

1 (LIGHT RAIL VEHICLE ON-BOARD SIGNAL EQUIPMENT)

2 APPROVING AN AGREEMENT FOR PURCHASE OF 71 CAR SETS OF ON-BOARD
3 SIGNAL EQUIPMENT FROM ALCATEL TRANSPORT AUTOMATION FOR AN
4 AMOUNT NOT TO EXCEED \$18,332,000.

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

7 WHEREAS, Muni has a contract with Breda for an additional 59 light rail vehicles to
8 complete the replacement of Muni's 136 Boeing fleet by August, 2001; and

9 WHEREAS, The on-board signal equipment provided by Alcatel was uniquely designed to
10 interface with the Breda cars and therefore no other vendor is able to provide the equipment; and

11 WHEREAS, Muni has negotiated a sole source contract with Alcatel Transport Automation,
12 (the "Agreement"), for 71 cars sets of on-board equipment (\$13,667,500), on-site equipment
13 acceptance testing (\$1,477,450); an option for: engineering, training, commissioning, safety
14 certification services, miscellaneous hardware modifications, and an allowance for reimbursable
15 expenses (\$605,000); an option for additional maintenance test equipment (\$185,100); an option for
16 spare parts (\$1,000,000): an option for driver display glare shields (\$30,200); and an incentive clause
17 for early delivery of \$200 per unit per day not to exceed \$1,366,750 for a total contract amount not to
18 exceed \$18,332,000; and

19 WHEREAS, A copy of the Agreement is on file with the Clerk of the Board of Supervisors
20 in File No. 990960; and

21 WHEREAS, The Agreement includes mutual indemnification clause and a limitation of
22 liability for both parties up to 50% of the total price for 71 car sets and on-site equipment testing; and

23 WHEREAS, The funds for this Agreement, including each option and incentive, are available
24 in the light rail vehicle fleet replacement funding program; and

25 WHEREAS, On April 20, 1999, pursuant to Resolution. No. 99-044, a copy

1 of which is on file with the Clerk of the Board of Supervisors in File No. 990960, the
2 Public Transportation Commission approved the transaction and recommended that this Board
3 approve the Assignment; now therefore, be it

4 **RESOLVED**, That this Board approves the Agreement for Purchase of 71 car sets, and
5 Authorizes the City's Purchaser and Director of Administrative Services to execute the Agreement on
6 behalf of the City; and, be it,

7 **FURTHER RESOLVED**, That this Board authorizes the City's Purchaser and Director of
8 Administration to exercise each option of the Agreement.

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23 PUBLIC TRANSPORTATION COMMISSION
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City and County of San Francisco

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

Tails
Resolution

File Number: 990960

Date Passed:


Resolution approving an agreement of purchase of 71 car sets of on-Board Signal Equipment from Alcatel Transport Automation for an amount not to exceed \$18,332,000.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown

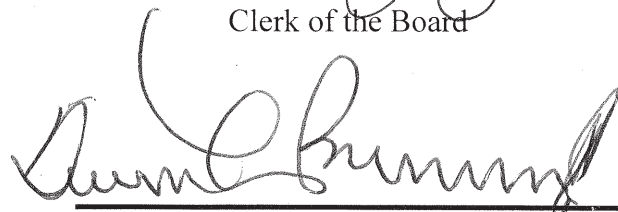
File No. 990960

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved


Mayor Willie L. Brown Jr.