

File No. 130393

Committee Item No. 13

Board Item No. 26

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Sub-Committee

Date: 06/05/2013

Board of Supervisors Meeting

Date: June 11, 2013

Cmte Board

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Completed by: Victor Young Date May 31, 2013

Completed by: Victor Young Date 6/6/13

1 [Professional Services Agreement - Parsons Transportation Group, Inc., The Allen Group,
2 LLC, and EPC Consultants, Inc. - Program Management Support Services for the Terminal
3 1/Boarding Area B Redevelopment Program – Not to Exceed \$32,000,000]

4 **Resolution approving Professional Services Agreement, Airport Contract 9185.9,**
5 **Program Management Support Services for the San Francisco International Airport,**
6 **Terminal 1/Boarding Area B Redevelopment Program between T1 Partners, a Joint**
7 **Venture of Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC**
8 **Consultants, Inc., and the City and County of San Francisco, acting by and through its**
9 **Airport Commission, in the not to exceed amount of \$4,453,178 for the first year of**
10 **services; this is a multi-year, multi-phased program with an estimated total contract**
11 **value in the not to exceed amount of \$32,000,000 for a term of up to 1,095 days,**
12 **pursuant to Charter, Section 9.118(b).**

13
14 WHEREAS, The Airport Commission authorized the issuance of a Request for
15 Proposals (RFP) for Professional Services for Program Support Services for the Terminal
16 1/Boarding Area B Redevelopment Program project; and

17 WHEREAS, The Airport received four qualifying proposals in response to the RFP; and

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

20 WHEREAS, A five-member selection panel evaluated the written proposals of each
21 firm, and scored the firms in accordance with the criteria contained in the RFP; and

22 WHEREAS, The RFP stipulated that following the evaluation of the written proposals
23 and reference checks, up to five respondents receiving the highest combined scores would be
24 invited to an oral interview; and

1 WHEREAS, The Selection Panel interviewed the four respondents including key
2 personnel from each firm, appraised their qualifications, and scored the firms, with T1
3 Partners, Joint Venture receiving the highest combined score for the proposal, reference
4 checks and interview; and

5 WHEREAS, Staff negotiated the business terms of the Professional Services
6 Agreement (PSA) with T1 Partners, Joint Venture, including scope, staffing, billing rates and
7 fee, for an initial amount for the first year of services in the time and material amount not-to-
8 exceed of \$4,452,178; and

9 WHEREAS, On April 16, 2013, pursuant to Resolution No. 13-0087, the Airport
10 Commission awarded the PSA to T1 Partners, Joint Venture in the not-to exceed amount of
11 \$4,452,178 for the first year of services; and

12 WHEREAS, The Airport anticipates the contract duration to be over ten (10) years to
13 provide for full program support services for the Terminal 1/Boarding Area B Redevelopment
14 Program; and

15 WHEREAS, San Francisco Charter Section 9.118(b) provides that the agreements
16 entered into by a department, Board or Commission requiring anticipated expenditures by the
17 City and County of ten million dollars, shall be subject to approval by the Board of Supervisors
18 by resolution; now, therefore, be it

19 RESOLVED, That the Board of Supervisors hereby approves the Professional Services
20 Agreement for Airport Contract 9185.9, Program Management Support Services for the
21 Terminal 1/Boarding Area B Redevelopment Program between T1 Partners, a Joint Venture
22 and the City and County of San Francisco, acting by and through its Airport Commission, for a
23 term of up to 1,095 days with an anticipated final contract value not-to-exceed \$32,000,000,
24 copies of which are contained in Board of Supervisors' File Number 130393.

