

1 [Modification to the Airport Professional Services Agreement - South San Francisco
2 Scavenger Co., Inc. - Solid Waste Management Collection, Sorting, and Related Services -
3 Not to Exceed \$22,408,062]

4 **Resolution approving Modification No. 1 to Contract No. 50245, between South San**
5 **Francisco Scavenger Co., Inc. and the City and County of San Francisco, acting by and**
6 **through its Airport Commission, for the solid waste management collection, sorting,**
7 **and related services, to increase the contract amount by \$13,108,062 for a new total not**
8 **to exceed amount of \$22,408,062 and to extend the term for three years, to commence**
9 **on March 1, 2025, for a total term of March 1, 2022, through February 28, 2028; and to**
10 **authorize the Airport Commission to enter into amendments or modifications to the**
11 **contract that do not materially increase the obligations or liabilities to the City and are**
12 **necessary to effectuate the purposes of the contract or this Resolution.**

13
14 WHEREAS, On November 15, 2021, the Airport Commission issued a Request for
15 Proposals ("RFP") for the solid waste management collection, sorting, and related services;
16 and

17 WHEREAS, The Airport Commission received one proposal, which met all the
18 minimum qualifications outlined in the RFP, from South San Francisco Scavenger Co., Inc.;
19 and

20 WHEREAS, On February 8, 2022, by Resolution No. 22-0016, the Airport Commission
21 awarded the Agreement to South San Francisco Scavenger Co., Inc. in a total amount not to
22 exceed \$9,300,00 for a three-year term, commencing March 1, 2022, through February 28,
23 2025 ("Original Agreement"); and

1 WHEREAS, The Agreement is consistent with the Civil Service Commission's approval
2 obtained on January 3, 2022, under DHRPSC0002373 (formerly Personal Service Contract
3 No. 43636-21/22); and

4 WHEREAS, The Original Agreement is on file with the Clerk of the Board of
5 Supervisors in File No. 241037, which is hereby declared to be a part of this Resolution as if
6 set forth fully herein; and

7 WHEREAS, On October 15, 2024, by Resolution No. 24-0225, the Airport Commission
8 approved Modification No. 1 to the Agreement ("Modification No. 1") to increase the contract
9 amount by \$13,108,062 for a new total contract not to exceed amount of \$22,408,062,
10 exercise the three-year extension option for a term of March 1, 2025, through February 28,
11 2028, modify Appendix B, Calculation of Charges, to include the cost for the three additional
12 years of services, and update various appendices; and

13 WHEREAS, Modification No. 1 includes updates to Appendix A, Scope of Services, to
14 include additional zero waste services, and to update and clarify reporting, maintenance,
15 cleaning, and inspection requirements; and

16 WHEREAS, Modification No. 1 is consistent with the Civil Service Commission's
17 approval obtained on January 3, 2022, under DHRPSC0002373 (formerly Personal Service
18 Contract No. 43636-21/22); and

19 WHEREAS, Charter, Section 9.118(b) requires Board of Supervisors' approval by
20 Resolution of any contract which, when entered into costs the City and County of San
21 Francisco ("City") \$10 million or more; and

22 WHEREAS, The proposed Modification No. 1 to the Agreement is on file with the Clerk
23 of the Board of Supervisors in File No. 241037; is substantially in final form, with all material
24 terms and conditions included, and only remains to be executed by the parties upon approval
25 of this Resolution; now, therefore, be it

1 RESOLVED, That the Board of Supervisors hereby approves Modification No. 1 to
2 Contract No. 50245 in substantially the form contained in File No. 241037; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors authorizes the Airport
4 Commission to make any modifications to Modification No. 1, prior to its final execution by all
5 parties, that the Airport Commission determines, in consultation with the City Attorney, are
6 consistent with this Resolution, in the best interest of the City, do not materially increase the
7 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of
8 Modification No. 1, and are in compliance with all applicable laws, including City's Charter;
9 and, be it

10 FURTHER RESOLVED, That within thirty (30) days of the Modification No. 1 being fully
11 executed by all parties, the Airport Commission shall submit to the Clerk of the Board of
12 Supervisors a completely executed copy for inclusion in File No. 241037; this requirement and
13 obligation resides with the Airport Commission, and is for purposes of having a complete file
14 only, and in no manner affects the validity of the approved Modification No. 1.