

1 [Contract Amendment - Alstom Transportation, Inc. - Vendor Managed Inventory Services -  
2 Not to Exceed \$80,698,000]

3 **Resolution approving Amendment No. 3 to Contract No. SFMTA 2011/12-06 with Alstom**  
4 **Transportation, Inc., for Vendor Managed Inventory Services to extend the contract for**  
5 **an additional two years for a total contract term of August 1, 2013, through August 31,**  
6 **2020, for an additional amount of \$41,540,000 and a total contract not to exceed**  
7 **\$80,698,000.**

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9 WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) Board  
10 approved the current contract on July 13, 2013, under Resolution No. 13-186 and The San  
11 Francisco Board of Supervisors approved the contract on July 24, 2013, under Resolution  
12 No. 304-13; and

13 WHEREAS, The original contract was for a term of two years with an option to extend  
14 the term for up to three additional years at the Director of Transportation’s sole discretion for a  
15 total contract amount not to exceed \$39,158,000; and

16 WHEREAS, Amendment 1 to the contract was executed by the Director of  
17 Transportation to modify the contract dates from August 1, 2013, through July 31, 2015, to  
18 September 1, 2013, through August 31, 2015; and

19 WHEREAS, Amendment 2 was executed to exercise the first option of the contract to  
20 extend the date to August 31, 2016; and

21 WHEREAS, On June 24, 2016, the SFMTA, under authority delegated by the Planning  
22 Department, determined that the vendor managed inventory contract extension is not a  
23 “project” under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the  
24 California Code of Regulations Section 15060(c) and 15378(b); and

1           WHEREAS, On July 19, 2016, the SFMTA Board of Directors adopted Resolution No.  
2           \_\_\_\_\_, which authorized the Director of Transportation to execute Amendment No. 3 to  
3           Contract No. SFMTA 2011/12-06 with Alstom Transportation, Inc., for Vendor Managed  
4           Inventory Services (VMI) to extend the Contract for an additional two years through August  
5           31, 2020, for an additional amount of \$41,540,000 and a total contract not to exceed  
6           \$80,698,000; and

7           WHEREAS, A copy of the said contract amendment is on file with the Clerk of the  
8           Board of Supervisors in File No. \_\_\_\_\_, which is hereby declared to be part of this motion as  
9           if set forth fully herein; now, therefore, be it

10          RESOLVED, That the Board of Supervisors authorizes the SFMTA to execute  
11          Amendment No. 3 to Contract No. SFMTA 2011/12-06 with Alstom Transportation, Inc., for  
12          Vendor Managed Inventory Services (VMI) to extend the Contract for an additional two years  
13          through August 31, 2020, for an additional amount of \$41,540,000 and a total contract not to  
14          exceed \$80,698,000; and, be it

15          FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of  
16          Transportation of the SFMTA, on behalf of the City, to execute the amendment and take all  
17          actions under the Agreement, including the exercise of the extension options described in  
18          those documents; and, be it

19          FURTHER RESOLVED, That within 30 days of the vendor managed inventory (VMI)  
20          services amendment documents being fully executed by all parties, the final documents shall  
21          be provided to the Clerk of the Board for inclusion in the official file.

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