

1 [Airport Professional Services Agreement - PGH Wong & Partners JV - Project Management
2 Support Services for the Courtyard 3 Connector Project - Not to Exceed \$17,250,000]

3 **Resolution approving Modification No. 5 to Airport Contract No. 10072.41, Project**
4 **Management Support Services for the San Francisco International Airport, Courtyard 3**
5 **Connector Project with PGH Wong & Partners JV, a joint venture consisting of PGH**
6 **Wong Engineering, Inc., and Avila and Associates Consulting Engineers, Inc., to**
7 **increase the Contract amount by \$7,500,000 for a new not to exceed amount of**
8 **\$17,250,000 for services, with no change to the contract term, pursuant to Charter,**
9 **Section 9.118(b); and making findings under the California Environmental Quality Act.**

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11 WHEREAS, The San Francisco International Airport Courtyard 3 Connector Project
12 (“Project”) is constructing a new pre-security and post-security connector between Terminal 2
13 and Terminal 3, as well as an adjacent building for office space, tenant lease space,
14 passenger amenities, and lounges; and

15 WHEREAS, On December 19, 2017, by Resolution No. 17-0321, the Airport
16 Commission (“Commission”) awarded Contract No. 10072.41, Project Management Support
17 Services for the Project (“Contract”), to PGH Wong & Partners JV, a joint venture then
18 consisting of PGH Wong Engineering, Inc., CFWRight Consulting, LLC, and Avila and
19 Associates Consulting Engineers, Inc., in the not to exceed amount of \$3,250,000 for first year
20 of services; and

21 WHEREAS, The Contract scope of work includes project-level management, design
22 and construction management services, project controls, contract administration, cost
23 estimating services, and field inspections for the Project; and

24 WHEREAS, On September 1, 2018, the Airport Director executed Modification No. 1
25 updating overhead rates with no changes to the Contract amount or term; and

1 WHEREAS, On February 19, 2019, by Resolution No. 19-0030, the Commission
2 approved Modification No. 2, increasing the Contract not to exceed amount to \$8,250,000 for
3 services and extending the term through March 12, 2020; and

4 WHEREAS, On October 18, 2019, the Airport Director executed Modification No. 3
5 updating labor rates with no changes to the Contract amount or term; and

6 WHEREAS, On November 5, 2019, by Resolution No. 19-0273, the Commission
7 approved Modification No. 4, increasing the Contract not to exceed amount to \$17,250,000
8 and extending the term through June 30, 2022, and directing the Commission Secretary to
9 seek Board of Supervisors approval of Modification No 4; and

10 WHEREAS, Commission staff neither executed nor sought Board of Supervisors
11 approval of Modification No. 4 because, after Commission adoption of Resolution No. 19-0273,
12 Commission staff learned joint venture member CFWRight Consulting, LLC had resigned from
13 the joint venture PGH Wong & Partners JV, and therefore, Commission staff did not seek
14 Board of Supervisors approval of Modification No.4; and

15 WHEREAS, On February 18, 2020, by Resolution No. 20-0028, the Commission
16 approved Modification No. 4, increasing the Contract not to exceed amount to \$9,750,000 for
17 services and extending the term through June 30, 2022, and acknowledged CFWRight
18 Consulting, LLC's withdrawal as a member of the joint venture PGH Wong & Partners JV; and

19 WHEREAS, On February 18, 2020, by Resolution No. 20-0029, the Commission
20 approved Modification No. 5 to the Contract, increasing the not to exceed amount to
21 \$17,250,000 with no change to the contract duration, and directing the Commission Secretary
22 to seek Board of Supervisors approval of the proposed increase to the Contract's not to
23 exceed amount; and

24 WHEREAS, Charter, Section 9.118(b) provides that modifications exceeding \$500,000
25 for agreements entered into by a department, board, or commission requiring anticipated

1 expenditures of ten million dollars or more, shall be subject to approval by the Board of
2 Supervisors by resolution; and

3 WHEREAS, After reviewing the information regarding the Project, the San Francisco
4 Planning Department, Environmental Planning Division (“Planning Department”) prepared a
5 Preliminary Negative Declaration for the Project, dated May 24, 2017, which was thereafter
6 amended to respond to a comment received during the public review period, and a Final
7 Negative Declaration (“FND”) (File No. 2016-000857ENV), dated July 28, 2017, was issued
8 by the Planning Department, all in accordance with the California Environmental Quality Act
9 (California Public Resources Code Section 21000, et seq.) (“CEQA”), the State CEQA
10 Guidelines (15 Cal. Code Regs. Section 15000, et seq.), and Chapter 31 of the San Francisco
11 Administrative Code; and

12 WHEREAS, In issuing the FND, the Planning Department determined that the Project
13 could not have a significant effect on the environment; and

14 WHEREAS, By Resolution No. 17-0188 dated August 15, 2017, the Commission
15 adopted the FND for the Project and adopted the findings under CEQA; and

16 WHEREAS, Since the FND has been finalized, there have been no substantial Project
17 changes and no substantial changes in Project circumstances that would require major
18 revisions to the FND due to the involvement of new significant environmental effects or an
19 increase in the severity of previously identified significant impacts, and there is no new
20 information of substantial importance that would change the findings set forth in the FND; and

21 WHEREAS, The Board has considered the FND and finds that there is no substantial
22 evidence that the Project will result in a significant impact on the environment, and that the
23 FND reflect’s the City’s independent judgment and analysis; now, therefore be it

24 RESOLVED, That the Board of Supervisors adopts the FND; and, be it
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1 FURTHER RESOLVED, That the Board of Supervisors hereby approves Modification
2 No. 5 to Airport Contract No. 10072.41, Program Management Support Services for the San
3 Francisco International Airport Courtyard 3 Connector Project, with PGH Wong & Partners JV,
4 a joint venture consisting of PGH Wong Engineering, Inc., and Avila and Associates
5 Consulting Engineers, Inc., increasing the Contract amount by \$7,500,000 for a new total
6 Contract not to exceed amount of \$17,250,000; a copy of Modification No. 5 is contained in
7 Board of Supervisors' File No. 200418 along with the Contract and all previously executed
8 modifications; and, be it

9 FURTHER RESOLVED, That within thirty (30) days of Modification No. 5 being fully
10 executed by all parties, the Commission shall provide a copy to the Clerk of the Board for
11 inclusion in the official file.

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