FILE NO. 161019

## SUBSTITUTED 9/27/2016 RESOLUTION NO.

1 2	[Revenue Agreement Amendment – JC Decaux San Francisco, LLC – Extending Term to October 17, 2017]
2	Resolution approving the second amendment to the revenue agreement between
4	Public Works and JC Decaux San Francisco, LLC, for the Automatic Public Toilet and
5	Public Service Kiosk Program, extending the agreement term by one year for a total
6	agreement term of August 2, 1994, through October 17, 2017.
7	
8	WHEREAS, The original agreement with JC Decaux San Francisco, Inc. was initiated
9	as a pilot program with an effective date of August 2, 1994; and
10	WHEREAS, The First Amended and Restated Automatic Public Toilet and Public
11	Service Kiosk Agreement ("JC Decaux Agreement") which expanded the program beyond the
12	trial phase to October 17, 2016, was approved by the Board of Supervisors on December 7,
13	1998; and
14	WHEREAS, On December 14, 2015, the JC Decaux Agreement was amended
15	pursuant to Section 5.10D of the JC Decaux Agreement to allow installation of temporary
16	personal wireless service facilities; and
17	WHEREAS, The JC Decaux Agreement and First Amendment to the JC Decaux
18	Agreement is on file with the Clerk of the Board of Supervisors in File No. 161019, which is
19	hereby declared to be a part of this resolution as if set forth fully herein; and
20	WHEREAS, The process for soliciting competitive proposals to continue the program
21	began in mid-2015 and due to non-responsive submittals to the Request for Proposals
22	needed to be re-advertised; and
23	WHEREAS, The extension of the JC Decaux Agreement via the second amendment to
24	October 17, 2017, a copy of which is on file with the Clerk of the Board of Supervisors in File
25	No. 161019, is necessary to keep the existing public toilets and public service kiosks in

operation and to allow adequate time to negotiate a replacement revenue agreement with JC Decaux San Francisco, LLC, the only responsive proposer to the re-advertised Request for Proposals of April 29, 2016; and WHEREAS, The San Francisco Charter Section 9.118(a) requires that amendments to contracts that when entered into had anticipated revenues of \$1,000,000 or more be approved by the Board of Supervisors; now, therefore, be it RESOLVED, That the San Francisco Board of Supervisors approves the Second Amendment to the Revenue Agreement with JC Decaux San Francisco, LLC which extends the term of the JC Decaux Agreement by one year to October 17, 2017; and, be it FURTHER RESOLVED, That within thirty (30) days of the second amendment to the revenue agreement being fully executed by all parties Public Works shall provide the executed amendment to the Clerk of the Board for inclusion into the official file.