

1 [Airport Professional Services Agreement Modification - SITA Information Networking
2 Computing USA, Inc. - Airport's Shared Use Passenger Processing Systems - Not to Exceed
3 \$15,894,796]

4 **Resolution approving Modification No. 1 to Contract No. 11211.51, support of the**
5 **Airport's Shared Use Passenger Processing Systems, with SITA Information**
6 **Networking Computing USA, Inc., to increase the contract amount by \$5,928,253 for**
7 **a new not to exceed amount of \$15,894,796 with no change to the contract term that**
8 **expires on December 31, 2023, to commence upon approval by the Board of**
9 **Supervisors, pursuant to Charter, Section 9.118(b).**

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11 WHEREAS, On November 20, 2018, the Airport Commission approved Resolution
12 No. 18-0366 authorizing Airport staff to award Professional Services Contract No. 11211.51
13 to SITA Information Networking Computing USA, Inc. to provide support for the Airport's
14 Shared Use Passenger Processing Systems in an amount not to exceed \$9,966,543 for a
15 period of five years effective January 1, 2019; and

16 WHEREAS, On December 17, 2019, pursuant to Resolution No. 19-0320, the Airport
17 Commission approved Modification No. 1 to increase the Contract amount by \$5,928,253 for
18 a new Contract amount not to exceed \$15,894,796; and

19 WHEREAS, Charter, Section 9.118(b), provides that the agreements entered into by a
20 department, board or commission requiring anticipated expenditures by the City and County
21 of ten million dollars, shall be subject to approval by the Board of Supervisors by resolution;
22 and

23 WHEREAS, The original Contract and Modification No. 1 are both on file with the
24 Clerk of the Board of Supervisors in File No. 200006, which is hereby declared to be a part of
25 this Resolution as if set forth fully herein; now, therefore, be it

1 RESOLVED, That the Board of Supervisors hereby approves Modification No. 1 to
2 Airport Contract No. 11211.51, Airport’s Shared Use Passenger Processing Systems, with
3 SITA Information Networking Computing USA, Inc., to increase the contract amount by
4 \$5,928,253 for a new not to exceed amount of \$15,894,796; and, be it

5 FURTHER RESOLVED, That within 30 days of Modification No. 1 being fully
6 executed by all parties, the Airport Commission shall provide it to the Clerk of the Board for
7 inclusion in the official file.

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