

PUBLIC TRANSPORTATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 98 - 085

WHEREAS, In December 1991, after a competitive negotiated procurement, the City entered into Procurement Contract No. 309 with Breda Costruzioni Ferroviarie, S.p.A. (Breda), for the purchase of 52 Light Rail Vehicles (LRV2s); and

WHEREAS, The contract has been amended to increase the procurement to 77 Light Rail Vehicles for a total contract amount not to exceed \$191,247,577; and

WHEREAS, MUNI's goal is to replace the existing light rail fleet as quickly as possible at the most reasonable cost; and

WHEREAS, The PTC authorized the General Manager of Public Transportation to enter into negotiations with Breda to complete fleet replacement objectives by negotiating with Breda for 59 more vehicles pursuant to the approved negotiated procurement procedures (Resolution No. 97-024); and

WHEREAS, MUNI has negotiated a purchase of 59 vehicles from Breda at a cost of \$2,580,962 per vehicle, or \$152,276,758; and

WHEREAS, Modification No. 9 also contains an allowance of \$5,900,000 for spare parts for the 59 vehicles, subject to approval of the final list of spare parts by the General Manager of Public Transportation and the Purchaser; and

WHEREAS, Breda shall use its good faith efforts to maintain the DBE goal of 25% for installation and hauling as set forth in the terms and conditions of the agreement for all vehicles procured under this modification; and

WHEREAS, MUNI has also negotiated design modifications outside the original contract scope totaling \$9,123,064; and

WHEREAS, The Federal Transit Administration has approved MUNI's cost justification for the sole source procurement from Breda; and

WHEREAS, Funds are available from federal, state and local sources to complete the procurement; now therefore be it

RESOLVED, That the Public Transportation Commission hereby approves Contract Modification No. 9 to Contract No. 309 with Breda Costruzioni Ferroviarie S.p.A. in the amount of \$167,299,822 increasing the total contract amount to \$358,547,399; and be it further

RESOLVED, That the Commission recommends Contract Modification No. 9 to the Board of Supervisors and Mayor for their approval.

I hereby certify that the foregoing resolution was adopted by the Public Transportation Commission at its meeting of OCT 13 1998


Secretary, Public Transportation Commission