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Resolution authorizing the San Francisco Municipal Transportation Agency to enter

[ARRA Project - Award of Contract for LRV Systems Overhaul.]

into Contract No. APT 591-01, LRV Doors and Steps Reconditioning and Systems

Overhaul, with AnsaldoBreda Inc., in an amount not to exceed \$56,752,554 and a term

not to exceed five years.

WHEREAS, On February 17, 2009, President Obama signed into law the American Recovery and Reinvestment Act of 2009 (ARRA), landmark legislation aimed at addressing the nation's crucial infrastructure needs and creating jobs in the process; and

WHEREAS, The Federal Transit Administration announced that the San Francisco Municipal Transportation Agency ("SFMTA") will receive \$67.2 million to complete critical fleet, infrastructure and facilities rehabilitation and improvement projects; and

WHEREAS, In order to receive the ARRA funds, strict, non-negotiable timelines must be honored; specifically, the Metropolitan Transportation Commission has mandated that all ARRA-funded contracts be awarded by no later than November 30, 2009, or the funds will be withdrawn and reallocated to other transit agencies; and

WHEREAS, Contract No. APT 591-01, LRV Doors and Steps Reconditioning and Systems Rehabilitation, is for rehabilitation of key operating systems on the existing fleet of light rail vehicles, which will improve the reliability of the fleet; and

WHEREAS, The scope of work under Contract No. APT 591-01 will include all labor, inspections, engineering, tools, materials, parts, facilities and equipment required to complete all work, including all required detailed drawings, design calculations and other specified technical documentation in connection with the rehabilitation of these systems; and

WHEREAS, On May 6, 2009, the SFMTA issued a Request for Proposals (RFP) for the project; the SFMTA received one proposal from AnsaldoBreda Inc., 1461 Loveridge Road, Pittsburg, CA 94565, in response to the RFP; and

WHEREAS, On September 15, 2009, the SFMTA Board of Directors adopted Resolution No. 09- , which authorized the Executive Director/CEO to execute Contract No. APT 591-01 with AnsaldoBreda Inc. for an amount not to exceed \$56,752,554 and for a term not to exceed five years, a copy of which contract is on file with the Clerk of the Board of Supervisors in File No. 091109 , which is declared to be a part of this motion as if set forth fully herein; and,

WHEREAS, Section 9.118 of the City Charter requires approval of the Board of Supervisors by resolution of contracts entered into by the City and County requiring anticipated expenditures of ten million dollars or more; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the SFMTA to enter into Contract No. APT 591-01, LRV Doors and Steps Reconditioning and Systems Rehabilitation, with AnsaldoBreda Inc., for an amount not to exceed \$56,752,554 and for a term not to exceed five years.



City and County of San Francisco Tails

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

Resolution

File Number:

091109

Date Passed:

Resolution authorizing the San Francisco Municipal Transportation Agency to enter into Contract No. APT 591-01, LRV Doors and Steps Reconditioning and Systems Overhaul, with AnsaldoBreda Inc., in an amount not to exceed \$56,752,554 and a term not to exceed five years.

October 20, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell,

Mirkarimi

Excused: 1 - Alioto-Pier

File No. 091109

I hereby certify that the foregoing Resolution was ADOPTED on October 20, 2009 by the Board of Supervisors of the City and County of San Francisco.

10-29-09

Date Approved

Angela Calvillo Clerk of the Board

Mayor Gavin Newsom