

AMENDED IN COMMITTEE

6/4/14

FILE NO. 140376

RESOLUTION NO. 193-14

1 [Airport Professional Services Agreement - FSP PPM Management, LLC - Curbside
2 Management Program - Not to Exceed \$16,938,693]

3 **Resolution approving Amendment No. 2 to Professional Services Agreement, Airport**
4 **Contract No. 8994, to manage and staff the Curbside Management Program between**
5 **FSP PPM Management, LLC, and the City and County of San Francisco, acting by and**
6 **through its Airport Commission, in an amount not to exceed \$16,938,693 pursuant to**
7 **San Francisco Charter, Section 9.118(b), for a term commencing July 1, 2014, through**
8 **June 30, 2015.**

9
10 WHEREAS, On July 6, 2010, pursuant to Resolution 10-0228, the Airport Commission
11 awarded the PSA to FSP PPM Management, LLC for a 30-month initial term with three (3)
12 additional one-year renewal options to be exercised at the discretion of the Airport
13 Commission, at an initial not-to-exceed amount of \$10,450,000; and

14 WHEREAS, On January 15, 2013, pursuant to Resolution 13-0005, the Airport
15 Commission approved Amendment No. 1 to the Curbside Management Program Contract
16 with FSP PPM Management, LLC to exercise the first of three (3) one-year options to renew
17 the PSA through June 30, 2014 for the amount of \$4,617,000, for a new not to exceed
18 contract total of \$15,067,000; and

19 WHEREAS, On February 18, 2014, pursuant to Resolution 14-0028, the Airport
20 Commission approved Amendment No. 2 to the Curbside Management Program Contract
21 with FSP PPM Management, LLC to exercise the second of three (3) one-year options to
22 renew the PSA through June 30, 2015 for the amount of \$4,794,000, for a new not to exceed
23 contract total of \$19,861,000; and

1
2 WHEREAS, The Airport anticipates the contract duration to be up to five and one-half
3 (5 ½) years, in an amount not-to-exceed \$26,000,000; and

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

8 WHEREAS, The Agreement is on file with the Clerk of the Board of Supervisors in File
9 No. 140376, which is hereby declared to be a part of this resolution as if set forth fully herein,
10 therefore, be it

11 RESOLVED, That the Board of Supervisors hereby approves Amendment No. 2 to the
12 Professional Services Agreement for Airport Contract 8994 – to Manage and Staff the
13 Curbside Management Program between FSP PPM Management, LLC and the City and
14 County of San Francisco, acting by and through its Airport Commission, to exercise the
15 second of three (3) additional one-year options for the amount of \$4,794,000, for a new not-to-
16 exceed total contract amount of \$16,938,693, with an anticipated final contract value not-to-
17 exceed \$26,000,000, copies of which are on file with the Clerk of the Board of Supervisors in
18 File No. 140376; and be it

19 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 2 to the
20 Professional Services Agreement for Airport Contract 8994 being fully executed by all parties,
21 the Airport Commission shall provide a copy of the final Amendment No. 2 to the Clerk of the
22 Board for inclusion into the official file.



City and County of San Francisco
Tails
Resolution

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

File Number: 140376

Date Passed: June 10, 2014

Resolution approving Amendment No. 2 to Professional Services Agreement, Airport Contract No. 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$16,938,693 pursuant to San Francisco Charter, Section 9.118(b), for a term commencing July 1, 2014, through June 30, 2015.

June 04, 2014 Budget and Finance Sub-Committee - AMENDED

June 04, 2014 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

June 10, 2014 Board of Supervisors - ADOPTED

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

File No. 140376

I hereby certify that the foregoing
Resolution was ADOPTED on 6/10/2014 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved