

Meeting Date August 23, 2017		<b>AGENDA ITEM REQUEST</b>	
		<b>Section:</b>	Consent
		<b>Item Number:</b>	7.H.1.

<b>Department:</b>	Operations
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**Requested Action:**

Consideration of authorizing a one (1) year extension option to the Agreement for On-Demand Taxi and Shuttle Services with 888 Transportation, LLC, commencing September 1, 2017 and ending August 31, 2018.

**Summary Explanation & Background:**


The Agreement with 888 Transportation, LLC included a 3-year term with two 1-year options (total of up to 5 years). The current term is set to expire on August 31, 2017, which is the 4th contract year. Staff is recommending approval of the remaining extension option to extend the contract term for the period of one (1) year (until August 31, 2018) along with a rate increase from \$165,000 to \$180,000, inclusive of the \$5,000/year the annual fee for approval of driver and vehicle identification and credentials. Staff will continue to work with 888 Transportation to improve overall services for both cruise guests and customers.

Staff recommends approval.

<b>Financial Review by Pat Poston:</b>	N/A
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**Attachments:**

<b>Contract/Agreement:</b>	Reviewed by General Counsel	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
	Reviewed by Port Attorney	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

Department Approval:  Clyde Mathis, Senior Director, Operations	CEO Approval:  John W. Murray, CEO
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