SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 14-077

WHEREAS, As part of its regular daily service, the San Francisco Municipal Transportation Agency (SFMTA) operates 32 President's Conference Committee (PCC) streetcars, 21 hours per day, 365 days a year, on Muni's F-Line; and,

WHEREAS, 16 of the 32 PCCs have reached the end of their useful life since they have been in revenue service from 1993, after they were acquired from the Southeastern Pennsylvania Transportation Authority (SEPTA) and rehabilitated by the SFMTA; and,

WHEREAS, This program is to perform an end-of life rebuild of the 16 PCCs to extend their useful life for at least 10 years and increase their reliability and availability; and,

WHEREAS, The SFMTA Board approved Resolution No. 13-040 on April 2, 2013, authorizing the Director of Transportation to issue a Request for Proposals (RFP) for the end-of-life rebuild of these 16 PCCs; and,

WHEREAS, SFMTA issued the RFP on April 5, 2013; four vendors submitted proposals in response to the RFP on October 30, 2013, and one vendor was determined to be non-responsive; and,

WHEREAS, After conducting an evaluation of the proposals, oral presentations and price proposals, Brookville Equipment Corporation received the highest score and its proposal was determined to be responsive; and,

WHEREAS, The scope of work includes a complete disassembly of the vehicle; rebuilding of the carbody, underfloor, trucks, doors systems and passenger area; installation of a new Westinghouse-type propulsion system; all new wiring, power supply, lighting and a video surveillance system; and all necessary work that may be uncovered when the car is disassembled; and,

WHEREAS, This project will be funded by a combination of federal formula funds and local matching funds; therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation execute Contract No. CPT 660: Complete Rehabilitation of 16 Ex-SEPTA PCC Historic Streetcars with Brookville Equipment Corporation, to rehabilitate 16 PCC Historic Streetcars and to furnish related tools, training and spare parts, in an amount not to exceed \$34,482,428 and for a term not to exceed six years; and be it further

RESOLVED, That the SFMTA Board of Directors recommends that the Board of Supervisors approve the Contract.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of May 20, 2014.

> Secretary to the Board of Directors San Francisco Municipal Transportation Agency