

PUBLIC TRANSPORTATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 98 - 022

WHEREAS, The Public Transportation Commission by Resolution No. 95-012 awarded Municipal Railway Contract No. MR-1111 - North Embarcadero Track Extension Phase 2 - North Point to Powell Street to Marinship Construction Services, Inc./Ghilotti Bros. Construction, Inc., A Joint Venture for \$4,195,354.00 on January 24, 1995; and

WHEREAS, Notice-to-Proceed was issued for February 8, 1995 and the work was substantially completed on August 10, 1996; and

WHEREAS, The Commission, on September 12, 1995, approved Contract Modification No. 1 to increase the contract amount by \$459,534.00. The total contract amount increased from \$4,195,354.00 to \$4,654,888.00; and

WHEREAS, On February 13, 1996, the Commission approved Contract Modification No. 2, which increased the contract amount by \$653,568.00. The total amount increased from \$4,654,888.00 to \$5,308,456.00; and

WHEREAS, The resolution approving Contract Modification No. 2 further authorized the Director of Public Transportation to execute an agreement with UnderWater World at PIER 39 (UWW) for payment of \$334,000 to the City for improvements associated with the UWW Project; and

WHEREAS, The Director has executed an agreement with UWW; and

WHEREAS, UWW has fulfilled the conditions of the agreement;

WHEREAS, the contractor has now completed all the remedial work; now, therefore be it

RESOLVED, That this Commission hereby accepts as satisfactorily completed the contract work performed by Marinship Construction Services, Inc./Ghilotti Bros. Construction, Inc., A Joint Venture on Municipal Railway Contract No. MR-1111 - North Embarcadero Track Extension Phase 2 - North Point to Powell Street; and be it

FURTHER RESOLVED, That this Commission approves Contract Modification No. 3 to decrease the contract amount by \$45,658.23 for a total contract amount of \$5,262,797.77, and authorize a final payment of amount of \$17,500.00 to the contractor.

I hereby certify that the foregoing resolution was adopted by the Public Transportation Commission at its meeting of MAR 24 1998


Secretary, Public Transportation Commission