

1 [Airport Professional Services Agreement Modification No. 8 - ACJV, a Joint Venture - Project  
2 Management Support Services for the Airport's Terminal 1 Center Renovation Project - Not to  
3 Exceed \$28,250,000]

4 **Resolution approving Modification No. 8 to Airport Contract No. 10011.41, Project**  
5 **Management Support Services for the San Francisco International Airport, Terminal 1**  
6 **Center Renovation Project, between ACJV and the City and County of San Francisco,**  
7 **acting by and through its Airport Commission, for a total amount not to exceed**  
8 **\$28,250,000 extending the term by seven months to commence October 1, 2018, for a**  
9 **total term of January 20, 2015, through April 30, 2019, pursuant to Charter, Section**  
10 **9.118(b).**

11  
12 WHEREAS, Through the implementation of the Terminal 1/Boarding Area B  
13 Redevelopment Program ("Program"), the Airport demolished aging infrastructure,  
14 constructed a temporary boarding area, and is renovating the existing terminal and boarding  
15 area structures, all while maintaining Airport operations. The Program will result in a new 1.1  
16 million square foot facility; and

17 WHEREAS, Two of the major projects in the Program are the Terminal 1 Center  
18 Renovation ("T1 Center") Project and the New Boarding Area B ("BAB") Project. The T1  
19 Center Project encompasses the main terminal building, including construction of a new  
20 architectural envelope, complete electrical, HVAC, and special systems replacement, new  
21 check-in facilities and passenger screening checkpoint and passenger amenities. The T1  
22 Center Project also includes a new consolidated common use baggage handling system and  
23 checked baggage screening system, a secure connector to Boarding Area C, and a sterile  
24 connector to the International Terminal Building; and  
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1           WHEREAS, On January 20, 2015 by Resolution No. 15-0005, the Commission  
2 awarded Contract 10011.41, Project Management Support Services for the San Francisco  
3 International Airport Terminal 1 Center Renovation Project ("Contract") to ACJV, a Joint  
4 Venture consisting of AECOM Technical Services and Cooper Pugeda Management, Inc., in  
5 the not-to-exceed amount of \$3,500,000 for the first year of services; and

6           WHEREAS, On March 31, 2015, by Resolution No. 103-15, the Board of Supervisors  
7 approved the Contract for a term of five years and a final contract value up to \$23,000,000;  
8 and

9           WHEREAS, On June 15, 2015, the Airport Director executed Modification No. 1 to  
10 administratively modify the Contract to include new classifications and labor rates with no  
11 changes to the Contract term or Contract amount; and

12           WHEREAS, On March 15, 2016, by Resolution No. 16-0079, the Commission  
13 approved Modification No. 2 to the Contract, increasing the not-to-exceed amount to  
14 \$10,550,000 and extending the term through April 30, 2017; and

15           WHEREAS, On August 22, 2016, the Airport Director executed Modification No. 3 to  
16 administratively modify the Contract to include a new subcontractor and labor rates with no  
17 changes to the Contract term or Contract amount; and

18           WHEREAS, On March 21, 2017, by Resolution No. 17-0058, the Commission  
19 approved Modification No. 4 to the Contract, increasing the not-to-exceed amount to  
20 \$18,650,000 and extending the term through April 30, 2018; and

21           WHEREAS, On July 1, 2017, the Airport Director executed Modification No. 5 to  
22 administratively modify the Contract to amend billing and labor rates with no changes to the  
23 Contract term or Contract amount; and  
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1           WHEREAS, On October 11, 2017, the Airport Director executed Modification No. 6 to  
2 administratively modify the Contract to include a new subcontractor and labor rates with no  
3 changes to the Contract term or Contract amount; and

4           WHEREAS, On February 20, 2018, by Resolution No. 18-0038, the Commission  
5 approved Modification No. 7 and Modification No. 8 to the Contract, which together increase  
6 the Contract not-to-exceed amount and extend the Contract for an additional year of services  
7 through April 30, 2019; and

8           WHEREAS, Modification No. 7 increases the Contract not-to-exceed amount to  
9 \$22,998,000 for services through September 30, 2018; and

10          WHEREAS, Modification No. 8 increases the Contract not-to-exceed amount to  
11 \$28,250,000 for services from October 1, 2018 through April 30, 2019; and

12          WHEREAS, On November 1, 2017, by a memorandum to the Commission, the Airport  
13 Director described a new delivery plan for the Program that had been vetted by all Airport  
14 stakeholders and recommended to the Airport Director by his Executive Committee and  
15 Executive Advisory Board. A copy of the memorandum is contained in Clerk of the Board of  
16 Supervisors File No. 180640. The new delivery plan brings forward various elements from  
17 Phase 2 of the Program into Phase 1 and adds scope to accelerate delivery of international-  
18 capable gates, reduce impact to airline operations, and deliver significant benefits to the  
19 passenger experience; and

20          WHEREAS, The T1 Center Project's budget has increased to \$1,387,380,000. As a  
21 result, this Contract's budget has increased to \$61,325,000 for approximately nine years of  
22 services through December 31, 2023; and

23          WHEREAS, San Francisco Charter Section 9.118(b) provides that the agreements  
24 entered into by a department, board, or commission requiring anticipated expenditures by the  
25 City and County of ten million dollars or more, and modifications of such agreements having

1 an impact of more than five hundred thousand dollars, shall be subject to approval by the  
2 Board of Supervisors by resolution; and

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

7 RESOLVED, That the Board of Supervisors hereby approves Modification No. 8 the  
8 Professional Services Contract No. 10011.41, Project Management Support Services for the  
9 Terminal 1 Center Renovation Project, with ACJV, for a total Contract not-to-exceed amount  
10 of \$28,250,000 for services through April 30, 2019; a copy of Modification No. 8 is contained  
11 in Clerk of the Board of Supervisors File No. 180640 along with the Contract and all previously  
12 executed modifications; and, be it

13 FURTHER RESOLVED, That within thirty (30) days of Modification No. 8 being fully  
14 executed by all parties, the Commission shall provide a copy to the Clerk of the Board for  
15 inclusion in the official file.

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City and County of San Francisco

Tails

Resolution

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

File Number: 180640

Date Passed: September 25, 2018

Resolution approving Modification No. 8 to Airport Contract No. 10011.41, Project Management Support Services for the San Francisco International Airport, Terminal 1 Center Renovation Project, between ACJV and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed \$28,250,000 extending the term by seven months to commence October 1, 2018, for a total term of January 20, 2015, through April 30, 2019, pursuant to Charter, Section 9.118(b).

September 13, 2018 Budget and Finance Committee - AMENDED

September 13, 2018 Budget and Finance Committee - RECOMMENDED AS AMENDED

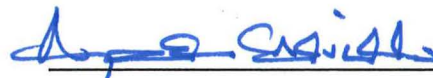
September 25, 2018 Board of Supervisors - ADOPTED


Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani and Tang

Excused: 1 - Yee

File No. 180640

I hereby certify that the foregoing Resolution was ADOPTED on 9/25/2018 by the Board of Supervisors of the City and County of San Francisco.

  
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Angela Calvillo  
Clerk of the Board

  
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London N. Breed  
Mayor

10/5/18  
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Date Approved