

AMENDED IN COMMITTEE

7/27/16

FILE NO. 160829

RESOLUTION NO. 359-16

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.**

7
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.



City and County of San Francisco

**Tails
Resolution**

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 160829

Date Passed: August 02, 2016

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

July 27, 2016 Budget and Finance Sub-Committee - AMENDED


July 27, 2016 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

August 02, 2016 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160829

I hereby certify that the foregoing Resolution was ADOPTED on 8/2/2016 by the Board of Supervisors of the City and County of San Francisco.


for Angela Calvillo
Clerk of the Board


Mayor

8/11/16
Date Approved