

1 [Airport Professional Services Agreement Modification - Professional Business Providers, Inc.
2 - Operate, Maintain and Repair Airport-Owned Passenger Boarding Bridges and Baggage
3 Handling Systems - Not to Exceed \$26,464,164]

4 **Resolution approving Modification No. 3 to the Professional Services Agreement for**
5 **Airport Contract No. 50240 between the City, acting by and through the Airport**
6 **Commission, and Professional Business Providers, Inc., to extend the contract term**
7 **two years from July 31, 2025, for a total contract term of August 1, 2022, through July**
8 **31, 2027; to increase the contract amount by \$13,349,549 for a total not to exceed**
9 **contract amount of \$26,464,164; and authorizing the Airport Commission to enter into**
10 **modifications to Modification No. 3 that do not materially increase the obligations or**
11 **liabilities to the City and are necessary to effectuate the purposes of Modification No. 3.**

12
13 WHEREAS, On October 22, 2021, the Airport Commission issued a Request for
14 Proposals (“RFP”) for the operation, maintenance, and repair of Airport-owned baggage
15 handling systems and passenger boarding bridges in the domestic terminals; and

16 WHEREAS, Professional Business Providers, Inc. (“PBP”) submitted a proposal and
17 was the highest ranked qualified proposer; and

18 WHEREAS, On May 17, 2022, by Resolution No. 22-0080, the Airport Commission
19 awarded Professional Services Agreement No. 50240 (“Agreement”) to PBP to operate,
20 maintain, and repair Airport-owned passenger boarding bridges and baggage handling
21 systems in the domestic terminals; and

22 WHEREAS, The Original Agreement has a term of August 1, 2022, through July 31,
23 2025, and a not to exceed amount of \$13,114,615; and

24 WHEREAS, On July 19, 2022, by Resolution No. 330-22, the Board of Supervisors
25 approved the Agreement under Charter, Section 9.118(b); and

1 WHEREAS, The Agreement is consistent with the Civil Service Commission's approval
2 obtained on July 19, 2021, under Personal Service Contract No. 48746-20/21; and

3 WHEREAS, On February 1, 2023, the Airport Director approved Modification No. 1 to
4 the Agreement to update overtime language and standard contractual language, with no
5 change to the contract amount; and

6 WHEREAS, On July 1, 2024, the Airport Director approved Modification No. 2 to the
7 Agreement to increase the annual allowance for parts and materials with no change in the
8 total not-to-exceed amount, increase staffing due to additional passenger boarding bridges
9 added to the scope of services, and update standard contractual language; and

10 WHEREAS, The Airport Commission wishes to amend the Agreement by exercising
11 the option to extend the contract term, extending the term by two years to July 31, 2027, and
12 by increasing the maximum expenditure by \$13,349,549 for a total not to exceed amount of
13 \$26,464,164; and

14 WHEREAS, On October 1, 2024, by Resolution No. 24-0211, the Airport Commission
15 approved Modification No. 3 to Contract No. 50240; and

16 WHEREAS, The Modification No. 3 is consistent with the Civil Service Commission's
17 approval obtained on July 19, 2021, under Personal Service Contract No. 48746-20/21; and

18 WHEREAS, Charter, Section 9.118(b), requires Board of Supervisors' approval by
19 Resolution of any modification with an impact of more than \$500,000 to a contract which,
20 when entered into, costs the City \$10,000,000 or more; and

21 WHEREAS, The Agreement and Modifications No. 1, No. 2, and No. 3 are on file with
22 the Clerk of the Board of Supervisors in File No. 241011, which is hereby declared to be a
23 part of this Resolution as if set forth fully herein; now, therefore, be it

24 RESOLVED, That the Board of Supervisors hereby approves Modification No. 3 to
25 Contract No. 50240 in substantially the form contained in File No. 241011; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors authorizes the Airport
2 Commission to make any modifications to the Modification No. 3 to Contract No. 50240, prior
3 to its final execution by all parties, that the Airport Commission determines, in consultation
4 with the City Attorney, are consistent with this Resolution, in the best interest of the City, do
5 not materially increase the obligations or liabilities of the City, are necessary or advisable to
6 effectuate the purposes of the Modification No. 3 to Contract No. 50240, and are in
7 compliance with all applicable laws, including City's Charter; and, be it

8 FURTHER RESOLVED, That within thirty (30) days of Modification No. 3 to Contract
9 No. 50240 being fully executed by all parties, the Airport Commission shall submit to the Clerk
10 of the Board of Supervisors a completely executed copy for inclusion in File No. 241011; this
11 requirement and obligation resides with the Department, and is for purposes of having a
12 complete file only, and in no manner affects the validity of approved Modification No. 3 to
13 Contract No. 50240.

14
15
16
17
18
19
20
21
22
23
24
25