[Agreement - New Flyer of America, Inc. - Battery-Electric Buses - Not to Exceed \$13,424,512]

Resolution approving an agreement between the City and County of San Francisco, acting by and through the San Franciso Municipal Transportation Agency (SFMTA), and New Flyer of America, Inc. to procure four 40-foot and three 60-ft battery-electric buses, along with spare parts, special tools, manuals, training, and telematics licenses through a cooperative purchasing agreement established by the State of Washington for an amount not to exceed \$13,424,512 and a term not to exceed five years, effective upon approval of this Resolution; and authorizing SFMTA to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the public benefits accruing to the SFMTA and are necessary or advisable to effectuate the purposes of the Resolution.

WHEREAS, In 2013, the SFMTA began a transformative fleet replacement program by purchasing 112 40-ft hybrid electric coaches. These coaches are reaching the end of their 12 years of useful life; and

WHEREAS, On November 7, 2023, the SFMTA Board of Directors approved Resolution No. 231107-092, which established an updated Zero Emission Vehicle Policy that commits to procure zero-emissions vehicles to replace the SFMTA's hybrid electric buses, with a goal of achieving a 100% zero-emission fleet in compliance with the Innovative Clean Transit (ICT) regulation of the California Air Resource Board (CARB); and

WHEREAS, In 2021, Washington State completed a competitive procurement to award cooperative purchasing agreements that allow public transit agencies outside of Washington State to purchase Low Floor Battery-Electric Coaches in compliance with the requirements of the Federal Transit Administration, and on April 1, 2021, Washington State announced the

award under that procurement to New Flyer of America, Inc., (New Flyer) of State Cooperative Purchasing Schedule Master Contract No. 06719-01 for Transit Buses: Heavy Duty, including 40-ft and 60-ft battery-electric buses; and

WHEREAS, Under Administrative Code, Section 21.16, the SFMTA may utilize the competitive procurement process of any other public agency to make purchases of commodities under the terms established in that agency's competitive procurement process upon a finding that the procurement is in the City's best interests, and the Director of Transportation made that finding about the Washington State cooperative purchasing agreement on January 13, 2025; and

WHEREAS, SFMTA staff has negotiated an agreement with New Flyer under the Washington State cooperative purchasing agreement to purchase four 40-ft and three 60-foot battery-electric transit buses and related spare parts, special tools, manuals, and training; and

WHEREAS, Funding for this project will be provided by the RM3 (bridge toll) funds, TCP, Environmental Protection Agency Grant, LCFS, and CCSF TSF; and,

WHEREAS, On January 10, 2025, the SFMTA, under authority delegated by the Planning Department, determined that Contract No. SFMTA-2025-22-FTA, is not a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations, Sections 15060(c) and 15378(b); and

WHEREAS, On February 4, 2025, the SFMTA Board of Directors adopted Resolution No. 250204-009, authorizing the Acting Director of Transportation of the SFMTA to execute Contract No. SFMTA-2025-22-FTA with New Flyer of America, Inc., to procure 4 40-ft and 3 60-ft battery-electric buses, along with spare parts, special tools, manuals, training, and telematics licenses through a cooperative purchasing agreement established by the State of Washington for an amount not to exceed \$13,424,512 and a term not to exceed five years; and

WHEREAS, Under Charter, Section 9.118, the Board of Supervisors must approve this Contract since it is an expenditure contract in excess of \$10 million dollars; and

WHEREAS, A copy of the said contract is on file with the Clerk of the Board of Supervisors in File No. 250145, which is declared to be a part of this resolution as if set forth fully herein; now therefore, be it

RESOLVED, That the Board of Supervisors authorizes the SFMTA to enter into a contract with New Flyer of America, Inc., to procure four 40-ft and three 60-ft battery-electric buses, along with spare parts, special tools, manuals, and training through a cooperative purchasing agreement established by the State of Washington for an amount not to exceed \$13,424,512 and a term not to exceed five years; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the SFMTA to approve any additions, amendments or other modifications to the Contract that the Acting Director of Transportation, in consultation with the City Attorney, determines is in the best interest of the SFMTA, do not materially increase the obligations or liabilities of the SFMTA or City, or materially decrease the public benefits accruing to the SFMTA, and are necessary or advisable to complete the transactions contemplated and effectuate the purpose and intent of this Resolution, such determination to be conclusively evidenced by the execution and delivery by the Acting Director of Transportation of any such documents; and be it

FURTHER RESOLVED, That within 30 days of Contract No. SFMTA-2025-22-FTA being fully executed by all parties, the SFMTA shall provide the final contract to the Clerk of the Board of inclusion into the official file.



## City and County of San Francisco Tails

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

Resolution

File Number: 250145 Date Passed: March 04, 2025

Resolution approving an agreement between the City and County of San Francisco, acting by and through the San Franciso Municipal Transportation Agency (SFMTA), and New Flyer of America, Inc. to procure four 40-foot and three 60-ft battery-electric buses, along with spare parts, special tools, manuals, training, and telematics licenses through a cooperative purchasing agreement established by the State of Washington for an amount not to exceed \$13,424,512 and a term not to exceed five years, effective upon approval of this Resolution; and authorizing SFMTA to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the public benefits accruing to the SFMTA and are necessary or advisable to effectuate the purposes of the Resolution.

February 26, 2025 Budget and Finance Committee - RECOMMENDED

March 04, 2025 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter,

Sherrill and Walton Excused: 1 - Fielder

File No. 250145

I hereby certify that the foregoing Resolution was ADOPTED on 3/4/2025 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Daniel Lurie Mayor **Date Approved**