[Contract Amendment - New Flyer of America Inc. - Purchase of Low Floor Diesel-Hybrid Buses - Not to Exceed \$428,654,904]

Resolution approving Amendment No. 4 to Contract No. CPT 713 (Procurement of 40-Ft and 60-Ft Low Floor Diesel Hybrid Coaches) with New Flyer of America Inc., to change 68 coaches from parallel propulsion to series propulsion, amend the list of additional equipment added during the production phase of the contract, and amend the Schedule of Prices to reflect these changes, for an additional amount of \$14,880,231 and a total contract amount not to exceed \$428,654,904 with no change to the term of the contract.

WHEREAS, Prior to the commencement in 2014 of the San Francisco Municipal Transportation Agency's (SFMTA) current contract with New Flyer of America Inc. (New Flyer) for the purchase of low floor diesel hybrid coaches, the SFMTA's rubber tire fleet included 56 40-foot (standard) Orion hybrid diesel coaches, 138 standard and 124 60-foot (articulated) Neoplan diesel coaches, and 24 inactive articulated New Flyer coaches that were due for replacement over the next five years because they had reached or would be reaching their expected useful lives of 12 years within the next five years: and

WHEREAS, Service demands for the standard and the articulated coaches will require the SFMTA to purchase buses to accommodate service expansion; and

WHEREAS, On December 30, 2014, the City entered into Contract No. CPT 713 with New Flyer of America Inc. (the Contract) to purchase 61 articulated low floor diesel hybrid buses and associated spare parts, training, manuals and special tools; and

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WHEREAS, The Contract included options to purchase an additional 200 standard and 163 articulated low floor diesel hybrid buses over the next six years should funding be identified; and

Municipal Transportation Agency **BOARD OF SUPERVISORS** 

WHEREAS, On June 29, 2015, the City issued Contract Amendment No. 1 to change the base order quantity of 61 articulated parallel propulsion coaches to a combination of 55 articulated parallel propulsion coaches and six articulated series propulsion coaches, and exercise options to purchase 24 series propulsion standard coaches, 24 parallel propulsion standard coaches, 25 series propulsion articulated coaches, 25 parallel propulsion articulated coaches, and associated spare parts, training, manuals, and special tools for an additional amount of \$99,382,133; and

WHEREAS, On January 15, 2016, the City issued Contract Amendment No. 2 to purchase an additional 152 standard and 113 articulated low floor diesel hybrid buses, for an additional amount of \$244,630,752; and

WHEREAS, On December 1, 2017, the City issued Contract Amendment No. 3 to revise the list of spare parts and special tools and to include the list of additional equipment added to the vehicles during the production phase of the Contract, for an additional amount of \$1,504,252; and

WHEREAS, The SFMTA now wishes to amend the Contract to change 68 coaches on order from parallel propulsion to series propulsion and to amend the list of Schedule of Prices and to include the list of additional equipment being added during the production phase to the Contract; and

WHEREAS, Amendment No. 4 will be funded by a combination of Federal formula funds and local Proposition K funds; and

WHEREAS, On March 30, 2018, the SFMTA, under authority delegated by the Planning Department, determined that Amendment No. 4 to Contract No. CPT 713 is not defined as 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 May 15, 2018, the SFMTA Board of Directors adopted Resolution

No. 180515-078, which authorized the Director of Transportation, subject to approval by the Board

of Supervisors, to execute Amendment No. 4 to Contract No. CPT 713 with New Flyer of America Inc., to change 68 coaches from parallel propulsion to series propulsion and to amend the list of Schedule of Prices and to include the list of additional equipment being added during the production phase to the Contract, for an additional amount of \$14,880,231 and a total contract amount not to exceed \$428,654,904, with no change to the term of the contract; now, therefore, be it

RESOLVED, That the Board of Supervisors approves Amendment No. 4 to Contract No. CPT 713 with New Flyer of America Inc., to change 68 coaches from parallel propulsion to series propulsion and to amend the list of Schedule of Prices and to include the list of additional equipment being added during the production phase to the Contract, for an additional amount of \$14,880,231 and a total contract amount not to exceed \$428,654,904, with no change to the term of the contract; and, be it

FURTHER RESOLVED, That within 30 days of Amendment No. 4 to Contract No. CPT 713 being fully executed by all parties, the final documents shall be provided to the Clerk of the Board for inclusion in the official file.

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## City and County of San Francisco Tails

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

## Resolution

File Number:

180562

Date Passed: June 26, 2018

Resolution approving Amendment No. 4 to Contract No. CPT 713 (Procurement of 40-Ft and 60-Ft Low Floor Diesel Hybrid Coaches) with New Flyer of America Inc., to change 68 coaches from parallel propulsion to series propulsion, amend the list of additional equipment added during the production phase of the contract, and amend the Schedule of Prices to reflect these changes, for an additional amount of \$14,880,231 and a total contract amount not to exceed \$428,654,904 with no change to the term of the contract.

June 20, 2018 Government Audit and Oversight Committee - RECOMMENDED

June 26, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang and Yee

File No. 180562

I hereby certify that the foregoing Resolution was ADOPTED on 6/26/2018 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mark Farrell Mayor Date Approved