

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

Third Amendment

THIS AMENDMENT (this "Amendment") is made as of **December 3, 2013**, 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, 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 June 30, 2014 and increase compensation payable in the not-to-exceed amount of Eight Hundred Ten Thousand Two Hundred Eighty-six Dollars (\$810,286) in order to develop a joint solution between the Airport, the Transportation Security Administration (TSA) and other stakeholders regarding the increased screening requirements required by TSA; and

WHEREAS, Commission awarded this Modification 3 pursuant to Resolution Number **13-0248** on December 3, 2013; and

WHEREAS, administrative approval for this Amendment was obtained when the Department of Human Resources approved Contract number PSC #4099-09/10 on February 22, 2013; and

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

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

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**

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

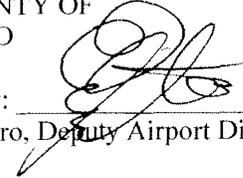
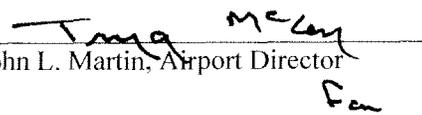
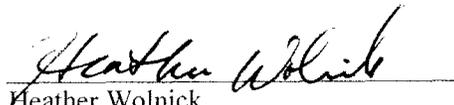
2. **Section 2. Term of the Agreement** is hereby amended to extend the term of the contract for six (6) months for a new ending date of June 30, 2014.

3. **Section 5. Compensation** is hereby amended to increase the total compensation payable by an amount not to exceed Eight Hundred Ten Thousand Two Hundred Eighty-six Dollars (\$810,286) for a new total not to exceed amount of Seven Million Dollars (\$7,000,000).

4. **Effective Date.** Each of the modifications set forth in Section 2 shall be effective on and after December 3, 2013.

5. **Legal Effect.** Except as expressly modified by this Amendment, 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 Amendment as of the date first referenced above.

| CITY | CONTRACTOR |
|---|---|
| AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO | |
| Recommended By:  Ivar Satero, Deputy Airport Director |  |
| By:  John L. Martin, Airport Director | Authorized Signature 2/14/14 |
| 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: 13-0248 | 75-2722503 Federal Employer ID Number |
| Adopted on: December 3, 2013 | |
| Approved as to Form: | |
| Dennis J. Herrera City Attorney | |
| By  Heather Wolnick Deputy City Attorney | |