

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 15-0054

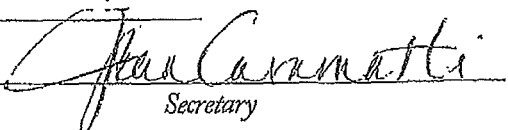
MODIFICATION NO. 3 TO CONTRACT NO. 8994 WITH FSP PPM MANAGEMENT, LLC.

- WHEREAS, this Commission approved Resolution No. 10-0288 on July 6, 2010, awarding the Curbside Management Program contract to FSP PPM Management, LLC for a 30-month term commencing January 1, 2011, at a cost not to exceed \$10,450,000 with three additional one-year renewal options to be exercised at the sole discretion of this Commission; and
- WHEREAS, the Board of Supervisors approved Resolution No. 548-10 on November 16, 2010 authorizing the contract ; and
- WHEREAS, the Mayor signed Board of Supervisors' Resolution No. 548-10 on November 18, 2010; and
- WHEREAS, this Commission approved Resolution 13-0005 on January 15, 2013 exercising the first year of the three one-year options commencing July 1, 2013, at a cost not to exceed \$15,067,000 with two additional one-year renewals; and
- WHEREAS, the Board of Supervisors approved Resolution No. 175-13 on June 4, 2013, authorizing the initial extension; and
- WHEREAS, the Mayor signed Board of Supervisors' Resolution No. 175-13 on June 13, 2013; and
- WHEREAS, this Commission approved Resolution 14-0028 on February 18, 2014, exercising the second year of the three one-year options commencing July 1, 2014, at a cost not to exceed \$19,861,000 with one additional one-year renewal; and
- WHEREAS, the Board of Supervisors approved Resolution No. 193-14 on June 10, 2014, authorizing the extension; and
- WHEREAS, the Mayor signed Board of Supervisors' Resolution No. 193-14 on June 19, 2014; and
- WHEREAS, FSP PPM Management, LLC has satisfactorily staffed and managed the Airport's Curbside Management Program under the current Agreement effective January 1, 2011 and throughout the two one-year extensions; now, therefore, be it
- RESOLVED, that this Commission hereby approves Modification No. 3 to Contract No. 8994 with FSP PPM Management, LLC to staff and manage the Curbside Management Program, exercising the last of three one-year options effective July 1, 2015 through June 30, 2016, in an amount not to exceed \$1,039,000, for a new total contract amount not to exceed \$20,900,000; and be it further
- RESOLVED, that the Commission Secretary is directed to take the necessary steps to obtain Board of Supervisors' approval of the contract modification pursuant to San Francisco Charter Section 9.118(b).

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of

MAR 03 2015


Secretary