AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 10-0038

AWARD OF THE TERMINALS 2 AND 3 ELECTRONICS AND TECHNOLOGY PRODUCTS LEASE TO EDGE 1 CELLULAR, L.P.

- WHEREAS, by Resolution No. 09-0218, adopted September 15, 2009, the Airport Commission ("Commission") authorized staff to commence the competitive selection process for the eight (8) Terminal 2 Retail Concession Leases (the "Leases") through Requests for Proposals ("RFPs"); and
- WHEREAS, by Resolution No. 09-0259, adopted November 24, 2009, the Commission authorized staff to accept proposals for the Leases; and
- WHEREAS, on January 6, 2010, staff received three (3) proposals for the Terminals 2 and 3 Electronics and Technology Products Lease, from Project Horizon d/b/a InMotion Entertainment, bluwire SFO and JV Partners, LLC, and Edge 1 Cellular, L.P.; and
- WHEREAS, a five-member panel reviewed the qualifying proposals and determined Edge 1 Cellular, L.P. to be the highest ranking, responsive, and responsible proposer; now therefore, be it
- RESOLVED, that this Commission hereby awards the Terminals 2 and 3 Electronics and Technology Products Lease to Edge 1 Cellular, L.P. under the conditions set forth in the staff memorandum on file with the Commission Secretary, including, but not limited to, a term of seven (7) years and a Minimum Annual Guarantee of \$338,980.00 for the first year of the Lease, and subject to its compliance with the Nondiscrimination in Employment Program and Equal Benefits Ordinance; and be it further
- RESOLVED, that this Commission Secretary is hereby directed to request approval of the Lease by Resolution of the Board of Supervisors pursuant to Section 9.118 of the Charter of the City and County of San Francisco.

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of_

FEB 1 8 2010

Secretary