FILE NO. 101301

RESOLUTION NO. 549-10

[Approval of Contract - AnsaldoBreda, Inc. - Repair of Damaged LRVs - Not to Exceed \$32,854,622]

Resolution approving Contract No. CPT 626.02, repair of damaged LRVs, between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and AnsaldoBreda Inc., to rebuild up to seven damaged light rail vehicles, in an amount not to exceed \$32,854,622, and for a term not to exceed six years, with expenditures limited to \$13,000,000 pending certification of additional funding.

WHEREAS, Under Contract No. CPT 626.02, Repair of Damaged LRVs, AnsaldoBreda Inc. will rebuild up to seven heavily damaged light rail vehicles (LRVs), which will increase the quantity of LRVs available for the San Francisco Municipal Transportation Agency (SFMTA) to meet both present and future service demands, increase operating revenues, and help the SFMTA to comply with federal funding requirements; and

WHEREAS, The scope of work under Contract No. CPT 626.02, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 101301, which is hereby declared to be a part of this motion as if set forth fully herein, includes all labor, inspections, engineering, tools, materials, parts, facilities, equipment required to complete all work, including all required detailed drawings, design calculations and other specified technical documentation in connection with the rebuilding of these systems and the installation of a new propulsion and control system on two LRVs; and

WHEREAS, On August 31, 2009, the Executive Director/CEO approved a sole source waiver to award the Contract to AnsaldoBreda; and

WHEREAS, SFMTA negotiated a contract with AnsaldoBreda to perform the work specified in the Technical Specifications, including all options, for a total cost of \$32,854,622; and

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WHEREAS, On May 17, 2010, the Civil Service Commission granted approval for this personal services contract under Notice of Action 4133-09/10; and

WHEREAS, Funding for the project will come from Proposition K sales tax funds, California State I-Bonds, SFMTA Operating Funds and insurance proceeds; however, currently, only \$13 million in funding is available for certification; and,

WHEREAS, On September 7, 2010, the SFMTA Board of Directors adopted Resolution No. 10-125, which authorized the Executive Director/CEO to execute Contract No. CPT 626, Repair of Damaged LRVs, with AnsaldoBreda Inc., in an amount not to exceed \$32,854,622, and for a term not to exceed six years, with expenditures limited to \$13 million pending certification of additional funding; now, therefore, be it

RESOLVED, That the Board of Supervisors approves Contract No. CPT 626.02, Repair of Damaged LRVs, between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and AnsaldoBreda Inc., to rebuild up to seven heavily damaged light rail vehicles, in an amount not to exceed \$32,854,622, and for a term not to exceed six years, with expenditures limited to \$13 million pending certification of additional funding.

Municipal Transportation Agency BOARD OF SUPERVISORS



City and County of San Francisco Tails Resolution

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

101301 File Number:

Date Passed: November 16, 2010

Resolution approving Contract No. CPT 626.02, repair of damaged light rail vehicles, between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and AnsaldoBreda, Inc., to rebuild up to seven damaged light rail vehicles, in an amount not to exceed \$32,854,622, and for a term not to exceed six years, with expenditures limited to \$13,000,000 pending certification of additional funding.

November 10, 2010 Budget and Finance Committee - RECOMMENDED

November 16, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Mar, Maxwell and Mirkarimi Absent: 1 - Elsbernd

File No. 101301

I hereby certify that the foregoing Resolution was ADOPTED on 11/16/2010 by the Board of Supervisors of the City and County of San Francisco.

Ma∮ or Gavin Newsom

Angela Calvillo Clerk of the Board

2010

Date Approved