

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 16-0210

APPROVAL OF ANNUAL RENEWAL THROUGH MODIFICATION NO. 3 TO PROFESSIONAL SERVICES CONTRACT NO. 10511.41, PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE AIRPORT SECURITY INFRASTRUCTURE PROGRAM TO FAITH GROUP, LLC IN AN AMOUNT NOT TO EXCEED \$2,989,142 WITH A NEW CONTRACT AMOUNT OF \$5,660,142 FOR SERVICES THROUGH OCTOBER 15, 2017

WHEREAS, on September 1, 2015, the Commission awarded Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program to Faith Group LLC, in amount not to exceed \$2,671,000 for the first year of services; and

WHEREAS, Administrative Modification Nos. 1 and 2 have been executed during the first year of services with no change to the contract amount or duration; and

WHEREAS, Modification No. 3 provides for an additional year of program management support and extends the contract duration accordingly; and

WHEREAS, Staff and Faith Group, LLC have reached agreement on scope, staffing and fee for the second year of service; and

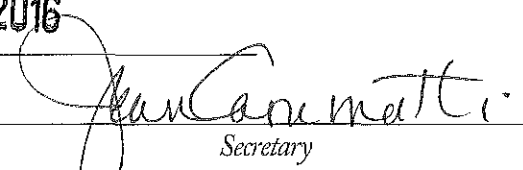
WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise sub-consultant participation requirement of 18% for this Contract and Faith Group, LLC has committed to meeting that requirement; now, therefore, be it

RESOLVED, that the Commission hereby approves Modification No. 3 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program, with Faith Group, LLC in an amount not to exceed \$2,989,142 with a new contract amount of \$5,660,142 for services through October 15, 2017.

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of _____

JUL 19 2016



Secretary



San Francisco International Airport

MEMORANDUM

July 19, 2016

TO: AIRPORT COMMISSION
Hon. Larry Mazzola, President
Hon. Linda S. Crayton, Vice President
Hon. Eleanor Johns
Hon. Richard J. Guggenlime
Hon. Peter A. Stern

FROM: Airport Director

SUBJECT: Approval of Annual Renewal through Modification No. 3 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program

DIRECTOR'S RECOMMENDATION: APPROVE ANNUAL RENEWAL THROUGH MODIFICATION NO. 3 TO PROFESSIONAL SERVICES CONTRACT NO. 10511.41, PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE AIRPORT SECURITY INFRASTRUCTURE PROGRAM WITH FAITH GROUP, LLC, IN AN AMOUNT NOT TO EXCEED \$2,989,142 WITH A NEW CONTRACT AMOUNT OF \$5,660,142 FOR SERVICES THROUGH OCTOBER 15, 2017.

Executive Summary

Transmitted herewith for your approval is a proposed Resolution approving Modification No. 3 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program to Faith Group, LLC in an amount not to exceed \$2,989,142 with a new contract amount of \$5,660,142 and for the second year of services through October 15, 2017.

The Airport Security Infrastructure Program (Program) will enhance security systems based on a prioritized set of recommendations. The Program will include three projects for Airport-wide improvement and expansion of security infrastructure to increase safety and security of the Airport's assets, operations, and technology. The three projects are Internet Protocol Camera Coverage Project, Access Control System Improvements Project, and Perimeter Intrusion Detection System Project.

This Modification is an annual renewal and increases the overall contract amount for the second year of services. This Contract provides Project Management Support Services for the Program, which include cost/schedule controls, construction management, special inspections, document control, and other administrative support functions.

THIS PRINT COVERS CALENDAR ITEM NO. 7

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

EDWIN M. LEE MAYOR LARRY MAZZOLA PRESIDENT LINDA S. CRAYTON VICE PRESIDENT ELEANOR JOHNS RICHARD J. GUGGENHIME PETER A. STERN JOHN L. MARTIN AIRPORT DIRECTOR

Background

On September 1, 2015, by Resolution No. 15-0170, the Commission awarded a contract to Faith Group, LLC for Project Management Support Services in an amount not to exceed \$2,671,000 for the first year of services. This Contract is structured as a cost-plus-fixed-fee contract.

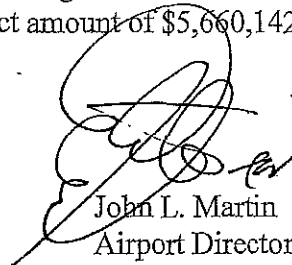
Modification Nos. 1 and 2 administratively modified the original Agreement to add previously authorized Program scope and to amend the Calculation of Charges to add new subcontractors and redistribute position classifications, both with no impact to time or contract amount.

This Modification No. 3 is for the second year of services. The Consultant will continue to facilitate the design and construction documents, and management of construction activities during the second year of service. Staff and Faith Group, LLC have reached agreement on scope, staffing and fee for the second year of services.

The City's Contract Monitoring Division has approved an 18% Local Business Enterprise sub-consultant participation requirement for this Contract and Faith Group, LLC has committed to meeting this requirement.

Recommendation

Based on the above, I recommend that the Commission approve Modification No. 3 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program with Faith Group, LLC in an amount not to exceed \$2,989,142 with a new contract amount of \$5,660,142 for services through October 15, 2017.



John L. Martin
Airport Director

Prepared by: Geoffrey W. Neumayr
Deputy Airport Director
Design & Construction

Attachments