

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 25-0035

APPROVAL OF MODIFICATION NO. 2 TO PROFESSIONAL SERVICES CONTRACT NO. 10401.46, CAPITAL PROGRAM SUPPORT SERVICES UNDER THE CAPITAL IMPROVEMENT PLAN, WITH T.Y. LIN INTERNATIONAL TO INCREASE THE CONTRACT NOT-TO-EXCEED AMOUNT BY \$32,000,000 FOR A NEW CONTRACT AMOUNT NOT TO EXCEED \$40,000,000 AND TO EXTEND THE CONTRACT FOR AN ADDITIONAL FOUR YEARS OF SERVICES

WHEREAS, the Capital Program Support Services (CPSS) contractor will assist the Airport in the delivery of its Capital Improvement Plan (CIP) by performing tasks and services including program controls, scheduling, budgeting, estimating, preparation of progress reports, development, implementation, and maintenance of a centralized project management and project controls system, and program management services to support the dynamic needs of the CIP; and

WHEREAS, on January 16, 2024, by Resolution No. 24-0006, the Airport Commission (Commission) authorized the Airport Director to issue a Request for Proposals (RFP) for CPSS for the CIP and to negotiate with the highest-ranked shortlisted proposer; and

WHEREAS, Modification No. 1, dated November 16, 2024, was an administrative modification to add three subcontractors with no change to the Contract amount or duration; and

WHEREAS, on August 20, 2024, by Resolution No. 24-0173, the Commission awarded this Contract to T.Y. Lin International in a not-to-exceed amount of \$8,000,000 for the initial year of services and options to extend the Contract term for up to a total of five years; and

WHEREAS, Modification No. 2 would increase the Contract amount by \$32,000,000 for a new Contract amount not to exceed \$40,000,000 and exercise each of the options to extend the Contract term for a total of five years of services; and

WHEREAS, the City's Contract Monitoring Division has approved a 20% Local Business Enterprise sub-consultant participation requirement for this Contract; now, therefore, be it

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RESOLVED, that the Commission hereby approves Modification No. 2 to Professional Services Contract No. 10401.46, Capital Program Support Services for the Capital Improvement Plan, with T.Y. Lin International to increase the Contract not-to-exceed amount by \$32,000,000 for a new Contract not-to-exceed amount of \$40,000,000 and to extend the Contract for an additional four years of services; and, be it further

RESOLVED, that the Commission directs the Director of Commission Affairs to seek the Board of Supervisors' approval of Modification No. 2 consistent with San Francisco Charter Section 9.118(b).

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I hereby certify that the foregoing resolution was adopted by the Airport Commission
at its meeting of MAR 4 2025


Secretary