

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. _____

WHEREAS, The SFMTA Board approved the current contract on July 13, 2013 under Resolution Number 13-186 and the San Francisco Board of Supervisors approved the contract on July 24, 2013 under Resolution Number 304-13; and,

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

WHEREAS, Amendment No. 1 to the contract was executed by the Director of Transportation to modify the contract dates from August 1, 2013 thru July 31, 2015 to September 1, 2013 thru August 31, 2015; and,

WHEREAS, Amendment No. 2 was executed to exercise the first option of the contract to extend the date to August 31, 2016; and,

WHEREAS, On June 24, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the vendor managed inventory contract extension is not a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Section 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 SFMTA Board of Directors authorize the Director of Transportation to execute Amendment No. 3 to Contract No. SFMTA 2011/12-06 with Alstom Transportation, Inc., for Vendor Managed Inventory Services to extend the contract for an additional two years through August 31, 2020, for an additional amount of \$41,540,000 and a total contract not to exceed \$80,698,000; and be it

FURTHER RESOLVED, That the SFMTA Board of Directors recommend that the Board of Supervisors (BOS) approve this amendment to the contract pursuant to Charter Section 9.118.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 19, 2016.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency