

1 [Airport Professional Services Agreement - FSP PPM Management, LLC - Curbside  
2 Management Program - Not to Exceed \$19,861,000]

3 **Resolution approving Amendment No. 2 to Professional Services Agreement, Airport**  
4 **Contract No. 8994, to manage and staff the Curbside Management Program between**  
5 **FSP PPM Management, LLC, and the City and County of San Francisco, acting by and**  
6 **through its Airport Commission, in an amount not to exceed \$19,861,000 pursuant to**  
7 **San Francisco Charter, Section 9.118(b), for a term commencing July 1, 2014, through**  
8 **June 30, 2015.**

9

10 WHEREAS, On July 6, 2010, pursuant to Resolution No. 10-0228, the Airport  
11 Commission awarded the PSA to FSP PPM Management, LLC for a 30-month initial term with  
12 three (3) additional one-year renewal options to be exercised at the discretion of the Airport  
13 Commission, at an initial not-to-exceed amount of \$10,450,000; and

14 WHEREAS, On January 15, 2013, pursuant to Resolution No. 13-0005, the Airport  
15 Commission approved Amendment No. 1 to the Curbside Management Program Contract  
16 with FSP PPM Management, LLC to exercise the first of three (3) one-year options to renew  
17 the PSA through June 30, 2014 for the amount of \$4,617,000, for a new not to exceed  
18 contract total of \$15,067,000; and

19 WHEREAS, On February 18, 2014, pursuant to Resolution No. 14-0028, the Airport  
20 Commission approved Amendment No. 2 to the Curbside Management Program Contract  
21 with FSP PPM Management, LLC to exercise the second of three (3) one-year options to  
22 renew the PSA through June 30, 2015 for the amount of \$4,794,000, for a new not to exceed  
23 contract total of \$19,861,000; and

1           WHEREAS, The Airport anticipates the contract duration to be up to five and one-half  
2 (5 ½) years, in an amount not-to-exceed \$26,000,000; and

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

7           WHEREAS, The Agreement is on file with the Clerk of the Board of Supervisors in File  
8 No. \_\_\_\_\_, which is hereby declared to be a part of this resolution as if set forth fully  
9 herein, therefore, be it

10          RESOLVED, That the Board of Supervisors hereby approves Amendment No. 2 to the  
11 Professional Services Agreement for Airport Contract 8994 – to Manage and Staff the  
12 Curbside Management Program between FSP PPM Management, LLC and the City and  
13 County of San Francisco, acting by and through its Airport Commission, to exercise the  
14 second of three (3) additional one-year options for the amount of \$4,794,000, for a new not-to-  
15 exceed total contract amount of \$19,861,000, with an anticipated final contract value not-to-  
16 exceed \$26,000,000; and, be it

17          FURTHER RESOLVED, That within thirty (30) days of Amendment No. 2 being fully  
18 executed by all parties, the Airport Commission shall provide a copy of the final Amendment  
19 No. 2 to the Clerk of the Board for inclusion into the official file.