FILE NO. 180135

RESOLUTION NO. 106-18

[Revenue Agreement Amendment - JC Decaux San Francisco, LLC - Extending Term to October 12, 2018]

Resolution retroactively approving the Fourth Amendment to the Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for the Automatic Public Toilet and Public Service Kiosk Program extending the contract term by 240 days, changing the termination date from February 14, 2018, to October 12, 2018.

WHEREAS, Public Works entered into an agreement with JC Decaux San Francisco, LLC for a public toilet and public service kiosk pilot program, with an effective date of August 2, 1994; and

WHEREAS, The Board of Supervisors approved a First Amended and Restated Automatic Public Toilet and Public Service Kiosk Agreement ("JC Decaux Agreement") on December 7, 1998, which expanded the program beyond the trial phase with a term ending on October 17, 2016; and

WHEREAS, On December 14, 2015, the parties executed a first amendment to the JC Decaux Agreement to allow installation of temporary personal wireless services in the kiosks; and

WHEREAS, On October 28, 2016, the Board of Supervisors approved a second amendment to the JC Decaux Agreement to extend the term of the agreement to October 17, 2017; and

WHEREAS, On November 14, 2017, the Board of Supervisors approved a third amendment to the JC Decaux Agreement to extend the term of the agreement to February 14, 2018; and

WHEREAS, The JC Decaux Agreement, the First Amendment to the Agreement, Second Amendment to the Agreement, and Third Amendment to the Agreement are on file

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with the Clerk of the Board of Supervisors in Files No. 981599, 161019, and 170994 respectively and which are hereby declared to be a part of this Resolution as if set forth fully herein; and

WHEREAS, Public Works needs additional time to meet all City design and review requirements for proposed new public toilets and public service kiosks; and

WHEREAS, Public Works cannot complete all of the required reviews and approvals for the new toilets and kiosks before the current agreement expires; and

WHEREAS, Charter, Section 9.118(a) requires that amendments to contracts that when entered into had anticipated revenues of \$1,000,000 or more be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors approves the Fourth Amendment to the JC Decaux Agreement, which extends the term of the JC Decaux Agreement by 240 days to October 12, 2018; and, be it

FURTHER RESOLVED, That within thirty (30) days of the amendment being fully executed by all parties, Public Works shall provide the final amendment to the Clerk of the Board for inclusion into the official file.

Supervisor Peskin BOARD OF SUPERVISORS



City and County of San Francisco Tails Resolution

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

File Number: 180135

Date Passed: April 17, 2018

Resolution retroactively approving the Fourth Amendment to the Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for the Automatic Public Toilet and Public Service Kiosk Program extending the contract term by 240 days, changing the termination date from February 14, 2018, to October 12, 2018.

April 05, 2018 Budget and Finance Sub-Committee - RECOMMENDED

April 17, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang and Yee

File No. 180135

I hereby certify that the foregoing Resolution was ADOPTED on 4/17/2018 by the Board of Supervisors of the City and County of San Francisco.

Calvillo

Clerk of the Board

Mark E. pel

Mark E. Farrell Mayor

Date Approved