Needed Professional Rail Engineering Services, with Parsons Brinckerhoff, Quade & Douglas, Inc. to: increase the contract amount by \$375,000, for a total contract amount not to exceed \$1,375,000; extend the contract duration by one year; and include ACEX Technology as a sub consultant. (Explanatory documents include a staff report, resolution, and contract amendment.)
- 01-037 4/03/01 Executing a lease with the Sangiacomo Family Trust, requiring an annual payment of \$2,886,751 for 54,467 square feet of office space at 1145 Market St. as of January 1, 2002, extending the lease term through December 31, 2004, requiring improvements to be made by the building management, and requiring an additional one-time payment by Muni of \$342,212 for improvements and existing furniture and equipment. (Explanatory documents include a staff report, resolution, and lease.)
- 01-038 4/03/01 Hector Vasquez vs. CCSF, Superior Ct. #305616, in the amount of \$300,000, filed on 8/11/99
- 01-039 4/17/01 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:
- Daniel Trawin vs. CCSF, Superior Ct. Ltd #184462 in the amount of \$3,500
Daryl Ondatje vs. CCSF, Superior Ct. #319487 in the amount of \$15,000
Dorothy Hamilton vs. CCSF, Unlitigated Claim #99S5016 in the amount of \$22,000
- 01-040 4/17/01 Amending Resolution 01-001, Settlement of Enrique Bermudez/Department of Justice vs. CCSF, Unlitigated Claim #19711446 by increasing the amount by \$5712.58 for a total amount of \$38,480.
- 01-041 4/17/01 Appointing Michael T. Burns as the MTA Board of Director's representative to the Transbay Joint Powers Authority, pending approval by the Board of Supervisors. (Explanatory documents include a staff report, and resolution.)
- 01-042 4/17/01 Adopting a position of support for various Assembly and Senate bills related to transportation funding, Assembly bills 381, 984 and 1396 and Senate Constitution Amendment 3 and recommending to the Mayor's Office of Legislative Affairs that the City also adopt a support position. (Explanatory documents include a staff report, resolution and Assembly and Senate bills.)

- 01-043 4/17/01 Authorizing the Director to issue an Information Memorandum for purpose of seeking bids from potential investors who are interested in participating in a Leveraged Lease financing involving up to 150 Breda light rail vehicles. (Explanatory documents include a staff report, and resolution.)
- 01-044 4/17/01 Authorizing the Director to negotiate and execute a professional services contract with Cambridge Integrated Services Group to provide workers' compensation claims adjusting and administrative services for a total cost not to exceed \$2,300,000 per year for a total period of 3 years with two one-year options to extend the term of the contract. (Explanatory documents include a staff report, resolution and agreement.)
- 01-045 4/17/01 Authorizing the Director to execute Amendment No. 5 to Contract No. CS-105, Independent Safety Consulting Support for Advanced Train Control System Project, with Lea+Elliott, Inc., to extend the contract duration to December 31, 2001, subject to FTA and Civil Service approval. (Explanatory documents include a staff report, resolution, FTA letter and amendment.)
- 01-046 4/17/01 Approving Contract Modification No. 2 to Contract No. MR-1128, Power Improvements to the King Street Substation, with Steiny & Co., increasing the total contract amount by \$35,160.46, for a total amount not to exceed \$360,305.75, and extending the time of completion by 130 calendar days, from October 4, 2000 to February 11, 2001. (Explanatory documents include a staff report, resolution, financial plan and contract modification.)
- 01-047 4/17/01 Approving Contract Modification No. 1 to Contract No. MR-1180, Flynn Facility Re-roofing, with Best Roofing and Waterproofing, increasing the total contract amount by \$81,662, for a total amount not to exceed \$1,033,243, and extending the time of completion by 90 calendar days, from September 11, 2000 to December 11, 2000. (Explanatory documents include a staff report, resolution, financial plan and contract modification.)
- 01-048 4/17/01 Approving Contract Modification No. 4 to Contract No. MR-1120R, Woods Facility Fuel and Wash Improvements, with Tank Protect Engineering of Northern California, Inc., increasing the total contract amount by \$551,463, for a total amount not to exceed \$8,618,210.10, and extending the time of completion by 208 calendar days, from November 4, 2000 to May 31, 2001. (Explanatory documents include a staff report, resolution, financial plan and contract modification.)
- 01-049 5/01/01 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:

