

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 16-0045

APPROVAL OF MODIFICATION NO. 1 TO PROFESSIONAL SERVICES CONTRACT NO. 10511.41, PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE AIRPORT SECURITY INFRASTRUCTURE PROGRAM FOR AUTHORIZATION TO PROCEED WITH PHASE II OF THE PERIMETER INTRUSION DETECTION SYSTEM PROJECT

WHEREAS, on January 20, 2015, the Commission awarded a contract to Faith Group, LLC for Program Management Support Services for the Airport Security Infrastructure Program in amount not to exceed \$2,671,000 for one year of services through October 19, 2016; and

WHEREAS, the Commission did not authorize Phase II of the Perimeter Intrusion Detection System (PIDS) to proceed until environmental review under the California Environmental Quality Act (CEQA) was completed; and

WHEREAS, the San Francisco Planning Department, Environmental Planning Division, has determined that the PIDS Project is exempt from review under the California Environmental Quality Act as a Class 1 and 3 categorical exemption (Planning Department File No. 2015-012102ENV); and

WHEREAS, on October 27, 2015, the Commission determined to proceed with the PIDS Project; and

WHEREAS, Modification No. 1 authorizes the Faith Group, LLC to proceed with Phase II of the PIDS Project; now, therefore, be it

RESOLVED, that the Commission hereby approves Modification No. 1 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program with Faith Group LLC, for authorization to proceed with Phase II of the Perimeter Intrusion Detection System Project.

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

at its meeting of _____

FEB 02 2016


Secretary



MEMORANDUM

February 2, 2016

TO: AIRPORT COMMISSION
 Hon. Larry Mazzola, President
 Hon. Linda S. Crayton, Vice President
 Hon. Eleanor Johns
 Hon. Richard J. Guggenlime
 Hon. Peter A. Stern

FROM: Airport Director

SUBJECT: Approval of Modification No. 1 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program

DIRECTOR'S RECOMMENDATION: APPROVE MODIFICATION NO. 1 TO PROFESSIONAL SERVICES CONTRACT NO. 10511.41, PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE AIRPORT SECURITY INFRASTRUCTURE PROGRAM WITH FAITH GROUP, LLC., FOR AUTHORIZATION TO PROCEED WITH PHASE II OF THE PERIMETER INTRUSION DETECTION SYSTEM PROJECT.

Executive Summary

Transmitted herewith for your approval is a proposed Resolution approving Modification No. 1 to Professional Services Contract No. 10511.41 Project Management Support Services for the Airport Security Infrastructure Program with Faith Group, LLC, for authorization to proceed with Phase II of the Perimeter Intrusion Detection System (PIDS) Project.

The Airport Security Infrastructure Program (Program) will enhance the Airport security systems based on a prioritized set of recommendations. The Program will include three projects that will improve and expand Airport-wide infrastructure to increase safety and security of the Airport's assets, operations, and technology. The three projects include Internet Protocol Camera Coverage Project, Access Control System Improvement Project, and the PIDS Project.

Modification No. 1 authorizes the Faith Group, LLC to proceed with Phase II of the PIDS Project.

Background

On January 20, 2015 by Resolution No. 15-0012, the Commission authorized the Director to issue a Request for Qualifications/Proposals for Project Management Support Services for the PIDS Project and to negotiate with the highest-ranked proposer.

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO THIS PRINT COVERS CALENDAR ITEM NO. 9

EDWIN M. LEE MAYOR LARRY MAZZOLA PRESIDENT LINDA S. CRAYTON VICE PRESIDENT ELEANOR JOHNS RICHARD J. GUGGENHIME PETER A. STERN JOHN L. MARTIN AIRPORT DIRECTOR

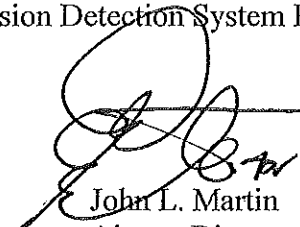
On September 1, 2015, the Commission awarded a contract to Faith Group, LLC for Program Management Support Services in an amount not to exceed \$2,671,000 for the first year of services through October 19, 2016. This Contract is structured as a cost-plus-fixed-fee contract. The total estimated contract value is \$6,241,000

This Contract provides Program Management Support Services for the Program. The services include design and construction management services, program controls, contract administration, cost estimating services, and field inspection.

Modification No. 1 is for the first year of services. Pursuant to Resolution No. 15-0170, the Commission did not authorize to proceed with Phase II of the PIDS Project until the following criteria was met: 1) environmental review under California Environmental Quality Act (CEQA) was completed; 2) the Commission determines to proceed with the PIDS Project; and 3) the Commission authorizes Phase II work to go forward. The San Francisco Planning Department, Environmental Review Division's determined that the PIDS Project is exempt from review under CEQA as a Class 1 and 3 categorical exemption (Planning Department File No. 2015-012102ENV); and on October 27, 2015 by Resolution No. 15-0220, the Commission determined to proceed with the PIDS Project.

Recommendation

Based on the above, I recommend that the Commission approve Modification No. 1 to Professional Services Contract No. 10511.41 Program Management Support Services for the Airport Security Infrastructure Program with Faith Group, LLC for authorization to proceed with Phase II of the Perimeter Intrusion Detection System Project.



John L. Martin
Airport Director

Prepared by: Geoffrey W. Neumayr
Deputy Airport Director
Design & Construction

Attachments