

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. **15 - 0170**

AWARD OF PROFESSIONAL SERVICES CONTRACT NO. 10511.41, PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE AIRPORT SECURITY INFRASTRUCTURE PROGRAM, TO FAITH GROUP, LLC, IN AN AMOUNT NOT TO EXCEED \$2,671,000 FOR THE FIRST YEAR OF SERVICES

WHEREAS, the Program Management Support Services (PMSS) Consultant will provide overall management expertise and oversight of the Airport Security Infrastructure Program, which includes the Internet Protocol Camera Coverage Project and the Access Control System Improvements Project, and may include the proposed Perimeter Intrusion Detection System (PIDS) Project. The scope of work for this Contract will include design and construction management services, project controls, contract administration, cost estimating services and field inspection; and

WHEREAS, on January 20, 2015, by Resolution No. 15-0012, the Commission authorized the Director to issue a Request for Qualifications/Proposals (RFQ/RFP) for PMSS for the Airport Security Infrastructure Program and to negotiate with the highest-ranked proposer; and

WHEREAS, on March 19, 2015, Staff issued a RFQ/RFP for Professional Services Contract No. 10511.41, PMSS for the Airport Security Infrastructure Program; and

WHEREAS, on April 30, 2015, the Airport received four proposals in response to the RFQ/RFP; and

WHEREAS, the Airport convened a four-member Selection Panel that thoroughly reviewed the responsive proposals, interviewed the firms and key personnel, and determined that Faith Group, LLC is the highest-ranked proposer; and

WHEREAS, Staff negotiated an initial scope of services, contract terms and conditions, and fee with Faith Group LLC for this Contract. The agreed-upon initial contract amount for the first 12 months of services for Faith Group, LLC is \$2,671,000; and

WHEREAS, the initial scope of services will include overall Program-level management services, field surveys, and project management for the Internet Protocol Camera Coverage Project and the Access Control System Improvements Project; and Phase I work for the proposed PIDS Project, which includes a field survey of general conditions, inventory of fiber cables, and an assessment of the telecommunication duct bank utilization that is necessary for preliminary planning for the PIDS Project; and

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 15-0170

WHEREAS, the Commission has not determined to proceed with the PIDS Project and will not make a determination until completion of any environmental review under the California Environmental Quality Act determined to be required for the PIDS Project by the San Francisco Planning Department, Environmental Review Division; and

WHEREAS, since the Program will be a multi-year, multi-phased approach, Staff estimates that the total contract not-to-exceed amount for Faith Group, LLC will be \$6,241,000 with a total contract duration of 48 months; and

WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise sub-consultant participation goal of 18% for this Contract and Faith Group, LLC has committed to meeting that goal; now, therefore, be it

RESOLVED, that the Commission hereby awards Professional Services Contract No. 10511.41, Project Management Support Services for the Airport Security Infrastructure Program to Faith Group, LLC, in an amount not to exceed \$2,671,000 for the first year of services; and be it further

RESOLVED, that the Commission hereby authorizes the initial services including overall Program-level management services, field surveys, and project management for the Internet Protocol Camera Coverage Project and the Access Control System Improvements Project; and Phase I work for the proposed PIDS Project; and be it further

RESOLVED, this Commission has not determined to proceed with the PIDS Project and retains the sole and absolute discretion to examine alternatives to the PIDS Project, to impose mitigation measures, to modify the PIDS Project or to decide not to proceed with the PIDS Project, and award of this contract authorizing Phase I of the services for the PIDS Project does not commit the Commission or City to approve the PIDS Project or authorize Phase II work for the PIDS Project to proceed.

Page 2 of 2

I hereby certify that the foregoing resolution was adopted by the Airport Commission

SEP 01 2015

at its meeting of _____


Secretary