

1 [Airport Professional Services Agreement - Covenant Aviation Security, LLC - General Airport
2 Security Services - Not to Exceed \$11,785,254]

3 **Resolution approving Modification No. 1 to Contract No. 50178, General Airport**
4 **Security Services, with Covenant Aviation Security, LLC, to increase the contract**
5 **amount by \$6,285,254 for a new contract amount not to exceed \$11,785,254 and**
6 **extending the term through June 30, 2022, pursuant to Charter, Section 9.118(b).**

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8 WHEREAS, On September 18, 2018, the Airport Commission approved Resolution No.
9 18-0299 authorizing Airport staff to award Professional Services Contract No. 50178 to
10 Covenant Aviation Security, LLC, to provide General Airport Security Services in an amount
11 not to exceed \$5,500,000 for a period of 20 months, ending on June 30, 2020, with two (2)
12 two-year options to extend, exercisable at the sole discretion of the Airport Commission; and

13 WHEREAS, On June 2, 2020, pursuant to Resolution No. 20-0096, the Airport
14 Commission approved Modification No. 1 to exercise the first 2-year option to extend the term
15 through June 30, 2022, and increase the Contract amount by \$6,285,254 for a new Contract
16 amount not to exceed \$11,785,254; and

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

21 WHEREAS, The original Contract and Modification No. 1 are both on file with the Clerk
22 of the Board of Supervisors in File No. 200603, which is hereby declared to be a part of this
23 Resolution as if set forth fully herein; and

24 WHEREAS, Prior to exercising the second 2-year option to extend the term of the
25 contract, the Airport will evaluate whether the services performed under the contract could be

1 performed by permanent civil service employees to mitigate possible layoffs; now, therefore,
2 be it

3 RESOLVED, That the Board of Supervisors hereby approves Modification No. 1 to
4 Airport Contract No. 50178, General Airport Security Services, with Covenant Aviation
5 Security, LLC, to increase the Contract amount by \$6,285,254 for a new Contract amount not
6 to exceed \$11,785,254; and, be it

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

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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 200603

Date Passed: July 21, 2020

Resolution approving Modification No. 1 to Contract No. 50178, General Airport Security Services, with Covenant Aviation Security, LLC, to increase the contract amount by \$6,285,254 for a new contract amount not to exceed \$11,785,254 and extending the term through June 30, 2022, pursuant to Charter, Section 9.118(b).

July 08, 2020 Budget and Finance Committee - CONTINUED

July 15, 2020 Budget and Finance Committee - RECOMMENDED

July 21, 2020 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

July 21, 2020 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200603

I hereby certify that the foregoing
Resolution was ADOPTED AS AMENDED
on 7/21/2020 by the Board of Supervisors
of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

7.31.20

Date Approved