FILE NO. 190705

## RESOLUTION NO. 409-19

[Lease and Operating Agreement - Smarte Carte Inc. - \$6,493,853]

Resolution approving the Airport Luggage Cart Lease and Operating Agreement No. 19-0069, between Smarte Carte Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of three years, with one three-year option to extend, in an amount not to exceed \$6,493,853 to commence upon approval by the Board of Supervisors.

WHEREAS, The Airport Commission has requested proposals for the Airport Luggage Cart Lease and Operating Agreement; and

WHEREAS, Smarte Carte, Inc. was the sole proposer; and,

WHEREAS, Smarte Carte met the minimum qualifications and submitted a responsible and responsive proposal; and

WHEREAS, The Airport Luggage Cart Lease has a term of three years, with one threeyear option to extend; and

WHEREAS, The Airport Commission adopted Resolution No. 19-0069 on April 2, 2019, awarding the Airport Luggage Cart Lease and Operating Agreement No. 19-0069 to Smarte Carte Inc.; now, therefore be it

RESOLVED, That this Board of Supervisors hereby approves the Airport Luggage Cart Lease and Operating Agreement No. 19-0069, in an amount not to exceed \$6,493,853; a copy of which is on file with the Clerk of the Board of Supervisors in File No. 190705; and, be it

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

Airport Commission BOARD OF SUPERVISORS

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**File Number:** 

## City and County of San Francisco Tails Resolution

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## er: 190705

## Date Passed: September 24, 2019

Resolution approving the Airport Luggage Cart Lease and Operating Agreement No. 19-0069, between Smarte Carte Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of three years, with one three-year option to extend, in an amount not to exceed \$6,493,853 to commence upon approval by the Board of Supervisors.

September 18, 2019 Budget and Finance Committee - RECOMMENDED

September 24, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190705

I hereby certify that the foregoing Resolution was ADOPTED on 9/24/2019 by the Board of Supervisors of the City and County of San Francisco.

London N. Breed Mayor

Angela-Calvillo Clerk of the Board

**Date Approved**