[Lease - ParkWide Activities, LLC - Master Bike Rental Concession in City Parks]

Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with ParkWide Activities, LLC, for the operation of a Master Bike Rental Concession in City Parks.

WHEREAS, The City desires to contract with ParkWide Activities, LLC, for the lease and operation of a Master Bike Rental Concession in various City parks and ParkWide desires to lease the premises from the City; and

WHEREAS, The Recreation and Park Commission ("Commission') authorized the Recreation and Park Department (the "Department") on August 20, 2009 to issue a Request for Proposals ("RFP") to solicit responses from qualified entities for the operation of a Master Bike Rental Concession in City Parks, and on May 6, 2010, the Commission authorized staff to begin negotiations with ParkWide, LLC; and

WHEREAS, On January 20, 2010, by Resolution No. 1101-011, on file with the Clerk of the Board of Supervisors in File No. 110148, the Commission recommended that the Board of Supervisors approve the Lease, on file with the Clerk of the Board of Supervisors in File No. 110148, between the City and ParkWide for the operation of a Master Bike Rental Concession from February 1, 2011, through January 31, 2016, with one (1) potential three (3)-year extension, which has an anticipated revenue of more than one million dollars; and

WHEREAS, Pursuant to San Francisco Charter, Article IX, Section 9.118, Subsections (a) and (b), the Board of Supervisors must approve the Lease by resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the lease dated January 21, 2011, for the operation of a Master Bike Rental Concession in City Parks, commencing on February 1, 2011, through January 31, 2016; and for a potential extension period of three years commencing on February 1, 2016, through January 31, 2019, subject to the approval of the Commission; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the General Manager to enter into-additions, amendments, or other modifications to the Lease (including, without limitation, preparation and attachment of, or charges to, any or all of the exhibits) that the General Manager, in consultation with the City Attorney, determines are in the best interest of the City, do not materially decrease the benefits of the Lease to the City, do not materially increase the obligations or liabilities of the City, do not authorize the performance of any activities without pursuing all required regulatory and environmental review and approvals, and are necessary or advisable to complete the transactions which the Lease contemplates and effectuate the purpose and interest of this resolution, such determination to be conclusively evidenced by the executions and delivery by the General Manager of the Lease and any such additions, amendments, or other modifications that that document; and be it

FURTHER RESOLVED, That the Board of Supervisors approves, confirms, and ratifies all prior actions taken by the officials, employees, and agents of the City with respect to the Lease.



City and County of San Francisco **Tails**

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

Resolution

File Number:

110148

Date Passed: March 15, 2011

Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with ParkWide Activities, LLC, for the operation of a Master Bike Rental Concession in City Parks.

March 09, 2011 Budget and Finance Sub-Committee - AMENDED

March 09, 2011 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

March 15, 2011 Board of Supervisors - ADOPTED

Ayes: 8 - Avalos, Chiu, Chu, Elsbernd, Farrell, Kim, Mar and Wiener

Excused: 3 - Campos, Cohen and Mirkarimi

File No. 110148

I hereby certify that the foregoing Resolution was ADOPTED on 3/15/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved