

AMENDMENT OF WHOLE IN COMMITTEE
9/3/14

FILE NO. 140742

RESOLUTION NO. 328-14

1 [Airport Professional Services Agreement Modification - Operation and Maintenance Services
2 - AirTrain System - Not to Exceed \$100,543,834]

3 **Resolution approving Modification No. 2 to Professional Services Agreement, Airport**
4 **Contract No. 8838, to provide operation and maintenance services for the AirTrain**
5 **System, between Bombardier Transportation (Holdings) USA, Inc., and the City and**
6 **County of San Francisco, acting by and through its Airport Commission, to cover the**
7 **replacement of obsolete AirTrain equipment and to provide a contingency fund for the**
8 **replacement of any additional equipment over the three-year contract term of March 1,**
9 **2014, through February 28, 2017, in an amount not to exceed ~~\$100,548,174~~ \$100,543,834**
10 **pursuant to Charter, Section 9.118(b).**

11
12 WHEREAS, On September 16, 2008, pursuant to Resolution No. 08-0173, the Airport
13 Commission awarded the Professional Services Agreement (PSA) to Bombardier
14 Transportation (Holdings) USA, Inc., for a five (5) year initial term with one three (3) option to
15 renew to be exercised at the discretion of the Airport Commission, at an initial not-to-exceed
16 amount of \$56,500,000; and

17 WHEREAS, On November 25, 2008, pursuant to Ordinance No. 266-08, the Board of
18 Supervisors approved the PSA to Bombardier Transportation (Holdings) USA, Inc., to perform
19 the maintenance and operation services of the AirTrain system in an amount not to exceed
20 \$56,500,000 with a contingency budget of \$500,000 on file with the Clerk of the Board of
21 Supervisors in File No. 080942, which is hereby declared to be a part of this resolution as if
22 set forth fully herein; and

23 WHEREAS, On July 23, 2013, pursuant to Resolution No. 13-0156, the Airport
24 Commission approved Amendment No. 1 to the Operation and Maintenance Services for the
25 AirTrain System contract with Bombardier Transportation (Holdings) USA, Inc. to exercise the

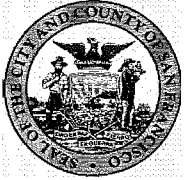
1 three (3) year option to renew the PSA from March 1, 2014, through February 28, 2017, for
2 the amount of \$42,200,000 for a new not to exceed contract amount of \$98,700,000; and

3 WHEREAS, On May 19, 2014, pursuant to Resolution No. 14-0104, the Airport
4 Commission approved Modification No. 2, increasing the not-to-exceed amount by \$1,848,174
5 to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for
6 the replacement of any additional equipment over the three-year contract term for a new total
7 not-to-exceed contract value of \$100,548,174; and

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

12 WHEREAS, The Modification No. 2 is on file with the Clerk of the Board of Supervisors
13 in File No. 140742, which is hereby declared to be a part of this resolution as if set forth fully
14 herein; now, therefore, be it

15 RESOLVED, That the Board of Supervisors hereby approves Modification No. 2 to the
16 Professional Services Agreement for Airport Contract 8838 – Operation and Maintenance
17 Services for the AirTrain System between Bombardier Transportation (Holdings) USA, Inc.
18 and the City and County of San Francisco, acting by and through its Airport Commission,
19 increasing the not-to-exceed amount by ~~\$1,848,174~~ \$1,843,834 to cover the replacement of
20 obsolete AirTrain equipment and to provide a contingency fund for the replacement of any
21 additional equipment over the three-year contract term (March 1, 2014, through February 28,
22 2017), for a new total not-to-exceed contract value of ~~\$100,548,174~~ \$100,543,834, copies of
23 which are contained in Board of Supervisors' File No. 140742.



City and County of San Francisco
Tails
Resolution

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

File Number: 140742

Date Passed: September 09, 2014

Resolution approving Modification No. 2 to Professional Services Agreement, Airport Contract No. 8838, to provide operation and maintenance services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term of March 1, 2014, through February 28, 2017, in an amount not to exceed \$100,543,834 pursuant to Charter, Section 9.118(b).

September 03, 2014 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

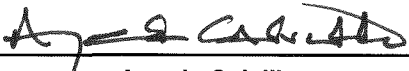
September 03, 2014 Budget and Finance Committee - RECOMMENDED AS AMENDED


September 09, 2014 Board of Supervisors - ADOPTED

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

File No. 140742

I hereby certify that the foregoing Resolution was ADOPTED on 9/9/2014 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved