[Airport Operating Agreement]

Resolution Approving the Airport Public Facilities Operating Agreement between Ampco System Parking and the City and County of San Francisco, Acting by and through its Airport Commission.

WHEREAS, The Airport Commission authorized the issuance of the Request for Qualification/Proposal for the Airport Public Parking Facilities Operating Agreement; and

WHEREAS, A five member panel reviewed and rated the qualifying proposal and oral presentations in accordance with the Commission-approved selection criteria and,

WHEREAS, The five member panel determined that Ampco System Parking was the best responsive and responsible proposer; and

WHEREAS, The Human Rights Commission (HRC) has determined that Ampco System Parking has, directly or through good faith efforts, achieved the Minority-Owned Business Enterprise (MBE/WBE) sub-consulting goals for this agreement; and

WHEREAS, the total annual cost proposal for this Agreement is \$19,338,354.00, which includes \$1,489,079.00 in Management Fees; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Airport Public Parking Facilities Operating Agreement by and between Ampco System Parking, and the City and County of San Francisco, acting by and through its Airport Commission, for a one-year term at an annual cost not to exceed \$19,338,354.00, which includes \$1,489,079.00 in Management fees, for the first year of the agreement, and up to four one-year options exercisable at the sole discretion of the Airport, copies of which are contained in Board of Supervisors' File Number 011884



City and County of San Francisco Tails

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

Resolution

File Number:

011884

Date Passed:

Resolution approving the Airport Public Facilities Operating Agreement between Ampco System Parking and the City and County of San Francisco, acting by and through its Airport Commission.

December 3, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Sandoval,

Yee

Noes: 2 - Gonzalez, Peskin

File No. 011884

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.

Gloria D.

DEC 0 7 2001

Date Approved

Mayor Willie L. Brown Jr.

Clerk of the Board