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 13.0087

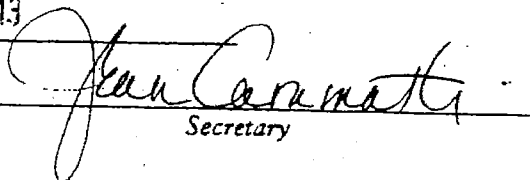
AWARD PROFESSIONAL SERVICES AGREEMENT, CONTRACT NO. 9185.9, TERMINAL 1/BOARDING AREA B REDEVELOPMENT PROGRAM MANAGEMENT SUPPORT SERVICES, TO T1 PARTNERS, A JOINT VENTURE OF PARSONS TRANSPORTATION GROUP INC., THE ALLEN GROUP, LLC. AND EPC CONSULTANTS, INC., IN AN AMOUNT NOT TO EXCEED \$4,453,178 FOR THE FIRST YEAR OF SERVICES.

- WHEREAS, on September 18, 2012, by Resolution No. 12-0203, the Commission authorized Staff to issue a Request for Qualifications/Proposals for Terminal 1/Boarding Area B Redevelopment Program Management Support Services; and
- WHEREAS, on March 19, 2013, by Resolution No. 13-0055, the Commission approved the recommendation of T1 Partners as the highest ranked proposer, and authorized Staff to enter negotiations and prepare a professional services agreement; and
- WHEREAS, Staff and T1 Partners have successfully negotiated the scope of services, contract terms and conditions, and fee; and
- WHEREAS, Staff recommends an initial contract amount not to exceed \$4,453,178 for the first year of services; and
- WHEREAS, since the T1 Program will be a multi-year, phased program, Staff estimates that the total contract amount at completion for Program Management Support Services will be an estimated \$32 million; and
- WHEREAS, the contract will be renewed each year based on the Airport's evaluation of T1 Partners' quality of work and performance; and
- WHEREAS, since the contract will exceed \$10 million, pending Commission approval, the Airport will request the Board of Supervisors approval as required by San Francisco Charter Section 9.118(b); now, therefore be it
- RESOLVED, that this Commission awards to T1 Partners Professional Services Contract No. 9185.9, to perform Terminal 1/Boarding Area B Redevelopment Program Management Support Services in an estimated amount of \$32 million over the next ten years, subject to approval by the San Francisco Board of Supervisors; and be it further
- RESOLVED, that the total fee for the first year of services under the Contract shall not exceed \$4,453,178.

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of _____

APR 16 2013


Secretary

Item13
File 13-0393

Department:
Airport Commission

EXECUTIVE SUMMARY

Legislative Objectives

File 13-0393 is a resolution approving the professional services agreement between the Airport and T1 Partners, a Joint Venture of Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc., to provide program management support services to the Airport's Terminal 1/Boarding Area B Redevelopment Program (T1 Program). The Airport selected T1 Partners through a competitive process.

Key Points

- The T1 Program is a major renovation of the Airport's Terminal 1 and Boarding Area B, providing for (a) complete replacement of the architectural building envelope and building systems; (b) interior architectural renovation and facility upgrades, including consolidation of the passenger screening checkpoint, new airline ticket counters, and new concession space; (c) new consolidated baggage handling system and baggage screening system; and other improvements. The T1 Program budget is \$2.1 billion, divided into five phases over 10 years from 2013 to 2023. Program funding is Airport revenue bonds.
- Program management support services include terminal program planning and phasing, program-level costs and schedule controls, contractor solicitation and contract preparation, coordination of program management with construction management, cost estimating, and other program services.
- According to the proposed agreement, the Airport's objective is to pre-plan the T1 Program. To assist the Airport in meeting this objective, the agreement provides for the consultant to develop a detailed program plan, including program phasing and budgets, and oversee implementation of the program.
- The agreement provides specific tasks and timelines for the consultant to achieve each of the tasks. The Airport's program manager, in coordination with the Airport's Deputy Director of Capital Programs, will evaluate the consultant on achievement of specific tasks and timelines and whether the T1 Program is delivered on time and on budget.

Fiscal Impact

- The initial term of the proposed agreement one-year with nine one-year extensions, for a total term of 10 years. The first year payment is not-to-exceed \$4,453,178. The proposed resolution states that the total agreement amount over the 10 year term is not-to-exceed \$32,000,000.

Recommendation

- Approve the proposed resolution.

MANDATE STATEMENT / BACKGROUND

Mandate Statement

In accordance with Charter Section 9.118(b), City agreements with anticipated expenditures of \$10,000,000 or more, or a term of more than 10 years, are subject to approval by the Board of Supervisors.

