FILE NO. 011884

RESOLUTION NO. \_\_\_\_\_

| 1  | [Airport Operating Agreement]  |
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| 2  |  |
| 3  | Resolution approving the Airport Public Facilities Operating Agreement to Ampco            |
| 4  | System Parking Between the City and County of San Francisco, Acting by and through         |
| 5  | its Airport Commission.  |
| 6  |  |
| 7  | WHEREAS, The Airport Commission authorized the issuance of the Request for                 |
| 8  | Qualification/Proposal for the Airport Public Parking Facilities Operating Agreement; and  |
| 9  | WHEREAS, A five member panel reviewed and rated the qualifying proposal and oral           |
| 10 | presentations in accordance with the Commission-approved selection criteria and,           |
| 11 | WHEREAS, The five member panel determined that Ampco System Parking was the                |
| 12 | best responsive and responsible proposer; and  |
| 13 | WHEREAS, The Human Rights Commission (HRC) has determined that Ampco                       |
| 14 | System Parking has, directly or through good faith efforts, achieved the Minority-Owned    |
| 15 | Business Enterprise (MBE/WBE) sub-consulting goals for this agreement and;                 |
| 16 | WHEREAS, The Controller has certified on June 19, 2001 that the services involved in       |
| 17 | the management and operation of public parking facilities at San Francisco International   |
| 18 | Airport for the year commencing July 1, 2001 can be performed by the contractor at a lower |
| 19 | cost to the City and County of San Francisco than if such services were performed by       |
| 20 | employees of the City and County of San Francisco; and                                     |
| 21 | WHEREAS, The Board of Supervisors approved the Controller Certification on July 23,        |
| 22 | 2001 pursuant to Resolution Number 615-01  |
| 23 | WHEREAS, the total Annual Cost proposal for this Agreement is \$19,338,354.00,             |
| 24 | which includes \$1,489,079.00 in Management Fees; now, therefore, be it                    |
| 25 |  |

\*\*Airport Commission\*\* BOARD OF SUPERVISORS

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| 1  | RESOLVED, That the Board of Supervisors hereby approves the award of the Airport          |          |       |          |        |             |       |         |       |             |            |           |
|----|---|----------|-------|----------|--------|-------------|-------|---------|-------|-------------|------------|-----------|
| 2  | Public Parking Facilities Operating Agreement to Ampco System Parking for a one-year term |          |       |          |        |             |       |         |       |             |            |           |
| 3  | at an   | annual   | cost  | not to   | excee  | ed \$19,338 | 3,354 | 4.00, w | hich  | includes    | \$1,489,0  | 79.00 in  |
| 4  | Manage  | ement fe | es ar | nd up to | four o | ne-year op  | tions | exercis | sable | at the sole | e discreti | on of the |
| 5  | Airport,  | copies   | s of  | which    | are    | contained   | in    | Board   | of    | Superviso   | rs' file   | number    |
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