Peifu Fang vs. CCSF, Unlitigated Claim #00T881 in the amount of \$5172.10
Beverly McGee vs. CCSF, Unlitigated Claim #0100410 in the amount of \$7,000
Kenneth Nash vs. CCSF, Unlitigated Claim #0101159 in the amount of 12,820.71
Lucille Barrett vs. CCSF, Superior Ct. #311506 in the amount of \$60,000

- 01-050 5/01/01 Authorizing the Director to execute an agreement with BART to effect the FY2001 payment from BART for FY 2001 feeder bus service to BART stations to encourage the use of regional public transit in the amount of \$2,449,471. (Explanatory documents include a staff report, resolution and agreement.)
- 01-051 5/01/01 Delegating to the Director of Transportation the authority to negotiate and execute a special services contract with Otis Elevator Company for full service elevator maintenance in the amount of \$429.73 per month in the first annual period at the 700 Pennsylvania Maintenance Facility for a period of three years extendable to five years. (Explanatory documents include a staff report, resolution and extract from the Administrative Code.)
- 01-052 5/15/01 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:

Kwong Tsang/Five Harvest Co. vs. CCSF, Unlitigated Claim #00B0747 in the amount of \$5943.35
Lori Kimm vs. CCSF, Superior Ct. #186488 in the amount of \$6,500
Sean Kreps vs. CCSF, Unlitigated Claim #00B0638 in the amount of \$6670.52
Sam Ho vs. CCSF, Unlitigated Claim #00B0458 in the amount of \$8504.25
S. Johnston & S. Hetrick vs. CCSF, Unlitigated Claim #0102380 in the amount of \$20,251.12
Daniel & Rosana Perez vs. CCSF, Superior Ct. #301811 in the amount of \$21,300

- 01-053 5/15/01 Authorizing the Director to execute and file appropriate Transportation Development Act, State Transit Assistance, and One-Half Cent Sales Tax (AB1107) fund applications with the Metropolitan Transportation Commission for allocation of TDA, STA, and AB1107 funds in Fiscal Year 2001-2002. (Explanatory documents include a staff report, resolution and opinion of counsel.)
- 01-054 5/15/01 Approving the creation of a multi-county transit pass for use on May 31 through June 3, 2001 by transit professionals attending the Amalgamated Transit Union, Local 192 Annual Conference in Oakland. (Explanatory documents include a staff report and resolution.)
- 01-055 5/15/01 Approving Contract Modification No. 5 to Contract No. MR-1120R, Woods Facility Fuel and Wash Improvements, with Tank Protect Engineering, extending the time of completion by 30 calendar days, from May 31, 2001 to June 30, 2001. (Explanatory documents include a staff report, financial plan, contract modification and resolution.)

- 01-056 5/15/01 Recommending that the Board of Supervisors approve payment of an incentive fee in the amount of \$409,901 under Contract CS-128, Professional Services with Booz, Allen & Hamilton, Inc.; releasing \$239,126 held in reserve; approving the closeout of Contract CS-128, and execution of the final payment in the amount of \$409,901. (Explanatory documents include a staff report, and resolution.)
- 01-057 5/15/01 Authorizing the Director to release the draft Short Range Transit Plan on May 15, 2001 for public review, with public comments on the draft SRTP due to Muni on or before June 19, 2001. (Explanatory documents include a staff report, resolution and SRTP.)
- 01-058 5/15/01 Urging the Transportation Authority to include the New Central Subway phase of the Third Street Light Rail project in its Track 1 Regional Transportation Plan submittal to the Metropolitan Transportation Commission. (Explanatory documents include a staff report and resolution.)
- 01-059 5/15/01 Authorizing the Director to execute a Memorandum of Understanding between the Port Commission and the Municipal Railway for the use of a 3.2-acre improved site at 1399 Marin Street as a temporary storage and maintenance facility for motor coaches and other vehicles, at a monthly rent of \$39,130, for a term commencing on June 1, 2001, and ending on May 31, 2006.
- 01-060 6/5/01 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:
- Rosa Galvan vs. CCSF, Superior Ct. #304-676 in the amount of \$2,000
 Blanca Marin vs. CCSF, Superior Ct. #182856 in the amount of \$5,300
 Feng Han Xu vs. CCSF, Unlitigated Claim #0101250 in the amount of \$7,084.91
 Allen Xavier vs. CCSF, Unlitigated Claim #99B212011 in the amount of \$7,800
 Leila Rivas vs. CCSF, Unlitigated Claim #99T1424 in the amount of \$9,500
 Coit Services vs. CCSF, Unlitigated Claim #00B942 in the amount of \$9,810.99
 Helen Howard vs. CCSF, Unlitigated Claim #0101657 in the amount of \$10,000
 Gerald Swartz vs. CCSF, Superior Ct. #311425 in the amount of \$11,500
 Martha Herrera vs. CCSF, Superior Ct. #300122 in the amount of \$13,000
 Eileen McGuigan vs. CCSF, Superior Ct. #309501 in the amount of \$13,500
 Pete Bakutes vs. CCSF, Superior Ct. #306881 in the amount of \$20,000
- 01-061 6/5/01 Authorizing the creation and issuance of a multi-county transit pass for use by people registered for the Rail~Volution Conference in San Francisco from September 12-16, 2001 at no cost to the recipients of the pass. (Explanatory documents include a staff report, and resolution.)