DETAILS OF PROPOSED LEGISLATION

File 13-0393 is a resolution approving the professional services agreement between the Airport and T1 Partners, a Joint Venture of Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc., to provide program management support services to the Airport's Terminal 1/Boarding Area B Redevelopment Program (T1 Program).

The agreement provides for:

- An initial term of one-year with nine one-year extensions, for a total term of 10 years; and
- First year payment of not-to-exceed \$4,453,178.

The proposed resolution states that the total agreement amount over the 10 year term is not-to-exceed \$32,000,000.

T1 Program

The T1 Program is a major renovation of the Airport's Terminal 1 and Boarding Area B, providing for:

- Complete replacement of the architectural building envelope; replacement of electrical, HVAC (heating, ventilation and air conditioning) systems; and interior architectural renovation and facility upgrades, including consolidation of the passenger screening checkpoint, new airline ticket counters, and new concession space;
- New consolidated baggage handling system and baggage screening system, reducing the number of systems from six to one;
- Renovation of Boarding Area C to bring this facility up to Airport standards; and other improvements.

The program allows for future expansion of Boarding Area B gate capacity, increasing from 18 to 24 gates.

The T1 Program budget is \$2.1 billion, divided into five phases over 10 years from 2013 to 2023. Program funding is Airport revenue bonds.

Program Management Support Services to be Provided by T1 Partners

Program management support services include terminal program planning and phasing, program-level costs and schedule controls, contractor solicitation and contract preparation, coordination of program management with construction management, cost estimating, and other program services. T1 Partners will be responsible for program-level support, rather than construction project support, to the Airport.

Solicitation of Program Management Support Services Consultant

The Airport Commission authorized the request for qualifications and proposals (RFQ/RFP) in September 2012 for a consultant to provide program management support services for the T1 Program. The Airport received four qualified responses to the RFQ/RFP, and convened a five-member panel to review the responses.¹ As shown in Table 1 below, T1 Partners received the highest score from the panel.

Table 1: RFQ/RFP Score

	T1Partners	T1 AC Joint Venture	Faithful & Gould in association with HNTB	Hill International
Score	840.00	832.40	733.40	657.40

The Airport Commission approved award of the program management services agreement to T1 Partners in April 2013.

Scope of Work

According to the agreement, the Airport’s objective is to pre-plan the T1 Program. To assist the Airport in meeting this objective, the agreement defines the consultant’s scope of work as follows:

- Develop a detailed program management plan and work with the Airport’s program manager to (a) phase the program, (b) develop schedules and implementation plans for each phase, (c) conduct a program-wide risk assessment, (d) develop cost estimates and budgets, and (e) assist in design and other plans; and
- During implementation of the T1 Program, oversee (a) project teams’ conformance to budgets and schedules, (b) performance of design, construction management and construction administration teams, (c) quality assurance and controls, and (d) project management of baggage handling, passenger boarding and other systems; and other program-level oversight.

T1 Partners will be responsible for program schedules, budgets, quality controls, document controls, coordination of construction services, and collecting and reporting on T1 Program data. T1 Partners will also be responsible for the Airport’s “quick response team” approach to the T1 Program, in which project teams meet to coordinate and collaborate on the program’s implementation and progress.

The agreement provides specific tasks and timelines for the consultant to achieve each of the tasks. According to Mr. Reuben Halili, Airport Project Manager, an Airport program manager, in coordination with the Airport’s Deputy Director of Capital Programs, the Airport’s Chief Operating Officer, the Airport Director, and an Advisory Board consisting of aviation program professionals, will oversee the program management services agreement. The consultant will be evaluated by achievement of the tasks and timelines specified in the agreement and on whether the T1 Program is implemented to the Airport stakeholders’ satisfaction and within schedule and budget. The Airport will formally evaluate the consultant on an annual basis and determine if the agreement will be renewed.

