

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 250506-042

WHEREAS, In 2022, the SFMTA executed Contract No. 2022-14 (Contract) with Kiepe Electric, LLC (Kiepe), for post-warranty on-site support, training, and mentoring for the maintenance of the Contractor-manufactured propulsion system, associated components, and software; the Contract's initial term was three years, totaling \$835,690; and

WHEREAS, The Contract was a sole source agreement with Kiepe due to the proprietary nature of the services rendered; and

WHEREAS, SFMTA is seeking approval to continue these services from Kiepe due to the specialized knowledge, expertise, and proprietary documentation required for maintaining our trolley buses, which are exclusively held by Kiepe; and

WHEREAS, This Amendment would increase the contract amount by a maximum of \$985,158, which includes a one-year extension of the on-site support service agreement with Kiepe and an option to extend for an additional two years, for a total maximum price of \$1,820,848, which will cover vendor services through the final year of the extension on February 22, 2028; and

WHEREAS, The contract expired on February 22, 2025 and the SFMTA is obtaining approval of the City Attorney's Office to retroactively amend the contract; and

WHEREAS, Funding for this project will be provided through SFMTA Maintenance operating budget; and

WHEREAS, On March 28, 2025 the SFMTA, under authority delegated by the Planning Department, determined the First Amendment to SFMTA Contract No. 2022-14 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

WHEREAS, The Contract Compliance Office (CCO) reviewed the RFP for this Project; due to the specialized nature of the work and lack of subcontracting opportunities, CCO waived the LBE goal; and

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Amendment 1 to SFMTA Contract No. 2022-14 with Kiepe Electric, LLC., for post-warranty on-site support, training, and mentoring for the maintenance of the Contractor-manufactured propulsion system, associated components, and software, increasing

the contract amount by a maximum of \$985,158, for a total amount not to exceed \$1,820,848, and extending the Agreement term up to an additional three years through February 2028.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 6, 2025.

A handwritten signature in black ink, appearing to read "L. Silva", is positioned above a horizontal line.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency