

1 [Approval to Execute the Lease Agreement between the San Francisco International Airport  
2 and Verified Identity Pass, Inc. for Registered Traveler Services.]

3 **Resolution approving and authorizing the Lease Agreement between the San Francisco**  
4 **International Airport and Verified Identity Pass, Inc. for Private Sector Registered**  
5 **Traveler Services for approximately five years three months commencing on a date to**  
6 **be mutually agreed upon but no later than October 1, 2007 through December 31, 2012.**  
7

8 WHEREAS, On April 16, 2007, the Airport Commission adopted Resolution No. 07-  
9 0079 approving the proposed business terms and issuance of the Request for Proposals and  
10 authorizing a competitive selection process for the Private Sector Registered Traveler Lease;  
11 and,

12 WHEREAS, On June 5, 2007, the Airport Commission adopted Resolution No. 07-0135  
13 approving the revised business terms for the Private Sector Registered Traveler (PSRT)  
14 Request for Proposals (RFP) and the PSRT Lease; and,

15 WHEREAS, The resolution further resolved that staff return for authorization to enter  
16 into negotiations with the highest ranked, most responsible and responsive firm; and,

17 WHEREAS, The PSRT RFP was issued on April 17, 2007 with proposals due on June  
18 5, 2007; and,

19 WHEREAS, The Airport received two qualified proposals; and,

20 WHEREAS, A qualified panel evaluated the proposals and determined that Verified  
21 Identity Pass, Inc. submitted the highest ranked, most responsible and responsive proposal;  
22 and,  
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1           WHEREAS, On July 3, 2007, the Airport Commission adopted Resolution No. 07-0165  
2 approving staff enter into negotiations with the top-ranked proposer, Verified Identity Pass,  
3 Inc.; and,

4           WHEREAS, The resolution further resolved that Airport staff return to the Commission  
5 to either recommend formal award of the contract with Verified Identity Pass, Inc. or that the  
6 Commission adopt other measures if good-faith negotiations fail to result in an acceptable  
7 contractual agreement between the Airport and Verified Identity Pass, Inc.; and,

8           WHEREAS, The Airport and Verified Identity Pass negotiated and agreed to the terms  
9 of the Lease; and,

10           WHEREAS, On July 17, 2007, the Airport Commission adopted Resolution No. 07-  
11 0174 awarding the Private Sector Registered Traveler Lease to Verified Identity Pass, Inc. for  
12 a period of approximately five years three months, commencing on a date to be mutually  
13 agreed upon but no later than October 1, 2007 through December 31, 2012, on file with the  
14 Clerk of the Board of Supervisors in File No. 071053; and

15           WHEREAS, The anticipated revenue of this Lease Agreement is one million dollars or  
16 more; and,

17           WHEREAS, Section 9.118(a), Contract and Lease Limitations, of the Charter of the  
18 City and County of San Francisco requires approval of the Board of Supervisors by resolution  
19 contracts entered into by a commission having anticipated revenue to the City and County of  
20 one million dollars or more; now, therefore be it

21           RESOLVED, That this Board of Supervisors hereby approves and authorizes execution  
22 of the Lease Agreement between San Francisco International Airport and Verified Identity  
23 Pass, Inc. for a period of approximately five years three months commencing on a date to be  
24 mutually agreed upon but no later than October 1, 2007 through December 31, 2012.  
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