

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 170815-105

WHEREAS, Prior to commencement of the SFMTA's contract with New Flyer for the purchase of new hybrid buses, the SFMTA rubber tire fleet included 56 40-foot (standard) Orion hybrid diesel buses, 138 standard and 124 60-foot (articulated) Neoplan diesel buses, and 24 inactive articulated New Flyer buses that were due for replacement over the next four years; and

WHEREAS, These Orion, Neoplan and New Flyer buses have reached or will be reaching the end of their expected useful lives of 12 years within the next two years; and

WHEREAS, Service demands for the diesel and hybrid fleet will require the SFMTA to purchase buses to accommodate service expansion; and

WHEREAS, On December 30, 2014, the SFMTA entered into Contract No. CPT 713 with New Flyer of America Inc. (the Contract) to purchase 61 articulated low floor, diesel hybrid buses and associated spare parts, training, manuals, and special tools (base order), and

WHEREAS, The Contract included options to purchase an additional 200 standard and 163 articulated low floor diesel hybrid buses over the next six years should funding be identified; and

WHEREAS, On June 29, 2015, the SFMTA issued Contract Amendment No. 1 to change the base order quantity of 61 articulated parallel propulsion coaches to a combination of 55 articulated parallel propulsion coaches and six articulated series propulsion coaches, and exercise the option to purchase 24 series propulsion standard coaches, 24 parallel propulsion standard coaches, 25 series propulsion articulated coaches, 25 parallel propulsion articulated coaches, and associated spare parts, training, manuals, and special tools; and

WHEREAS, On January 15, 2016, the SFMTA issued Contract Amendment No. 2 to purchase an additional 152 standard and 113 articulated low floor diesel hybrid buses, for an additional amount of \$244,630,752; and

WHEREAS, On November 4, 2014, the Planning Department determined that the contract for the replacement and expansion of the existing bus fleet is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and

WHEREAS, The SFMTA now wishes to amend the Contract to revise the list of Spare Parts and Special Tools and to include the list of additional equipment being added during the production phase to the Contract; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Amendment No. 3 to Contract No. CPT 713, Procurement of Hybrid Coaches with New Flyer of America Inc., to revise the list of Spare Parts and Special Tools in

the Contract and include the list of additional equipment added to the vehicles during the production phase of the Contract, for an additional amount of \$1,504,252 and a total contract amount not to exceed \$413,774,673, with no change to the term of the contract; and be it

FURTHER RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to enter into any amendments or modifications to the Contract that the Director of Transportation determines, in consultation with the City Attorney, are in the best interest of the City, do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Contract, and are in compliance with all applicable laws, including the City's Charter; and be it

FURTHER RESOLVED, that the SFMTA Board of Directors commends Amendment No. 3 to Contract No. CPT 713 to the Board of Supervisors for approval.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of August 15, 2017.



Secretary to the Board of Directors
San Francisco Municipal Transportation