

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

3 **Resolution retroactively approving Modification No. 6, executed on July 1, 2016, to**
4 **Professional Services Agreement, Airport Contract No. 9075 to operate the Airport's**
5 **Information Booth Program between Polaris Research and Development, Inc., and the**
6 **City and County of San Francisco, acting by and through its Airport Commission, in an**
7 **amount not to exceed \$10,795,274 for the term of June 30, 2011, through December 31,**
8 **2016, pursuant to Charter, Section 9.118(b).**

9

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. 160742, which is hereby declared to be a part of this resolution as if set forth fully herein;
12 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, retroactive to July 1, 2016, copies of which are
18 contained in Board of Supervisors’ File No. 160742.