

1 [Airport Professional Services Agreement Modification - FSP PPM Management, LLC -  
2 Curbside Management Program - Not to Exceed \$20,900,000]

3 **Resolution approving Modification No. 3 to Professional Services Agreement, Airport**  
4 **Contract 8994, to manage and staff the Curbside Management Program between FSP**  
5 **PPM Management, LLC, and the City and County of San Francisco, acting by and**  
6 **through its Airport Commission, in an amount not to exceed \$20,900,000 and extending**  
7 **the term one year through June 30, 2016, pursuant to Charter, Section 9.118(b).**

8  
9 WHEREAS, On July 6, 2010, pursuant to Resolution 10-0228, the Airport Commission  
10 awarded the PSA to FSP PPM Management, LLC for a 30-month initial term with three (3)  
11 additional one-year renewal options to be exercised at the discretion of the Airport  
12 Commission, at an initial not-to-exceed amount of \$10,450,000; and

13 WHEREAS, On January 15, 2013, pursuant to Resolution 13-0005, the Airport  
14 Commission approved Amendment No. 1 to the Curbside Management Program Contract  
15 with FSP PPM Management, LLC to exercise the first of three (3) one-year options to renew  
16 the PSA through June 30, 2014, for the amount of \$4,617,000, for a new not-to-exceed  
17 contract total of \$15,067,000; and

18 WHEREAS, On February 18, 2014, pursuant to Resolution 14-0028, the Airport  
19 Commission approved Amendment No. 2 to the Curbside Management Program Contract  
20 with FSP PPM Management, LLC to exercise the second of three (3) one-year options to  
21 renew the PSA through June 30, 2015 for the amount of \$4,794,000, for a new not-to-exceed  
22 contract total of \$19,861,000; and

23 WHEREAS, On June 4, 2014, the not to exceed amount was amended by the Budget  
24 and Legislative Analyst Office, with a new total overall not-to-exceed amount of \$16,938,693

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1 WHEREAS, To exercise the final option year, Airport staff forecasted the actual spend  
2 for FY2014-2015 resulting in the following calculation to achieve a new total contract not to  
3 exceed amount of \$20,900,000:

4 Forecasted Actual Spend through FY2014-2015	\$16,100,000
5 Funding requested for option period FY2016	\$4,800,000
6 New Total Contract not to exceed amount	\$20,900,000

7 Difference of new forecasted contract not to exceed amount and current commission  
8 approval is \$1,039,000. The calculation to achieve a new total contract not to exceed amount  
9 of \$20,900,000; and

10 WHEREAS, The \$4,800,000 funding request includes staffing for TNC operational  
11 overtime contingencies; and

12 WHEREAS, On March 3, 2015, pursuant to Resolution 15-0054, the Airport  
13 Commission approved Amendment No. 3 to the Curbside Management Program Contract  
14 with FSP PPM Management, LLC to exercise the third of three (3) one-year options to renew  
15 the PSA through June 30, 2016, for the amount of \$4,800,000, for a new not-to-exceed  
16 contract total of \$20,900,000; 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 Agreement is on file with the Clerk of the Board of Supervisors in File  
22 No. \_\_\_\_\_, which is hereby declared to be a part of this resolution as if set forth fully herein,  
23 therefore, be it

24 RESOLVED, That the Board of Supervisors hereby approves Modification No. 3 to the  
25 Professional Services Agreement for Airport Contract 8994 – to Manage and Staff the

1 Curbside Management Program between FSP PPM Management, LLC and the City and  
2 County of San Francisco, acting by and through its Airport Commission, to exercise the third  
3 of three (3) additional one-year options for the amount of \$4,800,000 for a new not-to-exceed  
4 total contract amount of \$20,900,000, copies of which are contained in Board of Supervisors'  
5 File Number \_\_\_\_\_; and be it

6 FURTHER RESOLVED, That with thirty (30) days of Amendment 3 to the Professional  
7 Services Agreement for Airport Contract 8994 being fully executed bay all parties, the Airport  
8 Commission shall provide a copy of the final Amendment No. 3 to the Clerk of the Board for  
9 inclusion into the official file.

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