

Amendment of the Whole  
April 28, 2004.

FILE NO. 040364

RESOLUTION NO. \_\_\_\_\_

1 [CONTRACT MODIFICATION]

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3 **Resolution authorizing the Municipal Transportation Agency to enter into Amendment**  
4 **No. 4 to Municipal Railway Contract No. CS-103 with Booz Allen & Hamilton Inc., for**  
5 **further engineering services through closeout of MUNI's Light Rail Replacement**  
6 **Program, for (1) further consulting services through closeout of MUNI's light rail**  
7 **vehicle replacement program, (2) a contract increase not to exceed \$1,500,978, for a**  
8 **total contract amount not to exceed \$17,223,332; and (3) a contract extension**  
9 **through December 31, 2007.**

10 WHEREAS, MUNI is procuring 151 light rail vehicles through its contract with Breda  
11 Costruzioni Ferroviarie S.p.A, now known as ANSALDOBREDA S.p.A ("Breda Contract");  
12 and,

13 WHEREAS, On July 8, 1997, the City's Public Transportation Commission (PTC)  
14 adopted Resolution No.97-083, which authorized the General Manager of Public  
15 Transportation to execute Contract No.CS-103 with Booz-Allen Hamilton Inc. ("Consultant")  
16 for professional services related to Breda Contract, in the amount of \$3,406,509, and for a  
17 term of five years; and,

18 WHEREAS, On March 24, 1998, the PTC approved Resolution No. 98-028, which  
19 authorized the execution of Amendment No. 1 to Contract No. CS-103, to add to the scope of  
20 work the performance of general tasks, including warranty, reliability and post-delivery support  
21 for the Breda Contract, and as a result, to increase the compensation to be paid Consultant to  
22 an amount not to exceed \$6,354,821; and,

23 WHEREAS, On April 6, 1999, the PTC approved Resolution No. 99-033, which  
24 authorized the execution of Amendment No. 2 to Contract No. CS-103, to increase the  
25

1 contract amount to \$15,722,354, for the provision of engineering support services through the  
2 completion of the procurement contracts for 136 light rail vehicles and ATCS on-board  
3 equipment; and

4 WHEREAS, The original scope of work approved under Amendment No. 2 was divided  
5 into two portions. The first portion covered the delivery of the first two light rail vehicles and  
6 the associated engineering costs. The remaining work, to extend procurement support for the  
7 balance of the 59-vehicle order, was included in Supplemental Amendment No. 2, approved  
8 by the Board of Supervisors under Resolution No. 72-00 on January 31, 2000; and

9 WHEREAS, A copy of the Contract, as well as Amendment No. 1, Amendment No. 2  
10 and Supplemental Amendment No. 2 to the Contract are on file with the Clerk of the Board of  
11 Supervisors in File No. 992308; and

12 WHEREAS, On September 17, 2002, the Municipal Transportation Agency Board of  
13 Directors ("MTA Board") adopted Resolution No. 02-112, which authorized the execution of  
14 Amendment No. 3 to Contract No. CS-103, extending the term of the contract through  
15 October 8, 2005, in accordance with the current Breda Contract schedule and with no  
16 increase to the Contract amount; and

17 WHEREAS, On January 20, 2004, the MTA Board adopted Resolution No. 04-016,  
18 which approved a request for a supplemental appropriation for \$12,275,000 in lease-  
19 leaseback revenues to fund the work in Modification No. 12 to the Breda Contract, and related  
20 consultant and administrative costs; and

21 WHEREAS, On February 17 2004, the MTA Board adopted Resolution No. 04-027,  
22 which authorized the execution of Amendment No. 4 to Contract No. CS-103 with Consultant,  
23 for (1) further consulting services through closeout of MUNI's light rail vehicle replacement  
24 program, (2) a contract increase not to exceed \$1,500,978, for a total contract amount not to  
25 exceed \$17,223,332; and (3) a contract extension through December 31, 2007; and