- 01-062 6/5/01 Authorizing the Director to enter into negotiations with CIBC World Markets for the purpose of developing the legal documents required in connection with the Breda Car Leveraged Lease financing. (Explanatory documents include a staff report and resolution.)
- 01-063 6/5/01 Authorizing the award of Contract No. MR- 1148, Third Street Light Rail Transit - Ductbanks at Mission Creek and Islais Creek, to ProVen Management, Inc., as the lowest responsive, responsible bidder in the amount of \$5,397,500. (Explanatory documents include a staff report, resolution, and financial plan.)
- 01-064 6/5/01 Authorizing the Director to execute Amendment No. 5 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 \$248,870 for additional professional engineering and technical construction support services, for a total contract amount not to exceed \$7,564,047, with no extension of time. (Explanatory documents include a staff report, resolution, agreement and financial plan.)
- 01-065 6/5/01 Authorizing the award of Contract No. MR-1124, Muni Metro Electrical Improvements Project, to Kingston Constructors, as the lowest responsive, responsible bidder for an amount not to exceed \$2,593,000. (Explanatory documents include a staff report, resolution, and financial plan.)
- 01-066 6/5/01 Dante Galura ex rel. United States, et al. v. San Luis Gonzaga Construction et al, U.S. District Court No. C-96-2350, filed on June 27, 1996.
- 01-067 6/19/01 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:
- William Kelly vs. CCSF, Unlitigated Claim #98S0450 in the amount of \$9,500
Charles Magda & Clearlake Tax vs. CCSF, Superior Ct. #305044 in the amount of \$5,000
Getachew Desta vs. CCSF, Litigated Claim #99S0456 in the amount of \$10,000
Astrian Caprice Cael vs. CCSF, Superior Ct. #996797 in the amount of \$2,500
- 01-068 6/19/01 Endorsing the use of Traffic Congestion Relief Program funds for the Third Street Light Rail Project and authorizing the submission of an application for these funds to the California Transportation Commission. (Explanatory documents include a staff report and resolution.)
- 01-069 6/19/01 Requesting the Board of Supervisors to concur with the Controller's certification that for fiscal year 2001-2002 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.

(Explanatory documents include a staff report, Controller's certification and resolution.)

