AMENDED IN COMMITTEE 5/1/2019

FILE NO. 190385

RESOLUTION NO.

1 2	[Airport Professional Services Agreement - Bombardier Transportation (Holdings) USA, Inc - AirTrain Operation and Maintenance Services- Not to Exceed \$219,541,698]
3	Resolution approving an agreement of the Airport Contract No. 50175, AirTrain
4	Operation and Maintenance, between Bombardier Transportation (Holdings) USA, Inc.,
5	and the City and County of San Francisco, acting by and through its Airport
6	Commission, for a term of ten years to commence on July 1, 2019, through June 30,
7	2029, with one five-year option to renew, for a total contract amount not to exceed
8	\$219,541,698 pursuant to Charter, Section 9.118(b).
9	
10	WHEREAS, On April 2, 2019, pursuant to Resolution No. 19-0076, the Airport
11	Commission awarded the Professional Services Agreement (PSA) for Airport Contract
12	No. 50175 for AirTrain Operations and Maintenance to Bombardier Transportation (Holdings)
13	USA, Inc., for a ten year initial term with one five-year option, to be exercised at the discretion
14	of the Airport Commission with Board of Supervisors' approval in accordance with Charter
15	Section 9.118(b), in an amount of \$218,541,698 with a contingency budget of \$1,000,000 to
16	cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for
17	the replacement of any additional equipment for an initial not-to-exceed amount of
18	\$219,541,698; and
19	WHEREAS, On March 1, 2019, the Office of Contract Administration approved
20	Proprietary Article No. 12 for this Agreement for the procurement of repairs for equipment,
21	including service and parts when repairs must be done by the manufacturer of the system
22	when repairs by others would void the warranty, under Administrative Code, Chapter 21.5(d);
23	and
24	WHEREAS, Charter, Section 9.118(b), provides that agreements entered into by a
25	department, board or commission requiring anticipated expenditures by the City and County

1 of ten million dollars, or a modification to such an agreement having an impact of more than

2 \$500,000, shall be subject to approval by the Board of Supervisors by resolution; and

WHEREAS, The Contract is on file with the Clerk of the Board of Supervisors in File
No. 190385, which is hereby declared to be a part of this Resolution as if set forth fully herein;
now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Airport Contract No.
50175, AirTrain Operations and Maintenance, with Bombardier Transportation (Holdings)
USA, Inc., for a ten-year initial term of July 1, 2019, through June 30, 2029, at an initial not to
exceed amount of \$219,541,698; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Contract being fully
executed by all parties, the Airport Commission shall provide it to the Clerk of the Board for
inclusion in the official file.

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