SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 220301-018

WHEREAS, The current rubber tire fleet is consistently maintaining a mean distance between failures (MDBF) that exceeds 10,000 miles between breakdowns and is the best performance the fleet has achieved in several decades; and

WHEREAS, A midlife overhaul program is needed to sustain the current MDBF until the end of the asset life of each bus (12 years for hybrid and 15 years for trolleys); and

WHEREAS, The Transportation Authority Prop K Grant agreement requires the SFMTA to perform mid-life overhauls on all vehicles; and

WHEREAS, This overhaul program will include substantial work to 219 coaches that have reached their mid-life period; and

WHEREAS, On June 16, 2021, SFMTA Fleet Engineering issued a Request for Proposals (RFP) for the Mid-Life Overhaul Phase I to replace or rehabilitate systems for up to 48 standard (40ft) Hybrid Electric New Flyer Coaches, 111 articulated (60ft) Hybrid Electric New Flyer Coaches and 60 articulated (60ft) Electric Trolley Coaches; and

WHEREAS, On September 30, 2021, the SFMTA received one proposal from Complete Coach Works (CCW); and

WHEREAS, SFMTA staff has negotiated an agreement with Complete Coach Works (CCW), to perform Mid-Life Overhaul Phase I to replace or rehabilitate systems for up to 48 standard (40ft) Hybrid Electric New Flyer Coaches, 111 articulated (60ft) Hybrid Electric New Flyer Coaches and 60 articulated (60ft) Electric Trolley; and

WHEREAS, On February 2, 2022, the SFMTA, under authority delegated by the Planning Department, determined that Contract No. SFMTA-2021-05-FTA 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 authorizes the Director of Transportation to execute Contract No. SFMTA-2021-05-FTA: Mid-Life Overhaul of the 40ft & 60ft Hybrid Electric Coaches and 60ft Electric Trolley Coaches in an amount not to exceed \$101,659,122.25, and for a term not to exceed five years; and, be it further RESOLVED, That the SFMTA Board of Directors commends this matter to the Board of Supervisors for its approval of Contract No. SFMTA-2021-05-FTA.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 1, 2022.

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Secretary to the Board of Directors San Francisco Municipal Transportation Agency