

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

4 **Resolution authorizing further modifications to Airport Contract No. 10010.41, Project**  
5 **Management Support Services for the San Francisco International Airport New**  
6 **Boarding Area B Project, between T1 Cubed - a Joint Venture, and the City and County**  
7 **of San Francisco, acting by and through its Airport Commission, up to a total amount**  
8 **not to exceed \$38,500,000 for services, extending the term by one year, for a total term**  
9 **of January 20, 2015, through May 4, 2022, pursuant to Charter, Section 9.118(b).**

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

16 WHEREAS, Two of the major projects in the Program are the Terminal 1 Center  
17 Renovation ("T1 Center") Project and the New Boarding Area B ("BAB") Project; the BAB  
18 Project includes construction of a boarding area to replace the existing 40-year old facility; the  
19 boarding area will have flexible gates to accommodate up to a 28-gate configuration  
20 depending on aircraft size, a concession and amenity program consistent with Terminal 2 and  
21 Boarding Area E. Several of the new gates will be configured to accommodate international  
22 arrivals; the BAB Project will also include new passenger boarding bridges, pre-conditioned  
23 air, 400 Hz power systems; and a new aircraft apron and jet fuel hydrant system; and

24 WHEREAS, On January 20, 2015, by Resolution No. 15-0004, the Commission  
25 awarded Contract 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 WSP USA, Inc. and AGS, Inc., in the not-to-exceed amount of \$4,300,000 and  
3 for the first year of service; and

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

7 WHEREAS, On January 19, 2016, the Airport Director executed Modification No. 1 to  
8 administratively modify the Contract to update labor rates with no changes to the Contract  
9 term or Contract amount; and

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

13 WHEREAS, On July 1, 2016, the Airport Director executed Modification No. 3 to  
14 administratively modify the Contract to include new subcontractors, update billing and labor  
15 rates with no changes to the Contract term or Contract amount; and

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

19 WHEREAS, On January 1, 2018, the Airport Director executed Modification No. 5 to  
20 administratively modify the Contract to include a new subcontractor and update labor rates;  
21 and

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

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1           WHEREAS, On November 1, 2017, by a memorandum to the Commission, the Airport  
2 Director described a new delivery plan for the Program that had been vetted by all Airport  
3 stakeholders and recommended to the Airport Director by his Executive Committee and  
4 Executive Advisory Board; a copy of the memorandum is contained in Clerk of the Board of  
5 Supervisors File No. 180641; the new delivery plan brings forward various elements from  
6 Phase 2 of the Program into Phase 1 and adds scope to accelerate delivery of international-  
7 capable gates, reduce impact to airline operations, and deliver significant benefits to the  
8 passenger experience; and

9           WHEREAS, The BAB Project's budget has increased to \$808,322,000; as a result, this  
10 Contract's budget has increased to \$38,500,000 for approximately seven years of services  
11 through May 4, 2022; and

12           WHEREAS, Charter, Section 9.118(b), provides that the agreements entered into by a  
13 department, board, or commission requiring anticipated expenditures by the City and County  
14 of ten million dollars or more, and modifications of such agreements having an impact of more  
15 than five hundred thousand dollars, shall be subject to approval by the Board of Supervisors  
16 by Resolution; and

17           WHEREAS, By Resolution No. 283-14 dated July 22, 2014, incorporated herein by this  
18 reference as though fully set forth, the Board adopted findings under the California  
19 Environmental Quality Act (Public Resources Code, Section 21000, et seq.) for the Program;  
20 now, therefore, be it

21           RESOLVED, That the Board of Supervisors hereby authorizes further modifications to  
22 the Contract, upon Airport Commission approval, to Professional Services Contract No.  
23 10010.41, Project Management Support Services for the New Boarding Area B Project, with  
24 T1 Cubed - a Joint Venture, up to a total not-to-exceed amount of \$38,500,000 for services  
25 through May 4, 2022; provided any future modification does not change other material terms

1 of the Contract; a copy of the Contract and executed Modifications Nos. 1 through 6 are  
2 contained in Clerk of the Board of Supervisors File No. 180641.

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