[Modification to the Airport Professional Services Agreement - Hallmark Aviation Services. L.P. - Airport Information and Guest Assistance Services - Two-Year Contract Extension Not to Exceed \$15,803,2241

Resolution approving Modification No. 1 to the Professional Services Agreement. Contract No. 50052, between Hallmark Aviation Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for Airport Information and Guest Assistance Services, extending the term for two years, to commence on July 1, 2018, through June 30, 2020, to increase the contract amount by \$15,803,224 for a new total contract not to exceed amount of \$27,353,224.

WHEREAS, On October 18, 2016, by Resolution No. 16-0265, the Airport Commission awarded Professional Services Contract No. 50052 (the "Agreement") to Hallmark Aviation Services, L.P. to provide Airport Information and Guest Assistance Services in an amount not to exceed \$11,550,000 for a period of eighteen months commencing January 1, 2017, and expiring June 30, 2018, with three two-year extension options; and

WHEREAS, On December 13, 2016, by Resolution No. 533-16, the Board of Supervisors approved the Agreement under Charter, Section 9.118; and

WHEREAS, On April 3, 2018, by Resolution No. 18-0096, the Airport Commission approved Modification No. 1 to the Agreement to exercise the first of three two-year extension options for a term of July 1, 2018, through June 30, 2020, to increase the contract amount by \$15,803,224 for a new total contract not to exceed amount of \$27,353,224, and to revise the scope of services and reimbursable charges; and

24

WHEREAS, Charter, Section 9.118(b) provides that a modification with an impact of more than \$500,000 to an agreement entered into by a department, board or commission

25

requiring anticipated expenditures by the City of ten million dollars, shall be subject to approval of the Board of Supervisors by Resolution; and

WHEREAS, The Modification No. 1 is on file with the Clerk of the Board of Supervisors in File No. 180378, 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 Contract No. 50052 with Hallmark Aviation Services, L.P. to provide Airport Information and Guest Assistance Services, exercising the first of three two-year extension options (July 1, 2018, through June 30, 2020), increasing the contract amount by \$15,803,224, for a new total contract not to exceed amount of \$27,353,224, and revising the scope of services and reimbursable charges; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Modification No. 1 being fully-executed by all parties, the Airport Commission shall provide the final modification to the Clerk of the Board for inclusion into 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:

180378

Date Passed: May 22, 2018

Resolution approving Modification No. 1 to the Professional Services Agreement, Contract No. 50052, between Hallmark Aviation Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for Airport Information and Guest Assistance Services, extending the term for two years, to commence on July 1, 2018, through June 30, 2020, to increase the contract amount by \$15,803,224 for a new total contract not to exceed amount of \$27,353,224.

May 10, 2018 Budget and Finance Sub-Committee - RECOMMENDED

May 22, 2018 Board of Supervisors - ADOPTED

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

File No. 180378

I hereby certify that the foregoing Resolution was ADOPTED on 5/22/2018 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mark E. Farrell Mayor

Date Approved