

PUBLIC TRANSPORTATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 98-074

WHEREAS, In June, 1997, after a competitive negotiated procurement, the City entered into Contract No. 888 with Electric Transit Incorporated (ETI), for the purchase of 30 articulated trolley coaches, with an option for up to 15 additional articulated trolley coaches and 220 standard trolley coaches, with an option for up to 25 additional standard trolley coaches, associated spare parts, training, manuals, and diagnostic test equipment for an original contract amount of \$168,752,888; and

WHEREAS, The Public Transportation Department ("PTD") desires additional and improved subcomponents and associated spare parts, including: exterior door pushbuttons, electronic odometers, the Kiepe current collection system, the DVAS central recording station, and remote mirrors; and


WHEREAS, Since these changes will impact the delivery schedule, PTD recommends that the milestones for delivery of the first two standard prototypes be extended 30 and 60 days, respectively, and the milestone for the articulated prototype coach be extended 30 days; and

WHEREAS, Funding for Contract Modification No. 1 in an amount not to exceed \$3,844,455 will come from federal, state, and local available funds in the current Contract No. 888 budget contingency; now, therefore, be it

RESOLVED, That this Commission hereby authorizes the Purchaser and PTD General Manager to execute Modification No. 1 to Contract No. 888 with ETI in an amount not to exceed \$3,844,455 for the purchase of additional and improved components and associated spare parts, and to extend the delivery milestones of the prototype trolley coaches; and be it further

RESOLVED, That this Commission recommends Modification No. 1 to the Board of Supervisors for its review and approval.

I hereby certify that the foregoing resolution was adopted by the Public Transportation Commission at this meeting of **SEP 08 1998**


Secretary, Public Transportation Commission