

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 16-098

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.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency