

1 [Professional Services Agreement Modification - SFO Hotel Shuttle, Inc. - Airport Shuttle Bus
2 Services - Not to Exceed \$116,181,617]

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 **\$20,900,000 for a new not to exceed amount of \$116,181,617; 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
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1 three two-year options commencing July 1, 2016, through June 30, 2018, in an amount not
2 to exceed \$23,871,617 for the option period, for a new total not to exceed contract amount
3 of \$62,871,617; and

4 WHEREAS, On March 21, 2017, by Resolution No. 17-0063, the Airport
5 Commission approved Modification No. 3 to Contract No. 9254 with SFO Hotel Shuttle, Inc.
6 to adjust the scope to Contract No. 9254 by adding Airfield bus service and increase
7 funding in an amount of \$1,410,000 for a new total not to exceed contract amount of
8 \$64,281,617; and

9 WHEREAS, On January 16, 2018, by Resolution No. 18-0002, the Airport
10 Commission approved Modification No. 4 to exercise the second of three two-year options
11 commencing July 1, 2018, through June 30, 2020, in an amount not to exceed
12 \$28,300,000, for a new total not to exceed contract amount of \$92,581,617; and

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

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

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

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

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

5 WHEREAS, The original Contract and Modifications No. 1 through 6 are all on file
6 with the Clerk of the Board of Supervisors in File No. 200208, which is hereby declared to
7 be a part of this Resolution as set forth fully herein; now, therefore, be it

8 RESOLVED, That this Commission hereby approves Modification No. 6 to Contract
9 No. 9254, to increase the contract amount by \$20,900,000 for a new not to exceed amount
10 of \$116,181,617; and to exercise the third and final two-year option to extend the term from
11 July 1, 2020, through June 30, 2022.

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

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City and County of San Francisco

Tails
Resolution

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

File Number: 200208

Date Passed: May 19, 2020

Resolution approving Modification No. 6 to Airport Contract No. 9254, Airport Shuttle Bus Services, with SFO Hotel Shuttle, Inc., to increase the contract amount by \$20,900,000 for a new not to exceed amount of \$116,181,617; and to exercise the final two-year option to extend the term from July 1, 2020, for a total term of December 1, 2012, through June 30, 2022, pursuant to Charter, Section 9.1189(b).

May 13, 2020 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

May 13, 2020 Budget and Finance Committee - RECOMMENDED AS AMENDED

May 19, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200208

I hereby certify that the foregoing Resolution was ADOPTED on 5/19/2020 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

Date Approved