[Airport Professional Services Agreement - SP Plus SF Joint Venture - Management and Operations of Airport Public and Employee Parking Facilities - Not to Exceed \$214,947,987]

Resolution approving the Professional Services Agreement, Contract No. 50337, for a five-year term commencing July 1, 2023, through June 30, 2028, in an amount not to exceed \$214,947,987 for the Management and Operations of Airport Public and Employee Parking Facilities between SP Plus SF Joint Venture and the City and County of San Francisco, acting by and through its Airport Commission.

WHEREAS, On December 6, 2022, by Resolution No. 22-0185, the Airport Commission authorized the issuance of a Request for Proposals (RFP) for the Management and Operations of Airport Public and Employee Parking Facilities; and

WHEREAS, On January 20, 2023, the Airport received two proposals and staff concluded that both proposals met the minimum qualifications; and

WHEREAS, A five-person evaluation panel reviewed and rated the proposals and oral presentations and SP Plus SF Joint Venture was the highest-ranked firm; and

WHEREAS, Staff negotiated a five-year Professional Services Agreement (the "Agreement") for the Management and Operations of Airport Public and Employee Parking Facilities for a fixed monthly management fee, as well as a performance-based incentive fee based on performance metrics linked to operational and customer service key performance indicators (KPIs). The contractor's performance will be evaluated and scored based on these KPIs and their earned incentive fees will be directly proportional to their scores; and

WHEREAS, On April 18, 2023, by Resolution No. 23-0094, the Airport Commission awarded the Agreement to SP Plus SF Joint Venture for a five-year term, commencing July 1, 2023, through June 30, 2028, in a total amount not to exceed \$214,947,987; and

WHEREAS, Copies of the Agreement are on file with the Clerk of the Board of Supervisors in File No. 230474; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Professional Services Agreement, Contract 50337 for the Management and Operations of Airport Public and Employee Parking Facilities between SP Plus SF Joint Venture and the City and County of San Francisco, acting by and through its Airport Commission, for a five-year term commencing July 1, 2023, in an amount not to exceed \$214,947,987; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Contract being fully executed by all parties, the Airport Commission shall provide the executed Contract to the Clerk of the Board for inclusion into the official file.



City and County of San Francisco Tails

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

Resolution

File Number: 230474

Date Passed: June 13, 2023

Resolution approving the Professional Services Agreement, Contract No. 50337, for a five-year term commencing July 1, 2023, through June 30, 2028, in an amount not to exceed \$214,947,987 for the Management and Operations of Airport Public and Employee Parking Facilities between SP Plus SF Joint Venture and the City and County of San Francisco, acting by and through its Airport Commission.

June 01, 2023 Government Audit and Oversight Committee - RECOMMENDED

June 13, 2023 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230474

I hereby certify that the foregoing Resolution was ADOPTED on 6/13/2023 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor **Date Approved**

0/23/23