



San Francisco International Airport

October 24, 2019

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
2019 OCT 28 AM 9:49
AK

Subject: Contract Modification No. 11 – Faith Group, LLC – Program Management Support Services for the Airport Security Infrastructure Program – Not-to-Exceed \$17,381,359

Dear Ms. Calvillo:

Pursuant to Section 9.118 of the City Charter, I am forwarding to the Board of Supervisors a proposed Resolution approving modification of a contract between the City and County of San Francisco, by and through its Airport Commission (“Commission”), and Faith Group, LLC, for Program Management Support Services. This contract was originally estimated to be under \$10 million, but exceeded the threshold stated in Section 9.118 with Modification No. 6.

On July 31, 2018, by Resolution No. 281-18, the Board of Supervisors approved this contract for a term of four years and two months and a contract amount up to \$13,741,320. The contract will exceed the amount previously authorized by the Board of Supervisors with Modification No. 11.

The Commission awarded this contract by Resolution 15-0170 on September 1, 2015 to Faith Group, LLC; approved Modification No. 1 by Resolution 16-0045 on February 2, 2016; approved Modification No. 3 by Resolution 16-0210 on July 19, 2016; approved Modification No. 4 by Resolution 17-0154 on June 20, 2017; approved Modification No. 6 by Resolution No. 18-0054 on March 6, 2018; approved Modification No. 10 by Resolution 19-0253 on October 1, 2019. Modification Nos. 2, 5, 7, 8, and 9 were administrative in nature, executed by the Airport Director.

By Resolution 19-0254, dated October 1, 2019, the Commission approved Modification No. 11 to this contract. The Commission authorized a not-to-exceed amount of \$17,381,359 for services through December 31, 2021.

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

- Proposed Board of Supervisors Resolution; (two copies attached)
• Adopted Airport Commission Resolution No. 15-0170;
• Memorandum recommending Resolution No. 15-0170;
• Adopted Airport Commission Resolution No. 16-0045;
• Memorandum recommending Resolution No. 16-0045;
• Adopted Airport Commission Resolution No. 16-0210;
• Memorandum recommending Resolution No. 16-0210;
• Adopted Airport Commission Resolution No. 17-0154;
• Memorandum recommending Resolution No. 17-0154;
• Adopted Airport Commission Resolution No. 18-0054;
• Memorandum recommending Resolution No. 18-0054;

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

LONDON N. BREED MAYOR LARRY MAZZOLA PRESIDENT LINDA S. CRAYTON VICE PRESIDENT ELEANOR JOHNS RICHARD J. GUGGENHIME MALCOLM YEUNG IVAR C. SATERO AIRPORT DIRECTOR



San Francisco International Airport

- Adopted Airport Commission Resolution No. 19-0253;
- Memorandum recommending Resolution No. 19-0253;
- Adopted Airport Commission Resolution No. 19-0254;
- Memorandum recommending Resolution No. 19-0254;
- Form SFEC-126 for the Board of Supervisors;
- Board of Supervisors Resolution No. 281-18
- Copy of Airport Contract No. 10511.41 with Faith Group, LLC 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; and
- Modification No. 11;

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

Very truly yours,

**C. Corina Monzon**  
Commission Secretary

Enclosures

Cc: Cathy Widener  
Tasso Mavroudis  
Olga Perez  
Katarina Sy

**AIRPORT COMMISSION** CITY AND COUNTY OF SAN FRANCISCO

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MAYOR

LARRY MAZZOLA  
PRESIDENT

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IVAR C. SATERO  
AIRPORT DIRECTOR