

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 17-0072

**APPROVAL OF MODIFICATION NO. 2 TO CONTRACT NO. 9121 WITH NEW SOUTH PARKING-CALIFORNIA, GP, FOR THE MANAGEMENT AND OPERATION OF THE AIRPORT'S PUBLIC AND EMPLOYEE PARKING FACILITIES, TO EXTEND THE CONTRACT TERM FOR AN ADDITIONAL TWELVE MONTHS IN AN AMOUNT OF \$20,955,485, FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$116,925,468.**

**WHEREAS,** on February 21, 2012, by Resolution No. 12-0031, this Commission awarded Contract No. 9121 for the management and operation of the Airport's public and employee parking facilities ("Agreement") to New South Parking-California ("NSP") for a term of five years, expiring on June 30, 2017, in an amount not to exceed \$95,969,983; and

**WHEREAS,** on April 17, 2012, by Resolution No. 133-12, the Board of Supervisors approved the Agreement under San Francisco Charter Section 9.118; and

**WHEREAS,** on August 10, 2012, the Agreement was administratively modified to add provisions related to Title VI of the Civil Rights Act of 1964; and

**WHEREAS,** in order to complete the competitive process for a new parking management contract, staff requests approval to extend the Agreement for an additional twelve months for a new end date of June 30, 2018 in an amount not to exceed \$20,955,485 during the extension term; now, therefore, be it

**RESOLVED,** that this Commission approves Modification No. 2 to Contract No. 9121 with New South Parking-California for the Management and Operation of the Airport's Public and Employee Parking Facilities, for an additional twelve months commencing July 1, 2017 and expiring June 30, 2018, in an amount not to exceed \$20,955,485 during the extension term, for a new total not to exceed amount of \$116,925,468; and, be it further

**RESOLVED,** that the Commission Secretary is hereby directed to request approval of Modification No. 2 to Contract No. 9121 by resolution from 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* \_\_\_\_\_

APR 04 2017

  
Secretary