

1 APPROVING SUPPLEMENTAL AMENDMENT NO. 2 TO AN EXISTING CONTRACT
2 WITH BOOZ-ALLEN & HAMILTON, INC. (CS-103) FOR CONSULTANT ENGINEERING
3 SERVICES TO COMPLETE THE LIGHT RAIL FLEET REPLACEMENT PROCUREMENT
4 INCREASING THE COMPENSATION UNDER THE CONTRACT BY AN AMOUNT NOT
5 TO EXCEED \$7,800,000.

6 WHEREAS, The Municipal Railway fleet contains 77 Breda light rail vehicles that have
7 replaced Boeing light rail vehicles that were beyond their useful life; and

8 WHEREAS, Muni has a contract with Breda Costruzioni Ferroviarie, S.p.A. ("Breda") for
9 an additional 59 light rail vehicles to complete the fleet replacement of the 136 Boeing fleet by
10 August, 2001; and

11 WHEREAS, Muni has a contract with Alcatel Transport Automation to provide on-board
12 signal equipment to interface with the Breda cars; and

13 WHEREAS, Muni awarded contract CS-103 to Booz-Allen & Hamilton, Inc. (the
14 "Agreement"), for the completion of the light rail fleet replacement after a competitive national
15 process complying with Federal regulations; and

16 WHEREAS, Proposed Supplemental Amendment No. 2 to CS-103 will complete the 77-car
17 LRV2 procurement, complete the 59-car procurement, and provide support for the on-board signal
18 equipment for an amount not to exceed \$7,800,000; and

19 WHEREAS, A copy of the original Agreement, Amendment No. 1, Amendment No. 2
20 and Proposed Supplemental Amendment No. 2 to CS-103 is on file with the Clerk of the Board of
21 Supervisors in File No. 992308; and

22 WHEREAS, Sixty-nine percent of the funds for this Amendment will be provided by
23 Federal, twelve percent by State, and nineteen percent by local sources available in the light rail
24 vehicle fleet replacement funding program; and

25 WHEREAS, On April 6, 1999, pursuant to Resolution No. 99-033, a copy of which is on

1 file with the Clerk of the Board of Supervisors in File No. 992308, the Public
2 Transportation Commission approved the scope of work under Amendment No. 2 and Supplemental
3 Amendment No. 2 to Contract CS-103 to extend the engineering support services to complete the
4 procurement contracts for 136 light rail vehicles and ATCS on-board equipment by September
5 2001; and

6 **WHEREAS**, This scope of work was divided and approved as a single amendment but
7 which is to be performed under separate amendments. The first portion covered the delivery of the
8 first two of the fifty-nine light rail vehicles and the associated engineering costs and was executed in
9 September 1999. The Supplemental Amendment No. 2 covers procurement support for the balance
10 of the 59 vehicles; now, therefore, be it

11 **RESOLVED**, That this Board hereby approves Supplemental Amendment No. 2 to
12 Contract No. CS-103 with Booz-Allen & Hamilton, Inc., for consultant engineering services to
13 complete the light rail fleet replacement program for an amount not to exceed \$7,800,000,
14 increasing the total contract amount to an amount not to exceed \$15,722,354; and, be it

15 **FURTHER RESOLVED**, That this Board hereby authorizes the City's Purchaser and
16 Director of Administrative Services to execute the Amendment on behalf of the City.

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25 PUBLIC TRANSPORTATION COMMISSION



City and County of San Francisco

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

Tails

Resolution

File Number: 992308

Date Passed:

Resolution approving Supplemental Amendment No. 2 to an existing contract with Booz-Allen & Hamilton, Inc. (CS-103) for consultant engineering services to complete the light rail fleet replacement procurement increasing the compensation under the contract by an amount not to exceed \$7,800,000.

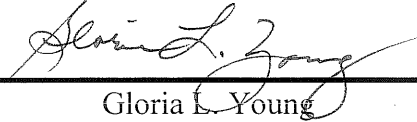
January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki,
Yee

Noes: 1 - Ammiano

File No. 992308

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

FEB 11 2000

~~FEB 14 2000~~ *nt*

Date Approved



Mayor Willie L. Brown Jr.