

1 [Professional Services Agreement Modification - SFO Hotel Shuttle, Inc. - Airport Shuttle Bus
2 Services - Not to Exceed \$123,181,617]

3 **Resolution approving Modification No. 6 to Airport Contract No. 9254, Airport Shuttle**
4 **Bus Services, with SFO Hotel Shuttle, Inc., to increase the contract amount by**
5 **\$27,900,000 for a new not to exceed amount of \$123,181,617; and to exercise the final**
6 **two-year option to extend the term from July 1, 2020, for a total term of December 1,**
7 **2012, through June 30, 2022, pursuant to Charter, Section 9.1189(b).**

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9 WHEREAS, On October 9, 2012, the Airport Commission approved Resolution No.
10 12-0220 awarding the shuttle bus contract to SFO Shuttle Bus Company for a three-year,
11 seven-month period beginning December 1, 2012, through June 30, 2016, in an amount
12 not to exceed \$39,000,000, with up to three two-year options, exercisable at the sole
13 discretion of this Commission; and

14 WHEREAS, On November 20, 2012, the Board of Supervisors approved Resolution
15 No. 421-12, authorizing the agreement between SFO Shuttle Bus Company and the City
16 and County of San Francisco acting by and through its Airport Commission in an amount
17 not to exceed \$105,000,000 (if all options are exercised) for a term of December 1, 2012,
18 through June 30, 2016, with up to three options for two years each; and

19 WHEREAS, On May 15, 2015, the Airport Director approved the Assignment and
20 Assumption through Administrative Modification No. 1, assigning service from SFO Shuttle
21 Bus Company to SFO Hotel Shuttle, Inc.; and

22 WHEREAS, On March 15, 2016, by Resolution No. 16-0077, the Airport
23 Commission approved Modification No. 2 to Contract No. 9254 with SFO Hotel Shuttle, Inc.
24 to provide shuttle bus service at San Francisco International Airport, exercising the first of
25 three two-year options commencing July 1, 2016, through June 30, 2018, in an amount not

1 to exceed \$23,871,617 for the option period, for a new total not to exceed contract amount
2 of \$62,871,617; and

3 WHEREAS, On March 21, 2017, by Resolution No. 17-0063, the Airport
4 Commission approved Modification No. 3 to Contract No. 9254 with SFO Hotel Shuttle, Inc.
5 to adjust the scope to Contract No. 9254 by adding Airfield bus service and increase
6 funding in an amount of \$1,410,000 for a new total not to exceed contract amount of
7 \$64,281,617; and

8 WHEREAS, On January 16, 2018, by Resolution No. 18-0002, the Airport
9 Commission approved Modification No. 4 to exercise the second of three two-year options
10 commencing July 1, 2018, through June 30, 2020, in an amount not to exceed
11 \$28,300,000, for a new total not to exceed contract amount of \$92,581,617; and

12 WHEREAS, On December 18, 2019, by Resolution No. 18-0400 the Airport
13 Commission approved Modification No. 5 to authorize wage rate increases and include new
14 reimbursable costs in an amount of \$2,700,000 and a new total not to exceed contract
15 amount of \$95,281,617; and

16 WHEREAS, SFO Hotel Shuttle, Inc. has satisfactorily provided all aspects of shuttle
17 bus services, and the contract is set to expire on June 30, 2020; and

18 WHEREAS, A modification to exercise the final two-year option to extend the
19 agreement is required to retain the shuttle bus services with SFO Hotel Shuttle, Inc.; and

20 WHEREAS, On February 4, 2020, pursuant to Resolution No. 20-0016, the Airport
21 Commission approved Modification No. 6 to increase the contract amount by \$27,900,000
22 for a new not to exceed amount of \$123,181,617 and exercise the third and final two-year
23 option to extend the term from July 1, 2020, through June 30, 2022; and

24 WHEREAS, Charter, Section 9.118(b), provides that the agreements entered into by
25 a department, board or commission requiring anticipated expenditures by the City and

1 County of \$10,000,000, shall be subject to approval by the Board of Supervisors by
2 resolution; and

3 WHEREAS, The original Contract and Modifications No. 1 through 6 are all on file
4 with the Clerk of the Board of Supervisors in File No. _____, which is hereby declared
5 to be a part of this Resolution as set forth fully herein; now, therefore, be it

6 RESOLVED, That this Commission hereby approves Modification No. 6 to Contract
7 No. 9254, to increase the contract amount by \$27,900,000 for a new not to exceed amount
8 of \$123,181,617; and to exercise the third and final two-year option to extend the term from
9 July 1, 2020, through June 30, 2022.

10 FURTHER RESOLVED, That within 30 days of Modification No. 6 being fully
11 executed by all parties, the Airport Commission shall provide it to the Clerk of the Board for
12 inclusion in the official file.

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