

1 [Professional Services Agreement - PGH Wong Engineering, Inc. - Project Management
2 Services - AirTrain Extension and Improvements Program - Not to Exceed \$13,132,000]

3 **Resolution retroactively approving Professional Services Agreement Contract No.**
4 **10504.41, Project Management Services for the AirTrain Extension and Improvements**
5 **Program between PGH Wong Engineering, Inc., and the City and County of San**
6 **Francisco, acting by and through its Airport Commission, pursuant to Charter, Section**
7 **9.118(b), in an amount not to exceed \$13,132,000 for 44 months of services beginning**
8 **September 1, 2015, and adopting environmental findings.**

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10 WHEREAS, The Airport’s existing AirTrain people-mover system was planned and built
11 between 1994 and 2003; and

12 WHEREAS, The system serves all Airport terminals, parking garages, the BART
13 station, West Field Road, and the Rental Car Center; and

14 WHEREAS, With the existing Long Term Parking Garage in Lot DD filling to capacity at
15 peak times, the Airport Commission (“Commission”) has awarded a design-build contract for
16 the Long Term Parking Garage No. 2 Project; and

17 WHEREAS, The Airport now plans to implement the AirTrain Extension to Lot DD; and

18 WHEREAS, The AirTrain Extension and Improvements Program (“Program”), as
19 envisioned, would include the design and construction of two projects: (1) an additional
20 elevated guideway extending the existing AirTrain system to Long Term Parking Lot DD and a
21 new four-car station at Lot DD (the “AirTrain Extension”); and (2) a new four-car station at the
22 new Airport Hotel (“Airport Hotel Station”); and

23 WHEREAS, The Program will also include design and installation of new components
24 and appurtenances required to guide, energize, and control AirTrain cars on the new
25 guideway and at the new stations; and

1 WHEREAS, By Resolution No. 15-0052 dated March 3, 2015, the Airport Commission
2 (“Commission”) authorized the issuance of a Request for Proposals (“RFP”) for Project
3 Management Support Services for the Program; and

4 WHEREAS, The Airport received two qualifying proposals in response to the RFP; and

5 WHEREAS, The Airport staff performed standardized reference checks of former
6 clients for firms and key personnel submitted by the respondents; and

7 WHEREAS, A three-member selection panel, consisting of one individual from the
8 Airport, one individual from the San Francisco Municipal Transportation Agency and one
9 individual from the project management industry, evaluated and scored the written proposals
10 of each firm, and interviewed the two respondents including the key personnel from each firm,
11 and scored the firms. PGH Wong Engineering, Inc. received the highest combined score for
12 the proposal and interview; and

13 WHEREAS, By Resolution No. 15-0168 dated September 1, 2015, the Commission
14 awarded the professional services agreement to PGH Wong Engineering, Inc. in the initial
15 not-to exceed amount of \$4,292,000 for the first year of services; and

16 WHEREAS, The Airport Director estimates that the total amount for full project support
17 services for the Program will not exceed \$13,132,000 for 44 months of services; and

18 WHEREAS, San Francisco Charter, Section 9.118(b), provides that the agreements
19 entered into by a department, board, or commission requiring anticipated expenditures by the
20 City and County of ten million dollars, shall be subject to approval by the Board of Supervisors
21 by resolution; and

22 WHEREAS, The Board, by Resolution No. _____, has adopted relevant
23 California Environmental Quality Act (“CEQA”) findings for the Airport Hotel Project, including
24 the new Airport Hotel Station, which findings are incorporated herein by this reference as
25 though fully set forth, and has certified that it has reviewed and considered the information in

1 the San Francisco International Airport Master Plan Environmental Impact Report (“Master
2 Plan EIR”) (San Francisco Planning Department File No. 86.638E) and the Master Plan EIR
3 Addendum for the Hotel Project, which includes the new Airport Hotel Station, on file with the
4 Clerk of the Board in File No. _____, concluding that no further environmental review is
5 necessary; and

6 WHEREAS, Following certification of the Master Plan EIR, the Planning Department
7 issued, on January 26, 1999, and on file with the Planning Department under File No.
8 98.768E, a subsequent Final Negative Declaration (“FND”) for projects under the Multi-Modal
9 Transportation Projects and Airfield Safety Improvements program (“MMC”), which includes
10 among other projects that have already been implemented, the AirTrain Extension.
11 Thereafter, by Resolution No. 14-0147 dated July 22, 2014, the Commission adopted the
12 CEQA findings made by the Planning Department, adopted the FND and the mitigation
13 measures contained therein that will be implemented for the AirTrain Extension, and
14 determined to proceed with the AirTrain Extension; now therefore, be it

15 RESOLVED, That the Board of Supervisors has reviewed and considered the
16 information in the FND, finds that the FND reflects the independent judgment and analysis of
17 the Planning Department and Board, is adequate for taking the action herein, and that there is
18 no substantial evidence that the MMC, including the AirTrain Extension, could have a
19 significant effect on the environment, and hereby adopts as its own the findings in the FND;
20 and, be it

21 FURTHER RESOLVED, That the Board of Supervisors hereby approves the
22 Professional Services Airport Contract No. 10504.41, Project Management Support Services
23 for the AirTrain Extension and Improvements Program between PGH Wong Engineering, Inc.
24 and the City and County of San Francisco, acting by and through its Airport Commission, for a
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1 term of up to 44 months and a final contract value up to \$13,132,000, copies of which are
2 contained in Board of Supervisors' File No. _____.

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