

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION NO. 170321-032

WHEREAS, On October 29, 2009, the City and AnsaldoBreda Inc. (Contractor) entered into Contract No. APT 591-01 (the Contract) for reconditioning the doors and steps and rehabilitating other systems in 143 of SFMTA's light rail vehicles (LRVs), for a total amount not to exceed \$56,752,554, and for a term not to exceed five years; and

WHEREAS, On June 2, 2010, the City and Contractor entered into Amendment One to the contract, to perform a complete rehabilitation of the trucks of 34 LRVs for \$11,996,867, for a total contract amount not to exceed \$68,749,421, and to extend the term of the contract from five years to six years; and

WHEREAS, On October 23, 2014, the parties entered into Amendment Two, to remove the doors and steps and air supply unit rehabilitation from the scope of work, to shift the funds to rehabilitate 41 carsets of trucks, and to extend the term of the contract to October 18, 2016; and

WHEREAS, The contract provides for five LRVs to be out of service at a time for rehabilitation, but because of service demands, the SFMTA has only been able to commit three at a time; This limited availability of LRVs has slowed the production line, necessitating a one-year time extension; and

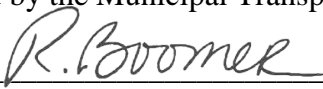
WHEREAS, This Amendment will reallocate \$211,154 in unused Contract funds to cover unforeseen mechanical conditions, and remove two unused, expired options from the Contract; and

WHEREAS, On February 14, 2017, the SFMTA, under authority delegated by the Planning Department, determined that the "Extension for Contract CPT591 - Light Rail Vehicle Doors and Steps Reconditioning and Systems Rehabilitation" is not a "project" under the California Environmental Quality Act (CEQA), as defined in Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Amendment Three to Contract No. APT 591-01 – Light Rail Vehicle Doors and Steps Reconditioning and Systems Rehabilitation, with Hitachi Rail USA Inc., to allow the SFMTA, at its discretion, to determine how many LRVs to supply to the Contractor for rehabilitation at any one time; to retroactively extend the contract term for one year, to October 18, 2017; to reallocate unused contract funds; and to remove unused, expired options.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of March 21, 2017.


Secretary to the Board of Directors
San Francisco Municipal Transportation Agency