

1 [Agreement Amendment - Airport Professional Services - Operation and Maintenance  
2 Services - AirTrain System - Not to Exceed \$98,700,000]

3 **Resolution approving Amendment No. 1 to Professional Services Agreement, Airport**  
4 **Contract No. 8838, to provide Operation and Maintenance Services for the AirTrain**  
5 **System, between Bombardier Transportation (Holdings) USA, Inc., and the City and**  
6 **County of San Francisco, acting by and through its Airport Commission, in an amount**  
7 **not to exceed \$98,700,000 pursuant to Charter, Section 9.118(b) for the period of March**  
8 **1, 2014, through February 28, 2017.**

9  
10 WHEREAS, On September 16, 2008, pursuant to Resolution 08-0173, the Airport  
11 Commission awarded the Professional Services Agreement (PSA) to Bombardier  
12 Transportation (Holdings) USA, Inc., for a five (5) year initial term with one three (3) option to  
13 renew to be exercised at the discretion of the Airport Commission, at an initial not to exceed  
14 amount of \$56,500,000; and

15 WHEREAS, On November 25, 2008, pursuant to Ordinance 266-08, the Board of  
16 Supervisors approved the PSA to Bombardier Transportation (Holdings) USA, Inc., to perform  
17 the maintenance and operation services of the AirTrain system in an amount not to exceed  
18 \$56,500,000 with a contingency budget of \$500,000 on file with the Clerk of the Board of  
19 Supervisors in File No. 080942, which is hereby declared to be a part of this resolution as if  
20 set forth fully herein; and

21 WHEREAS, On July 23, 2013, pursuant to Resolution 13-0156, the Airport Commission  
22 approved Amendment No. 1 to the Operation and Maintenance Services for the AirTrain  
23 System contract with Bombardier Transportation (Holdings) USA, Inc. to exercise the three (3)  
24 year option to renew the PSA through February 28, 2017 for the amount of \$42,200,000 for a  
25 new not to exceed contract amount of \$98,700,000; and

1           WHEREAS, San Francisco Charter Section 9.118(b) provides that the agreements  
2 entered into by a department, board or commission requiring anticipated expenditures by the  
3 City and County of ten million dollars, shall be subject to approval by the Board of Supervisors  
4 by resolution; and

5           WHEREAS, The Amendment No. 1 is on file with the Clerk of the Board of Supervisors  
6 in File No. 130879, which is hereby declared to be a part of this resolution as if set forth fully  
7 herein; now, therefore, be it

8           RESOLVED, That the Board of Supervisors hereby approves Amendment No. 1 to the  
9 Professional Services Agreement for Airport Contract 8838 – Operation and Maintenance  
10 Services for the AirTrain System between Bombardier Transportation (Holdings) USA, Inc.  
11 and the City and County of San Francisco, acting by and through its Airport Commission, to  
12 exercise the three (3) year option to renew for the amount of \$42,200,000 for a new not to  
13 exceed total contract amount of \$98,700,000 copies of which are contained in Board of  
14 Supervisors' File No. 130879.



City and County of San Francisco

Tails  
Resolution

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

File Number: 130879

Date Passed: December 10, 2013

Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8838, to provide Operation and Maintenance Services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$98,700,000 pursuant to Charter, Section 9.118(b) for the period of March 1, 2014, through February 28, 2017.

December 04, 2013 Budget and Finance Committee - RECOMMENDED

December 10, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130879

I hereby certify that the foregoing Resolution was ADOPTED on 12/10/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Date Approved