## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## RESOLUTION No. 180206-023

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) manages a comprehensive, integrated transit system with a rail fleet that currently consists of 149 Breda LRVs, 39 historic streetcars, 31 cable cars, and new Siemens S200 LRV4s; and,

WHEREAS, In 2012, the SFMTA initiated a comprehensive approach to improve parts availability for the Transit Maintenance Division by implementing a Vendor Managed Inventory (VMI) for LRV parts; and,

WHEREAS, The VMI streamlines the process for purchasing critical parts, provides a mechanism for addressing difficult to obtain parts through reverse engineering and alternate sourcing, and improves purchasing planning so that the agency could purchase the right part at the right time, improves parts availability, and reduces existing agency inventory; and,

WHEREAS, The SFMTA entered into an Agreement for a VMI pilot program in 2013, after approval by the SFMTA Board and the Board of Supervisors, for a term of five years, until August 31, 2018, to provide inventory planning and automated replenishment of spare parts with strict performance guidelines; and,

WHEREAS, In order to maximize the ability of the SFMTA to continue to secure parts on a cost-effective and efficient basis, and improve reliability, SFMTA staff recommend issuing a Request for Proposals (RFP) for VMI services to provide rail parts and supplies for a three year period with two options to extend for an additional two-years each; and,

WHEREAS, On January 12, 2018, the SFMTA, under authority delegated by the Planning Department, determined that the Vendor Managed Inventory (VMI) Services RFP 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); now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to approve issuing an Request for Proposals for SFMTA Contract No. SFMTA 2018-37 for Vendor Managed Inventory services for a three-year period with two options to extend for an additional two-years each to manage and supply parts for its Rail Fleet maintenance program.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 6, 2018.

Secretary to the Board of Directors
San Francisco Municipal Transportation