

1 [Airport Professional Services Contract Modification - Covenant Aviation Security, LLC -
2 General Airport Security Services - Not to Exceed \$19,685,578]

3 **Resolution approving Modification No. 2 to Contract No. 50178 with Covenant Aviation**
4 **Security, LLC to exercise the last two-year option to extend the term through June 30,**
5 **2024, and increase the contract amount by \$7,900,324 for a new contract amount not to**
6 **exceed \$19,685,578 pursuant to Charter, Section 9.118(b).**

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8 WHEREAS, On September 18, 2018, by Resolution No. 18-0299, the Airport
9 Commission awarded the Professional Services Contract No. 50178 to Covenant Aviation
10 Security, LLC for General Airport Security Services in an amount not to exceed \$5,500,000 for
11 a period of 20 months, ending on June 30, 2020, with two (2) two-year options to extend,
12 exercisable at the sole discretion of the Airport Commission; and

13 WHEREAS, On June 2, 2020, by Resolution No. 20-0096, the Airport Commission
14 approved Modification No. 1 to exercise the first 2-year option to extend the term through
15 June 30, 2022, and increased the contract amount by \$6,285,254 for a new contract amount
16 not to exceed \$11,785,254, and reduce the management fee for the term July 1, 2020, to
17 June 30, 2021, from \$49,576 per month to \$47,097.20 per month, due to the financial impacts
18 of the COVID-19 pandemic on the City and the Airport; and

19 WHEREAS, on July 21, 2020, by Resolution No. 342-20, the Board of Supervisors
20 approved Modification No. 1 to the Agreement; and

21 WHEREAS, On December 21, 2021, by Resolution No. 21-0244, the Airport
22 Commission approved Modification No. 2 to exercise the last 2-year option to extend the term
23 through June 30, 2024, and increased the contract amount by \$7,900,324 for a new contract
24 amount not to exceed \$19,685,578; and

1 WHEREAS, San Francisco Charter, Section 9.118(b) provides that the agreements
2 entered into by a department, board or commission requiring anticipated expenditures by the
3 City and County of ten million dollars, shall be subject to approval by the Board of Supervisors
4 by Resolution; and

5 WHEREAS, Copies of the Agreement are on file with the Clerk of the Board of
6 Supervisors in File No. 220010; now, therefore, be it

7 RESOLVED, That the Board of Supervisors hereby approves Modification No. 2 to
8 Airport Contract No. 50178 for General Airport Security Services with Covenant Aviation
9 Security, LLC, to excise the last 2-year option to extend the contract term through June 30,
10 2024, and increase the contract amount by \$7,900,324 for a new contract amount not to
11 exceed \$19,685,578; and, be it

12 FURTHER RESOLVED, That within thirty (30) days of the Contract being fully
13 executed by all parties, the Airport Commission shall provide the executed Contract to the
14 Clerk of the Board for inclusion into the official file.

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