

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 20-0010

APPROVAL OF MODIFICATION NO. 2 TO APPLICATION-BASED COMMERCIAL GROUND TRANSPORTATION LICENSE AND SERVICES AGREEMENT NO. 50037 WITH AIRPORT RESEARCH AND DEVELOPMENT FOUNDATION, A NOT-FOR-PROFIT CORPORATION

WHEREAS, on January 20, 2015, by Resolution No. 15-0008, the Commission authorized the Airport to enter into an Application-Based Commercial Ground Transportation License and Services Agreement (Existing Agreement) with Airport Research and Development Foundation, a not-for-profit corporation (ARDF) under which the Airport provides ARDF with a revocable license to use the Airport's Application-Based Commercial Ground Transportation (ABCT) Management System, and ARDF provides the Airport with tracking, collection, and clearinghouse services for its ABCT permittees; and

WHEREAS, on March 10, 2015, by Resolution No. 58-15, the Board of Supervisors approved the Existing Agreement under San Francisco Charter Section 9.118; and

WHEREAS, on February 21, 2017, by Resolution No. 17-0034, the Commission approved the City's exercise of the extension terms of the Agreement through March 12, 2020, and Modification No. 1 of the Existing Agreement to impose an annual cap on the administrative services fee paid by the Airport to ARDF at \$250,000 (Modification No. 1); and

WHEREAS, on June 6, 2017 by Resolution No. 220-17, the Board of Supervisors approved Modification No. 1; and

WHEREAS, the Airport desires to enter in Modification No. 2 to the Existing Agreement to: (1) further extend the term of the Existing Agreement to March 12, 2023 (Extension Term); (2) provide for one 2-year renewal option to further extend the Extension Term; and, (3) reduce the cap of the annual administrative services fee paid by the Airport to ARDF to \$144,000; and, (4) impose an aggregate not-to-exceed amount of \$1,682,000 for such fees; now, therefore, be it

RESOLVED, that this Commission approves Modification No. 2 to the License and Services Agreement No. 50037 with ARDF under the terms and conditions set forth above and in the Director's Memorandum on file with the Commission Secretary, and directs the Commission Secretary to take the necessary steps to obtain approval from the Board of Supervisors, pursuant to San Francisco Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Airport Commission
at its meeting of JAN 14 2020


Secretary