[Approval to Execute the Lease Agreement between the San Francisco International Airport and Verified Identity Pass, Inc. for Registered Traveler Services.]

Resolution approving and authorizing the Lease Agreement between the San Francisco International Airport and Verified Identity Pass, Inc. for Private Sector Registered Traveler Services for approximately five years three months commencing on a date to be mutually agreed upon but no later than October 1, 2007 through December 31, 2012.

WHEREAS, On April 16, 2007, the Airport Commission adopted Resolution No. 07-0079 approving the proposed business terms and issuance of the Request for Proposals and authorizing a competitive selection process for the Private Sector Registered Traveler Lease; and,

WHEREAS, On June 5, 2007, the Airport Commission adopted Resolution No. 07-0135 approving the revised business terms for the Private Sector Registered Traveler (PSRT) Request for Proposals (RFP) and the PSRT Lease; and,

WHEREAS, The resolution further resolved that staff return for authorization to enter into negotiations with the highest ranked, most responsible and responsive firm; and,

WHEREAS, The PSRT RFP was issued on April 17, 2007 with proposals due on June 5, 2007; and,

WHEREAS, The Airport received two qualified proposals; and,

WHEREAS, A qualified panel evaluated the proposals and determined that Verified Identity Pass, Inc. submitted the highest ranked, most responsible and responsive proposal; and,

WHEREAS, On July 3, 2007, the Airport Commission adopted Resolution No. 07-0165 approving staff enter into negotiations with the top-ranked proposer, Verified Identity Pass, Inc.; and,

WHEREAS, The resolution further resolved that Airport staff return to the Commission to either recommend formal award of the contract with Verified Identity Pass, Inc. or that the Commission adopt other measures if good-faith negotiations fail to result in an acceptable contractual agreement between the Airport and Verified Identity Pass, Inc.; and,

WHEREAS, The Airport and Verified Identity Pass negotiated and agreed to the terms of the Lease; and,

WHEREAS, On July 17, 2007, the Airport Commission adopted Resolution No. 07-0174 awarding the Private Sector Registered Traveler Lease to Verified Identity Pass, Inc. for a period of approximately five years three months, commencing on a date to be mutually agreed upon but no later than October 1, 2007 through December 31, 2012, on file with the Clerk of the Board of Supervisors in File No. 071053; and

WHEREAS, The anticipated revenue of this Lease Agreement is one million dollars or more; and,

WHEREAS, Section 9.118(a), Contract and Lease Limitations, of the Charter of the City and County of San Francisco requires approval of the Board of Supervisors by resolution contracts entered into by a commission having anticipated revenue to the City and County of one million dollars or more; now, therefore be it

RESOLVED, That this Board of Supervisors hereby approves and authorizes execution of the Lease Agreement between San Francisco International Airport and Verified Identity Pass, Inc. for a period of approximately five years three months commencing on a date to be mutually agreed upon but no later than October 1, 2007 through December 31, 2012.



City and County of San Francisco Tails

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

Resolution

File Number:

071053

Date Passed:

Resolution approving and authorizing the Lease Agreement between the San Francisco International Airport and Verified Identity Pass, Inc. for Private Sector Registered Traveler Services for approximately five years three months commencing on a date to be mutually agreed upon but no later than October 1, 2007 through December 31, 2012.

August 7, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 071053

I hereby certify that the foregoing Resolution was ADOPTED on August 7, 2007 by the Board of Supervisors of the City and County of San Francisco.

Date/Approved

ayor Gavin Newsom

gela Calvillo c of the Board