

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 16-0070

**AWARD OF THE DOMESTIC TERMINALS 1 AND 3 AUTOMATED TELLER
MACHINES LEASE TO BANK OF AMERICA, N.A.**

WHEREAS, by Resolution No. 15-0228, 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 Domestic Terminals 1 and 3 Automated Teller Machines (ATMs) Lease; and

WHEREAS, by Resolution No. 15-0272, 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 Domestic Terminals 1 and 3 ATMs Lease; and

WHEREAS, on January 20, 2016, staff received one bid from Bank of America, N.A. in the amount of \$365,000.00, 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 Domestic Terminals 1 and 3 ATMs Lease to Bank of America, N.A.; now, therefore, be it

RESOLVED, that this Commission hereby awards the Domestic Terminals 1 and 3 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 \$365,000.00 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