

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 14-134

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, Maintenance records show that rehabilitation of the doors and steps and the air supply units (the DS/ASU work) has not significantly improved the reliability of these systems, but the trucks on the LRVs have shown significant improved reliability after rehabilitation; therefore, this Amendment Two will remove the DS/ASU work from the project scope and shift the balance of the money to rehabilitate the trucks on 41 additional trucks, with three options to perform rehabilitation of the trucks on 24, 24 and 23 LRVs, respectively, if funds become available to do the work; and

WHEREAS, Amendment Two provides that exercising the option(s) will be within the sole discretion of the Director of Transportation, subject to funding availability; and

WHEREAS, The Contract authorizes the SFMTA to terminate the Contract or any portion of the Contract for convenience with proper compensation to the Contractor for work that has been satisfactorily performed; termination costs for deleting the DS/ASU work are included in Amendment Two; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Amendment Two to Contract No. APT 591-01 – LRV Doors and Steps Reconditioning and Systems Rehabilitation, with AnsaldoBreda Inc., to remove the doors and steps and the air supply unit rehabilitation from the project scope and to shift the funds to rehabilitate trucks for 41 LRVs, with three options to rehabilitate the remaining sets of trucks for up to 71 LRVs (which options may be exercised within the sole discretion of the Director of Transportation subject to funding availability), for a total Contract amount not to exceed \$104,263,354; and to extend the term of the contract to no later than October 31, 2018; and be it further

RESOLVED, That the SFMTA Board of Directors recommends that the Board of Supervisors approve Amendment Two to the Contract.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of August 19, 2014.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency