

San Francisco International Airport

June 04, 2018**Ms. Angela Calvillo**

Clerk of the Board

Board of Supervisors

City Hall

1 Dr. Carlton B. Goodlett Place, Room 244

San Francisco, CA 94102-4689

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2018 JUN -6 PM 1:42

Subject: Contract Authorization – T1 Cubed – A Joint Venture – Project Management Support Services for the New Boarding Area B Project – Not-to-Exceed \$38,500,000

Dear Ms. Calvillo:

Pursuant to Section 9.118 of the City Charter, I am forwarding for the Board of Supervisor's approval, a modification of a contract between the City and County of San Francisco, by and through its Airport Commission ("Commission") and T1 Cubed – a Joint Venture, for Project Management Support Services. This contract was originally estimated to be over \$10 million and exceed the threshold stated in Section 9.118. On March 31, 2015, by Resolution No. 102-15, the Board of Supervisors approved the contract for a term of six years and a contract value up to \$29,000,000.

With the next annual renewal on May 4, 2019, the contract will exceed the value previously authorized by the Board of Supervisors. This item is a companion item to the request for Board of Supervisor's approval of contract Modification No. 8 to the Project Management Support Services for the Terminal 1 Center Renovation Project with ACJV. Although this contract currently remains within the approved authorization amount of the Board of Supervisors, the Director anticipates exceeding the Board approved amount, and the Commission directed presentation of these contracts to the Board at the same time.

The Commission awarded this contract by Resolution 15-0004 on January 20, 2015 to T1 Cubed – a Joint Venture; approved the Modification No. 2 by Resolution 16-0078 on March 15, 2016; approved Modification No. 4 by Resolution 17-0059 on March 21, 2017. Modification Nos. 1, 3, and 5, were administrative in nature, executed by the Airport Director.

By Resolution 18-0041, dated February 20, 2018; the Commission approved Modification No. 6 to this contract for a not-to-exceed amount of \$25,350,000 for services through May 4, 2019. The Airport is seeking the Board of Supervisor's approval to increase the authorized not-to-exceed amount to \$38,500,000 for seven years of services.

Three (3) sets of the following documents are enclosed for review:

- Proposed Board of Supervisors Resolution;
- Adopted Airport Commission Resolution No. 15-0004;
- Memorandum recommending Resolution No. 15-0004;
- Adopted Airport Commission Resolution No. 16-0078;
- Memorandum recommending Resolution No. 16-0078;
- Adopted Airport Commission Resolution No. 17-0059;
- Memorandum recommending Resolution No. 17-0059;

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

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PRESIDENTLINDA S. CRAYTON
VICE PRESIDENT

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PETER A. STERN

IVAR C. SATERO
AIRPORT DIRECTOR



San Francisco International Airport

- Adopted Airport Commission Resolution No. 18-0041;
- Memorandum recommending Resolution No. 18-0041;
- Memorandum from the Airport Director to the Airport Commission dated November 1, 2017;
- Form SFEC-126 for the Board of Supervisors;
- Form SFEC-126 for Mayor Farrell;
- Copy of Airport Contract No. 10010.41 with T1 Cubed – a Joint Venture for Project Management Support Services;
- Certified First Modification;
- Certified Second Modification;
- Certified Third Modification;
- Certified Fourth Modification;
- Certified Modification No. 5; and
- Certified Modification No. 6.

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

Very truly yours,

A handwritten signature in blue ink, reading "Jean Caramatti". The signature is fluid and cursive, with a large loop at the beginning and end.

Jean Caramatti
Commission Secretary

Enclosures

Cc: Cathy Widener
Kristin Allen
Letty Powell
Geri Rayca
Quoc Truong