

1 [Airport Concession Lease]

2

3 **Resolution approving a lease and operating agreement for operating the Self Service**
4 **Luggage Cart Program, Between Smarte Carte, Inc., and the City and County of San**
5 **Francisco, Acting by and through its Airport Commission.**

6

7 WHEREAS, The Airport Commission authorized the issuance of the Request for
8 Proposal for the Luggage Cart Lease and Operating Agreement; and

9 WHEREAS, A three-member panel evaluated and scored the written proposals and
10 presentations/interviews in accordance with the Commission-approved selection criteria; and,

11 WHEREAS, The three-member panel determined that Smarte Carte, Inc., was the best
12 responsive and responsible proposer; and

13 WHEREAS, The Human Rights Commission has determined that Smarte Carte, Inc.
14 has, directly or through good faith efforts, achieved the Minority-Owned and Women-Owned
15 Business Enterprises (MBE/WBE) sub-consulting goals for this Agreement; and

16 WHEREAS, The total "not-to-exceed" amount for the initial term of the Luggage Cart
17 Lease and Operating Agreement is \$10,636,000; now, therefore, be it

18 RESOLVED, That the Board of Supervisors hereby approves the Luggage Cart Lease
19 and Operating Agreement by and between Smarte Carte, Inc., and the City and County of
20 San Francisco, acting by and through its Airport Commission, for a five-year term and five
21 one-year options exercisable by the Airport at a cost not to exceed \$10,636,000, copies of
22 which are contained in Board of Supervisors' file number _____.

23

24

25