[Airport Professional Services Agreement Modification - FSP PPM Management, LLC - Curbside Management Services - Not to Exceed \$29,950,859]

Resolution approving Modification No. 1 to Airport Contract No. 50085, Curbside Management Services, with FSP PPM Management, LLC, to increase the contract amount by \$10,428,565 for a new not to exceed amount of \$29,950,859; and to exercise the one one-year option to extend the term from July 1, 2020, through June 30, 2021, pursuant to Charter, Section 9.118(b).

WHEREAS, On June 16, 2016, the Commission approved Resolution No. 16-0181 authorizing Airport staff to award Professional Services Contract No. 50085 to FSP PPM Management, LLC to provide curbside management services in an amount not to exceed \$19,522,294 for a period of four years effective July 1, 2016 with one 1-year renewal option; and

WHEREAS, On July 20, 2016 by Resolution No. 333-16, the Board of Supervisors approved the agreement with FSP PPM Management, LLC in an amount not to exceed \$19,522,294 for the initial four years; and

WHEREAS, FSP PPM Management, LLC's labor expenses have increased as result of staffing additional commercial ground transportation staging areas; and

WHEREAS, The initial Contract term is set to expire on June 30, 2020 and a modification to exercise the 1-year option to extend the agreement is required to retain curbside management services at the Airport;

WHEREAS, On December 3, 2019, pursuant to Resolution No. 19-0299, the Airport Commission approved Modification No. 1 to increase the contract amount by \$10,428,565 for a new not to exceed amount of \$29,950,859; and to exercise the one one-year option to extend the term from July 1, 2020, through June 30, 2021; and

WHEREAS, Charter, Section 9.118(b), provides that the agreements entered into by a department, board or commission requiring anticipated expenditures by the City and County of ten million dollars, shall be subject to approval by the Board of Supervisors by resolution; and

WHEREAS, The original Contract and Modification No. 1 are both on file with the Clerk of the Board of Supervisors in File No. 200005, 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 Modification No. 1 to Airport Contract No. 50085, Curbside Management Services, with FSP PPM Management, LLC, to increase the contract amount by \$10,428,565 for a new not to exceed amount of \$29,950,859; and to exercise the one one-year option to extend the term from July 1, 2020, through June 30, 2021; and, be it

FURTHER RESOLVED, That within 30 days of Modification No. 1 being fully executed by all parties, the Airport Commission shall provide it to the Clerk of the Board for inclusion in the official file.



## City and County of San Francisco Tails

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

## Resolution

File Number:

200005

Date Passed: March 10, 2020

Resolution approving Modification No. 1 to Airport Contract No. 50085, Curbside Management Services, with FSP PPM Management, LLC, to increase the contract amount by \$10,428,565 for a new not to exceed amount of \$29,950,859; and to exercise the one one-year option to extend the term from July 1, 2020, through June 30, 2021, pursuant to Charter, Section 9.118(b).

February 26, 2020 Budget and Finance Committee - CONTINUED

March 04, 2020 Budget and Finance Committee - RECOMMENDED

March 10, 2020 Board of Supervisors - ADOPTED

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

File No. 200005

I hereby certify that the foregoing Resolution was ADOPTED on 3/10/2020 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

**Date Approved**