

1 [Contract Modification]

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3 **Resolution approving modification no. 4 to contract no. 300 with Neoplan USA**
4 **Corporation in the amount of \$36,036,898.00, to exercise an option for 24 articulated**
5 **clean diesel coaches and 71 standard clean diesel coaches, including purchase of**
6 **associated spare parts and incorporation of design modifications, for a total contract**
7 **amount not to exceed \$128,229,473.00.**

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9 WHEREAS, After a competitive negotiated procurement in accordance with the
10 provisions of Administrative Code Section 6.05 and the Negotiated Procurement Procedures
11 adopted pursuant to Section 6.05, on February 5, 1999, the Board of Supervisors approved
12 Resolution No. 60-99, which authorized the Public Transportation Commission ("MUNI") to
13 enter into Contract No. 300 ("Agreement") with Neoplan USA Corporation ("Neoplan"), for the
14 purchase of 100 new articulated, high floor clean diesel coaches and 135 new standard, high
15 floor clean diesel coaches, for a total contract amount not to exceed \$92,192,575; and

16 WHEREAS, The Agreement contains an option for up to 24 articulated, high floor clean
17 diesel coaches and up to 151 standard, high floor clean diesel coaches, which option must be
18 exercised by June 29, 2001; and,

19 WHEREAS, MUNI wishes to exercise the option for 24 articulated, high floor clean
20 diesel coaches and 71 standard, high floor clean diesel coaches, and purchase associated
21 spare parts and special tools, as authorized by Municipal Transportation Agency Board
22 Resolution No. 00-128, approved on December 19, 2000; and

23 WHEREAS, MUNI wishes to incorporate design changes that have been ordered since
24 the Agreement was executed; and

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WHEREAS, On March 5, 2001, the San Francisco County Transportation Authority adopted Resolution No. 01-08, which approved funding of up to \$4,156,000 for the subject procurement; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Contract Modification No. 4 to Contract No. 300 with Neoplan USA Corporation in a form substantially as contained in Board File No. 010869, for the purchase of 24 articulated, high floor clean diesel coaches and 71 standard, high floor clean diesel coaches, spare parts and design changes, in the amount of \$36,036,898, for a total contract amount not to exceed \$128,229,473.



City and County of San Francisco

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

Tails Resolution

File Number: 010869

Date Passed:

Resolution approving Modification No. 4 to Contract No. 300 with Neoplan USA Corporation in the amount of \$36,036,898.00, to exercise an Option for 24 articulated clean diesel coaches and 71 standard clean diesel coaches, including purchase of associated spare parts and incorporation of design modifications, for a total contract amount not to exceed \$128,229,473.00.

June 25, 2001 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Noes: 2 - Daly, Gonzalez

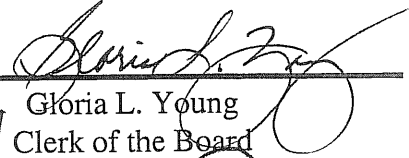
Absent: 1 - Yee

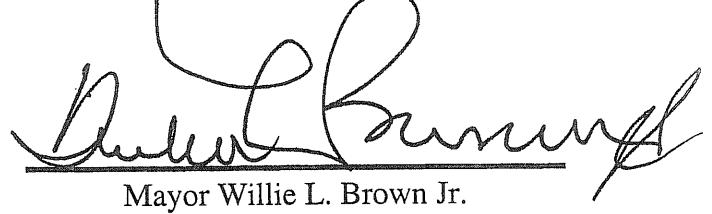
File No. 010869

I hereby certify that the foregoing Resolution was ADOPTED on June 25, 2001 by the Board of Supervisors of the City and County of San Francisco.

JUN 29 2001

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.