

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 15-0008

AWARD OF A LICENSE AND SERVICES AGREEMENT NO. 50037 WITH AIRPORT RESEARCH AND DEVELOPMENT FOUNDATION, A NOT-FOR-PROFIT CORPORATION ("ARDF")

WHEREAS, the Airport has recently issued permits to Transportation Network Companies ("TNCs") to provide application-based commercial ground transportation services to and from the Airport; and

WHEREAS, the Airport's Information Technology and Telecommunications ("ITT") and Landside Operations Staff has created an Application-Based Commercial Ground Transportation ("ABCT") Management System to manage TNC activity at the Airport; and

WHEREAS, the Airport Commission desires that the ABCT Management System be made available through a licensee for use by other airports; and

WHEREAS, ARDF, a subsidiary of the American Association of Airport Executives, is uniquely qualified to function as the licensee of the ABCT Management System because it is a 501(c)(3) organization, its mission is to support the airport industry, and it has the infrastructure, technological capabilities, and expertise to provide tracking, collection, and clearinghouse services on behalf of airports in their management of ABCT; and

WHEREAS, the Airport has requested sole source approval from the Office of Contract Administration; now, therefore be it

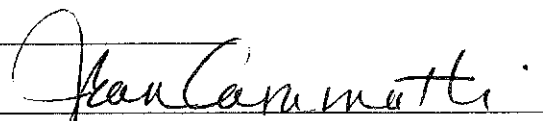
RESOLVED, that this Commission awards a License and Services Agreement (No. 50037) to ARDF, under which (a) the Airport will provide ARDF with a revocable license to use the ABCT Management System for the life of the intellectual property, exclusive for the first two years of the License, in return for a Service Development Fee equal to 25% of the total administrative services fees collected by ARDF from participating airports and (b) ARDF will provide the Airport with tracking, collection, and clearinghouse services of its permitted ABCT for an initial two year term with three one-year options at the Commission's discretion, in return for an Administrative Services Fee equal to 5% of the trip fees collected on behalf of the Airport; with no fee payments exchanged between the Airport and ARDF in the first year of the Agreement; and be it further

RESOLVED, that this Commission directs the Commission Secretary to seek approval of the Agreement by the Board of Supervisors.

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

at its meeting of

JAN 20 2015


Secretary