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[Professional Services Agreement - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed \$10,450,000]

Resolution approving the Professional Services Agreement, Airport Contract 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 \$10,450,000, pursuant to San Francisco Charter Section 9.118(b).

WHEREAS, The Airport Commission authorized the issuance of a Request for Proposals and to enter into final negotiations with the highest ranked proposer to Manage and Staff the Airport's Curbside Management Program; and

WHEREAS, A three-member selection panel reviewed the two qualifying proposals and conducted interviews with key staff of the proposed teams in accordance with the Commission approved selection criteria; and,

WHEREAS, FSP PPM Management, LLC was determined to be the highest ranked proposer; and,

WHEREAS, Staff negotiated the business terms of the Professional Services

Agreement (PSA) with FSP PPM Management, LLC, including scope, staffing, billing rates, and management fee; and,

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

WHEREAS, The Airport anticipates the initial contract duration to be up to two-years and six-months with three (3) additional one-year renewal options to be exercised at the

discretion of the Airport Commission, in a total amount not-to-exceed \$10,450,000 for the initial award; and

WHEREAS, The Airport will return to the Board for approval of the three (3) additional one-year renewal options once approved by the Airport Commission; and

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

WHEREAS, The Agreement is on file with the Clerk of the Board of Supervisors in File No.101294, which is hereby declared to be a part of this resolution as if set forth fully herein, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Professional Services Agreement for Airport Contract 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, for a 30-month initial term, with three (3) additional one-year options, in an amount of \$10,450,000 for the initial award, with an anticipated total contract value not to exceed \$26,000,000, copies of which are contained in Board of Supervisors' File Number 101294.



City and County of San Francisco Tails

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

Resolution

File Number:

101294

Date Passed: November 16, 2010

Resolution approving the Professional Services Agreement, Airport Contract 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 \$10,450,000, pursuant to San Francisco Charter Section 9.118(b).

November 10, 2010 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

November 10, 2010 Budget and Finance Committee - RECOMMENDED AS AMENDED

November 16, 2010 Board of Supervisors - AMENDED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Mar, Maxwell and

Mirkarimi

Absent: 1 - Elsbernd

November 16, 2010 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Mar, Maxwell and

Mirkarimi

Absent: 1 - Elsbernd

File No. 101294

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 11/16/2010 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor Gavin New

Date Approved