

AMENDED IN COMMITTEE

5/22/13

FILE NO. 130391

RESOLUTION NO. 175-13

1 [Airport Professional Services Agreement Amendment - Curbside Management Program - Not
2 to Exceed \$14,636,814]

3 **Resolution approving Amendment No. 1 to Professional Services Agreement, Airport**
4 **Contract No. 8994, to Manage and Staff the Curbside Management Program, between**
5 **FSP PPM Management, LLC, and the City and County of San Francisco, acting by and**
6 **through its Airport Commission, in an amount not to exceed \$14,636,814 pursuant to**
7 **Charter, Section 9.118(b), for the period of July 1, 2013, through June 30, 2014.**

8
9 WHEREAS, On July 6, 2010, pursuant to Resolution 10-0228, the Airport Commission
10 awarded the Professional Services Agreement (PSA) to FSP PPM Management, LLC for a
11 30-month initial term with three (3) additional one-year renewal options to be exercised at the
12 discretion of the Airport Commission, at an initial not to exceed amount of \$10,450,000; and

13 WHEREAS, On November 16, 2010, pursuant to Resolution No. 548-10, the Board of
14 Supervisors approved the PSA to FSP PPM Management, LLC, to manage and staff the
15 Curbside Management Program in an amount not to exceed \$10,450,000 on file with the
16 Clerk of the Board of Supervisors in File No. 101294, which is hereby declared to be a part of
17 this resolution as if set forth fully herein; and

18 WHEREAS, On January 15, 2013, pursuant to Resolution 13-0005, the Airport
19 Commission approved Amendment No. 1 to the Curbside Management Program Contract
20 with FSP PPM Management, LLC to exercise the first of three (3) one-year options to renew
21 the PSA through June 30, 2014 for the amount of \$4,617,000 for a new not to exceed contract
22 total of \$15,067,000; and

23 WHEREAS, The Airport anticipates the contract duration to be up to five and one-half
24 (5 ½) years, in an amount not-to-exceed \$26,000,000; and

1 WHEREAS, San Francisco Charter Section 9.118(b) provides that the agreements
2 entered into by a department, board or commission requiring anticipated expenditures by the
3 City and County of ten million dollars, shall be subject to approval by the Board of Supervisors
4 by resolution; and

5 WHEREAS, The Agreement is on file with the Clerk of the Board of Supervisors in File
6 No. 130391, which is hereby declared to be a part of this resolution as if set forth fully herein,
7 therefore, be it

8 RESOLVED, That the Board of Supervisors hereby approves Amendment No. 1 to the
9 Professional Services Agreement for Airport Contract 8994 – to Manage and Staff the
10 Curbside Management Program between FSP PPM Management, LLC and the City and
11 County of San Francisco, acting by and through its Airport Commission, to exercise the first of
12 three (3) additional one-year options for the amount of \$4,557,975 for a new not to exceed
13 total contract amount of \$14,636,814 with an anticipated final contract value not to exceed
14 \$26,000,000, copies of which are contained in Board of Supervisors'
15 File No. 130391.



City and County of San Francisco

Tails
Resolution

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

File Number: 130391

Date Passed: June 04, 2013

Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8994, Manage and Staff the Curbside Management Program, between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$14,636,814, pursuant to Charter, Section 9.118(b), for the period of July 1, 2013, through June 30, 2014.

May 22, 2013 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

May 22, 2013 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

June 04, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130391

I hereby certify that the foregoing Resolution was ADOPTED on 6/4/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved