

**City and County of San Francisco
Airport Commission
P.O. Box 8097
San Francisco, California 94128**

Fourth Modification

THIS MODIFICATION (this "Modification") is made as of **June 17, 2014**, in San Francisco, California, by and between **CAGE Professional Services, Inc.** ("Contractor"), and the City and County of San Francisco, a municipal corporation ("City"), acting by and through its Airport Commission or the Commission's designated agent, hereinafter referred to as "**Commission.**"

RECITALS

WHEREAS, City and Contractor have entered into the Agreement (as defined below); and

WHEREAS, the Commission adopted Resolution Number 11-0146 on June 30, 2011 which awarded said Agreement for the period of June 30, 2011 through December 31, 2011; and

WHEREAS, the Commission adopted Resolution Number 11-0221 on October 4, 2011 which awarded Modification number 1 for a new term ending on December 31, 2013; and

WHEREAS, the Commission adopted Resolution Number 12-0158 on July 17, 2012 which awarded Modification number 2; and

WHEREAS, the Commission adopted Resolution Number 13-0248 on December 3, 2013 which awarded Modification number 3; and

WHEREAS, City and Contractor desire to modify the Agreement on the terms and conditions set forth herein to extend professional services for a six (6) month period for a new end date of December 31, 2014 and increase compensation payable in the not-to-exceed amount of Eight Hundred Thousand Dollars (\$800,000) for a not-to-exceed contract amount of Seven Million Eight Hundred Thousand Dollars (\$7,800,000); and

WHEREAS, Commission approved this Modification 4 pursuant to Resolution Number **14-0124** on **June 17, 2014**; and

WHEREAS, approval for this Modification was obtained when the Civil Service Commission approved Contract number PSC #4099-09/10 on June 2, 2014; and

WHEREAS, prior modifications were identified as "Amendments", this and further modifications are, and will be, identified as "Modifications"; and

NOW, THEREFORE, Contractor and the City agree as follows:

1. Definitions. The following definitions shall apply to this Modification:

a. Agreement. The term "Agreement" shall mean the Agreement dated June 30, 2011 between Contractor and City, as amended by the:

First Amendment, dated October 4, 2011, and

**Second Amendment, dated July 17, 2012, and
Third Amendment, dated December 3, 2013**

b. Other Terms. Terms used and not defined in this Modification shall have the meanings assigned to such terms in the Agreement.

2. Section 2. Term of the Agreement is hereby amended to extend the term of the contract for six (6) months for a new ending date of December 31, 2014.

3. Section 5. Compensation is hereby amended to increase the total compensation payable by an amount not to exceed Eight Hundred Thousand Dollars (\$800,000) for a new total not to exceed amount of Seven Million, Eight Hundred Thousand Dollars (\$7,800,000).

4. Section 25, Notices to the Parties is deleted in its entirety and replaced with the following:

25. Notices to the Parties. Unless otherwise indicated elsewhere in this Agreement, all written communications sent by the parties may be by U.S. mail, or by e-mail, and shall be addressed as follows:

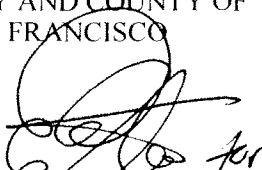
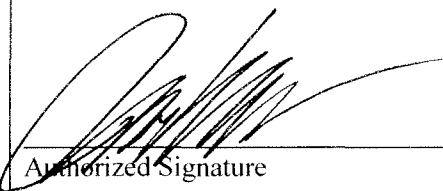

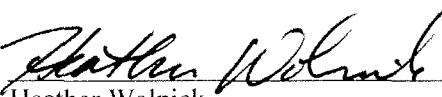
To City: Greg McCarthy
Project Manager
San Francisco International Airport
Design and Construction
P.O. Box 8097
San Francisco, California 94128
Email: greg.mccarthy@flysfo.com
Fax: (650) 821-7779

To Contractor: Peter Bjostad
Vice President
Cage, Inc.
6440 N. Beltline Road, Suite 125
Irving, Texas 75063
Email: pbjostad@cage-inc.com
Fax: (972) 550-9221

5. Effective Date. Each of the modifications set forth in Section 2 shall be effective on and after June 17, 2014.

6. Legal Effect. Except as expressly modified by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Contractor and City have executed this Modification as of the date first referenced above.

CITY	CONTRACTOR
AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO	
By:  John L. Martin, Airport Director	 Authorized Signature
Attest:	John Boodee President CAGE Professional Services, Inc. 6303 Commerce Drive, Suite 150 Irving, Texas 75063 972-550-1001
By:  Jean Caramatti, Secretary Airport Commission	81238 City Vendor Number
Resolution No: 14-0124	75-2722503 Federal Employer ID Number
Adopted on: June 17, 2014	
Approved as to Form:	
Dennis J. Herrera City Attorney	
By:  Heather Wolnick Deputy City Attorney	