FILE NO. 100030

RESOLUTION NO.

250-10

[Amendment to Contract – AnsaldoBreda Inc., for Light Rail Vehicle Systems Overhaul – Not to Exceed \$68,749,421]

Resolution approving Amendment One to Contract No. APT 591.01, LRV Doors and Steps Reconditioning and Systems Rehabilitation, between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and AnsaldoBreda Inc. to rehabilitate the trucks of 34 LRVs, at a cost of \$11,996,867 for a total contract amount not to exceed \$68,749,421 and to extend the term of the contract from five years to six years.

WHEREAS, On May 6, 2009, the San Francisco Municipal Transportation Agency ("SFMTA") issued a Request for Proposals (RFP) for Contract No. 591-01, LRV Doors and Steps Reconditioning and System Rehabilitation (the "Contract"), which project was funded partially with grants through the American Recovery and Reinvestment Act ("ARRA"); and

WHEREAS, Only AnsaldoBreda Inc. (AnsaldoBreda), the manufacturer of SFMTA's light rail vehicle fleet ("LRVs"), responded to the RFP; and

WHEREAS, On September 15, 2009, the SFMTA Board of Directors adopted Resolution No. 09-173, which authorized the Executive Director/CEO to execute the Contract with AnsaldoBreda, for a total amount not to exceed \$56,752,554, and for a term not to exceed five years; and

WHEREAS, On October 29, 2009, the Board of Supervisors adopted Resolution No. 403-09, approving the Contract; and,

WHEREAS, On March 5, 2010, the SFMTA received \$12.1 million in redirected ARRA funds to partially fund the SFMTA's Truck Rehabilitation Project; and

Supervisor David Chiu BOARD OF SUPERVISORS WHEREAS, The SFMTA has determined that the most expedient and cost effective way of implementing a portion of the Truck Rehabilitation Project is to amend the Contract to include this work and has justified a sole source procurement of this work under federal guidelines; and

WHEREAS, SFMTA staff negotiated with AnsaldoBreda to perform the truck rehabilitation work on 34 vehicles for a total cost of \$11,996,867; and

WHEREAS, On April 6, 2010, the SFMTA Board of Directors Adopted Resolution No. 10-042, which authorized the Executive Director/CEO to execute Amendment One to the Contract, to perform a complete rehabilitation of the trucks of 34 LRVs for \$11,996,867, for a total contract amount not to exceed \$68,749,421, and to extend the term of the Contract from five years to six years; 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 and approval of amendment to such contracts having an impact of more than \$500,000; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the SFMTA to enter into Amendment One to Contract No. APT 591-01 with AnsaldoBreda, to perform a complete rehabilitation of the trucks of 34 LRVs for \$11,996,867, for a total contract amount not to exceed \$68,749,421, and to extend the term of the contract from five years to six years.

Supervisor David Chiu BOARD OF SUPERVISORS

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City and County of San Francisco Tails Resolution

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

File Number: 100030

Date Passed: May 25, 2010

Resolution approving Amendment One to Contract No. APT 591.01, light rail vehicle doors and steps reconditioning and systems rehabilitation, between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and AnsaldoBreda, Inc., to rehabilitate the trucks of 34 light rail vehicles, at the cost of \$11,996,867 for a total contract amount not to exceed \$68,749,421 and to extend the term of the contract from five years to six years.

May 25, 2010 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 100030

I hereby certify that the foregoing Resolution was ADOPTED on 5/25/2010 by the Board of Supervisors of the City and County of San Francisco.

Gavin Newsom

Angela Calvillo Clerk of the Board

Date Approved