

1 [International Terminal Equipment Maintenance and Operating Agreement - San Francisco
2 Terminal Equipment Company, LLC - Not to Exceed \$18,000,000]

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5 **Resolution approving the International Terminal Equipment Maintenance and Operating**
6 **Agreement between the San Francisco Terminal Equipment Company, LLC, and the**
7 **City and County of San Francisco, acting by and through its Airport Commission,**
8 **retroactively to July 1, 2012, for an amount not to exceed \$18,000,000.**

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10 WHEREAS, The City and County of San Francisco, acting by and through its Airport
11 Commission ("City"), owns certain equipment and systems ("Equipment") for the handling of
12 flights and passengers at San Francisco International Airport; and

13 WHEREAS, San Francisco Terminal Equipment Company, LLC ("SFOTEC") currently
14 maintains, operates, and uses the Equipment under Agreement No. 05-0138, as approved
15 under Airport Commission Resolution No. 05-0138, dated August 2, 2005; and

16 WHEREAS, The current International Terminal Equipment Maintenance and Operating
17 Agreement was extended for one (1) year and will expire on June 30, 2012 under Airport
18 Commission Resolution No. 11-0096, dated April 5, 2011; and

19 WHEREAS, Airport staff and SFOTEC have negotiated a new International Terminal
20 Equipment Maintenance and Operating Agreement ("Agreement") to continue SFOTEC's use
21 and maintenance of the Equipment, retroactively, from July 1, 2012 through June 30, 2021;
22 and

23 WHEREAS, The agreement shall have a not-to-exceed amount of \$18,000,000 for
24 Vendor Services; and

25 WHEREAS, On March 20, 2012, by Resolution No. 12-0064, the Airport Commission
approved the Agreement, a copy of said Agreement being on file with the Clerk of the Board

1 of Supervisors in File No. 120452, which is hereby declared to be a part of this resolution as if
2 set forth fully herein; now, therefore, be it

3 RESOLVED, That this Board of Supervisors hereby retroactively approves the
4 International Terminal Equipment Maintenance and Operating Agreement between San
5 Francisco Terminal Equipment Company, LLC and the City and County of San Francisco,
6 acting by and through its Airport Commission, with an effective date of July 1, 2012, for an
7 amount not to exceed \$18,000,000.

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