



San Francisco International Airport

June 24, 2014

Ms. Angela Calvillo  
Clerk of the Board  
Board of Supervisors  
City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco, California 94102-4689

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2014 JUN 27 PM 1:33

Subject: Approval of Modification No. 2 to Contract 8838 to provide AirTrain Operations and Maintenance Services at San Francisco International Airport with Bombardier Transportation (Holdings) USA, Inc. and the City and County of San Francisco, acting by and through its Airport Commission

Dear Ms. Calvillo,

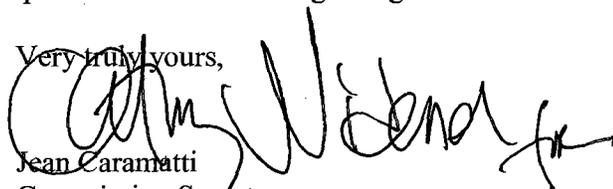
Pursuant to Section 9.118 of the City Charter, I am forwarding for the Board of Supervisor's approval, the Modification No. 2 to Contract 8838 to provide Operation and Maintenance Services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term (March 1, 2014 through February 28, 2017), in an amount not to exceed \$100,548,174. The Airport Commission has approved the terms of the contract by adopting Resolution 14-0104 on May 19, 2014.

The following is a list of accompanying documents:

- Board of Supervisors Resolution;
- Approved Airport Commission Resolution No. 14-0104;
- Memorandum to the Airport Commission recommending Resolution No. 14-0104
- Form SFEC-126 for the Board of Supervisors;
- Form SFEC-126 for Mayor Lee; and
- Copy of Original Agreement, Contract 8838
- Copy of the Amendment No. 1 to Contract 8838 from the City Attorney's Office.
- Approval as to form of Modification No. 2 to Contract 8838 from the City Attorney's Office.

Please contact Cathy Widener, Airport Governmental Affairs at 650-821-5023 if you have any questions or concerns regarding this matter.

Very truly yours,

  
Jean Caramatti  
Commission Secretary

Enclosures

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

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14-07062