## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## **RESOLUTION No. 240618-068**

WHEREAS, On April 17, 2012, the SFMTA Board of Directors approved SFMTA Contract No. 1240, Design Build Services for the Radio System Replacement Project Design Build Services Agreement with Harris Corporation for a term of 1200 calendar days and in a an amount not to exceed \$86,648,058 for base services and \$22,572,461 for optional services to design, construct infrastructure, install equipment, test and implement a new Radio System to replace the existing Muni obsolete radio system that was over 30 years old; and,

WHEREAS, Under Contract No. SFMTA-2019-68, awarded on or about July 16, 2018, for a term of 36 months and an amount not to exceed \$3,200,000, Harris extended the Radio System into the Central Subway, which was then under construction; and,

WHEREAS, The new Radio System provides voice-over-air, dispatch, data communications, and emergency communications between the Operation Control Center and approximately 1200 revenue vehicles, 200 maintenance trucks, and 500 handheld radios used by transit operations and maintenance personnel in the Muni Metro subway lines, the Central Subway, and all surface transit lines and Muni facilities; and,

WHEREAS, Under the proposed contract, L3Harris Technologies (the successor to Harris Corporation) will provide SFMTA software updates, system support services, on-site and remote trouble shooting, equipment repair and spare parts necessary to maintain and operate the SFMTA's Radio System; and,

WHEREAS, The proposed agreement is a sole source contract as authorized by Administrative Code Section 21.30, because the services SFMTA seeks to procure are proprietary to and only available from L3Harris; and,

WHEREAS, The Civil Service Commission approved procuring services from L3Harris under item PSC#46298-22/23 on June 5, 2023; and,

WHEREAS, On May 21, 2024 the SFMTA, under authority delegated by the Planning Department, determined that the proposed contract modification is not defined as 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 SFMTA Board of Directors approves the Agreement between City and County of San Francisco and L3Harris Technologies, Inc. for Radio Maintenance Services, Contract No. SFMTA-2023-56 for radio system maintenance services, software updates, and asneeded professional services to maintain Muni's transit radio system and its constituent components, for a term of three years and a contract amount not to exceed \$6,988,372.22.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 18, 2024.

dilm

Secretary to the Board of Directors San Francisco Municipal Transportation Agency