

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 15-0100

**APPROVAL OF MODIFICATION NO. 5 TO PROFESSIONAL SERVICES CONTRACT NO. 11365.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE INTERNATIONAL TERMINAL BUILDING PHASE 2 PROJECT, WITH AGS, INC. TO INCREASE THE CONTRACT NOT-TO-EXCEED AMOUNT BY \$2,850,000 FOR A NEW CONTRACT AMOUNT NOT TO EXCEED \$12,500,000 AND TO EXTEND THE CONTRACT FOR AN ADDITIONAL 187 CONSECUTIVE CALENDAR DAYS**

WHEREAS, the International Terminal Building (ITB) Phase 2 Project (Project) will renovate the Arrivals Level of the ITB to increase passenger processing through improvements to the Federal Inspection Services primary immigration screening area and reconfiguration of Customs and Border Protection support areas; and

WHEREAS, the Project Management Support Services (PMSS) consultant will provide overall management expertise and oversight of the Project including design and construction management services, project controls, contract administration, cost estimating services, and field inspections; and

WHEREAS, on October 1, 2019, by Resolution No. 19-0251, the Commission authorized the Director to issue a Request for Qualifications/Request for Proposals for PMSS for this Project and to negotiate with the highest-ranked shortlisted proposer; and

WHEREAS, on June 16, 2020, by Resolution No. 20-0108, the Commission awarded the Contract to AGS, Inc. in the initial Contract amount of \$4,880,000 with an initial Contract duration of 1,218 consecutive calendar days; and

WHEREAS, on September 5, 2023, by Resolution No. 23-0221, the Commission approved Modification No. 1 to the Contract to increase the Contract not-to-exceed amount by \$4,770,000 and extend the Contract duration for an additional 954 consecutive calendar days of services to account for the suspension of work following the onset of the COVID-19 pandemic, as well as the updated Project phasing approach; and

WHEREAS, the Director executed administrative Modification Nos. 2 through 4 to update contractual provisions, approve changes to subconsultants, and modify labor and overhead rates with no change to the Contract amount or duration; and

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WHEREAS, Modification No. 5 would increase the Contract not-to-exceed amount by \$2,850,000 for a new Contract amount not to exceed \$12,500,000 and extend the Contract duration for an additional 187 consecutive calendar days to align with completion of Project's construction contract; and

WHEREAS, the City's Contract Monitoring Division approved a Local Business Enterprise sub-consulting participation requirement of 18% for the Contract. AGS, Inc. has committed to meeting this requirement; now, therefore, be it

RESOLVED, that the Commission hereby approves Modification No. 5 to Professional Services Contract No. 11365.41, Project Management Support Services for the International Terminal Building Phase 2 Project, with AGS, Inc. to increase the Contract not-to-exceed amount by \$2,850,000 for a new Contract amount not to exceed \$12,500,000 and to extend the Contract duration for an additional 187 consecutive calendar days; and, be it further

RESOLVED, that the Commission hereby directs the Director of Commission Affairs to seek the Board of Supervisors' approval of Modification No. 5 to the Contract 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* \_\_\_\_\_ = JUL 1 2025

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Secretary