

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 14.0028

MODIFICATION NO. 2 TO CONTRACT NO. 8994 WITH FSP PPM MANAGEMENT, LLC TO STAFF AND MANAGE THE AIRPORT'S CURBSIDE MANAGEMENT PROGRAM COMMENCING JULY 1, 2014 THROUGH JUNE 30, 2015, IN AN AMOUNT NOT TO EXCEED \$4,794,000 FOR THE OPTION PERIOD, FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$19,861,000

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 for the initial term 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 initial 30-month term of the contract for a not to exceed budget of \$10,450,000; 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 \$5,067,000 with two additional one-year renewals; and

WHEREAS, the Board of Supervisors approved Resolution No. 175-13 on June 4, 2013, authorizing the initial 12-month extension of the original contract for a not-to-exceed budget of \$15,067,00; and

WHEREAS, the Mayor signed Board of Supervisors' Resolution No. 175-13 on June 13, 2013; 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 through June 30, 2014; now, therefore, be it

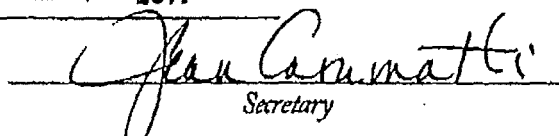
RESOLVED, that this Commission hereby approves Modification No. 2 to Contract No. 8994 with FSP PPM Management, LLC to staff and manage the Curbside Management Program, exercising the second of three one-year options to renew, effective July 1, 2014 through June 30, 2015, in an amount not to exceed \$4,794,000 for the option period, for a new total contract amount not to exceed \$19,861,000; and be it further

RESOLVED, that the Airport Director is authorized 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

FEB 18 2014


Secretary