

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 18-0390

APPROVAL OF MODIFICATION NO. 7 TO PROFESSIONAL SERVICES CONTRACT NO. 10010.41 PROJECT MANAGEMENT SUPPORT SERVICES FOR THE NEW BOARDING AREA B PROJECT, WITH T1 CUBED – A JOINT VENTURE, INCREASING THE CONTRACT BY \$13,150,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$38,500,000 AND EXTENDING THE CONTRACT FOR SERVICES THROUGH MAY 31, 2022

- WHEREAS, the Project is constructing a New Boarding Area B to accommodate up to a 28 gate configuration, including seven international swing gates; a new architectural building envelope; complete electrical, mechanical, and special systems replacement; interior architecture; a new concessions program; new passenger boarding bridges; new aircraft apron; a new jet fuel hydrant system; and all other support systems, along with public art installations.
- WHEREAS, on January 20, 2015, by Resolution No. 15-0004, the Commission awarded this Contract to T1 Cubed – a Joint Venture for project management support services for the New Boarding Area B Project for a Contract amount not-to-exceed \$4,300,000 for the first year of services; and
- WHEREAS, on March 15, 2016, by Resolution No. 16-0078, the Commission approved Modification No. 2 in an amount of \$7,500,000 for the second year of services through April 30, 2017.
- WHEREAS, on March 21, 2017, by Resolution No. 17-0059, the Commission approved Modification No. 4 in an amount of \$5,100,000 for the third year of services through April 30, 2018.
- WHEREAS, on February 20, 2018, by Resolution No. 18-0041, the Commission approved Modification No. 6 in an amount of \$8,450,000 for the fourth year of services through April 30, 2019.
- WHEREAS, various administrative Modification Nos. 1, 3, and 5 were executed to adjust labor rates and/or add new sub-consultants; and
- WHEREAS, on March 31, 2015, by Resolution 102-15, the Board of Supervisors approved the full estimated Contract amount of \$29,000,000 for services through April 30, 2020; and
- WHEREAS, this Modification No. 7 increases the Contract to the full estimated Contract amount and extends the Contract to the full duration; and

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WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise subcontractor participation goal of 20% for this Contract and T1 Cubed – a Joint Venture has committed to meeting that goal; now, therefore, be it

RESOLVED, that the Commission hereby approves Modification No. 7 to Professional Services Contract No. 10010.41, Project Management Support Services for the New Boarding Area B Project, with T1 Cubed – a Joint Venture, in an amount of \$13,150,000 for a new not-to-exceed amount of \$38,500,000 and to extend the Contract duration through May 31, 2022 for seven years of services; and, be it further

RESOLVED, that this Commission hereby directs the Commission Secretary to seek Board of Supervisors approval of this Modification 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 _____

~~DEC 4 2018~~ DEC 4 2018


Secretary