

AMENDED IN COMMITTEE

7/20/16

FILE NO. 160742

RESOLUTION NO. 334-16

1 [Airport Professional Services Agreement Modification - Polaris Research and Development,
2 Inc. - Information Booth Program - \$10,795,274]

3 **Resolution retroactively approving Modification No. 6, executed on July 1, 2016, to**
4 **Professional Services Agreement, Airport Contract No. 9075 to operate the Airport's**
5 **Information Booth Program between Polaris Research and Development, Inc., and the**
6 **City and County of San Francisco, acting by and through its Airport Commission, in an**
7 **amount not to exceed \$10,795,274 for the term of June 30, 2011, through December 31,**
8 **2016, pursuant to Charter, Section 9.118(b).**

9
10 WHEREAS, On June 7, 2011, pursuant to Resolution No. 11-0136, the Airport
11 Commission awarded Contract No. 9075 to Polaris Research and Development, Inc., at a not-
12 to-exceed amount of \$5,150,000; and

13 WHEREAS, On December 18, 2012, pursuant to Resolution No. 12-0269, the Airport
14 Commission approved Modification No. 1 to Contract No. 9075 with Polaris Research and
15 Development, Inc., for a new not-to-exceed total contract amount of \$5,285,000; and

16 WHEREAS, On February 12, 2013, pursuant to Resolution No. 13-0034, the Airport
17 Commission approved Modification No. 2 to Contract No. 9075 with Polaris Research and
18 Development, Inc., for a new not-to-exceed total contract amount of \$5,418,544; and

19 WHEREAS, On February 21, 2014, Polaris signed Modification No. 3 (Administrative)
20 to Contract No. 9075 with Polaris Research and Development, Inc. for an hourly rate
21 adjustment, consistent with the terms of the contract; and

22 WHEREAS, On March 18, 2014, pursuant to Resolution No. 14-0050, the Airport
23 Commission approved Modification No. 4 to Contract No. 9075 with Polaris Research and
24 Development, Inc., for a new not-to-exceed total contract amount of \$7,518,079; and
25

1 WHEREAS, On March 3, 2015, pursuant to Resolution No. 15-0053, the Airport
2 Commission approved Modification No. 5 to Contract No. 9075 with Polaris Research and
3 Development, Inc., for a new not-to-exceed total contract amount of \$9,597,202; and

4 WHEREAS, On May 17, 2016, pursuant to Resolution No. 16-0162, the Airport
5 Commission approved Modification No. 6 to Contract No. 9075 with Polaris Research and
6 Development, Inc. for a new not-to-exceed total contract amount of \$10,795,274; and

7 WHEREAS, Charter, Section 9.118(b) provides that the agreements entered into by a
8 department, board or commission requiring anticipated expenditures by the City and County
9 of \$10,000,000 shall be subject to approval by the Board of Supervisors by resolution; and

10 WHEREAS, The Agreement is on file with the Clerk of the Board of Supervisors in File
11 No. 160742, which is hereby declared to be a part of this resolution as if set forth fully herein;
12 now, therefore, be it

13 RESOLVED, That the Board of Supervisors hereby approves Modification No. 6 to the
14 Professional Services Agreement for Airport Contract No. 9075 – to operate the Airport’s
15 Information Booth Program between Polaris Research and Development, Inc., and the City
16 and County of San Francisco, acting by and through its Airport Commission, for a new not-to-
17 exceed total contract amount of \$10,795,274, retroactive to July 1, 2016, copies of which are
18 contained in Board of Supervisors’ File No. 160742.



City and County of San Francisco

Tails
Resolution

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

File Number: 160742

Date Passed: July 26, 2016

Resolution retroactively approving Modification No. 6, executed on July 1, 2016, to Professional Services Agreement, Airport Contract No. 9075 to operate the Airport's Information Booth Program between Polaris Research and Development, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$10,795,274 for the term of June 30, 2011, through December 31, 2016, pursuant to Charter, Section 9.118(b).

July 20, 2016 Budget and Finance Sub-Committee - AMENDED

July 20, 2016 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

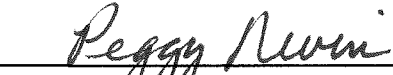
July 26, 2016 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Peskin, Tang, Wiener and Yee


Absent: 1 - Mar

File No. 160742

I hereby certify that the foregoing Resolution was ADOPTED on 7/26/2016 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor

8/9/2016

Date Approved