SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION NO. 14-172

WHEREAS, The SFMTA rubber tire fleet includes 56 40-foot Orion hybrid diesel coaches, 138 40-foot and 124 60-foot Neoplan diesel coaches and 24 inactive 60-foot New Flyer coaches that are due for replacement over the next six years; and

WHEREAS, Service demands for the 40-foot and the 60-foot coaches will require the SFMTA to purchase buses to accommodate service expansion that will result in a net increase of six coaches for the fleet of 40-foot coaches and 76 coaches for the fleet of 60-foot coaches; and

WHEREAS, These Orion, Neoplan and New Flyer coaches in SFMTA's rubber tire fleet will have reached or will be reaching their expected useful lives of 12 years within the next six years; and

WHEREAS, On January 31, 2014, the SFMTA issued a Request for Proposals (RFP) to purchase 30-foot, 40-foot and 60-foot low floor diesel hybrid coaches; and

WHEREAS, On July 25, 2014, the SFMTA received one proposal in response to the RFP from New Flyer of America, Inc. to supply 35-foot, 40-foot and 60-foot coaches; and

WHEREAS, Staff review of the specifications and terms and conditions of the RFP and a survey of potential proposers revealed that the provisions of the RFP were not restrictive and fulfilled the Federal Transit Administration's competitive solicitation requirements for federally-funded procurements; and

WHEREAS, Staff negotiated a contract with New Flyer of America, Inc. to purchase 61 60-foot low floor hybrid coaches for the base contract, including related tools, training and spare parts for an amount not to exceed \$68,257,536 and a term not to exceed six years with options to purchase up to an additional 200 40-foot coaches and 163 60-foot coaches; and

WHEREAS, Following an evaluation of the 35-foot coach, staff decided to exclude 35foot coaches from the contract because they do not meet the service requirements of the lines currently served by 30-foot coaches; and,

WHEREAS, This procurement will be funded by a combination of federal formula funds and local matching funds; now therefore be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Contract No. CPT 713 with New Flyer of America Inc. to purchase 61 60-foot low floor diesel hybrid coaches for an amount not to exceed \$68,257,536 and for a term not to exceed 6 years as a base contract, with options to purchase an additional 200 40-foot and 163 60-foot low floor diesel hybrid buses over the next six years should funding be identified; and be it FURTHER RESOLVED, That the SFMTA Board of Directors commends Contract No. CPT 713 to the Board of Supervisors for approval.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of December 2, 2014.

> Secretary to the Board of Directors San Francisco Municipal Transportation Agency