

1 [License and Services Agreement - Airport Research and Development Foundation,  
2 a Not-For-Profit Corporation - Application-Based Commercial Ground Transportation Trip Fee  
3 Collection Services]

4 **Resolution approving the award of a License and Services Agreement to Airport**  
5 **Research and Development Foundation (ARDF), a not-for-profit corporation, to**  
6 **provide ARDF with a license to use the City’s intellectual property for application-**  
7 **based commercial ground transportation (ABCT) trip fee collection services for the**  
8 **Airport and other airports, with Service Development Fee payments to the Airport of**  
9 **25% of administrative fees paid to ARDF by participating airports and with**  
10 **Administrative Fee payments to ARDF of 5% of ABCT trip fees collected on behalf of**  
11 **the Airport, with no payments to or from either party due in the first year of the**  
12 **agreement, for a two-year term to commence following Board approval, with three**  
13 **one-year options to extend.**

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15 WHEREAS, The Airport has recently issued permits to Transportation Network  
16 Companies (TNCs) to provide application-based commercial ground transportation services to  
17 and from the Airport; and

18 WHEREAS, The Airport’s Information Technology and Telecommunications (ITT) and  
19 Landside Operations Staff has created an Application-Based Commercial Ground  
20 Transportation (ABCT) Management System to manage TNC activity at the Airport; and

21 WHEREAS, On January 20, 2015, by Resolution No. 15-008, the Airport Commission  
22 (the “Commission”) approved a License and Services Agreement (the “Agreement”) for the  
23 ABCT Management System to be made available to ARDF, as licensee, for use by other  
24 airports; and

1           WHEREAS, ARDF, an affiliate of the American Association of Airport Executives, is  
2 uniquely qualified to function as the licensee of the ABCT Management System because it is  
3 a 501(c)(3) organization, its mission is to support the airport industry, and it has the  
4 infrastructure, technological capabilities, and expertise to provide tracking, collection, and  
5 clearinghouse services on behalf of airports in their management of ABCT; and

6           WHEREAS, On January 30, 2015, the Office of Contract Administration approved  
7 ARDF as the sole source for the Agreement; and

8           WHEREAS, Under the Agreement, the Airport will provide ARDF with a revocable  
9 license to use the ABCT Management System for the life of the intellectual property, exclusive  
10 for the first two years of the Agreement, in return for a Service Development Fee equal to 25%  
11 of the total administrative services fees collected by ARDF from participating airports, which  
12 Service Development Fee shall begin to accrue after the first year the Agreement is in effect;  
13 and

14           WHEREAS, ARDF will provide the Airport with tracking, collection, and clearinghouse  
15 services for its permitted ABCT for an initial two-year term with three one-year options to  
16 extend at the Commission's discretion, in return for an Administrative Services Fee equal to  
17 5% of the ABCT trip fees collected on behalf of the Airport, which Administrative Services Fee  
18 shall begin to accrue after the first year the Agreement is in effect; now, therefore, be it

19           RESOLVED, That this Board of Supervisors approves the award of a License and  
20 Services Agreement to Airport Research and Development Foundation to use the Application-  
21 Based Commercial Ground Transportation Management System to manage Application  
22 Based Commercial Ground Transportation at the San Francisco International Airport and  
23 other airports; and, be it

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1           FURTHER RESOLVED, That the License and Services Agreement is on file with the  
2 Clerk of the Board of Supervisors in File Number \_\_\_\_\_, which is hereby declared to be  
3 part of this resolution as if set forth fully herein; and, be it

4           FURTHER RESOLVED, That within thirty (30) days of the License and Services  
5 Agreement being fully executed by all parties, the Airport Commission shall provide a copy of  
6 the final agreement to the Clerk of the Board for inclusion into the official file.

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