

1 [Airport Professional Services Agreement Modification - Bombardier Transportation (Holdings)
2 USA, Inc.- Operation and Maintenance Services - AirTrain System - Not to Exceed
3 \$100,548,174]

4 **Resolution approving Modification No. 2 to Professional Services Agreement, Airport**
5 **Contract No. 8838, to provide operation and maintenance services for the AirTrain**
6 **System, between Bombardier Transportation (Holdings) USA, Inc., and the City and**
7 **County of San Francisco, acting by and through its Airport Commission, to cover the**
8 **replacement of obsolete AirTrain equipment and to provide a contingency fund for the**
9 **replacement of any additional equipment over the three-year contract term of March 1,**
10 **2014, through February 28, 2017, in an amount not to exceed \$100,548,174 pursuant to**
11 **Charter, Section 9.118(b).**

12
13 WHEREAS, On September 16, 2008, pursuant to Resolution No. 08-0173, the Airport
14 Commission awarded the Professional Services Agreement (PSA) to Bombardier
15 Transportation (Holdings) USA, Inc., for a five (5) year initial term with one three (3) option to
16 renew to be exercised at the discretion of the Airport Commission, at an initial not to exceed
17 amount of \$56,500,000; and

18 WHEREAS, On November 25, 2008, pursuant to Ordinance No. 266-08, the Board of
19 Supervisors approved the PSA to Bombardier Transportation (Holdings) USA, Inc., to perform
20 the maintenance and operation services of the AirTrain system in an amount not to exceed
21 \$56,500,000 with a contingency budget of \$500,000 on file with the Clerk of the Board of
22 Supervisors in File No. 080942, which is hereby declared to be a part of this resolution as if
23 set forth fully herein; and

24 WHEREAS, On July 23, 2013, pursuant to Resolution No. 13-0156, the Airport
25 Commission approved Amendment No. 1 to the Operation and Maintenance Services for the

1 AirTrain System contract with Bombardier Transportation (Holdings) USA, Inc. to exercise the
2 three (3) year option to renew the PSA from March 1, 2014 through February 28, 2017 for the
3 amount of \$42,200,000 for a new not to exceed contract amount of \$98,700,000; and

4 WHEREAS, On May 19, 2014, pursuant to Resolution No. 14-0104, the Airport
5 Commission approved Modification No. 2, increasing the not-to-exceed amount by \$1,848,174
6 to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for
7 the replacement of any additional equipment over the three-year contract term for a new total
8 not-to exceed contract value of \$100,548,174; and

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

13 WHEREAS, The Modification No. 2 is on file with the Clerk of the Board of Supervisors
14 in File No. _____, which is hereby declared to be a part of this resolution as if set forth fully
15 herein; now, therefore, be it

16 RESOLVED, That the Board of Supervisors hereby approves Modification No. 2 to the
17 Professional Services Agreement for Airport Contract 8838 – Operation and Maintenance
18 Services for the AirTrain System between Bombardier Transportation (Holdings) USA, Inc.
19 and the City and County of San Francisco, acting by and through its Airport Commission,
20 increasing the not-to-exceed amount by \$1,848,174 to cover the replacement of obsolete
21 AirTrain equipment and to provide a contingency fund for the replacement of any additional
22 equipment over the three-year contract term (March 1, 2014 through February 28, 2017), for a
23 new total not-to exceed contract value of \$100,548,174, copies of which are contained in
24 Board of Supervisors' File No. _____.

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