

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 220301-016

WHEREAS, On or about August 7, 2014, the City entered into Contract No. CPT 660 with Brookville Equipment Corporation (Agreement) to rebuild up to 16 historic PCC streetcars and provide associated spare parts, training, drawings, and manuals. The Agreement was for an amount not to exceed \$34,482,428, with a term of six years from the Effective Date. The Effective Date of the Agreement was September 17, 2014; and,

WHEREAS, On August 6, 2015, the parties entered into Contract Amendment No. 1 to add design work to relocate the Master Controller assemblies from the existing mid-car position to below the Operator's pedals in the 13 single-ended PCC streetcars being rehabilitated under the Agreement. The extra work resulted in an increase of \$22,750, for a revised Contract amount not to exceed \$34,505,178; and,

WHEREAS, On November 3, 2016, the parties entered into Contract Amendment No. 2 to reinforce the front and rear body bolsters of the following 11 Cars: 1050, 1052, 1053, 1055, 1057, 1058, 1059, 1060, 1061, 1062, 1063. The cost of the extra work resulted in an increase of \$89,650 to the Contract amount, for a new Contract amount not to exceed \$34,594,828; and,

WHEREAS, On October 20, 2020, the parties entered into Contract Amendment No. 3 to modify the Agreement to add one and a half years to the term of the Agreement and transfer the Contract amount allocated to Item #3 - Training in the amount of \$150,000 to Item #4 – Spare Parts & Special Tools. There was no change to the Contract amount; and,

WHEREAS, Due to impacts from the COVID-19 pandemic, the SFMTA now wishes to amend the Agreement to extend its term from 7.5 years to 8.5 years so that the Contractor may complete delivery of Spare Parts, with no change to the amount of the contract; and,

WHEREAS, On February 1, 2022, the SFMTA, under authority delegated by the Planning Department, determined that Modification #4 to Contract CPT 660 is not 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, 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 No. 4 to Contract No. CPT 660 with Brookville Equipment Corporation (Brookville) to extend the term of the contract from 7.5 years to 8.5 years due to impacts from the COVID-19 pandemic, so that Brookville may complete delivery and acceptance of Spare Parts, with no change to the amount of the contract.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 1, 2022.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency