FINANCE DEPARTMENT **Certificate of Exemption Form**

Originating Department: Customer Experience

Date: 01/09/2018

The City is authorized under limited conditions to make procurements outside of the competitive solicitation process. Chapter 252 of the Local Government Code provides guidance regarding sixteen general exemptions from the competitive solicitation. Please select one exemption.

- a procurement made because of a public calamity that requires funds to relieve the needs of the residents or to preserve city property
- **O** a procurement to preserve or protect the public health or safety of the city's residents
- a procurement necessary because of unforeseen damage machinery. equipment or other property
- a procurement for personal, professional or planning services
- a procurement for work that is performed and paid for by the day as the work progresses
- a purchase of land or right-of-way
- a procurement of items available from only one source
- a purchase of rare books, papers and other materials for a public library

- paving, drainage, street widening and other public improvements or related matter where at least one-third of the costs are paid by special assessments
- a public improvement project which has been authorized but for which there is deficiency of funds to complete in accordance with the plans as authorized
- a payment under a contract by which a developer participates in the construction of a public improvement as provided by subchap. c, ch 212.
- o personal property sold
- services performed by blind or severely disabled persons
- O goods purchased by a municipality for subsequent retail sale by the municipality
- O electricity
- O advertising, other than legal notices

This Certificate of Exemption is executed and filed with the Finance Department as follows:

- 1. The undersigned is authorized to approve an exemption.
- 2. An exemption according to Section 252.022 of the Local Government Code exists. More specifically, the following event has occurred:

San Antonio International Airport is pursuing an agreement with JD Power as benchmark customer experience data provider. JD Power gathers samples through panel suppliers developing ratings determined through comprehensive statistical index modeling considering the relative contribution of various critical touchpoints in the customer experience vs. a single outcome rating. Data that is collected will be utilized by San Antonio International Airport to make strategic resource allocation decisions for airport projects to improve the overall customer experience for our passengers.

Because the exemption stated above exists, the City of San Antonio intends to contract with D Power & Associates which will cost approximately \$ 120,000 riginator Procurement Administrator Approval t Director Approval

Were Action Reduined Department Director Approval City Manager (approval required only for ratification by City Council)

Tracking Number: F4160131

For Finance Use Only)

J.D. Power Purchase of Services and License Agreement

This Purchase of Services and License Agreement ("PSLA") is entered into as of October 25th, 2017 ("Effective Date") by and between J.D. Power, a Delaware corporation, with its principal place of business at 3200 Park Center Drive, 13th Floor, Costa Mesa, CA 92626 ("JDP"), and San Antonio Airport, a corporation in Texas, with its principal place of business at 9800 Airport Blvd, San Antonio, TX 78216 ("Subscriber"). The controlling documents of this PSLA consist of this Purchase of Services and License Agreement, plus the following Exhibits which are attached hereto and incorporated herein by reference:

Exhibit A: Statement of Syndicated Service Fees

LIQUIDATED DAMAGES

Subscriber agrees to pay J.D. Power, as liquidated damages, \$10,000 for each instance in which any portion of the studies, reports, software or other information provided to Subscriber by J.D. Power is disclosed as part of any external advertising or other promotional campaign or communication by Subscriber or any of their employees, officers, directors, affiliates, agents or contactors. Such liquidated damages shall be in addition to all other remedies that may be available to J.D. Power for breach of this PSLA.

1. LICENSE, OWNERSHIP AND RESTRICTIONS ON USE

Subscriber agrees that J.D. Power is the exclusive owner of the studies, reports, data and other information provided by J.D. Power to Subscriber (collectively "Information"), the desk-top software provided by J.D. Power that allows you to view and use the Information (the "Software"), any electronic platform, including those accessed through the worldwide web, which enables Subscriber access to the Information (the "Platform"), and any other media containing the Information or the Software or the Platform, the J.D. Power service marks, including the name J.D. Power, each of the J.D. Power Medallions, and all copyrights, trademark rights and other intellectual property rights with respect to each of the foregoing. The Information is provided for Subscriber's internal use only. Subscriber shall not directly or indirectly use or display J.D. Power's name or service marks without the prior written consent of J.D. Power. Subject to any restrictions or limitations specified in Exhibit A for the Information, Subscriber is hereby granted a non-exclusive, non-transferable license to use the Information and the Software for a period of five (5) years from the access start date on Exhibit A; provided, however, that the said license for non-exclusive, nontransferable use and access to the Platform (and for any software, if accessed through the Platform) shall be in effect for only one (1) year from the date of account password activation for access to the Platform. Subscriber shall not modify, reverse engineer, decompile or disassemble any of the Software or Platform. Subscriber may access the Software from a hard disk, over a network, or by any other method it chooses, as long as it otherwise complies with the restrictions and limitations of this PSLA. Subscriber may make a reasonable number of copies of the Software subject to the limitations on use specified in this PSLA. Subscriber shall not provide access to, display, circulate or otherwise disclose any of the Information or the Software or the Platform to any person except employees or contractors of Subscriber who have agreed, for the benefit of J.D. Power, to comply with the provisions of this paragraph I ("Authorized Users"). Notwithstanding the foregoing, all support and maintenance by J.D. Power in connection with the Platform shall be for a period of one year from the date of activation, and, with respect to the Software, one year from the date of invoice. Subscriber shall not use any of the Information or Software except as expressly permitted by this PSLA. Subscriber shall cease using the Information and Software and at the end of the five-year period, and, with respect to the Platform, after the one-year, period, as applicable, for which it is licensed and, upon the written request of J.D. Power, shall destroy or return to J.D. Power all copies of the Information and Software. Subscriber acknowledges and agrees that the Information is disclosed to Subscriber in confidence, portions of which are protectable as a trade secret of J.D. Power.

2. CHARGES

Subscriber shall pay the subscription fees for the Information, Software and Platform and the fees for all other services ordered from J.D. Power (collectively, the "Services"). Consulting support for the Services is limited to the amount specified by the specifications for such Services; additional charges apply for additional support.

3. DISCLAIMER OF WARRANTY

Although J.D. Power shall use all reasonable efforts to provide accurate and reliable Services under this PSLA, neither J.D. Power nor any of its licensors of Information or Software or Platform included in the Services warrants the adequacy or accuracy thereof. J.D. POWER AND ITS LICENSORS PROVIDE THE SERVICES AS IS AND HEREBY DISCLAIM ALL WARRANTIES, WHETHER EXPRESS, IMPLIED OR STATUTORY, AS TO THE SERVICES OR THE RESULTS TO BE OBTAINED FROM THE USE THEREOF, INCLUDING WITHOUT LIMITATION ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR USE.

4. INFRINGEMENT; INDEMNITY

J.D. Power shall indemnify Subscriber with respect to all losses or damages incurred by Subscriber, including reasonable attorney's fees, as a result of any claim against Subscriber that the Services furnished by J.D. Power and used by Subscriber as provided by this PSLA infringe any copyright or other proprietary rights of a third party, provided that J.D. Power is given prompt written notice thereof and has sole control of the defense and settlement of such claim. In the event of such claim, J.D. Power shall have the right to terminate this PSLA with respect to the allegedly infringing Services by giving written notice to Subscriber and by refunding to Subscriber the prorata share of any prepaid charges relating to such infringing Services. Subscriber shall indemnify J.D. Power with respect to all losses or damages incurred by J.D. Power, including reasonable attorney's fees, as a result of any claim arising out of Subscriber's use of the Services furnished by J.D. Power, provided that Subscriber is given prompt written notice thereof and has sole control of the defense and settlement of such claim.

5. LIMITATION OF LIABILITY

J.D. Power shall have no liability to Subscriber for any damages resulting from any interruptions, delays, inadequacies, errors or omissions relating to the Services or from the loss of Subscriber data or otherwise. IN NO EVENT SHALL J.D. POWER HAVE ANY LIABILITY, WHETHER ARISING IN CONTRACT, TORT OR OTHERWISE, FOR

LOST PROFITS OR ANY INDIRECT, SPECIAL, PUNITIVE, CONSEQUENTIAL OR INCIDENTAL DAMAGES, WHETHER OR NOT CAUSED BY THE NEGLIGENCE OF J.D. POWER, EVEN IF J.D. POWER HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. NOTWITHSTANDING THE FOREGOING, J.D. POWER'S MAXIMUM LIABILITY TO SUBSCRIBER FOR ANY DAMAGES WITH RESPECT TO THE SERVICES OR UNDER THIS PSLA SHALL NOT EXCEED THE AGGREGATE TOTAL FEES PAID BY SUBSCRIBER TO J.D. POWER UNDER THE INVOICE FOR THE SERVICES.

6. INJUNCTIVE RELIEF

Subscriber acknowledges that J.D. Power cannot be adequately compensated in money damages for the consequences of a breach hereof, and agrees that J.D. Power, in addition to its other remedies hereunder in the event of any disclosure in violation of Section 1 hereof, shall be entitled to an order enjoining any further breach hereof.

7. OTHER MATTERS

- (a) Amendment. No waiver, alteration or amendment of any provision of this PSLA or any J.D. Power price quoted for the Services shall be effective unless agreed in writing by an authorized representative of both parties.
- (b) Governing Law. This PSLA shall be governed by and interpreted in accordance with the laws of the State of California, without regard to the conflicts of law rules of such state. Any dispute that arises under or relates to this PSLA (whether in contract, tort or both) commenced by either party shall be resolved in state or federal court in Orange County, California, and the parties expressly waive any right they may otherwise have to cause any such action or preceding to be brought or tried elsewhere.
- (c) Assignment. Neither this PSLA nor any of the Information may be assigned or otherwise transferred by Subscriber, in whole or in part, without the prior written consent of J.D. Power. J.D. Power may assign this PSLA, in whole or in part, to any affiliate or to any successor by acquisition or merger of J.D. Power or the business operations to which this PSLA relates. The parties' rights and obligations under this PSLA will bind and inure to the benefit of their permitted successors and assigns.
- (d) Entire Agreement. This PSLA, including all exhibits, and any confidentiality or nondisclosure agreement between the parties that covers this PSLA, constitute the complete, final and exclusive statement of the terms of the agreement between the parties pertaining to the subject matter hereof and supersedes all prior agreements, understandings and negotiations of the parties. The terms of any purchase order or other document issued by the Subscriber in conjunction with this PSLA shall be of no effect and shall not in any way extend or amend the terms and conditions of this PSLA unless those terms are expressly accepted in writing by both parties.
- (e) Compelled Disclosure. Information may be disclosed by Subscriber solely to the extent required by subpoens, court order or other operation of law (each a "Compelled Disclosure"), provided that Subscriber has given notice to J.D. Power and has made a reasonable attempt in good faith to resist making such disclosure. If disclosure is required notwithstanding Subscriber's efforts to resist such disclosure, Subscriber shall limit the disclosure to the minimum necessary to comply with such Compelled Disclosure. (f) Survival. Sections 1, 3, 4, 5, 6 and 7 shall survive termination of this PSLA.
- (g) Counterparts and Execution. This PSLA may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument. Facsimile, Portable Document Format (PDF), or photocopied signatures of the Parties will have the same legal validity as original signatures. IN WITNESS WHEREOF, the parties have caused this PSLA to be executed by their

respective duly authorized representatives as set forth below:

Subscriber

Signature:	Date;				
Printed Name:					
Title:					
J.D. Power					
Signature:	Date:				
Printed Name:					
Title:					

10.5	B									
		nase of Services and License Agre- ndicated Service Fees	ement-Exhib	it A						
Account N	lame:	San Antonio Airport	J.D. Powe	r Contact:		Ramez Faza				
This Exhibit agreed upon	A is govern	ed by and made part of the J.D. Power Purchase y both parties.	of Services and Lic	cense Agreement ("PSLA") to which this Exhibit A	is attached. Any ch	anges to this	s Exhibit A or the	PSLA must be	
Subscribe	r informat	on		Invoice Addres	s: Please complete if differen	nt from Subscribe	r Informatio	n		
Company:		San Antonio International Airport Company:								
Name: Address:	Karen W. Ellis Name: 9800 Airport Blvd, Address:									
	P, Country:	San Antonio, TX 78216		City, St, ZIP, Co	untry:					
VAT No:				VAT No:	•					
Email: Phone: (210) 207-3822 Email: Phone:		Email: Phone:								
Fax:		(210) 201-3022		Fax:						
Subscrib	er agrees	to purchase the following products a	ınd services fr	om J.D. Power						
Year Months Study(les) or Other Service(s)/Deliverable(s)					Access Period Select Currency: USD Select Currency:					
2017					October 25, 2017	October 24			22,000.00	
2018 2019		North American Airport Satisfaction S North American Airport Satisfaction			December 13, 2018	December 1			23,000.00	
2019		North American Airport Satisfaction			December 13, 2019 December 13, 2020	December 1 December 1			24,000.00 25,000.00	
2021		North American Airport Satisfaction			December 13, 2021	December 1			26,000.00	
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		*publish date subject to change								
		publish date adoject to change		2000 W W W W	Total Con	tract Value	100 7.37		120,000.00	
Billing Sci	hedule and	Terms: Type an "X" in the appropriate bo	x for one billing	option only	10-0-0-0					
7.5		Execution: 50% Upon Execu			in Full (100	%) Upon Delive	ry:	Х		
Study or	Other Se	rvice / Deliverable			Invoice Date		Invoice A	mount		
invoice fu	li amount i	ipon delivery				34,000				
		an Airport Satisfaction Study			Upon Delivery	10/25/17	USD		22,000.00	
		an Airport Satisfaction Study*			Upon Delivery Upon Delivery	12/13/18	USD		23,000.00	
2019 North American Airport Satisfaction Study* 2020 North American Airport Satisfaction Study*				Upon Delivery	12/13/19 12/13/20	usd		24,000.00 25,000.00		
		an Airport Satisfaction Study*			Upon Delivery	12/13/21	USD		26,000.00	
*publish	date sub	ject to change			Total involve Amount				400 000 00	
-	<u>.</u>				Total invoice Amount				120,000.00	
other taxes	that may be	ceipt of invoice(s). J.D. Power may charge Subs applicable. J.D. Power reserves the right to asso at paid within 60 days of the date of invoice. J.D.	ess a late charge a	t the maximum law	ful annual rate not exceeding 1	8% on all undispute	ed amounts p	eral, State or Loc eayable under thi	cal sales, use or is Exhibit A	
Use of P	urchase C	orders: Check one option-either (a) or (b)	only and provi	de P.O. number	if applicable		V			
(a) Subscri					value of this Exhibit A to the PS	LA.			,	
(b) Subscriber will include the products and services to be purchased hereunder within an existing or new blanket Purchase Order and will										
		ecific P.O. or release for the value of this Exhibit Purchase Order number is	A to the PSLA.							
be included	or blanket p in the Purch ncluding this	urchase order is issued, the terms and conditions ase Order. If a Purchase Order will not be issued Exhibit A.	s contained in the P d, the undersigned	SLA, including this represents that the	Exhibit A, represent the entire by have the authority to bind Sul	Agreement and sup oscriber for the full	persede any i value as well	terms and condi as the terms ar	tions that may ad conditions of	
Other Ite	-			CAR THE PARTY		son state and an	Control (Sec.)	a selection of the		
	100	right in its sole discretion to modify or discontinu	e the publication or	release of any of i	its syndicated studies and also	reserves the right to	o grant, or no	ot grant, awards	for any	
Accepted	by Subscr	iber:		Accepted by J.	D. Power					
Signature				Signature						
Print Name	=			Print Name				·····		
Title	¥			Title				······································		
Date		3		Date						
Please sig via fax		n this form, along with a copy of any above re 248-680-6300 or via			Christopher Van Dusen Dusen@jdpa.com					