AMENDED IN COMMITTEE 3/25/15 RESOLUTION NO. 102-15

FILE NO. 150107

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Resolution approving Airport Contract 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project between T1 Cubed, a Joint Venture, consisting of Parsons Brinckerhoff, Inc., and AGS, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in a not to exceed amount of \$29,000,000 with a contract duration of six years, to commence following Board approval, pursuant to Charter, Section 9.118(b).

[Contract Approval - T1 Cubed - Professional Services for the Airport's Terminal 1, New

Boarding Area B Project - Not to Exceed \$29,000,000]

WHEREAS. Through the implementation of the Terminal 1/Boarding Area B Redevelopment Program ("Program"), the Airport will demolish aging infrastructure, realign aircraft taxilanes, construct temporary and permanent facilities, and renovate the existing structures, all while maintaining Airport operations. The Program will result in a new 1.1 million square foot facility; and

WHEREAS. Two of the major projects in the Program are the Terminal 1 Center Renovation ("T1 Center") Project and the New Boarding Area B ("BAB") Project. The BAB Project includes construction of an approximately 550,000 square foot boarding area with 24 gates to replace the existing 40-year old facility, provide for a concession and amenity program consistent with the standards incorporated in Terminal 2 and Terminal 3 Boarding Area E, and help the Airport serve the increasing passenger forecasts. Several of the new gates will be configured to accommodate international arrivals. The Project will also include new Passenger Boarding Bridges, Pre-Conditioned Air, and 400 Hz power systems; and a new aircraft apron and jet fuel hydrant system; and

WHEREAS, By Resolution No. 14-0026 dated February 18, 2014, the Airport Commission ("Commission") authorized the issuance of a Request for Proposals ("RFP") for

Professional Services for two project management support services contracts, one for the T1 Center Project and one for the BAB Project; and

WHEREAS, The Airport received four proposals in response to the RFP; and WHEREAS, The Airport staff performed standardized reference checks of former clients for firms and key personnel submitted by the respondents; and

WHEREAS, A five-member selection panel, consisting of one Commission employee and four members of the aviation and/or project management industry, evaluated the written proposals of each firm, and scored the firms in accordance with the criteria contained in the RFP; and

WHEREAS, The RFP stated that following the evaluation of the written proposals and reference checks, up to four of the highest-ranked proposers would be invited to an oral interview conducted and scored by the evaluation panel; and

WHEREAS, The selection panel interviewed all four respondents including key personnel from each firm, appraised their qualifications, and scored the firms, with ACJV, a Joint Venture, receiving the highest combined score for the written proposal and interview. As the highest-ranked proposer, ACJV, a Joint Venture, indicated its preferred project to be the T1 Center Project; and

WHEREAS, T1 Cubed - a Joint Venture received the second-highest combined score for the written proposal and interview; and

WHEREAS, By Resolution no. 15-0004 dated January 20, 2015, the Commission awarded the professional services contract to T1 Cubed – a Joint Venture in the not-to exceed amount of \$4,300,000 for the first year of services; and

WHEREAS, The Airport Director estimates that the total amount for full project support services for the BAB Project will not exceed \$29,000,000 for six years of services; and

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

WHEREAS, By Resolution No. 283-14 dated July 22, 2014, incorporated herein by this reference as though fully set forth, the Board adopted findings under the California Environmental Quality Act (Public Resources Code Section 21000 et seq.) for the Program; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Professional Services Contract No. 10010.41, Project Management Support Services for the Terminal 1, New Boarding Area B Project between T1 Cubed – a Joint Venture and the City and County of San Francisco, acting by and through its Airport Commission, for a term of up to six years and a final contract value up to \$29,000,000, copies of which are contained in Board of Supervisors' File No. 150107; and, be it

FURTHER RESOLVED, That there be a 10 percent cap on the Owner's Contingency and the 5 percent cap on Other Allowable Direct Costs.



City and County of San Francisco **Tails**

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

Resolution

File Number:

150107

Date Passed: March 31, 2015

Resolution approving Airport Contract 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project between T1 Cubed, a Joint Venture, consisting of Parsons Brinckerhoff, Inc., and AGS, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in a not to exceed amount of \$29,000,000 with a contract duration of six years, to commence following Board approval, pursuant to Charter, Section 9.118(b).

March 25, 2015 Budget and Finance Sub-Committee - AMENDED

March 25, 2015 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

March 31, 2015 Board of Supervisors - ADOPTED

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang and

Wiener

Excused: 2 - Mar and Yee

File No. 150107

I hereby certify that the foregoing Resolution was ADOPTED on 3/31/2015 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board