1	[Contract Amendment - New Flyer of America Inc Purchase of Low Floor Electric Trolley Buses - Not to Exceed \$395,067,312]
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3 Resolution approving Amen

Resolution approving Amendment No. 2 to Contract No. CPT 632 (Procurement of Electric Trolley Buses) with New Flyer of America Inc., to purchase an additional 185 standard low floor electric trolley buses, for an additional amount of \$244,618,583 and a total contract amount not to exceed \$395,067,312 with no change to the term of the contract.

WHEREAS, The SFMTA's fleet of electric trolley buses includes 40 foot trolley buses that have been in service since 2001, past their useful life of 15 years; and

WHEREAS, Under Administrative Code Section 21.16, the SFMTA is authorized to utilize the competitive procurement process of another public agency to make purchase of commodities for the use of the City under the terms established in that agency's competitive procurement process and as agreed upon by the City and the procuring agency; and

WHEREAS, On December 6, 2013, the City entered into a Bus Options Assignment Agreement with King County, Washington and New Flyer of America Inc. (Assignment Agreement), under which King County assigned to the City the right to purchase from New Flyer up to 240 40-foot electric trolley buses and 93 60-foot electric trolley buses from options available under a bus procurement contract that King County had previously entered into with New Flyer; and

WHEREAS, On February 26, 2014, the City entered into Contract No. CPT 632 with New Flyer (New Flyer Contract) to purchase 60 60-foot electric trolley buses and associated spare parts, training, manuals, and special tools under the terms and conditions of the Assignment Agreement; and

1	WHEREAS, On August 31, 2016, the City issued Contract Amendment No. 1 to the
2	New Flyer Contract for the purchase of an additional 33 60-foot electric trolley buses and
3	associated spare parts, training, manuals and special tools; and
4	WHEREAS, The SFMTA now wishes to amend the New Flyer Contract to exercise the
5	option to purchase 185 40-foot (standard) electric trolley buses and associated spare parts,
6	training, manuals and special tools, and
7	WHEREAS, This Amendment No.2 will be funded by a combination of federal formula
8	funds and local matching funds; and
9	WHEREAS, On March 28, 2017, the SFMTA, under authority delegated by the
10	Planning Department, determined that Amendment No. 2 to Contract No. CPT 632 is not a
11	"project" under the California Environmental Quality Act (CEQA) Guidelines Sections 15060(c)
12	and 15378(b) because the actions would not result in a direct physical change in the
13	environment, or a reasonably foreseeable indirect physical change in the environment; and
14	WHEREAS, On April 18, 2017, the SFMTA Board of Directors adopted Resolution No.
15	170418-051, which authorized the Director of Transportation to execute Amendment No. 2 to
16	Contract No. CPT 632 with New Flyer of America Inc., to purchase an additional 185 standard
17	low floor electric trolley buses, for an additional amount of \$244,618,583 and a total contract
18	amount not to exceed \$395,067,312 with no change to the term of the contract; now,
19	therefore, be it
20	RESOLVED, That the Board of Supervisors approves Amendment No. 2 to Contract
21	No. CPT 632 with New Flyer of America Inc., to purchase an additional 185 standard low floor

electric trolley buses, and associated spare parts, training, manuals and special tools, for an

additional amount of \$244,618,583 and a total contract amount not to exceed \$395,067,312

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with no change to the term of the contract; and, be it

1	FURTHER RESOLVED, That within 30 days of Amendment No.2 to Contract No. CPT
2	632 being fully executed by all parties, the final documents shall be provided to the Clerk of
3	the Board for inclusion in the official file.
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