

MUNICIPAL TRANSPORTATION AGENCY
CITY AND COUNTRY OF SAN FRANCISCO

RESOLUTION NO. 04-017

WHEREAS, On September 9, 1997, after a competitive bid process, the Public Transportation Commission (PTC) adopted Resolution No. 97-115, which authorized the Director of Public Transportation to execute Contract No. CS-114 with Booz Allen and Hamilton, Inc., to provide engineering and support services for the procurement of 250 electric trolley buses under Contract #888 with Electric Transit Inc. (ETI), for an amount not to exceed \$2,400,000, and a term of five years from the Effective Date (notice to proceed); and

WHEREAS, Notice to Proceed was issued on October 15, 1997; and

WHEREAS, On January 18, 2000, the PTC approved Resolution No. 00-008, which approved Contract Modification No. 3 to Contract #888, to purchase 23 option buses and various components and spare parts; and

WHEREAS, On January 18, 2000, the PTC also approved Resolution No. 00-009, which authorized the execution of Amendment No. 1 to Contract No. CS-114, to provide engineering and support services for the procurement of the option buses, as well as to provide full-time engineers for technical review and problem-solving, and full-time resident inspectors at ETI's three manufacturing facilities. Amendment No. 1 increased the Contract amount by \$2,047,000, to an amount not to exceed \$4,447,000; and

WHEREAS, On July 16, 2002, the Municipal Transportation Agency Board of Directors approved Resolution No. 02-071, which authorized the Director of Transportation to execute Amendment No. 2 to Contract No. CS-114, to increase the contract amount by \$1,986,500 for a total amount not to exceed \$6,433,500, and to extend the term of the Contract to December 31, 2005; and


WHEREAS, In a separate but related action, the MTA Board approved Modification No. 4 to Contract #888 with ETI, for the purchase of additional components, subsystems, and contract deliverables for the trolley buses, plus schedule adjustments, training payment adjustments for ETI, and warranty response time improvements for Muni; and

WHEREAS, ETI's trolley bus production, bus deliveries, testing and acceptance have taken longer than anticipated in the schedule approved in Modification No. 4. In addition, ETI has been performing retrofits required under Modification No. 4, as well as implementing structural improvements and correcting fleet defects; and

WHEREAS, Muni desires to have the BAH continue to provide inspection and engineering support services through the end of ETI bus deliveries and retrofits, and for about 2½ years thereafter to resolve engineering and warranty issues and monitor reliability of the trolley buses; now, therefore, be it

RESOLVED, That the MTA Board of Directors authorizes the Director of Transportation to execute Amendment No. 3 to Contract CS No. 114 (Consulting Engineering and Support Services for the Trolley Coach Replacement Program) with Booz Allen Hamilton, Inc., to increase the contract amount by \$1,201,884, for a total amount not to exceed \$7,635,384, and to extend the term of the contract to December 31, 2006.

I hereby certify that the foregoing resolution was adopted by the Municipal Transportation Agency meeting of JAN 20 2004


Secretary, Municipal Transportation Agency