

March 1, 2023

Ms. Angela Calvillo  
Clerk of the Board  
Board of Supervisors  
City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco, California 94102-4689

Subject: Contract Modification No. 18 – T1 Partners, a Joint Venture – Program Management Support Services for the Terminal 1/Boarding Area B Redevelopment Program to Extend the Contract for Additional Years of Services to July 31, 2025

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 Partners, a Joint Venture, for Program Management Support Services. This contract was originally estimated to exceed \$10 million and the threshold stated in Section 9.118(b).

On June 11, 2013, by Resolution No. 187-13, the Board of Supervisors approved the contract value up to \$32,000,000. On May 19, 2020, by Resolution No. 234-20, the Board of Supervisors approved Modification No. 14 to increase the contract not to exceed amount to \$38,000,000. Proposed Modification No. 18 would increase the term of the contract to exceed 10 years with no increase to the contract’s not to exceed amount.

The Airport Commission awarded this contract by Resolution 13-0087 on April 16, 2013, to T1 Partners, a Joint Venture; approved Modification No. 3 by Resolution No. 14-0067 on April 22, 2014; approved Modification No.5 by Resolution No. 15-0142, on July 7, 2015; approved Modification No. 6 by Resolution No. 16-0174, on June 1, 2016; approved Modification No. 8 by Resolution No. 17-0194, on June 6, 2017; approved Modification No. 10 by Resolution No. 18-0163, on June 5, 2018; approved Modification No. 12 by Resolution No. 19-0143, on June 4, 2019; on May 19, 2020, by Resolution No. 234-20, the Board of Supervisors approved Modification No. 14, increasing the contract not to exceed amount to \$38,000,000 and extending the contract duration to July 7, 2023. With Modification No. 18, the contract would exceed the contract duration previously authorized by the Board of Supervisors and would cause the term to exceed 10 years.

Modifications Nos. 1, 2, 4, 7, 9, 11, 13, 15, 16, and 17 were administrative in nature and executed by the Airport Director.

By Resolution 22-0177, dated November 15, 2022, the Commission approved Modification No. 18 to this contract, which authorized services through July 31, 2025.

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

- Proposed Board of Supervisors Resolution;
- Adopted Board of Supervisors Resolution 187-13;
- Adopted Airport Commission Resolution No. 13-0087;
- Memorandum recommending Resolution No. 13-0087
- Adopted Airport Commission Resolution No. 14-0067;

- Memorandum recommending Resolution No. 14-0067;
- Adopted Airport Commission Resolution No. 15-0142;
- Memorandum recommending Resolution No. 15-0142;
- Adopted Airport Commission Resolution No. 16-0174;
- Memorandum recommending Resolution No. 16-0174;
- Adopted Airport Commission Resolution No. 17-0194;
- Memorandum recommending Resolution No. 17-0194;
- Memorandum from the Airport Director to the Airport Commission dated November 1, 2017;
- Adopted Airport Commission Resolution No. 18-0163;
- Memorandum recommending Resolution No. 18-0163;
- Adopted Airport Commission Resolution No. 19-0143;
- Memorandum recommending Resolution No. 19-0143;
- Adopted Airport Commission Resolution No. 20-0017;
- Memorandum recommending Resolution No. 20-0017;
- Adopted Airport Commission Resolution No. 22-0177;
- Memorandum recommending Resolution No. 22-0177;
- Form SFEC-126 for the Board of Supervisors;
- Copy of Airport Contract No. 9185.9 with T1 Partners for Program 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;
  - Certified Modification No. 9;
  - Certified Modification No. 10;
  - Certified Modification No. 11;
  - Certified Modification No. 12;
  - Certified Modification No. 13;
  - Certified Modification No. 14;
  - Certified Modification No. 15;
  - Certified Modification No. 16;
  - Certified Modification No. 17; and
  - Modification No. 18

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

Very truly yours,

*Kantrice Ogletree/s/*

Kantrice Ogletree  
Commission Secretary

Enclosures

Cc: Cathy Widener  
Claudia Luquin  
Kristin Allen  
Ryan Louie  
Victor M. Madrigal Jr.