

1 [Airport Professional Services Agreement Modification - Bombardier Transportation (Holdings)  
2 USA, Inc.- AirTrain System Operation and Maintenance Services - Not to Exceed  
3 \$130,299,196]

4 **Resolution approving Modification No. 4 to Contract No. 8838, AirTrain Operations and**  
5 **Maintenance, with Bombardier Transportation (Holdings) USA, Inc., exercising the last**  
6 **one-year option to commence on March 1, 2018, for a total term of March 1, 2009,**  
7 **through February 28, 2019, and increasing the contract amount by \$14,854,228 for a**  
8 **new total contract amount not to exceed \$130,299,196, pursuant to Charter, Section**  
9 **9.118(b).**

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11 WHEREAS, On September 16, 2008, pursuant to Resolution No. 08-0173, the Airport  
12 Commission awarded the Professional Services Agreement (PSA) to Bombardier  
13 Transportation (Holdings) USA, Inc., for a five year initial term with one three-year option and  
14 two additional one-year options to be exercised at the discretion of the Airport Commission, at  
15 an initial not to exceed amount of \$56,500,000; and

16 WHEREAS, On November 18, 2008, pursuant to Ordinance No. 266-08, the Board of  
17 Supervisors approved the PSA to Bombardier Transportation (Holdings) USA, Inc., to perform  
18 the maintenance and operation services of the AirTrain system in an amount not to exceed  
19 \$56,500,000 with a contingency budget of \$500,000 on file with the Clerk of the Board of  
20 Supervisors in File No. 080942, which is hereby declared to be a part of this Resolution as if  
21 set forth fully herein; and

22 WHEREAS, On July 23, 2013, pursuant to Resolution No. 13-0156, the Airport  
23 Commission approved Amendment No. 1 to the Operation and Maintenance Services for the  
24 AirTrain System contract with Bombardier Transportation (Holdings) USA, Inc. to exercise the  
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1 three year option to renew the PSA from March 1, 2014, through February 28, 2017, for the  
2 amount of \$42,200,000 for a new not to exceed contract amount of \$98,700,000; and

3 WHEREAS, On December 10, 2013, pursuant to Resolution No. 429-13, the Board of  
4 Supervisors approved Modification No. 1, increasing the not to exceed amount by  
5 \$42,200,000 for a new total not to exceed contract value of \$98,700,000; and

6 WHEREAS, On May 19, 2014, pursuant to Resolution No. 14-0104, the Airport  
7 Commission approved Modification No. 2, increasing the not to exceed amount by \$1,848,174  
8 to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for  
9 the replacement of any additional equipment over the three-year contract term for a new total  
10 not to exceed contract value of \$100,548,174; and

11 WHEREAS, On September 9, 2014, pursuant to Resolution No. 328-14, the Board of  
12 Supervisors approved Modification No. 2, decreasing the not to exceed amount by \$4,340 for  
13 a new total not to exceed contract value of \$100,543,834; and

14 WHEREAS, On November 1, 2016, pursuant to Resolution No. 16-0277, the Airport  
15 Commission approved Modification No. 3, increasing the not to exceed amount by  
16 \$14,901,134 to exercise the first one-year option (March 1, 2017, through February 28, 2018)  
17 and cover the replacement cost of obsolete or worn out AirTrain parts and equipment for a  
18 new total not to exceed contract value of \$115,444,968; and

19 WHEREAS, On November 7, 2017, pursuant to Resolution No. 17-0280, the Airport  
20 Commission approved Modification No. 4 to Contract No. 8838, AirTrain Operations and  
21 Maintenance, with Bombardier Transportation (Holdings) USA, Inc., exercising the last one-  
22 year option (March 1, 2018, through February 28, 2019) and increasing the contract amount  
23 by \$14,854,228, for a new total contract amount not to exceed \$130,299,196; and

24 WHEREAS, San Francisco Charter, Section 9.118(b) provides that the agreements  
25 entered into by a department, board or commission requiring anticipated expenditures by the

1 City and County of ten million dollars, shall be subject to approval by the Board of Supervisors  
2 by resolution; and

3 WHEREAS, The Modification No. 4 is on file with the Clerk of the Board of Supervisors  
4 in File No. 180011, which is hereby declared to be a part of this resolution as if set forth fully  
5 herein; now, therefore, be it

6 RESOLVED, That the Board of Supervisors hereby approves Modification No. 4 to  
7 Contract No. 8838, AirTrain Operations and Maintenance, with Bombardier Transportation  
8 (Holdings) USA, Inc., exercising the last one-year option (March 1, 2018 through February 28,  
9 2019) and increasing the contract amount by \$14,854,228, for a new total contract amount not  
10 to exceed \$130,299,196, copies of which are contained in Board of Supervisors' File No.  
11 180011; and, be it

12 FURTHER RESOLVED, That within 30 days of Modification No. 4 being fully executed  
13 by all parties, the Airport Commission shall provide a copy to the Clerk of the Board for  
14 inclusion into the official file.

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