

March 21, 2018

Ms. Angela Calvillo

Clerk of the Board
Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Subject: Contract Modification No. 6 – Faith Group, LLC – Program Management Support Services for the Airport Security Infrastructure Program – Not-to-Exceed \$15,600,000

Dear Ms. Calvillo:

Pursuant to Section 9.118 of the City Charter, I am forwarding for the Board of Supervisor's approval, a contract between the City and County of San Francisco, by and through its Airport Commission ("Commission") and Faith Group, LLC, for Program Management Support Services. This contract was originally estimated to be under \$10 million, but will exceed the threshold stated in Section 9.118 with Modification No. 6.

The Commission awarded this contract by Resolution 15-0170 on September 1, 2015 to Faith Group, LLC; approved the First Modification by Resolution 16-0045 on February 2, 2016; approved the Third Modification by Resolution 16-0210 on July 19, 2016; approved the Fourth Modification by Resolution 17-0154 on June 20, 2017 The Second and Fifth Modifications were administrative in nature.

By Resolution 18-0054, dated March 6, 2018; the Commission approved the Sixth Modification to this contract. The Commission authorized a not-to-exceed amount of \$14,629,565 for services through December 31, 2019. The Airport Director estimates that the total value of this contract will not exceed \$15,600,000 for services through April 19, 2020.

Three (3) sets of the following documents are enclosed for review:

- Proposed Board of Supervisors Resolution;
- Adopted Airport Commission Resolution No. 15-0170;
- Memorandum recommending Resolution No. 15-0170;
- Adopted Airport Commission Resolution No. 16-0045;
- Memorandum recommending Resolution No. 16-0045;
- Adopted Airport Commission Resolution No. 16-0210;
- Memorandum recommending Resolution No. 16-0210;
- Adopted Airport Commission Resolution No. 17-0154;
- Memorandum recommending Resolution No. 17-0154;
- Adopted Airport Commission Resolution No. 18-0054;
- Memorandum recommending Resolution No. 18-0054;
- Form SFEC-126 for the Board of Supervisors;
- Form SFEC-126 for Mayor Farrell;
- Copy of Airport Contract No. 10511.41 with Faith Group, LLC for Program Management Support Services;
- Certified First Modification;
- Certified Second Modification;
- Certified Third Modification;
- Certified Fourth Modification;

- Certified Modification No. 5; and
- Modification No. 6

Please contact Cathy Widener, Airport Governmental Affairs Manager at (650) 821-5023 if you have questions or concerns regarding this matter.

Very truly yours,

Jean Caramatti
Commission Secretary

Enclosures

Cc: Cathy Widener
Ryan Kuss
Geri Rayca
Quoc Truong