

1 [Airport Concession Lease]

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3 **Resolution approving a lease and operating agreement for operating the Self Service**
4 **Luggage Cart Program, Between Smarte Carte, Inc., and the City and County of San**
5 **Francisco, as amended. Acting by and through its Airport Commission.**

6
7 WHEREAS, The Airport Commission authorized the issuance of the Request for
8 Proposal for the Luggage Cart Lease and Operating Agreement; and

9 WHEREAS, A three-member panel evaluated and scored the written proposals and
10 presentations/interviews in accordance with the Commission-approved selection criteria; and,

11 WHEREAS, The three-member panel determined that Smarte Carte, Inc., was the best
12 responsive and responsible proposer; and

13 WHEREAS, The Human Rights Commission has determined that Smarte Carte, Inc.
14 has, directly or through good faith efforts, achieved the Minority-Owned and Women-Owned
15 Business Enterprises (MBE/WBE) sub-consulting goals for this Agreement; and

16 WHEREAS, The total “not-to-exceed” amount for the initial term of the Luggage Cart
17 Lease and Operating Agreement is ~~\$10,636,000~~ \$10,121,000; now, therefore, be it

18 RESOLVED, That the Board of Supervisors hereby approves the Luggage Cart Lease
19 and Operating Agreement by and between Smarte Carte, Inc., and the City and County of
20 San Francisco, as amended, acting by and through its Airport Commission, for a five-year
21 term at a cost not to exceed ~~\$10,636,000~~ \$10,121,000, and five one-year options exercisable
22 by the Airport, each subject to Board of Supervisors approval, copies of which are contained
23 in Board of Supervisors’ file number 012281. The Airport shall report back to the Board, the
24 Board’s Budget Analyst and the Controller on an annual basis regarding usage of the Smarte
25 Cartes under this contract.



City and County of San Francisco

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

Tails Resolution

File Number: 012281

Date Passed:

Resolution approving a lease and operating agreement for operating the Self Service Luggage Cart Program, Between Smarte Carte, Inc., and the City and County of San Francisco, as amended, acting by and through its Airport Commission.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,
Sandoval

Absent: 2 - Newsom, Yee

File No. 012281

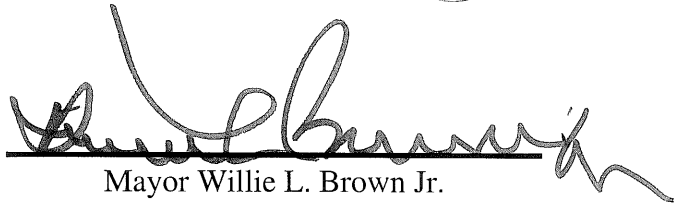
I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

MAY 03 2002

Date Approved



Mayor Willie L. Brown Jr.