## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## RESOLUTION No. 170905-111

WHEREAS, As part of its regular daily service, the San Francisco Municipal Transportation Agency (SFMTA) operates up to five historic streetcars, eight hours per day, 365 days per year, on Muni's E-line along The Embarcadero; and,

WHEREAS, As a result of the southern terminal of the E-line being a tail track rather than a loop, double-ended streetcars are the only viable vehicles on this route; and,

WHEREAS, There is an immediate need to increase the fleet of double-ended streetcars capable of operating on the E-line to meet current and future service demands; and,

WHEREAS, Historic Streetcar No. 162, a double-ended streetcar, was seriously damaged and must be repaired to provide additional equipment for current and future passenger service along the E-line, and;

WHEREAS, The SFMTA issued a Request for Proposals on December 5, 2016, to repair the damage to Historic Streetcar No. 162, and on January 13, 2017, the City received proposals from Alstom Transportation Services and Carlos Guzman Inc.; and,

WHEREAS, A selection panel evaluated both proposals and ranked Carlos Guzman Inc.'s proposal higher; and,

WHEREAS, The Civil Service Commission authorized the SFMTA to contract out the repair of collision-damaged Historic Streetcar No. 162 at its December 5, 2016, meeting, through Notice of Action for Personal Service Contract Number 48462-16/17; and,

WHEREAS, Operating funds required for this project are included in the Transit Division's current year budget, and,

WHEREAS, On August 7, 2017, the San Francisco Planning Department determined that the "Repairs to Damaged Streetcar 162" is not a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; now, therefore, be it,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors awards Contract No. SFMTA-2017-07-17, Repair of the Collision-Damage Historic Streetcar No. 162, with Carlos Guzman Inc., in an amount not to exceed \$704,019, and for a term of 18 months.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 5, 2017.

<u>*R.Boomer*</u> Secretary to the Board of Directors