

AMENDED IN COMMITTEE

3/23/17

FILE NO. 170152

RESOLUTION NO. 104-17

1 [Agreement Extension - Airport Luggage Cart Lease and Operating Agreement - Smarte  
2 Carte, Inc. - Not to Exceed \$4,250,605]

3 **Resolution approving a two-year term extension for Luggage Cart Lease and**  
4 **Operating Agreement No. 11-0301, between Smarte Carte, Inc., and the City and**  
5 **County of San Francisco, acting by and through its Airport Commission, for a total**  
6 **term July 1, 2012, through June 30, 2019, in an amount not to exceed \$4,250,605 and**  
7 **a new net payment total contract amount of \$12,924,595.**

8  
9 WHEREAS, On May 15, 2012, by Resolution No. 176-12, this Board of Supervisors  
10 approved the Airport Commission's award of the Luggage Cart Lease and Operating  
11 Agreement No. 11-0301 ("Agreement") to Smarte Carte, Inc. ("Smarte Carte") for luggage cart  
12 rental to passengers at San Francisco International Airport ("Airport"), and the provision of  
13 courtesy luggage carts in the Airport's federal inspection services area; and

14 WHEREAS, The Agreement has an initial term of five years, expiring on June 30, 2017,  
15 with one option term of two years exercisable by the Airport Commission, and a net not to  
16 exceed amount of \$9,406,000 over the initial five-year term; and

17 WHEREAS, The net payment by the Airport to Smarte Carte for the original five-year  
18 agreement term from July 1, 2012, through June 30, 2017, was \$8,673,990; and

19 WHEREAS, A copy of the Agreement is on file with the Clerk of the Board of  
20 Supervisors in File No. 120015; and

21 WHEREAS, On December 20, 2016, by Airport Commission Resolution No. 16-0333,  
22 the Airport Commission exercised the two-year extension option, thereby extending the term  
23 of the Agreement to June 30, 2019, under the existing terms and conditions of the Agreement;  
24 and

1           WHEREAS, The Airport's net payment to Smarte Carte over the two-year extension  
2 term will not exceed \$4,250,605, which amount reflects the difference between the service fee  
3 paid by the Airport to Smarte Carte for the provision of courtesy luggage carts in the federal  
4 inspection services area, and the anticipated rent to be paid by Smarte Carte to the Airport;  
5 now, therefore, be it

6           RESOLVED, That this Board of Supervisors hereby approves the two-year extension of  
7 the Agreement, for an extension term of July 1, 2017, through June 30, 2019, and a net not to  
8 exceed amount of \$4,250,605 and a new net payment total contract amount of \$12,924,595.

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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: 170152

Date Passed: April 04, 2017

Resolution approving a two-year term extension for Luggage Cart Lease and Operating Agreement No. 11-0301, between Smarte Carte, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a total term July 1, 2012, through June 30, 2019, in an amount not to exceed \$4,250,605, and a new net payment total contract amount of \$12,924,595.

March 23, 2017 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE


March 23, 2017 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED


April 04, 2017 Board of Supervisors - ADOPTED

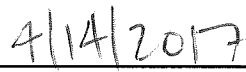
Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170152

I hereby certify that the foregoing Resolution was ADOPTED on 4/4/2017 by the Board of Supervisors of the City and County of San Francisco.

  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Date Approved