AMENDED IN COMMITTEE 5/22/13 RESOLUTION NO.

FILE NO. 130391

1	[Airport Professional Services Agreement Amendment - Curbside Management Program - to Exceed \$15,067,000 \$14,636,814]
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3	Resolution approving Amendment No. 1 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 \$14,636,814 pursuant to
7	Charter, Section 9.118(b), for the period of July 1, 2013, through June 30, 2014.
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9	WHEREAS, On July 6, 2010, pursuant to Resolution 10-0228, the Airport Commission
10	awarded the Professional Services Agreement (PSA) to FSP PPM Management, LLC for a
11	30-month initial term with three (3) additional one-year renewal options to be exercised at the
12	discretion of the Airport Commission, at an initial not to exceed amount of \$10,450,000; and
13	WHEREAS, On November 16, 2010, pursuant to Resolution No. 548-10, the Board of
14	Supervisors approved the PSA to FSP PPM Management, LLC, to manage and staff the
15	Curbside Management Program in an amount not to exceed \$10,450,000 on file with the
16	Clerk of the Board of Supervisors in File No. 101294, which is hereby declared to be a part of
17	this resolution as if set forth fully herein; and
18	WHEREAS, On January 15, 2013, pursuant to Resolution 13-0005, the Airport
19	Commission approved Amendment No. 1 to the Curbside Management Program Contract
20	with FSP PPM Management, LLC to exercise the first of three (3) one-year options to renew
21	the PSA through June 30, 2014 for the amount of \$4,617,000, for a new not to exceed
22	contract total of \$15,067,000; and
23	WHEREAS, The Airport anticipates the contract duration to be up to five and one-half
24	(5 ½) years, in an amount not-to-exceed \$26,000,000; and
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1	WHEREAS, San Francisco Charter Section 9.118(b) provides that the agreements
2	entered into by a department, board or commission requiring anticipated expenditures by the
3	City and County of ten million dollars, shall be subject to approval by the Board of Supervisors
4	by resolution; and
5	WHEREAS, The Agreement is on file with the Clerk of the Board of Supervisors in File
6	No. 130391, which is hereby declared to be a part of this resolution as if set forth fully herein,
7	therefore, be it
8	RESOLVED, That the Board of Supervisors hereby approves Amendment No. 1 to the
9	Professional Services Agreement for Airport Contract 8994 – to Manage and Staff the
10	Curbside Management Program between FSP PPM Management, LLC and the City and
11	County of San Francisco, acting by and through its Airport Commission, to exercise the first of
12	three (3) additional one-year options for the amount of \$4,557,975 for a new not to exceed
13	total contract amount of \$14,636,814, with an anticipated final contract value not to exceed
14	\$26,000,000, copies of which are contained in Board of Supervisors'
15	File No. <u>130391</u> .
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