

1 [Contract Amendment - Ferrara Fire Apparatus, Inc. - Equipment Purchase - Not to Exceed
2 \$15,000,000]

3 **Resolution approving Modification No. 2 to the contract between the Office of Contract**
4 **Administration and Ferrara Fire Apparatus, Inc. to purchase equipment for the Fire**
5 **Department; to increase the amount by \$5,500,000 for a total not to exceed amount of**
6 **\$15,000,000; and to extend the term by two years to commence August 26, 2019, for a**
7 **total contract term of August 26, 2016, through August 25, 2021.**

8
9 WHEREAS, The City and County of San Francisco uses term contracts to purchase
10 equipment on an as-needed basis; and

11 WHEREAS, In 2016, the Office of Contract Administration awarded a contract to
12 Ferrara Fire Apparatus, Inc. to purchase triple combination pumpers for the San Francisco
13 Fire Department and that contract was for an initial term of three years with a not-to-exceed
14 amount of \$9,500,000 with two one-year options to extend; and

15 WHEREAS, In 2018, the Office of Contract Administration modified the contract to
16 update pricing and modify specifications pursuant to the needs of the San Francisco Fire
17 Department; and

18 WHEREAS, The original contract and Modification No. 1 are on file with the Clerk of
19 the Board of Supervisors in File No. 190335 which is hereby declared to be part of this
20 Resolution as if set forth fully herein; and

21 WHEREAS, The Annual Appropriation Ordinance for FYs 2018-2019 and 2019-2020
22 appropriated funding to the Fire Department sufficient to purchase five vehicles in FY2018-
23 2019 and three vehicles in FY2019-2020; and

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1 WHEREAS, These expenditures will exceed the maximum contract amount of
2 \$9,500,000 and Charter, Section 9.118, requires the Board of Supervisors to approve
3 contracts that exceed \$10,000,000; and

4 WHEREAS, Based on previous expenditures and current appropriations, there is
5 currently \$13,100,000 in budget authority through FY2019-2020; and

6 WHEREAS, The City and County of San Francisco wishes to plan effectively for future
7 equipment needs that may be appropriated in future years; now, therefore, be it

8 RESOLVED, That the Board of Supervisors authorizes the Office of Contract
9 Administration to amend its contract with Ferrara Fire Apparatus, Inc. to increase the amount
10 by \$5,500,000 for a total not to exceed amount of \$15,000,000; and extend the term by two
11 years to commence August 26, 2019, for a total contract term of August 26, 2016, through
12 August 25, 2021;

13 FURTHER RESOLVED, That within thirty (30) days of the modification being fully
14 executed by all parties, the Office of Contract Administration shall provide a copy of the
15 modification to the Clerk of the Board for inclusion into the official file.



City and County of San Francisco

Tails
Resolution

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

File Number: 190335

Date Passed: April 23, 2019

Resolution approving Modification No. 2 to the contract between the Office of Contract Administration and Ferrara Fire Apparatus, Inc. to purchase equipment for the Fire Department; to increase the amount by \$5,500,000 for a total not to exceed amount of \$15,000,000; and to extend the term by two years to commence August 26, 2019, for a total contract term of August 26, 2016, through August 25, 2021.


April 17, 2019 Budget and Finance Sub-Committee - RECOMMENDED

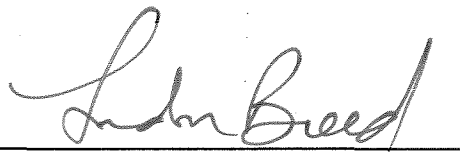
April 23, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190335

I hereby certify that the foregoing
Resolution was ADOPTED on 4/23/2019 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor


Date Approved