

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION NO. 15-063

WHEREAS, The SFMTA rubber tire fleet includes 56 40-foot (standard) Orion hybrid diesel buses, 138 standard and 124 60-foot (articulated) Neoplan diesel buses, and 24 inactive articulated New Flyer buses that are due for replacement over the next five years; and

WHEREAS, These Orion, Neoplan and New Flyer buses will have reached or will be reaching the end of their expected useful lives of 12 years within the next five years; and

WHEREAS, Service demands for the diesel and hybrid fleet will require the SFMTA to purchase buses to accommodate service expansion; and

WHEREAS, On December 30, 2014, the City entered into Contract No. CPT 713 with New Flyer of America Inc. (the Agreement) to purchase 61 articulated low floor, diesel hybrid buses and associated spare parts, training, manuals, and special tools (base order), and

WHEREAS, The Agreement includes options to purchase an additional 200 standard and 163 articulated low floor diesel hybrid buses over the next six years should funding be identified;

WHEREAS, The SFMTA now wishes to amend the contract to change the propulsion system in six of the 61 articulated buses in the base order from parallel propulsion to series propulsion; and

WHEREAS, The SFMTA also wishes to exercise the 2015 option in the Agreement to procure 98 additional buses (24 series propulsion standard coaches, 24 parallel propulsion standard coaches, 25 series propulsion articulated coaches, and 25 parallel propulsion articulated coaches), as well as associated spare parts, training, manuals, and special tools; and

WHEREAS, Amendment No. 1 will be funded by a combination of federal formula funds and local matching funds; now therefore be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Amendment No. 1 to Contract No. CPT 713 with New Flyer of America Inc. to change the propulsion system in six of the previously ordered buses from parallel system to series system, and to purchase an additional 48 standard and 50 articulated low floor diesel hybrid buses, for an additional amount of \$99,382,133, and a total contract amount not to exceed \$167,639,669, with no change to the term of the contract; and be it

FURTHER RESOLVED, That the SFMTA Board of Directors commends Amendment No. 1 to the Board of Supervisors for its review and approval.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of April 21, 2015.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency