Amendment of the Whole in Committee. 5/11/12

FILE NO. 120015

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

[Airport Lease and Operating Agreement – Not to Exceed \$9,406,000]

Resolution approving the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc. and the City and County of San Francisco, acting by and through its Airport Commission in an amount not-to-exceed \$9,406,000.

RESOLUTION NO.

170-12

WHEREAS, The Airport Commission has requested proposals for the Luggage Cart Lease and Operating Agreement; and

WHEREAS, Smarte Carte, Inc. was the sole proposer; and,

WHEREAS, Smarte Carte met the minimum qualifications and submitted a responsible and responsive proposal;

WHEREAS, The Airport Commission approved Resolution No. 11-0301, adopted December 20, 2011, awarding the Luggage Cart Lease and Operating Agreement to Smarte Carte, Inc.; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Luggage Cart Lease and Operating Agreement No. 11-0301, in an amount not-to-exceed amount of \$9,406,000, copies of which are contained in Board of Supervisors' File No. <u>120015</u>.

Airport Commission BOARD OF SUPERVISORS



City and County of San Francisco Tails Resolution

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

File Number: 120015

Date Passed: May 15, 2012

Resolution approving the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc., and the City and County of San Francisco, acting by and through its Airport Commission in an amount not-to-exceed \$9,406,000.

May 09, 2012 Budget and Finance Sub-Committee - MEETING RECESSED

May 11, 2012 Budget and Finance Sub-Committee - AMENDED

May 11, 2012 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

May 15, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120015

I hereby certify that the foregoing Resolution was ADOPTED on 5/15/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved