

AMENDED IN COMMITTEE
5/1/2019

FILE NO. 190385

RESOLUTION NO. 230-19

1 [Airport Professional Services Agreement - Bombardier Transportation (Holdings) USA, Inc -
2 AirTrain Operation and Maintenance Services- Not to Exceed \$219,541,698]

3 **Resolution approving an agreement of the Airport Contract No. 50175, AirTrain**
4 **Operation and Maintenance, between Bombardier Transportation (Holdings) USA, Inc.,**
5 **and the City and County of San Francisco, acting by and through its Airport**
6 **Commission, for a term of ten years to commence on July 1, 2019, through June 30,**
7 **2029, with one five-year option to renew, for a total contract amount not to exceed**
8 **\$219,541,698 pursuant to Charter, Section 9.118(b).**

9
10 WHEREAS, On April 2, 2019, pursuant to Resolution No. 19-0076, the Airport
11 Commission awarded the Professional Services Agreement (PSA) for Airport Contract
12 No. 50175 for AirTrain Operations and Maintenance to Bombardier Transportation (Holdings)
13 USA, Inc., for a ten year initial term with one five-year option, to be exercised at the discretion
14 of the Airport Commission with Board of Supervisors' approval in accordance with Charter
15 Section 9.118(b), in an amount of \$218,541,698 with a contingency budget of \$1,000,000 to
16 cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for
17 the replacement of any additional equipment for an initial not-to-exceed amount of
18 \$219,541,698; and

19 WHEREAS, On March 1, 2019, the Office of Contract Administration approved
20 Proprietary Article No. 12 for this Agreement for the procurement of repairs for equipment,
21 including service and parts when repairs must be done by the manufacturer of the system
22 when repairs by others would void the warranty, under Administrative Code, Chapter 21.5(d);
23 and

24 WHEREAS, Charter, Section 9.118(b), provides that agreements entered into by a
25 department, board or commission requiring anticipated expenditures by the City and County

1 of ten million dollars, or a modification to such an agreement having an impact of more than
2 \$500,000, shall be subject to approval by the Board of Supervisors by resolution; and

3 WHEREAS, The Contract is on file with the Clerk of the Board of Supervisors in File
4 No. 190385, which is hereby declared to be a part of this Resolution as if set forth fully herein;
5 now, therefore, be it

6 RESOLVED, That the Board of Supervisors hereby approves Airport Contract No.
7 50175, AirTrain Operations and Maintenance, with Bombardier Transportation (Holdings)
8 USA, Inc., for a ten-year initial term of July 1, 2019, through June 30, 2029, at an initial not to
9 exceed amount of \$219,541,698; and, be it

10 FURTHER RESOLVED, That within thirty (30) days of the Contract being fully
11 executed by all parties, the Airport Commission shall provide it to the Clerk of the Board for
12 inclusion in the official file.

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City and County of San Francisco

Tails
Resolution

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

File Number: 190385

Date Passed: May 07, 2019

Resolution approving an award of the Airport Contract No. 50175, AirTrain Operation and Maintenance, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence on July 1, 2019, through June 30, 2029, with one five-year option to renew, for a total contract amount not to exceed \$219,541,698 pursuant to Charter, Section 9.118(b).

May 01, 2019 Budget and Finance Sub-Committee - AMENDED


May 01, 2019 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

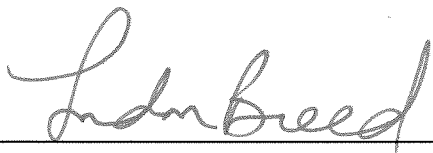
May 07, 2019 Board of Supervisors - ADOPTED

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

File No. 190385

I hereby certify that the foregoing Resolution was ADOPTED on 5/7/2019 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