| 1 | [Revenue Agreement Amendment - JC Decaux San Francisco, LLC - Extending Term to January 25, 2019] |
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| 3 | Resolution retroactively approving the Fifth Amendment to the Revenue Agreement |
| 4 | between Public Works and JC Decaux San Francisco, LLC, for the Automatic Public |
| 5 | Toilet and Public Service Kiosk Program extending the contract term by 105 days, |
| 6 | changing the termination date from October 12, 2018, to January 25, 2019. |
| 7 | |
| 8 | WHEREAS, Public Works entered into an agreement with JC Decaux San Francisco, |
| 9 | LLC for a public toilet and public service kiosk pilot program, with an effective date of August |
| 10 | 2, 1994; and |
| 11 | WHEREAS, The Board of Supervisors approved a First Amended and Restated |
| 12 | Automatic Public Toilet and Public Service Kiosk Agreement ("JC Decaux Agreement") on |
| 13 | December 7, 1998, which expanded the program beyond the trial phase with a term ending or |
| 14 | October 17, 2016; and |
| 15 | WHEREAS, On December 14, 2015, the parties executed a first amendment to the JC |
| 16 | Decaux Agreement to allow installation of temporary personal wireless services in the kiosks; |
| 17 | and |
| 18 | WHEREAS, On October 28, 2016, the Board of Supervisors approved a second |
| 19 | amendment to the JC Decaux Agreement to extend the term of the agreement to October 17, |
| 20 | 2017; and |
| 21 | WHEREAS, On November 14, 2017, the Board of Supervisors approved a third |
| 22 | amendment to the JC Decaux Agreement to extend the term of the agreement to February 14 |
| 23 | 2018; and |
| 24 | WHEREAS, On April 17, 2017, the Board of Supervisors approved a fourth amendmen |
| 25 | to the JC Decaux Agreement to extend the term of the agreement to October 12, 2018; and |

| 1 | WHEREAS, The JC Decaux Agreement, the First Amendment to the Agreement, |
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| 2 | Second Amendment to the Agreement, Third Amendment to the Agreement, and the Fourth |
| 3 | Amendment to the Agreement are on file with the Clerk of the Board of Supervisors in File |
| 4 | Nos. 981599, 161019, 170994, and 180135 respectively and which are hereby declared to be |
| 5 | a part of this Resolution as if set forth fully herein; and |
| 6 | WHEREAS, Public Works needs additional time for the newly proposed design to meet |
| 7 | all City design and review requirements for proposed new public toilets and public service |
| 8 | kiosks; and |
| 9 | WHEREAS, Public Works cannot complete all of the required reviews and approvals |
| 10 | for the new Toilets and Kiosks before the current agreement expires; and |
| 11 | WHEREAS, Charter, Section 9.118(a) requires that amendments to contracts that |
| 12 | when entered into had anticipated revenues of \$1,000,000 or more be approved by the Board |
| 13 | of Supervisors; now, therefore, be it |
| 14 | RESOLVED, That the San Francisco Board of Supervisors approves the Fifth |
| 15 | Amendment to the JC Decaux Agreement, which extends the term of the JC Decaux |
| 16 | Agreement by 105 days to January 25, 2019; and, be it |
| 17 | FURTHER RESOLVED, That within thirty (30) days of the amendment being fully |
| 18 | executed by all parties, Public Works shall provide the final amendment to the Clerk of the |
| 19 | Board for inclusion into the official file. |
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