

1 [Agreement Amendment - Airport Professional Services - Operation and Maintenance
2 Services - AirTrain System - Not to Exceed \$98,700,000]

3 **Resolution approving Amendment No. 1 to Professional Services Agreement, Airport**
4 **Contract No. 8838, to provide Operation and Maintenance Services for the AirTrain**
5 **System, between Bombardier Transportation (Holdings) USA, Inc., and the City and**
6 **County of San Francisco, acting by and through its Airport Commission, in an amount**
7 **not to exceed \$98,700,000 pursuant to Charter, Section 9.118(b) for the period of March**
8 **1, 2014, through February 28, 2017.**

9
10 WHEREAS, On September 16, 2008, pursuant to Resolution 08-0173, the Airport
11 Commission awarded the Professional Services Agreement (PSA) to Bombardier
12 Transportation (Holdings) USA, Inc., for a five (5) year initial term with one three (3) option to
13 renew to be exercised at the discretion of the Airport Commission, at an initial not to exceed
14 amount of \$56,500,000; and

15 WHEREAS, On November 25, 2008, pursuant to Ordinance 266-08, the Board of
16 Supervisors approved the PSA to Bombardier Transportation (Holdings) USA, Inc., to perform
17 the maintenance and operation services of the AirTrain system in an amount not to exceed
18 \$56,500,000 with a contingency budget of \$500,000 on file with the Clerk of the Board of
19 Supervisors in File No. 080942, which is hereby declared to be a part of this resolution as if
20 set forth fully herein; and

21 WHEREAS, On July 23, 2013, pursuant to Resolution 13-0156, the Airport Commission
22 approved Amendment No. 1 to the Operation and Maintenance Services for the AirTrain
23 System contract with Bombardier Transportation (Holdings) USA, Inc. to exercise the three (3)
24 year option to renew the PSA through February 28, 2017 for the amount of \$42,200,000 for a
25 new not to exceed contract amount of \$98,700,000; and

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

5 WHEREAS, The Amendment No. 1 is on file with the Clerk of the Board of Supervisors
6 in File No. 130879, which is hereby declared to be a part of this resolution as if set forth fully
7 herein; now, therefore, be it

8 RESOLVED, That the Board of Supervisors hereby approves Amendment No. 1 to the
9 Professional Services Agreement for Airport Contract 8838 – Operation and Maintenance
10 Services for the AirTrain System between Bombardier Transportation (Holdings) USA, Inc.
11 and the City and County of San Francisco, acting by and through its Airport Commission, to
12 exercise the three (3) year option to renew for the amount of \$42,200,000 for a new not to
13 exceed total contract amount of \$98,700,000, copies of which are contained in Board of
14 Supervisors' File No. 130879.

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