

AIRPORT COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO  
RESOLUTION NO. 16-0089

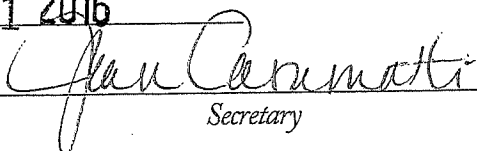
**AWARD OF THE INTERNATIONAL TERMINAL AUTOMATED TELLER  
MACHINES LEASE TO BANK OF AMERICA, N.A.**

- WHEREAS, by Resolution No. 15-0229, adopted on October 27, 2015, the Airport Commission authorized staff to commence a new request for bids process and conduct an informational conference for the International Terminal Automated Teller Machines (ATMs) Lease; and
- WHEREAS, by Resolution No. 15-0273, adopted on December 22, 2015, the Airport Commission authorized the Airport to revise the lease specifications, minimum qualification and bid requirements, and to accept bids for the International Terminal ATMs Lease; and
- WHEREAS, on January 20, 2016, staff received one bid from the incumbent, Bank of America, N.A., in the amount of \$270,000.00, which will be the Minimum Annual Guarantee for the first year of the Lease; and
- WHEREAS, staff determined that Bank of America, N.A. met the minimum qualifications set forth in the Request for Bids document and recommends award of the International Terminal ATMs Lease to Bank of America, N.A.; now, therefore, be it
- RESOLVED, that this Commission hereby awards the International Terminal Automated Teller Machines Lease to Bank of America, N.A., for a term of five years with one two-year option to extend the term at the Commission's sole discretion, with a base rent of the greater of the Minimum Annual Guarantee of \$270,000.00 or 70% of gross revenues, subject to Bank of America, N.A.'s compliance with the Nondiscrimination in Employment Program and the Equal Benefits Ordinance; and, be it further
- RESOLVED, that the Commission Secretary is hereby directed to request approval of the Lease by resolution of the Board of Supervisors pursuant to Section 9.118 of the Charter of the City and County of San Francisco.

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

*at its meeting of* \_\_\_\_\_

**MAR 01 2016**

  
Secretary