



San Francisco International Airport

December 6, 2019

**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

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2019 DEC -9 PM 1:24  
BY [Signature]

**Subject: Contract Modification No. 9 – T1 Cubed – A Joint Venture – Project Management Support Services for the New Boarding Area B Project – Not-to-Exceed \$38,500,000**

Dear Ms. Calvillo:

Pursuant to Section 9.118 of the City Charter, I am forwarding for the Board of Supervisors’ (BOS) approval a modification of a contract between the City and County of San Francisco, by and through its Airport Commission (“Commission”) and T1 Cubed – a Joint Venture, for Project Management Support Services. This contract was originally estimated to exceed the \$10 million threshold stated in Section 9.118.

On March 31, 2015, by Resolution No. 102-15, the Board of Supervisors approved Contract No. 10010.41 with T1 Cubed – a Joint Venture for a term of six years and a contract amount not to exceed \$29,000,000. Proposed Modification No. 9 to the contract could cause the total contract amount and term of the contract to exceed the BOS’s prior approval.

The Commission awarded this contract by Resolution No. 15-0004 on January 20, 2015 to T1 Cubed – a Joint Venture; approved Modification No. 2 by Resolution No. 16-0078 on March 15, 2016; approved Modification No. 4 by Resolution No. 17-0059 on March 21, 2017; approved Modification No. 6 by Resolution No. 18-0041; approved Modification No. 7 by Resolution No. 18-0390; and approved Modification No. 8 by Resolution No. 19-0294; Modification Nos. 1, 3, and 5 were administrative in nature, executed by the Airport Director.

By Resolution No. 19-0295, dated December 3, 2019, the Commission directed the Commission Secretary to seek BOS approval to increase the contract to a not to exceed amount of \$38,500,000 and extend the contract services through May 31, 2022.

One (1) set of the following documents are enclosed for review:

- Proposed Board of Supervisors Resolution (two copies attached);
- Adopted Board of Supervisors Resolution 102-15;
- Adopted Airport Commission Resolution No. 15-0004;
- Memorandum recommending Resolution No. 15-0004;
- Adopted Airport Commission Resolution No. 16-0078;
- Memorandum recommending Resolution No. 16-0078;
- Adopted Airport Commission Resolution No. 17-0059;
- Memorandum recommending Resolution No. 17-0059;
- Memorandum from the Airport Director to the Airport Commission dated November 1, 2017;
- Adopted Airport Commission Resolution No. 18-0041;
- Memorandum recommending Resolution No. 18-0041;

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

LONDON N. BREED  
MAYOR

LARRY MAZZOLA  
PRESIDENT

LINDA S. CRAYTON  
VICE PRESIDENT

ELEANOR JOHNS

RICHARD J. GUGGENHIME

MALCOLM YEUNG

IVAR C. SATERO  
AIRPORT DIRECTOR



San Francisco International Airport

- Adopted Airport Commission Resolution No. 18-0390;
- Memorandum recommending Resolution No. 18-0390;
- Adopted Airport Commission Resolution No. 19-0294;
- Memorandum recommending Resolution No. 19-0294;
- Adopted Airport Commission Resolution No. 19-0295;
- Memorandum recommending Resolution No. 19-0295;
- Form SFEC-126 for the Board of Supervisors;
- Copy of Airport Contract No. 10010.41 with T1 Cubed – a Joint Venture for Project Management Support Services;
- Certified Modification No. 1;
- Certified Modification No. 2;
- Certified Modification No. 3;
- Certified Modification No. 4;
- Certified Modification No. 5;
- Certified Modification No. 6;
- Certified Modification No. 7;
- Certified Modification No. 8; and
- Modification No. 9

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

Very truly yours,



**C. Corina Monzón**  
Commission Secretary

Enclosures

Cc: Cathy Widener  
Kristin Allen  
Olga Perez  
Victor M. Madrigal Jr.

**AIRPORT COMMISSION** CITY AND COUNTY OF SAN FRANCISCO

LONDON N. BREED  
MAYOR

LARRY MAZZOLA  
PRESIDENT

LINDA S. CRAYTON  
VICE PRESIDENT

ELEANOR JOHNS

RICHARD J. GUGGENHIME

MALCOLM YEUNG

IVAR C. SATERO  
AIRPORT DIRECTOR