

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION NO. _____

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 four 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 four 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; and

WHEREAS, On June 29, 2015, the City issued Contract Amendment No. 1 to change the base order quantity of 61 articulated parallel propulsion coaches to a combination of 55 articulated parallel propulsion coaches and six articulated series propulsion coaches, and exercise the option to purchase 24 series propulsion standard coaches, 24 parallel propulsion standard coaches, 25 series propulsion articulated coaches, 25 parallel propulsion articulated coaches, and associated spare parts, training, manuals, and special tools; and

WHEREAS, The SFMTA now wishes to exercise the remaining options in the Agreement to procure 265 additional buses (30 series propulsion standard coaches, 122 parallel propulsion standard coaches, and 113 parallel propulsion articulated coaches); and

WHEREAS, The SFMTA has \$109,703,401 of funding committed for the project (Current Commitment), and has identified \$53,119,564 in additional funding through the Metropolitan Transportation Commission for Fiscal Years 2017 and 2018, which may be committed in the near future (Future Commitment); and

WHEREAS, The SFMTA may be able to identify sources for funding the remaining amount required to purchase the remaining option vehicles within the next year; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Amendment No. 2 to Contract No. CPT 713 with New Flyer of America Inc. to purchase an additional 152 standard and 113 articulated low floor diesel hybrid buses, for an additional amount of \$244,630,752, and a total contract amount not to exceed \$412,270,421, subject to availability of funding, with no change to the term of the contract; and be it further

RESOLVED, That Amendment No. 2 shall be drafted to certify initially the Current Commitment unless and until the SFMTA obtains the Future Commitment, in which case Amendment No. 2 shall be modified accordingly without further approval of this Board; and be it further

RESOLVED, That the SFMTA Board of Directors commends Amendment No. 2 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 December 1, 2015

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency