

**AIRPORT COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 26-0096

**APPROVAL OF MODIFICATION NO. 1 TO CONTRACT 50354.01 WITH SITA INFORMATION NETWORKING COMPUTING USA INC., FOR SHARED USE PASSENGER PROCESSING SYSTEM SUPPORT SERVICES, TO EXERCISE ITS THREE-YEAR OPTION TO EXTEND THE TERM, UPDATE THE SCOPE OF SERVICES, AND INCREASE THE AMOUNT NOT-TO-EXCEED BY \$9,700,546 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$16,780,546**

WHEREAS, the Airport's shared use passenger processing system (PPS) is comprised of various devices and systems designed to assist airlines with passenger processing, such as devices that print and read boarding passes and bag tags. The Airport engages a contractor for providing Level 1 basic technical support functions for the PPS on a 24/7 basis throughout the Airport; and

WHEREAS, on June 4, 2024, by Resolution No. 24-0120, the Commission awarded Contract No. 50354.01 (Contract) to SITA Information Networking Computing USA Inc. (SITA), in an amount not to exceed \$7,080,000 for shared use PPS support services for an initial term of two years with one 3-year option to extend the Contract, exercisable at the sole discretion of the Commission, with the current term expiring June 30, 2026; and

WHEREAS, the Contract Monitoring Division established a Local Business Enterprise subcontracting requirement of 5% for this contract, which SITA is committed to achieve or exceed; and

WHEREAS, Staff is now requesting approval for Modification No. 1 to the Contract to exercise its three-year option to extend the term to June 30, 2029, update the scope of services, and increase the Contract amount by \$9,700,546 for a new total amount not to exceed \$16,780,546 for shared use passenger processing system support services; now, therefore, be it

RESOLVED, that this Commission approves Modification No. 1 to Contract No. 50354.01 with SITA Information Networking Computing USA Inc., for shared use passenger processing system support services, to exercise its three-year option to extend the term to June 30, 2029, update the scope of services, increase the Contract amount by \$9,700,546 for a new total amount not to exceed \$16,780,546; and, be it further

RESOLVED, that because this Modification will exceed \$10,000,000 the Commission directs the Director of Commission Affairs to seek Board of Supervisors approval of this Modification pursuant to San Francisco Charter Section 9.118(b).

*I hereby certify that the foregoing resolution was adopted by the Airport Commission at its meeting of*

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Director of Commission Affairs