

1 [Airport Professional Services Agreement Modification - Polaris Research and Development,  
2 Inc. - Information Booth Program - \$10,795,274]

3 **Resolution approving Modification No. 6 to Professional Services Agreement, Airport**  
4 **Contract No. 9075 to operate the Airport’s Information Booth Program between Polaris**  
5 **Research and Development, Inc., and the City and County of San Francisco, acting by**  
6 **and through its Airport Commission, in an amount not to exceed \$10,795,274 for the**  
7 **term of June 30, 2011, through December 31, 2016, pursuant to Charter, Section**  
8 **9.118(b).**

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10 WHEREAS, On June 7, 2011, pursuant to Resolution No. 11-0136, the Airport  
11 Commission awarded Contract No. 9075 to Polaris Research and Development, Inc., at a not-  
12 to-exceed amount of \$5,150,000; and

13 WHEREAS, On December 18, 2012, pursuant to Resolution No. 12-0269, the Airport  
14 Commission approved Modification No. 1 to Contract No. 9075 with Polaris Research and  
15 Development, Inc., for a new not-to-exceed total contract amount of \$5,285,000; and

16 WHEREAS, On February 12, 2013, pursuant to Resolution No. 13-0034, the Airport  
17 Commission approved Modification No. 2 to Contract No. 9075 with Polaris Research and  
18 Development, Inc., for a new not-to-exceed total contract amount of \$5,418,544; and

19 WHEREAS, On February 21, 2014, Polaris signed Modification No. 3 (Administrative)  
20 to Contract No. 9075 with Polaris Research and Development, Inc. for an hourly rate  
21 adjustment, consistent with the terms of the contract; and

22 WHEREAS, On March 18, 2014, pursuant to Resolution No. 14-0050, the Airport  
23 Commission approved Modification No. 4 to Contract No. 9075 with Polaris Research and  
24 Development, Inc., for a new not-to-exceed total contract amount of \$7,518,079; and

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1           WHEREAS, On March 3, 2015, pursuant to Resolution No. 15-0053, the Airport  
2 Commission approved Modification No. 5 to Contract No. 9075 with Polaris Research and  
3 Development, Inc., for a new not-to-exceed total contract amount of \$9,597,202; and

4           WHEREAS, On May 17, 2016, pursuant to Resolution No. 16-0162, the Airport  
5 Commission approved Modification No. 6 to Contract No. 9075 with Polaris Research and  
6 Development, Inc. for a new not-to-exceed total contract amount of \$10,795,274; and

7           WHEREAS, Charter, Section 9.118(b) provides that the agreements entered into by a  
8 department, board or commission requiring anticipated expenditures by the City and County  
9 of \$10,000,000 shall be subject to approval by the Board of Supervisors by resolution; and

10          WHEREAS, The Agreement is on file with the Clerk of the Board of Supervisors in File  
11 No. \_\_\_\_\_, which is hereby declared to be a part of this resolution as if set forth fully  
12 herein; now, therefore, be it

13          RESOLVED, That the Board of Supervisors hereby approves Modification No. 6 to the  
14 Professional Services Agreement for Airport Contract No. 9075 – to operate the Airport’s  
15 Information Booth Program between Polaris Research and Development, Inc., and the City  
16 and County of San Francisco, acting by and through its Airport Commission, for a new not-to-  
17 exceed total contract amount of \$10,795,274, copies of which are contained in Board of  
18 Supervisors’ File No. \_\_\_\_\_; and, be it

19          FURTHER RESOLVED, That within thirty (30) days of Modification No. 6 being fully  
20 executed by all parties, the Airport Commission shall provide the final document to the Clerk  
21 of the Board for inclusion into the official file.

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