FILE NO. 220152

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

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

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, San Francisco Municipal Transportation Agency(SFMTA) Fleet Engineering issued a Request for Proposals (RFP) for the Mid-Life OverhaulPhase I to replace or rehabilitate systems for up to 48 standard (40 feet) Hybrid Electric New

Flyer Coaches, 111 articulated (60 feet) Hybrid Electric New Flyer Coaches and 60 articulated (60 feet) 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, to perform Mid-Life Overhaul Phase I to replace or rehabilitate systems for up to 48 standard (40 feet) Hybrid Electric New Flyer Coaches, 111 articulated (60 feet) Hybrid Electric New Flyer Coaches and 60 articulated (60 feet) Electric Trolley; and

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

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

WHEREAS, On February 2, 2022, the SFMTA, under authority delegated by the Planning Department, determined that the 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, Under Charter, Section 9.118, the Board of Supervisors must approve this Contract since it is an expenditure contract in excess of \$10 million dollars; and WHEREAS, A copy of the said contract is on file with the Clerk of the Board of Supervisors in File No. 220152, which is declared to be a part of this resolution as if set forth fully herein; now therefore, be it

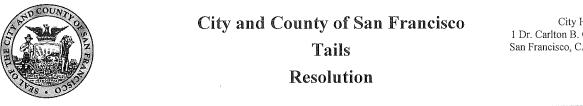
RESOLVED, That the Board of Supervisors authorizes the SFMTA to enter into a contract with Complete Coach Works to perform Mid-Life Overhaul services to replace and rehabilitate systems for up to 48 standard (40 feet) Hybrid Electric New Flyer Coaches, 111 articulated (60 feet) Hybrid Electric New Flyer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

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

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

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Mayor Breed; Supervisors Safai, Mar, Haney **BOARD OF SUPERVISORS** 



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

File Number: 220152 Date Passed: March 15, 2022

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

March 09, 2022 Budget and Finance Committee - RECOMMENDED

March 15, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220152

I hereby certify that the foregoing Resolution was ADOPTED on 3/15/2022 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

5/22/22

**Date Approved**