

1 [Contract Approval - ACJV, a Joint Venture - Project Management Support Services - Airport
2 Terminal 1 Center Renovation Project - Not to Exceed \$23,000,000]

3 **Resolution approving Airport Contract 10011.41, Project Management Support Services**
4 **for the San Francisco International Airport Terminal 1 Center Renovation Project**
5 **between ACJV, a Joint Venture consisting of AECOM and Cooper Pugeda Management,**
6 **and the City and County of San Francisco, acting by and through its Airport**
7 **Commission, in the not-to-exceed amount of \$23,000,000 to commence following Board**
8 **approval with a contract duration of five years, pursuant to Charter, Section 9.118(b).**

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10 WHEREAS, Through the implementation of the Terminal 1/Boarding Area B
11 Redevelopment Program (“Program”), the Airport will demolish aging infrastructure, realign
12 aircraft taxilanes, construct temporary and permanent facilities, and renovate the existing
13 structures, all while maintaining Airport operations; and

14 WHEREAS, The Program will result in a new 1.1 million square foot facility; and

15 WHEREAS, Two of the major projects in the Program are the Terminal 1 Center
16 Renovation (“T1 Center”) Project and the New Boarding Area B (“BAB”) Project. The T1
17 Center Project encompass the central area of the main terminal building, including
18 construction of a new consolidated passenger screening checkpoint, pre-security ticket
19 counters and concessions, as well as post-security passenger amenities consistent with the
20 standards incorporated in Terminal 2 and Terminal 3 Boarding Area E; and

21 WHEREAS, The Project also includes construction of a new baggage handling system
22 and checked baggage screening system; and

23 WHEREAS, By Resolution No. 14-0026 dated February 18, 2014, the Airport
24 Commission (“Commission”) authorized the issuance of a Request for Proposals (“RFP”) for
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1 Professional Services for two project management support services contracts, one for the T1
2 Center Project and one for the BAB Project; and

3 WHEREAS, The Airport received four proposals in response to the RFP; and

4 WHEREAS, The Airport staff performed standardized reference checks of former
5 clients for firms and key personnel submitted by the respondents; and

6 WHEREAS, A five-member selection panel, consisting of one Commission employee
7 and four members of the aviation and/or project management industry, evaluated the written
8 proposals of each firm, and scored the firms in accordance with the criteria contained in the
9 RFP; and

10 WHEREAS, The RFP stated that following the evaluation of the written proposals and
11 reference checks, up to four of the highest-ranked proposers would be invited to an oral
12 interview conducted and scored by the evaluation panel; and

13 WHEREAS, The selection panel interviewed all four respondents including key
14 personnel from each firm, appraised their qualifications, and scored the firms, with ACJV, a
15 Joint Venture, receiving the highest combined score for the written proposal and interview. As
16 the highest-ranked proposer, ACJV, a Joint Venture, indicated its preferred project to be the
17 T1 Center Project; and

18 WHEREAS, By Resolution No. 15-0005 dated January 20, 2015, the Commission
19 awarded the professional services to ACJV in the not to exceed amount of \$3,500,000 for the
20 first year of services; and

21 WHEREAS, The Airport Director estimates that the total amount for full project support
22 services for the T1 Center Project will not exceed \$23,000,000 for five years of services; 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
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1 City and County of ten million dollars, shall be subject to approval by the Board of Supervisors
2 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 the Professional Services
8 Contract No.10011.41, Project Management Support Services for the Terminal 1 Center
9 Renovation Project between ACJV, a Joint Venture, and the City and County of San
10 Francisco, acting by and through its Airport Commission, for a term of up to five years and a
11 final contract value up to \$23,000,000, copies of which are on file with the Clerk of the Board
12 of Supervisors in File No. 150151 and, be it

13 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
14 by all parties, the Airport Commission shall provide a copy of the final contract to the Clerk of
15 the Board for inclusion into the official file.

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