

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2011-035**

**APPROVE ACTIONS RELATIVE TO CONTRACT NO. 2009-BT-1,  
FORTY-FIVE FOOT DIESEL INTER-CITY CONFIGURATION COACHES,  
WITH MOTOR COACH INDUSTRIES, INC.**

April 22, 2011

**WHEREAS**, on September 11, 2009, the Board of Directors awarded a contract to Motor Coach Industries (MCI) for the purchase of 23 forty-five foot coaches, with an option to purchase up to 65 additional coaches by 2015; and,

**WHEREAS**, the base order called for coaches with Cummins engines that now do not meet recently implemented CARB emissions requirements; therefore, the option coaches must include a Cummins ISX engine, which will incur an additional cost for the new technology, in the amount of \$21,720.00 per engine (\$18,200.00 for the engine itself and \$3,520.00 for the warranty); and,

**WHEREAS**, the difference in the per coach price between the base price and the option price is \$27,577.46, which includes the engine and alterations cited above, as well as the taxes and delivery charges with the total incremental cost for all 32 coaches in the amount of \$571,021.69; and,

**WHEREAS**, staff has determined that the increased cost of the new engine type is fair and reasonable; and,

**WHEREAS**, the 32 new coaches will require fareboxes compatible with the District's current fleet and twenty-two GFI Genfare, a unit of SPX Corporation (GFI), fareboxes can be supplied by removing existing fareboxes from the 32 MCI coaches that are being removed from service; and,

**WHEREAS**, ten of these 32 MCI coaches will be retained in the contingency fleet and must remain equipped with their fareboxes, therefore, 10 new fareboxes are needed; and,

**WHEREAS**, the purchase of the 10 new fareboxes is considered a new sole source procurement and the District's Attorney has confirmed that under Federal Transit Administration (FTA) regulations, and the District's procurement policy, such a procurement meets the requirement of a sole source purchase; and,

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**BOARD OF DIRECTORS MEETING OF APRIL 22, 2011**  
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**WHEREAS**, the Finance-Auditing Committee/Committee of the Whole, at its meeting of April 21, 2011, has so recommended; now, therefore, be it

**RESOLVED**, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the execution of an option to Contract No. 2009-BT-1, *Forty-Five Foot Diesel Inter-City Configuration Coaches*, to purchase 32 additional coaches, including new California Air Resources Board (CARB) compliant engines, from Motor Coach Industries, Schaumburg, IL (MCI), in the amount of \$18,272,695.00, subject to completion of a Federal Transit Administration (FTA)-required Buy America Rule pre-award audit; and, be it further

**RESOLVED**, that the Board hereby establishes a contingency fund in the amount of \$913,605.00, equal to approximately 5% of the option price; and, be it further


**RESOLVED**, that the Board hereby authorizes the sole-source purchase of 10 fareboxes for the MCI coaches from GFI Genfare, a unit of SPX Corporation, Elk Grove Village, IL, in the amount of \$142,153.00; and, be it further


**RESOLVED**, that the Board hereby authorizes a budget increase in the FY 10/11 Bus Transit Division Capital Budget in the amount of \$226,300.00, to be funded with Federal Transit Administration (FTA) grant funds; and, be it further

**RESOLVED**, that the Board hereby establishes a total project budget of \$19,186,300.00, to be 100% grant funded (\$5,847,392.00 FTA funds and \$13,338,908.00 State I-Bond grant funds); and, be it further

**ADOPTED** this 22<sup>nd</sup> day of April 2011, by the following vote of the Board of Directors:

**AYES (15):** Directors Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Renée, Snyder and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly  
**NOES (0):** None  
**ABSENT (3):** Directors Brown, Sobel and Stroeh

  
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**Janet Reilly**  
President, Board of Directors

**ATTEST:**   
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**Janet S. Tarantino**  
Secretary of the District