

PUBLIC TRANSPORTATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 98 - 096

WHEREAS, On June 27, 1998, after a competitive negotiated procurement, the City entered into Procurement 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; and

WHEREAS, The Public Transportation Commission (PTC) adopted Resolution No. 98-074 on September 8, 1998 approving Contract Modification No. 1 in the amount of \$3,844,454.90 to purchase improved components and associated spare parts. These components were the exterior door push-button, the electric odometer system, the Kiepe current collection system, a central recording station and remote mirrors, all of which will be included in each of the new trolley coaches; and

WHEREAS, The Public Transportation Commission desires to purchase additional and improved components and associated spare parts including interior information signs, communication wiring package equipment (compliant with SAE J1708 standards), curbside turn lights for articulated trolley coaches, hands free public announcement (PA) microphones and operator's side window shades; and

WHEREAS, Staff has determined that ETI's request to modify the progress payments for items 1, 2, 9, and 10 is reasonable; and

WHEREAS, Funding for Contract Modification No. 2 in an amount not to exceed \$992,140 will come from federal, state, and local available funds in the current Procurement Contract No. 888 project budget contingency, bringing the total cost of the contract up to \$173,589,482.90; now therefore, be it

RESOLVED, That this Commission hereby authorizes the Purchaser and PTD General Manager to execute Modification No. 2 to Contract No. 888 with ETI in an amount not to exceed \$992,140 for additional, improved, and desired components, and modify the progress payments for bid items 1, 2, 9, and 10 and no time extension to the Contract completion date; and be it further

RESOLVED, That this Commission recommends Contract Modification No. 2 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 its meeting of NOV 10 1998


Secretary, Public Transportation Commission