

Amendment of the Whole
April 28, 2004.

FILE NO. 040364

RESOLUTION NO. 312-04

1 [CONTRACT MODIFICATION]
2

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 through**
9 **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

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

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

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

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

1 WHEREAS, The MTA Board conditioned approval of Amendment No. 4 on approval
2 of the supplemental appropriation; now, therefore, be it

3 RESOLVED, That this Board of Supervisors approves Contract Amendment No. 4 to
4 Contract No. CS-103 with Booz Allen & Hamilton Inc., in a form substantially as contained in
5 Board File No. 040364, for (1) further consulting services through closeout of MUNI's light rail
6 vehicle replacement program, (2) a contract increase not to exceed \$1,500,978, for a total
7 contract amount not to exceed \$17,223,332; and (3) a contract extension through December
8 31, 2007; and be it further

9 RESOLVED, That the approval of the Contract Modification is subject to this Board's
10 approval of a supplemental appropriation of ~~\$12,275,000~~ \$12,274,340 in lease-leaseback
11 revenues for the Municipal Transportation Agency under a separate action item.

12
13
14 Approved: see original for signatures

15 Mayor

16
17 Approved: _____

18 Controller



City and County of San Francisco

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

Tails

Resolution

File Number: 040364

Date Passed:

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

May 11, 2004 Board of Supervisors — CONTINUED

Ayes: 9 - Alioto-Pier, Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Peskin,
Sandoval

Noes: 1 - Hall

Excused: 1 - Ammiano

May 18, 2004 Board of Supervisors — ADOPTED

Ayes: 8 - Alioto-Pier, Daly, Dufty, Hall, Ma, Maxwell, McGoldrick, Peskin

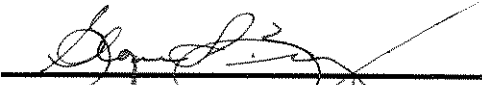
Noes: 3 - Ammiano, Gonzalez, Sandoval

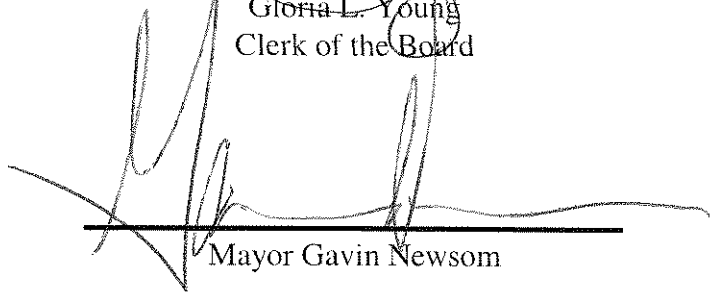
File No. 040364

I hereby certify that the foregoing Resolution
was ADOPTED on May 18, 2004 by the
Board of Supervisors of the City and County
of San Francisco.

MAY 27 2004

Date Approved



Gloria L. Young
Clerk of the Board

Mayor Gavin Newsom