

AMENDED IN COMMITTEE

7/8/15

FILE NO. 150548

RESOLUTION NO. 262-15

1 [Airport Professional Services Agreement - FSP PPM Management, LLC - Curbside
2 Management Program - Not to Exceed \$20,900,000]

3 **Resolution approving Modification No. 3 to Professional Services Agreement, Airport**
4 **Contract 8994, to manage and staff the Curbside Management Program between FSP**
5 **PPM Management, LLC, and the City and County of San Francisco, acting by and**
6 **through its Airport Commission, in an amount not to exceed \$20,900,000 and extending**
7 **the term one year through June 30, 2016, pursuant to Charter, Section 9.118(b),**
8 **retroactive to July 1, 2015.**

9
10 WHEREAS, On July 6, 2010, pursuant to Resolution No. 10-0228, the Airport
11 Commission awarded the PSA to FSP PPM Management, LLC for a 30-month initial term with
12 three (3) additional one-year renewal options to be exercised at the discretion of the Airport
13 Commission, at an initial not-to-exceed amount of \$10,450,000; and

14 WHEREAS, On January 15, 2013, pursuant to Resolution No. 13-0005, the Airport
15 Commission approved Amendment No. 1 to the Curbside Management Program Contract
16 with FSP PPM Management, LLC to exercise the first of three (3) one-year options to renew
17 the PSA through June 30, 2014, for the amount of \$4,617,000, for a new not-to-exceed
18 contract total of \$15,067,000; and

19 WHEREAS, On February 18, 2014, pursuant to Resolution No. 14-0028, the Airport
20 Commission approved Amendment No. 2 to the Curbside Management Program Contract
21 with FSP PPM Management, LLC to exercise the second of three (3) one-year options to
22 renew the PSA through June 30, 2015 for the amount of \$4,794,000, for a new not-to-exceed
23 contract total of \$19,861,000; and

24 WHEREAS, On June 4, 2014, the not to exceed amount was amended by the Budget
25 and Legislative Analyst Office, with a new total overall not-to-exceed amount of \$16,938,693

1 WHEREAS, To exercise the final option year, Airport staff forecasted the actual spend
2 for FY2014-2015 resulting in the following calculation to achieve a new total contract not to
3 exceed amount of \$20,900,000:

4 Forecasted Actual Spend through FY2014-2015	\$16,100,000
5 Funding requested for option period FY2016	\$4,800,000
6 New Total Contract not to exceed amount	\$20,900,000

7 Difference of new forecasted contract not to exceed amount and current commission
8 approval is \$1,039,000. The calculation to achieve a new total contract not to exceed amount
9 of \$20,900,000; and

10 WHEREAS, The \$4,800,000 funding request includes staffing for TNC operational
11 overtime contingencies; and

12 WHEREAS, On March 3, 2015, pursuant to Resolution No. 15-0054, the Airport
13 Commission approved Amendment No. 3 to the Curbside Management Program Contract
14 with FSP PPM Management, LLC to exercise the third of three (3) one-year options to renew
15 the PSA through June 30, 2016, for the amount of \$4,800,000, for a new not-to-exceed
16 contract total of \$20,900,000; and

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

21 WHEREAS, The Agreement is on file with the Clerk of the Board of Supervisors in File
22 No. 150548, which is hereby declared to be a part of this resolution as if set forth fully herein,
23 therefore, be it

24 RESOLVED, That the Board of Supervisors hereby approves Modification No. 3 to the
25 Professional Services Agreement for Airport Contract 8994 – to Manage and Staff the

1 Curbside Management Program between FSP PPM Management, LLC and the City and
2 County of San Francisco, acting by and through its Airport Commission, to exercise the third
3 of three (3) additional one-year options), retroactive to July 1, 2015, for the amount of
4 \$4,800,000 for a new not-to-exceed total contract amount of \$20,900,000, copies of which are
5 contained in the Board of Supervisors' File No. 150548; and be it

6 FURTHER RESOLVED, That with thirty (30) days of Amendment 3 to the Professional
7 Services Agreement for Airport Contract 8994 being fully executed by all parties, the Airport
8 Commission shall provide a copy of the final Amendment No. 3 to the Clerk of the Board for
9 inclusion into the official file.

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City and County of San Francisco
Tails
Resolution

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

File Number: 150548

Date Passed: July 14, 2015

Resolution approving Modification No. 3 to Professional Services Agreement, Airport Contract 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$20,900,000 and extending the term one year through June 30, 2016, pursuant to Charter, Section 9.118(b), retroactive to July 1, 2015.

July 08, 2015 Budget and Finance Sub-Committee - AMENDED


July 08, 2015 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

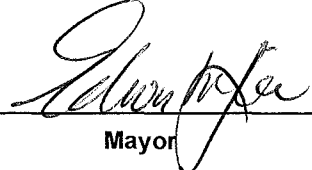
July 14, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150548

I hereby certify that the foregoing Resolution was ADOPTED on 7/14/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

7/17/15
Date Approved