Amendment of the Whole in Committee. 11/07/12 RESOLUTION NO. 421-12

FILE NO. 121032

[Agreement - SFO Shuttle Bus Company - Shuttle Bus Services - <u>Not to Exceed</u> <u>\$105,000,000</u>]

Resolution approving the agreement between SFO Shuttle Bus Company and the City and County of San Francisco to provide shuttle bus services at San Francisco International Airport acting by and through its Airport Commission <u>not to exceed</u> <u>\$105,000,000 for a term of December 1, 2012, through June 30, 2016, plus three options</u> for two years each.

WHEREAS, The City and County of San Francisco, acting by and through its Airport Commission ("City"), wishes to continue to provide scheduled shuttle bus service at San Francisco International Airport for air passengers and Airport employees, serving the terminal complex, long-term parking lots, and other locations; and

WHEREAS, the current contract with SFO Shuttle Bus Company will expire on November 30, 2012; and

WHEREAS, the City authorized staff, per Resolution No. 11-0174, to issue a Request for Proposal (RFP) which was issued on June 5, 2012, and proposals were due August 10, 2012; and

WHEREAS, Airport staff and SFO Shuttle Bus Company have negotiated a new Professional Services Agreement ("Agreement") to continue SFO Shuttle Bus Company's management of the shuttle bus operation from December 1, 2012, through June 30, 2016, plus three options for two years each; and

WHEREAS, based on scores for written proposals, the proposers' financial liquidity, as measured by the Airport's Risk Manager, and oral interviews, the panel selected SFO Shuttle Bus Company as the recommended contractor; and

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Airport Commission BOARD OF SUPERVISORS WHEREAS, On November 9, 2012, by Resolution No. 12-0220, the Airport Commission approved the Agreement, a copy of said Agreement being on file with the Clerk of the Board of Supervisors in File No. <u>121032</u>, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

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RESOLVED, That this Board of Supervisors hereby approves the contract to provide shuttle bus services at San Francisco International Airport Agreement between SFO Shuttle Bus Company and the City and County of San Francisco, acting by and through its Airport Commission for a not to exceed amount of \$105,000,000 for the agreement's total period of from December 1, 2012, through June 30, 2016, plus three options for two years.

Airport Commission BOARD OF SUPERVISORS



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number: 121032

Date Passed: November 20, 2012

Resolution approving the agreement between SFO Shuttle Bus Company and the City and County of San Francisco to provide shuttle bus services at San Francisco International Airport acting by and through its Airport Commission not to exceed \$105,000,000 for a term December 1, 2012, through June 30, 2016, plus three options for two years each.

November 07, 2012 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

November 07, 2012 Budget and Finance Committee - RECOMMENDED AS AMENDED

November 20, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 121032

I hereby certify that the foregoing Resolution was ADOPTED on 11/20/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved