

1 [Agreement - Complete Coach Works - Perform Mid-Life Overhaul Services for 219 Coaches -
2 Not to Exceed \$101,659,122.25]

3 **Resolution approving an agreement between the City and County of San Francisco, by**
4 **and through the Municipal Transportation Agency (MTA) and Complete Coach Works,**
5 **to perform mid-life overhaul services to replace and rehabilitate systems for up to 48**
6 **standard (40 feet) Hybrid Electric New Flyer Coaches, 111 articulated (60 feet) Hybrid**
7 **Electric New Flyer Coaches, and 60 articulated (60 feet) Electric Trolley Coaches, in an**
8 **amount not to exceed \$101,659,122.25 for a term not to exceed five years, to commence**
9 **upon execution of the agreement by the Director of Transportation after Board**
10 **approval; and to authorize the MTA to enter into amendments or modifications to the**
11 **contract that do not materially increase the obligations or liabilities to the City and are**
12 **necessary to effectuate the purposes of the contract or this Resolution.**

13
14 WHEREAS, The current rubber tire fleet is consistently maintaining a mean distance
15 between failures (MDBF) that exceeds 10,000 miles between breakdowns and is the best
16 performance the fleet has achieved in several decades; and

17 WHEREAS, A midlife overhaul program is needed to sustain the current MDBF until
18 the end of the asset life of each bus (12 years for hybrid and 15 years for trolleys); and

19 WHEREAS, The Transportation Authority Prop K Grant agreement requires the
20 SFMTA to perform mid-life overhauls on all vehicles; and

21 WHEREAS, This overhaul program will include substantial work to 219 coaches that
22 have reached their mid-life period; and

23 WHEREAS, On June 16, 2021, San Francisco Municipal Transportation Agency
24 (SFMTA) Fleet Engineering issued a Request for Proposals (RFP) for the Mid-Life Overhaul
25 Phase I to replace or rehabilitate systems for up to 48 standard (40 feet) Hybrid Electric New

1 Flyer Coaches, 111 articulated (60 feet) Hybrid Electric New Flyer Coaches and 60 articulated
2 (60 feet) Electric Trolley Coaches; and

3 WHEREAS, On September 30, 2021, the SFMTA received one proposal from
4 Complete Coach Works (CCW); and

5 WHEREAS, SFMTA staff has negotiated an agreement with Complete Coach Works,
6 to perform Mid-Life Overhaul Phase I to replace or rehabilitate systems for up to 48 standard
7 (40 feet) Hybrid Electric New Flyer Coaches, 111 articulated (60 feet) Hybrid Electric New
8 Flyer Coaches and 60 articulated (60 feet) Electric Trolley; and

9 WHEREAS, Based on the above, the SFMTA Board of Directors found that it is in the
10 best interests of the City that the SFMTA procure the mid-life overhaul services from
11 Complete Coach Works; and

12 WHEREAS, On March 1, 2022, the SFMTA Board of Directors adopted Resolution
13 No. 220301-18, authorizing the Director of Transportation of the SFMTA to execute Contract
14 No. SFMTA-2021-05-FTA with Complete Coach Works to perform Mid-Life Overhaul services
15 to replace and rehabilitate systems for up to 48 standard (40 feet) Hybrid Electric New Flyer
16 Coaches, 111 articulated (60 feet) Hybrid Electric New Flyer Coaches and 60 articulated (60
17 feet) Electric Trolley Coaches, in an amount not to exceed \$101,659,122.25 and for a term not
18 to exceed five years, to commence upon execution of the agreement by the Director of
19 Transportation after Board approval; and

20 WHEREAS, On February 2, 2022, the SFMTA, under authority delegated by the
21 Planning Department, determined that the Contract No. SFMTA-2021-05-FTA is not a project
22 under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California
23 Code of Regulations, Sections 15060(c) and 15378(b); and,

24 WHEREAS, Under Charter, Section 9.118, the Board of Supervisors must approve this
25 Contract since it is an expenditure contract in excess of \$10 million dollars; and

1 WHEREAS, A copy of the said contract is on file with the Clerk of the Board of
2 Supervisors in File No. 220152, which is declared to be a part of this resolution as if set forth
3 fully herein; now therefore, be it

4 RESOLVED, That the Board of Supervisors authorizes the SFMTA to enter into a
5 contract with Complete Coach Works to perform Mid-Life Overhaul services to replace and
6 rehabilitate systems for up to 48 standard (40 feet) Hybrid Electric New Flyer Coaches, 111
7 articulated (60 feet) Hybrid Electric New Flyer Coaches and 60 articulated (60 feet) Electric
8 Trolley Coaches, in an amount not to exceed \$101,659,122.25, and for a term not to exceed
9 five years, to commence upon execution of the agreement by the Director of Transportation
10 after Board approval; and, be it

11 FURTHER RESOLVED, That the Board of Supervisors authorizes the SFMTA to
12 approve any additions, amendments or other modifications to the Contract that the Director of
13 Transportation, in consultation with the City Attorney, determines is in the best interest of the
14 SFMTA, do not materially increase the obligations or liabilities of the SFMTA or City, or
15 materially decrease the public benefits accruing to the SFMTA, and are necessary or
16 advisable to complete the transactions contemplated and effectuate the purpose and intent of
17 this Resolution, such determination to be conclusively evidenced by the execution and
18 delivery by the Director of Transportation of any such documents; and be it

19 FURTHER RESOLVED, That within 30 days of Contract No. SFMTA-2021-05-FTA
20 being fully executed by all parties, the SFMTA shall provide the final contract to the Clerk of
21 the Board of inclusion into the official file.

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