[Contract Amendment - Ferrara Fire Apparatus, Inc. - Equipment Purchase - Not to Exceed \$15,000,000]

Resolution approving Modification No. 2 to the contract between the Office of Contract Administration and Ferrara Fire Apparatus, Inc. to purchase equipment for the Fire Department; to increase the amount by \$5,500,000 for a total not to exceed amount of \$15,000,000; and to extend the term by two years to commence August 26, 2019, for a total contract term of August 26, 2016, through August 25, 2021.

WHEREAS, The City and County of San Francisco uses term contracts to purchase equipment on an as-needed basis; and

WHEREAS, In 2016, the Office of Contract Administration awarded a contract to Ferrara Fire Apparatus, Inc. to purchase triple combination pumpers for the San Francisco Fire Department and that contract was for an initial term of three years with a not-to-exceed amount of \$9,500,000 with two one-year options to extend; and

WHEREAS, In 2018, the Office of Contract Administration modified the contract to update pricing and modify specifications pursuant to the needs of the San Francisco Fire Department; and

WHEREAS, The original contract and Modification No. 1 are on file with the Clerk of the Board of Supervisors in File No. 190335 which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, The Annual Appropriation Ordinance for FYs 2018-2019 and 2019-2020 appropriated funding to the Fire Department sufficient to purchase five vehicles in FY2018-2019 and three vehicles in FY2019-2020; and

WHEREAS, These expenditures will exceed the maximum contract amount of \$9,500,000 and Charter, Section 9.118, requires the Board of Supervisors to approve contracts that exceed \$10,000,000; and

WHEREAS, Based on previous expenditures and current appropriations, there is currently \$13,100,000 in budget authority through FY2019-2020; and

WHEREAS, The City and County of San Francisco wishes to plan effectively for future equipment needs that may be appropriated in future years; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Office of Contract Administration to amend its contract with Ferrara Fire Apparatus, Inc. to increase the amount by \$5,500,000 for a total not to exceed amount of \$15,000,000; and extend the term by two years to commence August 26, 2019, for a total contract term of August 26, 2016, through August 25, 2021;

FURTHER RESOLVED, That within thirty (30) days of the modification being fully executed by all parties, the Office of Contract Administration shall provide a copy of the modification to the Clerk of the Board for inclusion into the official file.



## City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Resolution

File Number:

190335

Date Passed: April 23, 2019

Resolution approving Modification No. 2 to the contract between the Office of Contract Administration and Ferrara Fire Apparatus, Inc. to purchase equipment for the Fire Department; to increase the amount by \$5,500,000 for a total not to exceed amount of \$15,000,000; and to extend the term by two years to commence August 26, 2019, for a total contract term of August 26, 2016. through August 25, 2021.

April 17, 2019 Budget and Finance Sub-Committee - RECOMMENDED

April 23, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190335

I hereby certify that the foregoing Resolution was ADOPTED on 4/23/2019 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

**Date Approved**