AMENDED IN COMMITTEE
6/4/14
FILE NO. 140376
RESOLUTION NO. 193-14

[Airport Professional Services Agreement - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed $16,938,693]

Resolution approving Amendment No. 2 to Professional Services Agreement, Airport Contract No. 8994, to 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 $16,938,693 pursuant to San Francisco Charter, Section 9.118(b), for a term commencing July 1, 2014, through June 30, 2015.

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

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

WHEREAS, On February 18, 2014, pursuant to Resolution 14-0028, the Airport Commission approved Amendment No. 2 to the Curbside Management Program Contract with FSP PPM Management, LLC to exercise the second of three (3) one-year options to renew the PSA through June 30, 2015 for the amount of $4,794,000, for a new not to exceed contract total of $19,861,000; and

**Airport Commission **
BOARD OF SUPERVISORS
WHEREAS, The Airport anticipates the contract duration to be up to five and one-half (5 ½) years, in an amount not-to-exceed $26,000,000; and

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

WHEREAS, The Agreement is on file with the Clerk of the Board of Supervisors in File No. 140376, which is hereby declared to be a part of this resolution as if set forth fully herein, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Amendment No. 2 to the Professional Services Agreement for Airport Contract 8994 – to 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, to exercise the second of three (3) additional one-year options for the amount of $4,794,000, for a new not-to-exceed total contract amount of $16,938,693, with an anticipated final contract value not-to-exceed $26,000,000, copies of which are on file with the Clerk of the Board of Supervisors in File No. 140376; and be it

FURTHER RESOLVED, That within thirty (30) days of Amendment No. 2 to the Professional Services Agreement for Airport Contract 8994 being fully executed by all parties, the Airport Commission shall provide a copy of the final Amendment No. 2 to the Clerk of the Board for inclusion into the official file.
Resolution approving Amendment No. 2 to Professional Services Agreement, Airport Contract No. 8994, to 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 $16,938,693 pursuant to San Francisco Charter, Section 9.118(b), for a term commencing July 1, 2014, through June 30, 2015.

June 04, 2014 Budget and Finance Sub-Committee - AMENDED

June 04, 2014 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

June 10, 2014 Board of Supervisors - ADOPTED

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

I hereby certify that the foregoing Resolution was ADOPTED on 6/10/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved