

1 [Airport Professional Services Agreement - T1 Cubed - a Joint Venture - Project Management
2 Support Services for Terminal 1 New Boarding Area B Project -Not to Exceed \$38,500,000]

3 **Resolution approving Modification No. 9 to Airport Contract No. 10010.41, Project**
4 **Management Support Services for the San Francisco International Airport, Terminal 1,**
5 **New Boarding Area B Project, with T1 Cubed, a Joint Venture consisting of WSP USA**
6 **Inc. and AGS, Inc., to increase the contract amount by \$9,000,000 for a new not to**
7 **exceed amount of \$38,500,000 for services, and extending the term by one year from**
8 **May 31, 2021, to May 31, 2022, pursuant to Charter, Section 9.118(b).**

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10 WHEREAS, Through the implementation of the Terminal 1/Boarding Area B
11 Redevelopment Program (“Program”), the Airport demolished aging infrastructure,
12 constructed a temporary boarding area, and is renovating the existing terminal and boarding
13 area structures, all while maintaining Airport operations; the Program will result in a new 1.1
14 million square foot facility; and

15 WHEREAS, Two of the significant projects in the Program are the Terminal 1 Center
16 Renovation (“T1 Center”) Project and the New Boarding Area B (“BAB”) Project; and

17 WHEREAS, The BAB Project includes the construction of a boarding area to replace
18 the existing 40-year old facility; the boarding area will have flexible gates to accommodate up
19 to a 28-gate configuration, depending on aircraft size and a concession and amenity program
20 consistent with Terminal 2 and Terminal 3 Boarding Area E; several of the new gates will be
21 configured to accommodate international arrivals; the BAB Project will also include new
22 passenger boarding bridges, pre-conditioned air, 400 Hz power systems; and a new aircraft
23 apron and jet fuel hydrant system; and

24 WHEREAS, On January 20, 2015, by Resolution No. 15-0004, the Commission
25 awarded Contract No. 10010.41, Project Management Support Services for the San Francisco

1 International Airport New Boarding Area B Project (“Contract”), to T1 Cubed - a Joint Venture
2 consisting of Parsons Brinckerhoff, Inc. and AGS, Inc., in the not to exceed amount of
3 \$4,300,000 and for the first year of services; and

4 WHEREAS, The Contract scope of work includes program-level management, design
5 and construction management services, project controls, contract administration, cost
6 estimating services, and field inspection for the Program; and

7 WHEREAS, On March 31, 2015, by Resolution No. 102-15, the Board of Supervisors
8 approved the Contract for a term of up to six years of services and a final contract value up to
9 \$29,000,000; and

10 WHEREAS, On January 19, 2016, the Airport Director executed Modification No. 1
11 updating labor rates with no changes to the Contract amount or term; and

12 WHEREAS, On March 15, 2016, by Resolution No. 16-0078, the Commission
13 approved Modification No. 2, increasing the Contract not to exceed amount to \$11,800,000 for
14 services and extending the term through May 4, 2017; and

15 WHEREAS, On July 1, 2016, the Airport Director executed Modification No. 3 adding
16 new subcontractors and update billing and labor rates with no changes to the Contract
17 amount or term; and

18 WHEREAS, On March 21, 2017, by Resolution No. 17-0059, the Commission
19 approved Modification No. 4, increasing the Contract not to exceed amount to \$16,900,000 for
20 services and extending the term through May 4, 2018; and

21 WHEREAS, On May 1, 2017, Parsons Brinckerhoff, Inc., changed its name to WSP
22 USA Inc., this name change did not change the Contract services, amount or term; and

23 WHEREAS, On November 1, 2017, by a memorandum to the Commission, the Airport
24 Director described a new delivery plan for the Program that brought forward various elements
25 from Phase 2 of the Program into Phase 1 and adds scope to accelerate delivery of

1 international-capable gates, reduces the impact to airline operations, and delivers significant
2 benefits to the passenger experience; and

3 WHEREAS, The new delivery plan caused the BAB Project's budget to increase to
4 \$808,322,000, as a result this Contract's budget increased to \$38,500,000 and the time
5 needed to complete the Contract services increased by one year, for seven years of services
6 through May 31, 2022; and

7 WHEREAS, On January 1, 2018, the Airport Director executed Modification No. 5
8 adding a new subcontractor and updating labor rates with no change to the Contract amount
9 or term; and

10 WHEREAS, On February 20, 2018, by Resolution No. 18-0041, the Commission
11 approved Modification No. 6, increasing the Contract not to exceed amount to \$25,350,000 for
12 services and extending the term through May 4, 2019; and

13 WHEREAS, On December 4, 2018, by Resolution No. 18-0390, the Commission
14 approved Modification No. 7, increasing the Contract not to exceed amount to \$38,500,000 for
15 services, extending the term through May 31, 2022, and directing the Commission Secretary
16 to seek Board of Supervisors approval of the proposed increase to the Contract's not to
17 exceed amount and extension of the Contract term; and

18 WHEREAS, On May 1, 2019, the Airport Director executed Modification No. 7,
19 increasing the Contract not to exceed amount to \$29,000,000 and extending the term for
20 services through May 31, 2021, because Modification No. 7, as executed, did not exceed the
21 Board of Supervisors' prior approval granted through Resolution No. 102-15 the Commission
22 Secretary did not seek Board of Supervisors approval of Modification No. 7; and

23 WHEREAS, On December 3, 2019, by Resolution No. 19-0294, the Commission
24 approved Modification No. 8, increasing the Contract not to exceed amount to \$29,500,000 for
25 services with no changes to the Contract term; and

1 WHEREAS, On December 3, 2019, by Resolution No. 19-0295, the Commission
2 approved Modification No. 9, increasing the Contract not to exceed amount to \$38,500,000 for
3 services and extending the term through May 31, 2022; and

4 WHEREAS, Charter, Section 9.118(b), provides that modifications exceeding \$500,000
5 for agreements entered into by a department, board, or commission requiring anticipated
6 expenditures of ten million dollars or more, shall be subject to approval by the Board of
7 Supervisors by resolution; and

8 WHEREAS, By Resolution No. 283-14 dated July 22, 2014, incorporated herein by this
9 reference as though fully set forth, the Board adopted findings under the California
10 Environmental Quality Act (Public Resources Code, Section 21000, et seq.) for the Program;
11 and

12 WHEREAS, There have been no substantial Program changes and no substantial
13 changes in Program circumstances that would require major revisions to the findings adopted
14 in Resolution No. 283-14 due to the involvement of new significant environmental effects or an
15 increase in the severity of previously identified significant impacts, and there is no new
16 information of substantial importance that would change the findings adopted in Resolution
17 No. 283-14; now, therefore, be it

18 RESOLVED, That the Board of Supervisors hereby approves Modification No. 9 to
19 Airport Contract No. 10010.41, Project Management Support Services for the New Boarding
20 Area B Project, with T1 Cubed - a Joint Venture, increasing the Contract amount by
21 \$9,000,000 for a total not to exceed amount of \$38,500,000 for services through May 31,
22 2022; a copy of Modification No. 9 is contained in the Board of Supervisors' File No. 200007
23 along with the Contract and all previously executed modifications; and be it

1 FURTHER RESOLVED, That within thirty (30) days of Modification No. 9 being fully
2 executed by all parties, the Commission shall provide a copy to the Clerk of the Board of
3 Supervisors for inclusion in the official file.

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