- 01-070 6/19/01 Approves Contract Modification No. 3 to Contract No. MR-1126, Mission/Steuart Bus Layover Relocation, with Abbett Electric Corporation, increasing the total contract amount by \$37,000 for a total amount not to exceed \$867,200, and extending the time of completion by 12 calendar days, from July 15, 2001 to July 27, 2001. (Explanatory documents include a staff report, resolution, financial report and contract modification.)
- 01-071 6/19/01 Approving Contract Modification No. 4 to Contract No. MR-1126, Mission/Steuart Bus Layover Relocation, with Abbett Electric Corporation, increasing the total contract amount by \$71,338.21 for a total amount not to exceed \$938,538.21 and without extending the contract duration. (Explanatory documents include a staff report, resolution, financial report and contract modification.)
- 01-072 6/19/01 Adopting amendments to the performance measures of Proposition E, Section 4, Performance Measures and adopting the performance standards and milestones required by Proposition E for FY2002. (Explanatory documents include a staff report, resolution, amendment, and service standards.)
- 01-073 6/19/01 Authorizing the Director to execute an amendment to Contract No. 97-903 for Comprehensive Facility Security Services extending the term of the contract for the additional six-months to January 1, 2002. (Explanatory documents include a staff report, resolution and financial plan.)
- 01-074 6/19/01 Approving the award of Contract No. MR-1135, Presidio & Potrero Trolley Coach Facility Modifications Project, to Jersey Constructors Inc., the lowest responsive and responsible bidder in the amount of \$2,347,611. (Explanatory documents include a staff report, resolution, and financial plan.)
- 01-075 6/19/01 Approving the terms and conditions of the settlement with Zoro, LLC, for payment of Transit Impact Development Fees to the City in the amount of \$1,350,000 plus interest for property at 650 Townsend Street pursuant to the terms and conditions of the written settlement agreement.

01-076 7/3/01 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 Exchange vs. CCSF, Superior Ct. Ltd #183105, in the amount of \$1,148
State Farm/M. Franko vs. CCSF, Unlitigated Claim #0102508, in the amount of \$7,173.26
State Farm/Kwong Tsang vs. CCSF, Unlitigated Claim 00B07472, in the amount of \$10,491.53
Gregory Heppberger vs. CCSF, Unlitigated Claim #0103226, in the amount of \$11,254.94
Teddy Kellam vs. CCSF, Unlitigated Claim 0103079, in the amount of \$12,033.57
Ernestina Vides vs. CCSF, Unlitigated Claim #00B08661, in the amount of \$13,000

01-077 7/3/01 Approving the plans and specifications and authorizing bid call for Contract No. MR-1182, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility. (Explanatory documents include a staff report and resolution.)

01-078 7/3/01 Accepting Contract No. MR-1169R, Wheel Truing Machine Procurement and Installation; approving Contract Modification No. 2 to reflect the final contract amount of \$1,779,800 with no extension of time; and approving the closeout of this contract with Abbett Electric Corporation. (Explanatory documents include a staff report, resolution and financial plan.)

01-079 7/3/01 Canceling the meeting of Tuesday, July 17, 2001.

01-080 7/3/01 Awarding Contract No. CS-132, Quality Assurance and Construction Management Services for Third Street Light Rail Transit Project, Phase I to Sverdrup Civil, for an amount not to exceed \$16,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, agreement and financial plan.)

01-081 8/7/01 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:

Progressive West Ins. vs. CCSF, Superior Ct. Ltd. #177102, in the amount of \$1,139.80
Theophus Barron vs. CCSF, Superior Ct. #173415, in the amount of \$5,000
Blanca Ramos vs. CCSF, Unlitigated Claim #00B15191, in the amount of \$6,794.51
Juan Ongpin vs. CCSF, Unlitigated Claim #00T0649, in the amount of \$7,250.64
Gerald Cosci vs. CCSF, Unlitigated Claim #00B1881, in the amount of \$7,253.21
James Laurence vs. CCSF, Unlitigated Claim #00T02827, in the amount of \$7,500
Alex Santos Ferreira vs. CCSF, Unlitigated Claim #00C00761, in the amount of \$9,000
Rose DeLeon vs. CCSF, Superior Ct. Ltd. #171-389, in the amount of \$9,000
Lan Pham vs. CCSF, Unlitigated Claim #00B14831, in the amount of \$9,037.59
Naum Feldman vs CCSF, Unlitigated Claim #00T5016, in the amount of \$10,000
Purita Aberilla vs. CCSF, Superior Ct. #319197, in the amount of \$12,000
Rasheeda Gaines vs. CCSF, Unlitigated Claim 00B06492, in the amount of \$13,800

Julian Garrett vs. CCSF, Superior Ct. #314451, in the amount of \$17,500
Evan Studinski vs. CCSF, Superior Ct. #301923, in the amount of \$24,500
Carl Natvig vs. CCSF, Superior Ct. #311769, in the amount of \$30,000
Jean Dennis-Heller vs. CCSF, Superior Ct. #313892, in the amount of \$47,500

- 01-082 8/7/01 Authorizing the Director to apply for, accept, and expend \$229,953 in federal JARC, Section 3037 capital assistance for the SFO-Southeast San Francisco Job Link program. (Explanatory documents include a staff report and resolution.)
- 01-083 8/7/01 Authorizing the Director to apply for, accept, and expend \$53,282,382 in federal Section 5307 and STP capital assistance for Historic Streetcar and Cable Car Rehabilitation; Diesel Bus and Trolley Coach Replacement; Rail Replacement; Trolley Overhead Reconstruction; Paratransit Assistance; and Cable Car Infrastructure Rehabilitation. (Explanatory documents include a staff report, resolution.)
- 01-084 8/7/01 Accepting Contract No. MR-1133, Emergency Traction Power Feeder Repair at Market and Sansome Streets; approving Contract Modification No. 3 to reduce the contract amount by \$3,026.37, for a final contract amount of \$335,603.68; authorizing the release of final retention and approving the closeout of this contract with Kingston Constructors. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)
- 01-085 8/7/01 Accepting Contract No. MR-1128, Power Improvements to the King Street Substation; approving Contract Modification No. 3 in the amount of \$334,299.25; approving the closeout of the contract; and authorizing the release of retention to Steiny & Co. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)
- 01-086 8/7/01 Adopting the FY2002-FY2021 Final Draft Short Range Transit Plan. (Explanatory documents include a staff report, resolution, SRTP and summary of comments.)
- 01-087 8/7/01 Approving Contract Modification No. 6 to Contract No. MR-1120R, Woods Facility Fuel and Wash Improvements, with Tank Protect Engineering, which increases the total contract amount by \$206,849.76; thereby increasing the contract amount to \$8,825,059.86, with no extension of time. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)
- 01-088 8/7/01 Casmalia Resources Hazardous Waste Disposal Site vs. CCSF, U.S. EPA #99-02(a), filed on January 25, 2001

01-089 8/21/01 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:

Richard Booker, vs. CCSF Superior Ct. #316641, in the amount of \$3,159.75
Marcyl Seidscher vs. CCSF, Unlitigated Claim #00B61581, in the amount of \$5,045.84
Kae Yon Chey vs. CCSF, Superior Ct. # 180134, in the amount of \$6,500
Kay Egawa vs. CCSF, Unlitigated Claim #0103871 in the amount of \$7,820.63
Susana Ramos vs. CCSF, Superior Ct. #180877, in the amount of \$7,926.67
Haruyo Balistreri vs. CCSF, Superior Ct. #313810 in the amount of \$8,337
Su Yin Guan vs. CCSF, Superior Ct. #319443 in the amount of \$13,000
Kristina White, vs. CCSF Superior Ct. #316641, in the amount of \$32,500

01-090 8/21/01 Canceling the meeting of October 2, 2001.

01-091 8/21/01 Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1141, Third Street Light Rail Transit: King Street to 22nd Street. (Explanatory documents include a staff report, resolution and financial plan.)

01-092 8/21/01 Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1149, Trolley Pole and Streetlight Assembly Procurement. (Explanatory documents include a staff report, resolution and financial plan.)

01-093 8/21/01 Authorizing the Director to revise service on the 19-Polk line in the vicinity of Seventh, Market and Larkin Streets near the San Francisco Main Library. (Explanatory documents include a staff report, resolution and map.)

01-094 8/21/01 Selecting Financial Security Assurance and Dexia Local Credit to provide Lending, Surety Guaranty or Standby Letter of Credit, and Loan Undertaking Payment services in connection with the Breda Light Rail Vehicle Leveraged Lease financing. (Explanatory documents include a staff report and resolution.)

01-095 8/21/01 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:

Nationwide Mutual Insurance Co. vs. CCSF, Superior Ct. #186789 in the amount of \$1,400
Ann Collentine vs. CCSF, Superior Ct. #307060 in the amount of \$5,000
Manuel Campos vs. CCSF, Unlitigated Claim #00B05501 in the amount of \$5,750
Nadine Gray vs. CCSF, Unlitigated Claim 99T02828 in the amount of \$8,000
Rodolfo Barnadas vs. CCSF, Superior Ct. #310375 in the amount of \$10,500
Dorothy Calabrese vs. CCSF, Superior Ct. #313208 in the amount of \$14,750

- 01-096 8/21/01 Accepts Contract No. MR-1176, Woods Tank Removal and Soil Remediation; approving the final Contract Modification No. 10 to reduce the contract amount by \$216.86 for a total amount of \$3,408,527.44 and extend the contract duration by 213 days to 653 days thereby changing the contract completion date from November 30, 1999 to June 30, 2000; and approving the closeout of the contract and release of retention to AFA Construction. (Explanatory documents include a staff report, resolution and financial plan.)
- 01-097 8/21/01 Authorizing the Director to issue a Request for Proposals for an integrated Scheduling Software and Operator Dispatch system, Contract MR-1185, to evaluate and interview proposers, select the highest ranking proposer, and negotiate a contract for developing, acquiring, installing and implementing this system. (Explanatory documents include a staff report, resolution and financial plan.)
- 01-098 8/21/01 Approving Contract Modification No. 3 to No. MR-1115, No. 1 California/No. 4 Sutter Trolley Overhead Reconstruction, with Abbett Electric Corporation, increasing the total contract amount by \$74,745, for a total contract amount of \$6,178,196, and extending the time of completion by 103 calendar days, from September 10, 2001 to December 22, 2001. (Explanatory documents include a staff report, contract modification, and resolution.)
- 01-099 8/21/01 Andrew Gescheidt and Karen Balacek, Superior Ct. #303554, filed on 5/17/99
- 01-100 10/19/01 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:

Darrell Merriweather vs. CCSF, Superior Ct. Ltd. #175332 in the amount of \$532 (waiver)
 Mark Bennett vs. CCSF, Superior Ct. #315003 in the amount of \$1,500
 Michael Henderson vs. CCSF, Superior Ct. #998096 in the amount of \$4,500
 Allstate Insurance Co. vs. CCSF, Superior Ct. #181955 in the amount of \$5,000
 Stacy Takeda vs. CCSF, Unlitigated Claim #0102967 in the amount of \$6,000
 Geneva Sparks vs. CCSF, Superior Ct. #311225 in the amount of \$7,500
 Armando Gonzales vs. CCSF, Unlitigated Claim #99B212017 in the amount of \$8,000
 Jezebel Morales vs. CCSF, Superior Ct. #170042 in the amount of \$9,000
 James Sewell vs. CCSF, Superior Ct. #307952 in the amount of \$10,000
 Miles Marioni vs. CCSF, Superior Ct. #313378 in the amount of \$12,000
 Charles Freshman vs. CCSF, Unlitigated Claim #00B1068 in the amount of \$12,015.77
 Yue Ying Zhu vs. CCSF, Superior Ct. #381375 in the amount of \$15,000
 Frederic Stone vs. CCSF, Superior Ct. #323129 in the amount of \$17,500
 Rita Hernandez vs. CCSF, Superior Ct. #316747 in the amount of \$19,628.42
 Joan Howley and CSAA vs. CCSF, Superior Ct. #314700 in the amount of \$59,765.97

- 01-101 10/19/01 Authorizing the Agency to submit an application to program State Transportation Improvement Program funds for Third Street Phase I in the amount of \$22,570,000; Third Street Phase II in the amount of \$9,400,000; 1401 Bryant Seismic Rehabilitation in the amount of \$9,200,000; Rail Replacement Program in the amount of \$1,000,000; Revenue Reconciliation System in the amount of \$1,650,000; Automatic Vehicle Location System in the amount of \$525,000; and Project Management Information System in the amount of \$300,000. (Explanatory documents include a staff report and resolution.)
- 01-102 10/19/01 Approving Amendment No. 2 to the Appointment and Compensation Agreement between the City and Michael T. Burns to include the "General Manager's Incentive Compensation Plan Recommendation" approved by the MTA Board and salary adjustments available to the Executive Management Level of the Municipal Executives Association as of July 1, 2001. (Explanatory documents include a staff report, amendment, agreement and resolution.)
- 01-103 10/19/01 Adopting an overall annual goal of 29 percent for Disadvantaged Business Enterprise contracting in DOT-assisted contracts for federal fiscal year 2000-2001. (Explanatory documents include a staff report, resolution and methodology.)
- 01-104 10/19/01 Awarding Contract No. CS-137, Insurance Broker Services for an Owner-Controlled Insurance Program (OCIP) for the Third Street Light Rail Transit Project Initial Operating Segment (Project) construction contracts, to Merriwether & Williams Insurance Services, Inc. to provide professional brokerage services in an amount not to exceed \$706,942 and for a term of up to five years. (Explanatory documents include a staff report, resolution, agreement, scope of services and financial plan.)
- 01-105 10/19/01 Authorizing the Director to execute the Transit Vehicle Agreement with the Salt Lake Olympic Organizing Committee for the Winter Games of 2002, lending up to fifty standard Neoplan buses for the Winter Olympic and Paralympic Games from no later than January 1, 2002 to no later than April 1, 2002. (Explanatory documents include a staff report, resolution and agreement.)
- 01-106 11/6/01 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:

Allstate Insurance Co. vs. CCSF, Superior Ct. #180469 in the amount of \$1,000
 Pamela Cousins vs. CCSF, Superior Ct. #173346 in the amount of \$2,375
 Cuong Chi Chung vs. CCSF, Unlitigated Claim #0101115, in the amount of \$5,750

Xue Fang Zhen vs. CCSF, Unlitigated Claim #00T0873 in the amount of \$6,500
 Neal Goodwin vs. CCSF, Superior Ct. #310378 in the amount of \$7,000
 Christel Styranovski vs. CCSF, Superior Ct. #316716 in the amount of \$9,000
 Mayrine Lie vs. CCSF, Unlitigated Claim #0002787 in the amount of \$14,000
 Eric Van Price vs. CCSF, Superior Ct. #314010 in the amount of \$42,042

- 01-107 11/6/01 Approving the lease between the City and County of San Francisco and WCP I, LLC, for 2,183 square feet of office space at 1508 Fillmore Street for Muni’s Employee Assistance Program at an initial annual rent of \$52,200, for a term of five years. (Explanatory documents include a staff report, resolution and lease.)
- 01-108 11/6/01 Authorizing the Director to advertise a Request for Proposals for Contract No. CS-138, Professional Engineering and Other Support Services for Phase 2 of the Third Street Light Rail Project—New Central Subway, to receive proposals, to select a Consultant, and to negotiate a contract for an amount not to exceed \$40,000,000 and for a term not to exceed 5 years. (Explanatory documents include a staff report, resolution and financial plan.)
- 01-109 11/20/01 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:
- Meng Ju Chen vs. CCSF, Unlitigated Claim #99B1319 in the amount of \$9,000
 Yuson Wong vs. CCSF, Unlitigated Claim #01B0349 in the amount of \$9,220.49
 Linda Hui vs. CCSF, Unlitigated Claim #0102242 in the amount of \$18,000
 Progressive Insurance Co. & Mark Pardini vs. CCSF, Unlitigated Claim 00C00762 in the amount of \$19,557.61
 Helen Howard vs. CCSF, Unlitigated Claim #0103683 in the amount of \$21,492.47
 Ma Wen Rong vs. CCSF, Superior Ct. #313092 in the amount of \$45,000
- 01-110 11/20/01 Authorizing the Director to designate the various manager and engineer classifications as “service-critical”. (Explanatory documents include a staff report and resolution.)
- 01-111 11/20/01 Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1146, Third Street Light Rail Transit Project Traction Power Systems. (Explanatory documents include a staff report, resolution and financial plan.)
- 01-112 11/20/01 Approving the plans and specifications and authorizing bid call for Contract No. MR-1139, Traffic Signal Priority Project. (Explanatory documents include a staff report, resolution and financial plan.)

