

1 [International Terminal Equipment Maintenance and Operating Agreement - San Francisco  
2 Terminal Equipment Company, LLC - Not to Exceed \$18,000,000]

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4 **Resolution approving the International Terminal Equipment Maintenance and Operating**  
5 **Agreement between the San Francisco Terminal Equipment Company, LLC, and the**  
6 **City and County of San Francisco, acting by and through its Airport Commission,**  
7 **retroactively to July 1, 2012, for an amount not to exceed \$18,000,000.**

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9 WHEREAS, The City and County of San Francisco, acting by and through its Airport  
10 Commission ("City"), owns certain equipment and systems ("Equipment") for the handling of  
11 flights and passengers at San Francisco International Airport; and

12 WHEREAS, San Francisco Terminal Equipment Company, LLC ("SFOTEC") currently  
13 maintains, operates, and uses the Equipment under Agreement No. 05-0138, as approved  
14 under Airport Commission Resolution No. 05-0138, dated August 2, 2005; and

15 WHEREAS, The current International Terminal Equipment Maintenance and Operating  
16 Agreement was extended for one (1) year and will expire on June 30, 2012 under Airport  
17 Commission Resolution No. 11-0096, dated April 5, 2011; and

18 WHEREAS, Airport staff and SFOTEC have negotiated a new International Terminal  
19 Equipment Maintenance and Operating Agreement ("Agreement") to continue SFOTEC's use  
20 and maintenance of the Equipment, retroactively, from July 1, 2012 through June 30, 2021;  
21 and

22 WHEREAS, The agreement shall have a not-to-exceed amount of \$18,000,000 for  
23 Vendor Services; and

24 WHEREAS, On March 20, 2012, by Resolution No. 12-0064, the Airport Commission  
25 approved the Agreement, a copy of said Agreement being on file with the Clerk of the Board

1 of Supervisors in File No. 120452, which is hereby declared to be a part of this resolution as if  
2 set forth fully herein; now, therefore, be it

3           RESOLVED, That this Board of Supervisors hereby retroactively approves the  
4 International Terminal Equipment Maintenance and Operating Agreement between San  
5 Francisco Terminal Equipment Company, LLC and the City and County of San Francisco,  
6 acting by and through its Airport Commission, with an effective date of July 1, 2012, for an  
7 amount not to exceed \$18,000,000.

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City and County of San Francisco

Tails

Resolution

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

File Number: 120452

Date Passed: July 31, 2012

Resolution approving the International Terminal Equipment Maintenance and Operating Agreement between the San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, retroactively to July 1, 2012, for an amount not to exceed \$18,000,000.

July 25, 2012 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

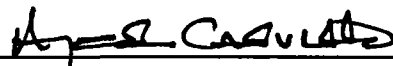
July 25, 2012 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED


July 31, 2012 Board of Supervisors - ADOPTED


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

File No. 120452

I hereby certify that the foregoing Resolution was ADOPTED on 7/31/2012 by the Board of Supervisors of the City and County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
Mayor

  
Date Approved