SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 220301-018

- WHEREAS, The current rubber tire fleet is consistently maintaining a mean distance between failures (MDBF) that exceeds 10,000 miles between breakdowns and is the best performance the fleet has achieved in several decades; and
- WHEREAS, A midlife overhaul program is needed to sustain the current MDBF until the end of the asset life of each bus (12 years for hybrid and 15 years for trolleys); and
- WHEREAS, The Transportation Authority Prop K Grant agreement requires the SFMTA to perform mid-life overhauls on all vehicles; and
- WHEREAS, This overhaul program will include substantial work to 219 coaches that have reached their mid-life period; and
- WHEREAS, On June 16, 2021, SFMTA Fleet Engineering issued a Request for Proposals (RFP) for the Mid-Life Overhaul Phase I to replace or rehabilitate systems for up to 48 standard (40ft) Hybrid Electric New Flyer Coaches, 111 articulated (60ft) Hybrid Electric New Flyer Coaches and 60 articulated (60ft) Electric Trolley Coaches; and
- WHEREAS, On September 30, 2021, the SFMTA received one proposal from Complete Coach Works (CCW); and
- WHEREAS, SFMTA staff has negotiated an agreement with Complete Coach Works (CCW), to perform Mid-Life Overhaul Phase I to replace or rehabilitate systems for up to 48 standard (40ft) Hybrid Electric New Flyer Coaches, 111 articulated (60ft) Hybrid Electric New Flyer Coaches and 60 articulated (60ft) Electric Trolley; and
- WHEREAS, On February 2, 2022, the SFMTA, under authority delegated by the Planning Department, determined that Contract No. SFMTA-2021-05-FTA is not a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and
- WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; now, therefore, be it
- RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA-2021-05-FTA: Mid-Life Overhaul of the 40ft & 60ft Hybrid Electric Coaches and 60ft Electric Trolley Coaches in an amount not to exceed \$101,659,122.25, and for a term not to exceed five years; and, be it further

RESOLVED, That the SFMTA Board of Directors commends this matter to the Board of Supervisors for its approval of Contract No. SFMTA-2021-05-FTA.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 1, 2022.

Secretary to the Board of Directors

San Francisco Municipal Transportation Agency