- 01-113 11/20/01 Authorizing the Director to apply for, accept, and expend \$3,325,000 of Bridge Toll Net Revenues for the purpose of constructing the F-to-MMX connector project. (Explanatory documents include a staff report and resolution.)
- 01-114 11/20/01 Authorizing the Director to apply for, accept and expend \$22,888,763 in federal Section 5309 capital assistance for the purchase of light rail vehicles. (Explanatory documents include a staff report and resolution.)
- 01-115 11/20/01 Authorizing the Director to execute the Participation Agreement, Head Lease, Sublease and related Agreements required to close the Leveraged Lease financing, and authorizing the Director to transmit the Head Lease and Sublease to the Board of Supervisors. (Explanatory documents include a staff report, resolution and agreements.)
- 01-116 12/4/01 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:
- Allstate Insurance Co. vs. CCSF, Superior Ct. Ltd. #182758 in the amount of \$750
Ann McCabe vs. CCSF, Superior Ct. #324604 in the amount of \$24,999
Skyler Cooper vs. CCSF, Superior Ct. #318906 in the amount of \$25,000
- 01-117 12/4/01 Canceling the MTA meeting of January 1, 2002. (Explanatory documents include a resolution.)
- 01-118 12/4/01 Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1184 Potrero and Presidio Yards Feeder Upgrade. (Explanatory documents include a staff report, resolution and financial plan.)
- 01-119 12/4/01 Authorizing the Director to execute Amendment No. 1 to Contract CS-129, Professional Architectural and Engineering Services for the Islais Creek Maintenance and Operations Facility, with URS/Robin Chiang and Co., in the amount of \$957,808.82, for a total contract amount of \$2,398,489.48, and to extend the time to October 29, 2004. (Explanatory documents include a staff report, resolution, financial plan and agreement.)
- 01-120 12/4/01 Authorizing the Director of Transportation to execute Amendment No. 6 to Contract No. CS-105, Independent Safety Consulting Support for Advanced Train Control System Project, with Lea+Elliott, Inc., to increase the contract amount by \$318,000, for a total contract amount not to exceed \$4,289,359 and to extend the time to February 28, 2002. (Explanatory documents include a staff report, resolution and agreement.)

- 01-121 12/4/01 Authorizing the rejection of all bids received for Contract No. MR-1182, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project. (Explanatory documents include a staff report and resolution.)
- 01-122 12/18/01 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:
- Occupational Safety and Health Appeals Board vs. Muni, CAL-OSHA Citation #00R1314310, 4311 in the amount of \$1,120 and dismissing the appeals.
- 01-123 12/18/01 Approving the designation of seven street-artist selling spaces at Harvey Milk Plaza, from November 15, 2001, through January 15, 2002. (Explanatory documents include a staff report, and resolution.)
- 01-124 12/18/01 Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1143, Third Street Light Rail Transit: Jerrold Avenue to Donner Avenue. (Explanatory documents include a staff report, resolution and financial plan.)
- 01-125 12/18/01 Approving the 2002 State and Federal Legislative Program to advance the Third St. LRT-Phase 2 (New Central Subway) through the federal approvals process; seek the maximum amount of discretionary funding for transit capital investment needs and support efforts at the state and federal level to enhance and improve transit security. (Explanatory documents include a staff report, resolution and legislative plan.)
- 01-126 12/18/01 Approving Amendment No. 2 to the Paratransit Broker Agreement to manage the sublease for 24 ramped minivans to paratransit taxi service providers with Comsis Mobility Services (Explanatory documents include a staff report, resolution and agreement.)
- 01-127 12/18/01 Authorizing the acceptance and expenditure of \$7,347,000 in funding from the San Francisco County Transportation Authority for the payment of insurance premiums and deductibles for the Owner-Controlled Insurance Program for the Third Street Light Rail Transit Project Initial Operating Segment construction phase. (Explanatory documents include a staff report, financial plan and resolution.)
- 01-128 12/18/01 Endorsing the Landmarks Preservation Advisory Board's proposal to landmark the San Francisco Municipal Railway's Laguna Honda Station, 390 Laguna Honda Boulevard, Assessor's Block 2864, Lot 50 as Landmark No. 231, pursuant to Article 10 of the Planning Code. (Explanatory documents include a staff report and resolution.)

- 01-129 12/18/01 Executing Contract No. MR-1138; Automatic Vehicle Location System with Nextbus Information systems Inc. to provide system services for an amount not to exceed \$9,565,057, and a term not to exceed five years. (Explanatory documents include a staff report, financial plan, agreement and resolution.)
- 01-130 12/18/01 Nancy Morales v. CCSF, Superior Ct. #304115, in the amount of \$100,000