



San Francisco International Airport

MEMORANDUM

February 20, 2018

TO: AIRPORT COMMISSION
Hon. Larry Mazzola, President
Hon. Linda S. Crayton, Vice President
Hon. Eleanor Johns
Hon. Richard J. Guggenlime
Hon. Peter A. Stern

FROM: Airport Director

SUBJECT: Approval of Modification No. 2 (Annual Renewal) to Professional Services Contract No. 10504.41, Project Management Support Services for the AirTrain Extension and Improvements Program

DIRECTOR'S RECOMMENDATION: APPROVE MODIFICATION NO. 2 TO PROFESSIONAL SERVICES CONTRACT NO. 10504.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE AIRTRAIN EXTENSION AND IMPROVEMENTS PROGRAM, WITH PGH WONG ENGINEERING, INC., IN AN AMOUNT OF \$2,200,000 FOR A NEW CONTRACT NOT-TO-EXCEED AMOUNT OF \$9,992,000 FOR SERVICES THROUGH FEBRUARY 25, 2019.

Executive Summary

Transmitted herewith for your approval is a proposed Resolution approving Modification No. 2 to Professional Services Contract No. 10504.41, Project Management Support Services for the AirTrain Extension and Improvements Program (Program), with PGH Wong Engineering, Inc., in an amount of \$2,200,000 for a new Contract not-to-exceed amount of \$9,992,000 for services through February 25, 2019.

The Program provides for the construction of an elevated concrete guideway extension and AirTrain station to serve Lot DD, and an AirTrain station to serve the new Airport Hotel. The Program also supports the design, installation, testing, and commissioning of new AirTrain operations and train controls systems and the purchase of three new AirTrain cars.

This Contract provides Project Management Support Services for the Program. The Consultant is providing overall management expertise and oversight of the Program, including design and construction management services, project controls, contract administration, cost estimating services and field inspection.

This is the annual renewal of the Contract and this Modification No. 2 provides for the third year of project management support services for the Program.

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

THIS PRINT COVERS CALENDAR ITEM NO. 12

MARK FARRELL
MAYOR

LARRY MAZZOLA
PRESIDENT

LINDA S. CRAYTON
VICE PRESIDENT

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

IVAR C. SATERO
AIRPORT DIRECTOR

Background

On September 1, 2015, by Resolution No. 15-0168, the Commission awarded this Contract to PGH Wong Engineering, Inc. in an amount of \$4,292,000 for the first year of services.

On February 21, 2017, by Resolution No. 17-0028, the Commission approved Modification No. 1 in an amount of \$3,500,000 for the second year of services through February 25, 2018.

This Modification No. 2 is for the third year of services. The Consultant will continue to provide final design review, construction management, and inspection services. The Consultant will also provide design review, trade-bid package review, and design and construction coordination with adjacent projects, and stakeholders. Staff and PGH Wong Engineering, Inc. have reached agreement on scope, staffing, and fee for the third year of services.

The original budget for this Contract was \$14,375,000 with an anticipated duration of 44 months through October 2019. However, extended services are needed because of a 5-month delay in obtaining an environmental assessment approval under the National Environmental Protection Act (NEPA). This approval, now obtained, was required before construction work could begin on the AirTrain extension to Lot DD. The revised estimated Contract budget is \$15,175,000 for services through March 2020.

The City's Contract Monitoring Division approved a 19% Local Business Enterprise sub-consultant participation requirement for this Contract and PGH Wong Engineering, Inc. is committed to meeting this requirement.

Recommendation

Based on the above, I recommend that the Commission approve Modification No. 2 to Professional Services Contract No. 10504.41, Project Management Support Services for the AirTrain Extension and Improvements Program, with PGH Wong Engineering, Inc., in an amount of \$2,200,000 for a new Contract not-to-exceed amount of \$9,992,000 for services through February 25, 2019.



Ivar C. Satero
Airport Director

Prepared by: Geoffrey W. Neumayr
Chief Development Officer
Planning, Design & Construction

Attachments

ATTACHMENT A
SUMMARY OF COMMISSION ACTIONS
February 20, 2018

Contract No. 10504.41 - Project Management Support Services for the for the AirTrain Extension and Improvements Program
PMSS Consultant: PGH Wong Engineering, Inc.
Modification No. 2

Date	Modification No.	Resolution No.	Description	Scope	Amount
9/1/2015	-	15-0168	Award of Contract	Project Management Support Services	\$4,292,000
2/21/2017	1	17-0028	Increase to Contract Amount	Continue to provide Project Management Support Services to support AirTrain Program programming, design, and pre-construction phases and increase duration for an additional 12 months.	\$3,500,000

Contract Amount As-Modified to Date: \$7,792,000
Proposed Contract Modification No. 2 Amount: \$2,200,000
Proposed Modified Contract Amount: \$9,992,000

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 18-0046

APPROVAL OF MODIFICATION NO. 2 TO PROFESSIONAL SERVICES CONTRACT NO. 10504.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE AIRTRAIN EXTENSION AND IMPROVEMENTS PROGRAM, IN AN AMOUNT OF \$2,200,000 FOR A NEW CONTRACT NOT-TO-EXCEED AMOUNT OF \$9,992,000 FOR SERVICES THROUGH FEBRUARY 25, 2019

WHEREAS, the AirTrain Extension and Improvements Program provides for the construction of an elevated concrete guideway extension and AirTrain station to serve Lot DD, and an AirTrain station to serve the new Airport Hotel. The Program also supports the design, installation, testing, and commissioning of new AirTrain operations and train controls systems, and purchase of three new AirTrain cars; and

WHEREAS, on September 1, 2015, by Resolution No. 15-0168, the Commission awarded this Contract to PGH Wong Engineering, Inc. for Project Management Support Services for the Program in a not-to-exceed amount of \$4,292,000 for the first year of services; and

WHEREAS, on February 21, 2017, by Resolution No. 17-0028, the Commission approved Modification No. 1 to increase the Contract not-to-exceed amount to \$7,792,000 and extend the Contract duration through February 25, 2018; and

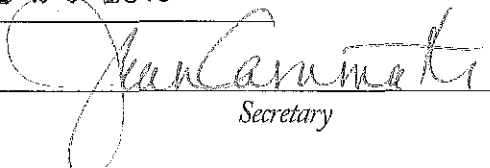
WHEREAS, this Modification No. 2 increases the Contract not-to-exceed amount by \$2,200,000 for the third year of services; and

WHEREAS, the City's Contract Monitoring Division approved a Local Business Enterprise sub-consultant participation requirement of 19% for this Contract and PGH Wong Engineering, Inc. is committed to meeting that requirement; now, therefore, be it

RESOLVED, that the Commission hereby approves Modification No. 2 to Professional Services Contract No. 10504.41, Project Management Support Services for the AirTrain Extension and Improvements Program, with PGH Wong Engineering, Inc. in an amount of \$2,200,000 for a new Contract not-to-exceed amount of \$9,992,000 for services through February 25, 2019.

*I hereby certify that the foregoing resolution was adopted by the Airport Commission
at its meeting of*

FEB 20 2018


Secretary