

1 [Contract Amendment - Alstom Transportation, Inc. - Vendor Managed Inventory Services -  
2 Not to Exceed \$55,198,000]

3 **Resolution approving Amendment No. 3 to Contract No. SFMTA 2011/12-06 with Alstom**  
4 **Transportation, Inc., for Vendor Managed Inventory Services to exercise the two**  
5 **remaining options to extend the contract through August 31, 2018, for an additional**  
6 **amount of \$25,500,000 and a total contract not to exceed \$55,198,000.**

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

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

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

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

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

24 WHEREAS, On July 19, 2016, the SFMTA Board of Directors adopted Resolution No.  
25 16-098, which authorized the Director of Transportation to execute Amendment No. 3 to

1 Contract No. SFMTA 2011/12-06 with Alstom Transportation, Inc., for Vendor Managed  
2 Inventory Services (VMI) to extend the Contract for an additional two years through August  
3 31, 2020, for an additional amount of \$41,540,000 and a total contract not to exceed  
4 \$80,698,000; and

5 WHEREAS, A copy of the said contract amendment is on file with the Clerk of the  
6 Board of Supervisors in File No. 160829, which is hereby declared to be part of this motion as  
7 if set forth fully herein; now, therefore, be it

8 RESOLVED, That the Board of Supervisors authorizes the SFMTA to execute  
9 Amendment No. 3 to Contract No. SFMTA 2011/12-06 with Alstom Transportation, Inc., for  
10 Vendor Managed Inventory Services (VMI) to exercise the two remaining options to extend  
11 the through August 31, 2018, for an additional amount of \$25,500,000 and a total contract not  
12 to exceed \$55,198,000; and, be it

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

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

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