

1 [Contract Modification; Trolley Bus Contract]
2 APPROVING CONTRACT MODIFICATION NO. 2 TO PROCUREMENT CONTRACT NO. 888
3 WITH ELECTRIC TRANSIT INCORPORATED IN THE AMOUNT OF \$992,140, FOR THE
4 PURCHASE OF ADDITIONAL AND IMPROVED COMPONENTS AND SPARE PARTS, AND
5 FOR MODIFICATION OF FOUR PROGRESS PAYMENT MILESTONES.

6 WHEREAS, In June, 1997, after a competitive negotiated
7 procurement, the City executed Procurement Contract No. 888 with
8 Electric Transit Incorporated (ETI), for the purchase of 30
9 articulated trolley coaches, with an option for up to 15 additional
10 articulated trolley coaches and 220 standard trolley coaches, with an
11 option for up to 25 additional standard trolley coaches, associated
12 spare parts, training, manuals, and diagnostic test equipment, for an
13 original contract amount of \$168,752,888 ("Agreement"); and

14 WHEREAS, Pursuant to Public Transportation Commission Resolution
15 No. 98-074, dated September 8, 1998, and Board of Supervisors
16 Resolution No. 885-98, dated 10/26/98, the City approved Contract
17 Modification No. 1 to Agreement, (a) for additional and improved
18 subcomponents and associated spare parts, including exterior door
19 pushbuttons, electronic odometers, the Kiepe current collection
20 system, the DVAS central recording station and remote mirrors, and
21 (b) for an extension to the delivery dates of the prototype trolley
22 coaches; and

23 WHEREAS, As a result of continued design review, and in the
24 interests of safety, reliability, system compatibility, and passenger
25 convenience, the Public Transportation Department (PTD) desires to

1 purchase additional components and associated spare parts, including
2 interior information signs, communication suite equipment (compliant
3 with SAEJ1708 standards), turning curb lights for the articulated
4 trolley coaches, hands-free public announcement microphones, and
5 operator's side window shades; and

6 WHEREAS, ETI has requested a modification to four progress
7 payment milestones, which PTD has determined to be reasonable and
8 more comparable to progress payment schedules in other procurements
9 in the United States; and

10 WHEREAS, Funding for Contract Modification No. 2 in an amount
11 not to exceed \$992,140, and total contract price not to exceed
12 \$173,589,482.90, will come from federal, state, and local available
13 funds in the current contract budget contingency; and

14 WHEREAS, On November 10, 1998, with the concurrence of the
15 Purchaser, the Public Transportation Commission approved Contract
16 Modification No. 2, pursuant to Resolution No. 98-096; now,
17 therefore, be it

18 RESOLVED, That the Board of Supervisors hereby approves
19 Modification No. 2 to Procurement Contract No. 888 with Electric
20 Transit Incorporated in an amount not to exceed \$992,140, for the
21 purchase of additional and improved components and associated spare
22 parts, and for modification of four progress payment milestones, for
23 a total contract price not to exceed \$173,589,482.90.
24
25



City and County of San Francisco

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

Tails

Resolution

File Number: 981925

Date Passed:

Resolution approving Contract Modification No. 2 to Procurement Contract No. 888 with Electric Transit Incorporated in the amount of \$992,140, for the purchase of additional and improved components and spare parts, and for modification of four progress payment milestones.

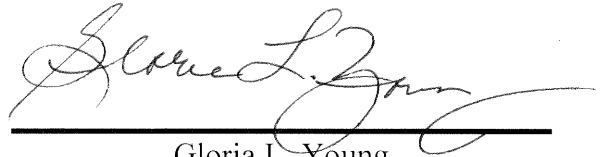
December 7, 1998 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Medina, Newsom

File No. 981925

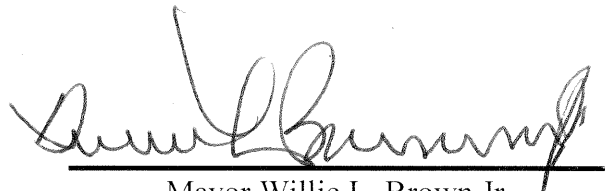
I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

DEC 11 1998

Date Approved



Mayor Willie L. Brown Jr.