

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 10-0031

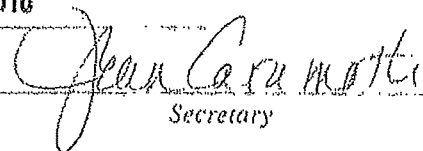
AWARD OF THE TERMINAL 2 COCKTAIL LOUNGE LEASE TO
HBF SOTO JV, LLC

- WHEREAS, by Resolution No. 09-0213, adopted September 15, 2009 the Commission authorized staff to commence the competitive selection process for the Cocktail Lounge Lease (the "Lease") through Request for Proposals ("RFPs"); and
- WHEREAS, by Resolution No. 09-0258, adopted November 24, 2009, the Commission authorized staff to accept proposals for the eight (8) Terminal 2 Food & Beverage Concession Leases; and
- WHEREAS, on January 6, 2010, staff received nine (9) proposals for the Cocktail Lounge Lease, from Andale Management Group, Inc., CJSS Enterprises, Inc., Dominic Ainza, Firkin Pubs International Worldwide, Inc., HBF Soto JV, LLC, Host International, Inc., SFBVC, LLC, La Cucina Volante, LLC, and Lady Luck Gourmet, LLC; and
- WHEREAS, Dominic Ainza submitted its proposal after the Submittal Deadline, and was, therefore, deemed non-responsive; and
- WHEREAS, a six-member panel reviewed the qualifying proposals and determined HBF Soto, JV, LLC to be the highest ranking, responsive, and responsible proposer; now therefore, be it
- RESOLVED, that this Commission hereby awards the Terminal 2 Cocktail Lounge Lease to HBF Soto, JV, LLC under the conditions set forth in the staff memorandum on file with the Commission Secretary, including, but not limited to a term of twelve (12) years exercisable at the sole and absolute discretion of the Airport Commission, and a Minimum Annual Guarantee of \$94,800.00 for the first year of the Lease, and subject to its compliance with the Nondiscrimination in Employment Program and Equal Benefits Ordinance; and be it further
- RESOLVED, that this Commission Secretary is hereby directed to request approval of the Lease by Resolution of the Board of Supervisors pursuant to Section 9.118 of the Charter of the City and County of San Francisco.

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of.....

FEB 18 2010


Secretary