FILE NO. 011883

[Airport Employee Parking Services Proposition J Approval and Approval of Contract with Pacific Park Management, Inc.]

Resolution approving: (1) The Controller's certification that Employee Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels, and (2) The contract between Pacific Park Management, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to provide said services.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 10.104.15 to the Charter allowing City Departments to contract with private companies for specific services which can practically be performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on August 31, 2001, that the services involved in the management and operation of employee parking facilities at San Francisco International Airport can be performed by the contractor at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; and

WHEREAS, The Airport conducted a competitive selection process to select an operator for the Airport's employee parking facilities, and specified that the operator be a "small business enterprise"; and

WHEREAS, On October 2, 2001, pursuant to Resolution No. 01-0304, the Airport Commission awarded the Airport Employee Parking Facilities Operating Agreement to Pacific

Airport Commission BOARD OF SUPERVISORS Park Management, Inc. for a one-year term and up to four one-year extension options exercisable at the discretion of the Airport; and

WHEREAS, The Airport and Pacific Park Management, Inc. have agreed to a total notto-exceed contract amount of \$2,808,337, which includes a Management Fee of \$271,772, to provide employee parking management services for the first year of the agreement; and

WHEREAS, The Management Fee for said services is subject to increase every year based on the Consumer Price Index if the Airport exercises the option to extend the contract beyond the first year; now, therefore be it

RESOLVED, That pursuant to Section 10.104.15 of the Charter, this Board of Supervisors hereby approves said Controller's certification; and, be it further

RESOLVED, That pursuant to Section 9.118 of the Charter, this Board of Supervisors hereby approves the Airport Employee Facilities Operating Agreement between Pacific Park Management, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

Airport Commission BOARD OF SUPERVISORS

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

Tails

Resolution

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Date Passed:

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December 3, 2001 Board of Supervisors - ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011883

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Glòria L Young

Clerk of the Board

Ann Mayor Willie L. Brown Jr.

DEC 0 7 2001

Date Approved

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