

Amendment of the Whole  
April 28, 2004.

FILE NO. 040364

RESOLUTION NO. 312-04

1 [CONTRACT MODIFICATION]  
2

3 **Resolution authorizing the Municipal Transportation Agency to enter into Amendment**  
4 **No. 4 to Municipal Railway Contract No. CS-103 with Booz Allen & Hamilton Inc., for**  
5 **further engineering services through closeout of MUNI's Light Rail Replacement**  
6 **Program, for (1) further consulting services through closeout of MUNI's light rail**  
7 **vehicle replacement program, (2) a contract increase not to exceed \$1,500,978, for a**  
8 **total contract amount not to exceed \$17,223,332; and (3) a contract extension through**  
9 **December 31, 2007.**

10 WHEREAS, MUNI is procuring 151 light rail vehicles through its contract with Breda  
11 Costruzioni Ferroviarie S.p.A, now known as ANSALDOBREDA S.p.A ("Breda Contract");  
12 and,  
13

14 WHEREAS, On July 8, 1997, the City's Public Transportation Commission (PTC)  
15 adopted Resolution No.97-083, which authorized the General Manager of Public  
16 Transportation to execute Contract No.CS-103 with Booz-Allen Hamilton Inc. ("Consultant")  
17 for professional services related to Breda Contract, in the amount of \$3,406,509, and for a  
18 term of five years; and,

19 WHEREAS, On March 24, 1998, the PTC approved Resolution No. 98-028, which  
20 authorized the execution of Amendment No. 1 to Contract No. CS-103, to add to the scope of  
21 work the performance of general tasks, including warranty, reliability and post-delivery support  
22 for the Breda Contract, and as a result, to increase the compensation to be paid Consultant to  
23 an amount not to exceed \$6,354,821; and,

24 WHEREAS, On April 6, 1999, the PTC approved Resolution No. 99-033, which  
25 authorized the execution of Amendment No. 2 to Contract No. CS-103, to increase the

1 contract amount to \$15,722,354, for the provision of engineering support services through the  
2 completion of the procurement contracts for 136 light rail vehicles and ATCS on-board  
3 equipment; and

4 WHEREAS, The original scope of work approved under Amendment No. 2 was divided  
5 into two portions. The first portion covered the delivery of the first two light rail vehicles and  
6 the associated engineering costs. The remaining work, to extend procurement support for the  
7 balance of the 59-vehicle order, was included in Supplemental Amendment No. 2, approved  
8 by the Board of Supervisors under Resolution No. 72-00 on January 31, 2000; and

9 WHEREAS, A copy of the Contract, as well as Amendment No. 1, Amendment No. 2  
10 and Supplemental Amendment No. 2 to the Contract are on file with the Clerk of the Board of  
11 Supervisors in File No. 992308; and

12 WHEREAS, On September 17, 2002, the Municipal Transportation Agency Board of  
13 Directors ("MTA Board") adopted Resolution No. 02-112, which authorized the execution of  
14 Amendment No. 3 to Contract No. CS-103, extending the term of the contract through  
15 October 8, 2005, in accordance with the current Breda Contract schedule and with no  
16 increase to the Contract amount; and

17 WHEREAS, On January 20, 2004, the MTA Board adopted Resolution No. 04-016,  
18 which approved a request for a supplemental appropriation for \$12,275,000 in lease-  
19 leaseback revenues to fund the work in Modification No. 12 to the Breda Contract, and related  
20 consultant and administrative costs; and

21 WHEREAS, On February 17 2004, the MTA Board adopted Resolution No. 04-027,  
22 which authorized the execution of Amendment No. 4 to Contract No. CS-103 with Consultant,  
23 for (1) further consulting services through closeout of MUNI's light rail vehicle replacement  
24 program, (2) a contract increase not to exceed \$1,500,978, for a total contract amount not to  
25 exceed \$17,223,332; and (3) a contract extension through December 31, 2007; and

1           WHEREAS, The MTA Board conditioned approval of Amendment No. 4 on approval  
2 of the supplemental appropriation; now, therefore, be it

3           RESOLVED, That this Board of Supervisors approves Contract Amendment No. 4 to  
4 Contract No. CS-103 with Booz Allen & Hamilton Inc., in a form substantially as contained in  
5 Board File No. 040364, for (1) further consulting services through closeout of MUNI's light rail  
6 vehicle replacement program, (2) a contract increase not to exceed \$1,500,978, for a total  
7 contract amount not to exceed \$17,223,332; and (3) a contract extension through December  
8 31, 2007; and be it further

9           RESOLVED, That the approval of the Contract Modification is subject to this Board's  
10 approval of a supplemental appropriation of ~~\$12,275,000~~ \$12,274,340 in lease-leaseback  
11 revenues for the Municipal Transportation Agency under a separate action item.

12  
13  
14 Approved: see original for signatures

15                           Mayor

16  
17 Approved: \_\_\_\_\_

18                           Controller



# City and County of San Francisco

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

## Tails

### Resolution

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**File Number:** 040364

**Date Passed:**

Resolution authorizing the Municipal Transportation Agency to enter into Amendment No. 4 to Municipal Railway Contract No. CS-103 with Booz Allen & Hamilton Inc., for further engineering services through closeout of MUNI's Light Rail Replacement Program, for (1) further consulting services through closeout of MUNI's light rail vehicle replacement program, (2) a contract increase not to exceed \$1,500,978, for a total contract amount not to exceed \$17,223,332; and (3) a contract extension through December 31, 2007.

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May 11, 2004 Board of Supervisors — CONTINUED

Ayes: 9 - Alioto-Pier, Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Peskin,  
Sandoval

Noes: 1 - Hall

Excused: 1 - Ammiano

May 18, 2004 Board of Supervisors — ADOPTED

Ayes: 8 - Alioto-Pier, Daly, Dufty, Hall, Ma, Maxwell, McGoldrick, Peskin

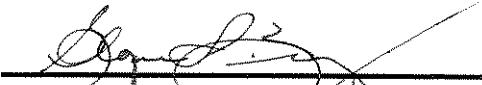
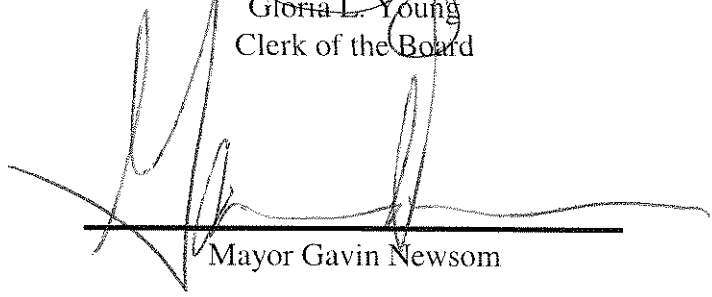
Noes: 3 - Ammiano, Gonzalez, Sandoval

File No. 040364

I hereby certify that the foregoing Resolution  
was ADOPTED on May 18, 2004 by the  
Board of Supervisors of the City and County  
of San Francisco.

MAY 27 2004

Date Approved

  
\_\_\_\_\_  
Gloria L. Young  
Clerk of the Board  
\_\_\_\_\_  
Mayor Gavin Newsom