



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
BY [signature]

Subject: Contract Modification No. 8 – ACJV – Project Management Support
Services for the Terminal 1 Center Renovation Project – Not-to-Exceed
\$61,325,000

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 ACJV, 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. 103-15, the Board of
Supervisors approved the contract for a term of five years and a contract value up to
\$23,000,000. With Modification No. 8, the contract will exceed the value previously authorized
by the Board of Supervisors.

The Commission awarded this contract by Resolution 15-0005 on January 20, 2015 to ACJV;
approved the Modification No. 2 by Resolution 16-0079 on March 15, 2016; approved
Modification No. 4 by Resolution 17-0058 on March 21, 2017; approved Modification No. 7 by
Resolution 18-0038 on February 20, 2018. Modification Nos. 1, 3, 5, and 6 were administrative
in nature, executed by the Airport Director.

By Resolution 18-0038, dated February 20, 2018; the Commission approved Modification Nos.
7 and 8 to this contract. The Commission authorized a not-to-exceed amount of \$28,250,000 for
services through April 30, 2019. The Airport Director estimates that the total value of this
contract will not exceed \$61,325,000 for services through December 31, 2023.

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

- Proposed Board of Supervisors Resolution;
• Adopted Airport Commission Resolution No. 15-0005;
• Memorandum recommending Resolution No. 15-0005;
• Adopted Airport Commission Resolution No. 16-0079;
• Memorandum recommending Resolution No. 16-0079;
• Adopted Airport Commission Resolution No. 17-0058;
• Memorandum recommending Resolution No. 17-0058;
• Adopted Airport Commission Resolution No. 18-0038;
• Memorandum recommending Resolution No. 18-0038;
• Memorandum from the Airport Director to the Airport Commission dated November 1, 2017;
• Board of Supervisors Resolution 103-15 – Contract 10011.41;
• Form SFEC-126 for the Board of Supervisors;
• Form SFEC-126 for Mayor Farrell;

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

MARK FARRELL MAYOR LARRY MAZZOLA PRESIDENT LINDA S. CRAYTON VICE PRESIDENT ELEANOR JOHNS RICHARD J. GUGGENHIME PETER A. STERN IVAR C. SATERO AIRPORT DIRECTOR

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San Francisco International Airport

- Copy of Airport Contract No. 10011.41 with ACJV for Project Management Support Services;
- Certified First Modification;
- Certified Second Modification;
- Certified Third Modification;
- Certified Fourth Modification;
- Certified Fifth Modification;
- Certified Modification No. 6;
- Certified Modification No. 7; and
- Modification No. 8.

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 of the first name.

Jean Caramatti
Commission Secretary

Enclosures

Cc: Cathy Widener
Kristin Allen
Ryan Louie
Geri Rayca
Quoc Truong