SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 250506-043

WHEREAS, On September 30, 2014, the City entered into Contract No. SFMTA- No. 2013-19 with Siemens Mobility Inc. (Siemens Contract) to provide light rail vehicles (LRV4s); and,

WHEREAS, Wabtec Passenger Transit (Wabtec or Contractor) is the brakes manufacturer subcontractor under the Siemens Contract; and,

WHEREAS, Between November 17, 2017 and August 31, 2020, the SFMTA placed in service 68 Siemens LRV4 vehicles numbered 2001 through 2068 (commonly known as Phase 1); and,

WHEREAS, All Phase 1 LRV4 vehicles have reached, or will soon reach, the end of their 5-year warranty period, but some parts of the brake system continue to be covered under extended warranty (beyond 5 years) due to warranty defects and pending corrections for which the original vendor, Siemens (supported by their subcontractor Wabtec), is contractually responsible; and,

WHEREAS, Phase 1 LRV4 vehicles are due for an overhaul of the brake system; and,

WHEREAS, The SFMTA is responsible for the overhaul as part of its obligations under the Siemens Contract to maintain the brake system in a state of good repair to preserve the extended warranty; and,

WHEREAS, As part of its obligations under the Siemens Contract, Contractor will – at no additional cost to the SFMTA – remove and reinstall brake components, ship parts being overhauled to the overhaul factory, and replace defective parts under the Siemens warranty; and,

WHEREAS, Funding for this project will be provided by a mix of sources including the SFMTA's operating and capital budget; and,

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

WHEREAS, The agreement with Contractor will require approval from the Board of Supervisors pursuant to San Francisco Charter Section 9.118, as it is over \$10,000,000; and,

WHEREAS, On March 21, 2025, the SFMTA, under authority delegated by the San Francisco Planning Department determined that SFMTA Contract No. SFMTA2025-28-LOC is not a "project" under 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-2025-28-LOC: Phase 1 LRV4 Brake System Overhaul with Wabtec Passenger Transit (Wabtec) to perform the scheduled overhaul of key components of the LRV4 brake system on 68 vehicles, for a contract amount not to exceed \$15,527,933, and a term of two years and six months; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors commends this matter to the Board of Supervisors for its approval of Contract No. SFMTA-2025-28-LOC.

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.

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Secretary to the Board of Directors San Francisco Municipal Transportation Agency