

1 [Airport Professional Services Agreement Modification - Bombardier Transportation (Holdings)
2 USA, Inc. - Operation and Maintenance Services for the AirTrain System - Not to Exceed
3 \$135,442,464]

4 **Resolution approving Modification No. 5 to Airport Contract No. 8838, AirTrain**
5 **Operation and Maintenance, with Bombardier Transportation (Holdings) USA, Inc.,**
6 **extending the contract by four months to commence March 1, 2019, through June 30,**
7 **2019, and increasing the contract amount by \$5,143,268 for a new total contract amount**
8 **not to exceed \$135,442,464 pursuant to Charter, Section 9.118(b).**

9
10 WHEREAS, On September 16, 2008, pursuant to Resolution No. 08-0173, the Airport
11 Commission awarded the Professional Services Agreement (PSA) for Airport Contract
12 No. 8838 for AirTrain Operations and Maintenance to Bombardier Transportation (Holdings)
13 USA, Inc., for a five year initial term with one three-year option and two additional one-year
14 options, to be exercised at the discretion of the Airport Commission, at an initial not to exceed
15 amount of \$56,500,000; and

16 WHEREAS, On November 18, 2008, pursuant to Ordinance No. 266-08, the Board of
17 Supervisors approved this PSA in an amount not to exceed \$56,500,000 with a contingency
18 budget of \$500,000, on file with the Clerk of the Board of Supervisors in File No. 080942,
19 which is hereby declared to be a part of this resolution as if set forth fully herein; and

20 WHEREAS, On July 23, 2013, pursuant to Resolution No. 13-0156, the Airport
21 Commission approved Modification No. 1 to this PSA to exercise the three (3) year option to
22 renew, extending the contract from March 1, 2014 through February 28, 2017, and increasing
23 the contract amount by \$42,200,000 for a new not to exceed amount of \$98,700,000; and

24 WHEREAS, On December 10, 2013, pursuant to Resolution No. 429-13, the Board of
25 Supervisors approved Modification No. 1 on the same terms; and

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

6 WHEREAS, On September 9, 2014, pursuant to Resolution No. 328-14, the Board of
7 Supervisors approved Modification No. 2, but decreased the amount added to the contract by
8 \$4,340 for a new total not-to-exceed amount of \$100,543,834; and

9 WHEREAS, On November 1, 2016, pursuant to Resolution No. 16-0277, the Airport
10 Commission approved Modification No. 3, exercising the first one-year option to extend
11 (March 1, 2017 through February 28, 2018), and increasing the contract amount by
12 \$14,901,134 to cover the replacement cost of obsolete or worn out AirTrain parts and
13 equipment, for a new total not-to-exceed amount of \$115,444,968; and

14 WHEREAS, On February 14, 2017, pursuant to Resolution No. 44-17, the Board of
15 Supervisors approved Modification No. 3 on the same terms; and

16 WHEREAS, On November 7, 2017, pursuant to Resolution No. 17-0280, the Airport
17 Commission approved Modification No. 4, exercising the last one-year option (March 1, 2018
18 through February 28, 2019) and increasing the contract amount by \$14,854,228 for a new
19 total amount not to exceed \$130,299,196; and

20 WHEREAS, On February 27, 2018, pursuant to Resolution No. 50-18, the Board of
21 Supervisors approved Modification No. 4 on the same terms; and

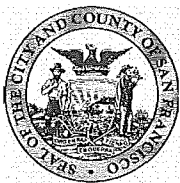
22 WHEREAS, On October 2, 2018, pursuant to Resolution No. 18-0321, the Airport
23 Commission approved Modification No. 5, extending the contract four (4) months (March 1,
24 2019 through June 30, 2019) and increasing the contract amount by \$5,143,268 for a new
25 total amount not to exceed \$135,442,464; and

1 WHEREAS, San Francisco Charter Section 9.118(b) provides that agreements entered
2 into by a department, board or commission requiring anticipated expenditures by the City and
3 County of ten million dollars, or a modification to such an agreement having an impact of more
4 than \$500,000 shall be subject to approval by the Board of Supervisors by resolution; and

5 WHEREAS, Modification No. 5 is on file with the Clerk of the Board of Supervisors in
6 File No. 181063, which is hereby declared to be a part of this resolution as if set forth fully
7 herein; now, therefore, be it

8 RESOLVED, That the Board of Supervisors hereby approves Modification No. 5 to
9 Airport Contract No. 8838, AirTrain Operations and Maintenance, with Bombardier
10 Transportation (Holdings) USA, Inc., extending the contract four months (March 1, 2019
11 through June 30, 2019) and increasing the contract amount by \$5,143,268 for a new total
12 contract amount not to exceed \$135,442,464; and, be it

13 FURTHER RESOLVED, That within thirty (30) days of Modification No. 5 being fully
14 executed by all parties, the Airport Commission shall provide it to the Clerk of the Board for
15 inclusion in the official file.



City and County of San Francisco

Tails
Resolution

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

File Number: 181063

Date Passed: January 29, 2019

Resolution approving Modification No. 5 to Airport Contract No. 8838, AirTrain Operation and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., extending the contract by four months to commence March 1, 2019, through June 30, 2019, and increasing the contract amount by \$5,143,268 for a new total contract amount not to exceed \$135,442,464 pursuant to Charter, Section 9.118(b).

December 13, 2018 Budget and Finance Committee - CONTINUED

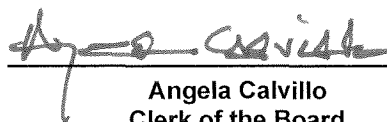
January 10, 2019 Budget and Finance Committee - RECOMMENDED

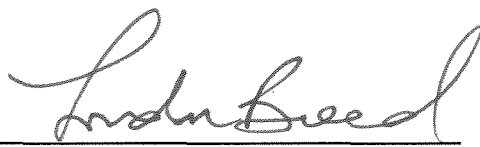
January 29, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 181063

I hereby certify that the foregoing
Resolution was ADOPTED on 1/29/2019 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor


Date Approved