

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.**

14
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

1 FURTHER RESOLVED, That the License and Services Agreement is on file with the
2 Clerk of the Board of Supervisors in File Number 150152, 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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City and County of San Francisco

Tails

Resolution

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

File Number: 150152

Date Passed: March 10, 2015

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

March 04, 2015 Budget and Finance Sub-Committee - RECOMMENDED

March 10, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150152

I hereby certify that the foregoing Resolution was ADOPTED on 3/10/2015 by the Board of Supervisors of the City and County of San Francisco.

Handwritten signature of Angela Calvillo

Angela Calvillo
Clerk of the Board

Handwritten signature of Mayor
Mayor

3/12/15
Date Approved