

AMENDED IN COMMITTEE

6/1/17

FILE NO. 170409

RESOLUTION NO. 242-17

1 [Professional Services Agreement Modification - New South Parking-California - Management
2 and Operation of the Airport's Public and Employee Parking Facilities - Not to Exceed
3 \$116,360,694]

4 **Resolution approving Modification No. 2 to the Professional Services Agreement,**
5 **Contract No. 9121, between New South Parking-California and the City and County of**
6 **San Francisco, acting by and through its Airport Commission, extending the term for**
7 **an additional 12 months to commence on July 1, 2017, through June 30, 2018, for the**
8 **management and operation of the Airport's public and employee parking, in an amount**
9 **not to exceed \$20,390,711 during the extension term, for a new total amount not to**
10 **exceed \$116,360,694.**

11
12 WHEREAS, On February 21, 2012, by Resolution No. 12-0031, the Airport
13 Commission awarded Contract No. 9121 for the management and operation of the Airport's
14 public and employee parking facilities ("Agreement") to New South Parking-California ("NSP")
15 for a term of five years, expiring on June 30, 2017, in an amount not to exceed \$95,969,983;
16 and

17 WHEREAS, On April 17, 2012, by Resolution No. 133-12, the Board of Supervisors
18 approved the Agreement under San Francisco Charter Section 9.118; and

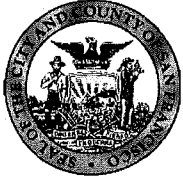
19 WHEREAS, On August 10, 2012, the Agreement was administratively modified by
20 Modification No. 1, to add provisions related to Title VI of the Civil Rights Act of 1964; and

21 WHEREAS, On April 4, 2017, by Resolution No. 17-0072, the Airport Commission
22 approved Modification No. 2 to the Agreement, which extends the contract term for an
23 additional twelve months, in an amount not to exceed \$20,955,485 during the extension term,
24 in order to allow the San Francisco International Airport additional time to conduct a
25 competitive selection process for a new parking contract; and

1 WHEREAS, Copies of the Agreement, Modification No. 1, and the proposed
2 Modification No. 2 are on file with the Clerk of the Board of Supervisors in File No. 170409;
3 now, therefore, be it

4 RESOLVED, That the Board of Supervisors hereby approves Contract No. 9121,
5 Modification No. 2 with New South Parking-California for the Management and Operation of
6 the Airport's Public and Employee Parking Facilities, for an additional 12 months commencing
7 July 1, 2017, and expiring June 30, 2018, in an amount not to exceed \$20,390,711 during the
8 extension term, for a new total not to exceed amount of \$116,360,694; and; subject to New
9 South Parking-California complying with Chapter 12B of the City's Administrative Code and
10 other City contracting requirements, or obtaining appropriate waivers thereto

11 FURTHER RESOLVED, That within 30 days of Modification No. 2 being fully executed
12 by all parties, the Airport Commission shall provide a copy of Modification No. 2 to the Clerk of
13 the Board for inclusion into 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: 170409

Date Passed: June 13, 2017

Resolution approving Modification No. 2 to the Professional Services Agreement, Contract No. 9121, between New South Parking-California and the City and County of San Francisco, acting by and through its Airport Commission, extending the term for an additional 12 months to commence on July 1, 2017, through June 30, 2018, for the management and operation of the Airport's public and employee parking, in an amount not to exceed \$20,390,711 during the extension term, for a new total amount not to exceed \$116,360,694.

June 01, 2017 Budget and Finance Committee - AMENDED

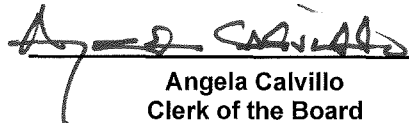
June 01, 2017 Budget and Finance Committee - RECOMMENDED AS AMENDED

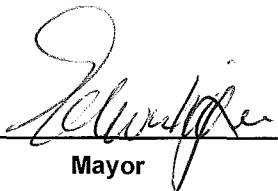
June 13, 2017 Board of Supervisors - ADOPTED

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

File No. 170409

I hereby certify that the foregoing Resolution was ADOPTED on 6/13/2017 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

6/22/17
Date Approved