¹ The panel consisted of one retired Airport employee, one representative of the Airport Liaison Office, one active Airport employee, one Department of Public Works employee, and one representative from the Sacramento Airport.

FISCAL IMPACT

The first year budget of \$4,453,178 is shown in Table 2 below:

Table 2: First Year Agreement Budget

	Hours	Salary and Overhead Rate per Hour	Total
Deputy Program Manager	1,896	\$223.84	\$424,399
Program Planner	1,896	\$247.40	469,072
Program Quick Response Team Manager	1,896	\$198.38	376,125
Program Sustainability Manager	948	\$185.98	176,309
Program Special/Security Systems Manager	1,304	\$185.91	242,425
Program Baggage Handling System Manager	1,501	\$185.98	279,156
Program Controls Manager	1,896	\$176.72	335,052
Document Control/ Administration/Graphics	3,002	\$112.89	338,899
Contracts Coordination	1,422	\$145.53	206,944
Program Construction Coordinator	790	\$185.98	146,924
Quality Response Team	2,844	\$151.31	430,312
Computer Aided Design Technician	1,422	\$99.33	141,247
Aviation Planning/Liaison	1,517	\$146.98	222,970
Aviation Advisor	<u>379</u>	<u>\$262.64</u>	<u>99,540</u>
Total Consultant Staff	22,713		\$3,889,374
Mobilization			<u>120,000</u>
Subtotal Agreement Costs			\$4,009,374
Contingency (11%)			<u>443,804</u>
Total Agreement Costs			\$4,453,178

The average hourly salary and overhead rate is \$171.24, based on a year one budget of \$3,889,374 for 22,713 hours of consultant staff time.

Airport revenue bond funds to pay the agreement costs are included in the T1 Program capital budget, subject to Board of Supervisors approval.

RECOMMENDATION

Approve the proposed resolution.



San Francisco International Airport

MEMORANDUM

April 16, 2013

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

FROM: Airport Director

SUBJECT: Award of Professional Services Agreement, Contract No. 9185.9, Terminal 1/Boarding Area B Redevelopment Program Management Support Services

DIRECTOR'S RECOMMENDATION: AWARD PROFESSIONAL SERVICES AGREEMENT, CONTRACT NO. 9185.9, TERMINAL 1/BOARDING AREA B REDEVELOPMENT PROGRAM MANAGEMENT SUPPORT SERVICES, TO T1 PARTNERS, A JOINT VENTURE OF PARSONS TRANSPORTATION GROUP INC., THE ALLEN GROUP, LLC. AND EPC CONSULTANTS, INC., IN AN AMOUNT NOT TO EXCEED \$4,453,178 FOR THE FIRST YEAR OF SERVICES.

Executive Summary

On March 19, 2013, by Resolution No. 13-0055, the Commission approved the Selection Panel's recommendation of T1 Partners, a joint venture of Parsons Transportation Group Inc., The Allen Group, LLC, and EPC Consultants, Inc., as the highest ranked proposer, and authorized Staff to enter negotiations and prepare a professional services agreement.

Transmitted herewith for your approval, is a proposed Resolution to award Contract No. 9185.9 to T1 Partners for an amount not to exceed \$4,453,178 for the first year of services.

The Terminal 1/Boarding Area B Redevelopment Program (T1 Program) will provide for the reconstruction of Boarding Area B, a major renovation of Terminal 1, and renovation of Boarding Area C. The T1 Program will also provide for a secure connector and sterile connector between Boarding Area A in the International Terminal, and Terminal 1.

T1 Program Background

On March 10, 2010, by Resolution No. 10-120, the Commission approved a policy related to the timing for implementation of the T1 Program. This policy provided for the following:

- "The Airport will not proceed with the redevelopment, demolition and reconstruction of Terminal 1/Boarding Area B (T1/BAB) until demand for such redevelopment is necessary in terms of forecasted passenger traffic and airline gate requirements that reasonably cannot be accommodated at any other existing domestic or international gates, to the extent such accommodation does not unreasonably impact operations at these existing gates", and

THIS PRINT COVERS CALENDAR NO. 5

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

EDWIN M. LEE MAYOR	LARRY MAZZOLA PRESIDENT	LINDA S. CRAYTON VICE PRESIDENT	ELEANOR JOHNS	RICHARD J. GUGGENHIME	PETER A. STERN	JOHN L. MARTIN AIRPORT DIRECTOR
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- “The Airport will endeavor to phase any redevelopment and/or reconstruction of T1 and/or BAB to match demand for gates as closely as possible. In evaluating the demand for new BAB gates, the Airport may factor in a full review of cost impacts related to phasing.”

Based on the Airport’s passenger growth over the past two years, and the latest forecasted passenger traffic and airline gate requirements, the Airport can no longer accommodate the forecast demand at the existing domestic and international gates. Therefore, any further delay in implementing the T1 Program will have major construction phasing impacts both in terms of cost and schedule, and potentially severe impacts to Airport operations. In addition to this, the BAB facility, originally constructed as a non-pile supported “temporary” boarding area, has experienced significant settlement over the past 40 years, up to 4 feet, and can no longer withstand the continued settlement without major systems failures. Therefore, it is now necessary to commence the T1 Program.

The T1 Program will be implemented in a multi-year phased approach and will consist of the following significant program elements:

- Demolition of the existing BAB facility and replacement in a substantially different, more efficient configuration to accommodate the new modern aircraft requirements, as well as allow for future expansion if additional gate capacity is required, increasing capacity from 18 to 24 gate positions.
- A major renovation to Terminal 1, providing for a complete replacement of the architectural building envelope, complete electrical, HVAC and special systems replacements, interior architectural renovation, and facility upgrades including a new consolidated passenger screening checkpoint, new airline ticket counters, and new concessions program, all consistent with the Terminal 2 standard.
- New consolidated common use baggage handling system (BHS) and checked baggage screening system, reducing the number of systems from six to one, and the number of CTX machines from 15 to five, resulting in a much more efficient BHS operation, both in terms of operation and maintenance.
- Renovation of Boarding Area C to bring this facility up to current Airport standards.
- Various airport, airline and agency related tenant improvements.
- South Field Improvements including relocated vehicle screening checkpoint and realigned taxi lanes.

As a result of the recent significant increase in airline activity, the T1 Program will also construct a temporary checkpoint and boarding area facility in order to maintain a minimum of 10 to 12 aircraft gates in operation during the course of the program.

Selection Process and Scope of Work

On September 18, 2012, by Resolution No. 12-0203, the Commission authorized Staff to issue a Request for Qualifications/Proposals for Terminal 1/Boarding Area B Redevelopment Program Management Support Services. Under this contract, the Airport seeks to hire a program management support consultant (Consultant) to assist the Airport project management staff, with proven ability and expertise to both work well in a highly collaborative environment, and with the appropriate firm and key personnel experience in major terminal renovation/reconstruction programs.

The Consultant scope of work will consist of assisting Staff in developing a strategy and plan to deliver the Program in a coordinated and methodical manner. Specific areas of expertise required include: terminal program planning and phasing, program-level cost/schedule controls, solicitations and contracts preparation, alternative project delivery processes, program management/construction management coordination, cost estimating, industry outreach/workshops, document control, program management systems, and other administrative support functions and operations.

The Consultant may also be required to assist in the development of scoping documents for RFQs and RFPs for design consultants, construction management consultants, and design/build contractors.

On March 19, 2013, by Resolution No. 13-0055, the Commission approved the recommendation of T1 Partners as the highest ranked proposer, and authorized Staff to enter negotiations and prepare a professional services agreement.

Staff and T1 Partners have negotiated the scope of services, contract terms and conditions, and fee. The agreed upon initial contract amount for the first year of services is \$4,453,178. Since the T1 Program will be multi-year, phased program, Staff estimates that the total contract amount for Program Management Support Services will be \$32 million. The contract will be renewed each year based on T1 Partners' performance. Since the contract will exceed \$10 million, pending Commission authorization, the Airport will request the Board of Supervisors approval as required by San Francisco Charter Section 9.118(b).

Recommendation

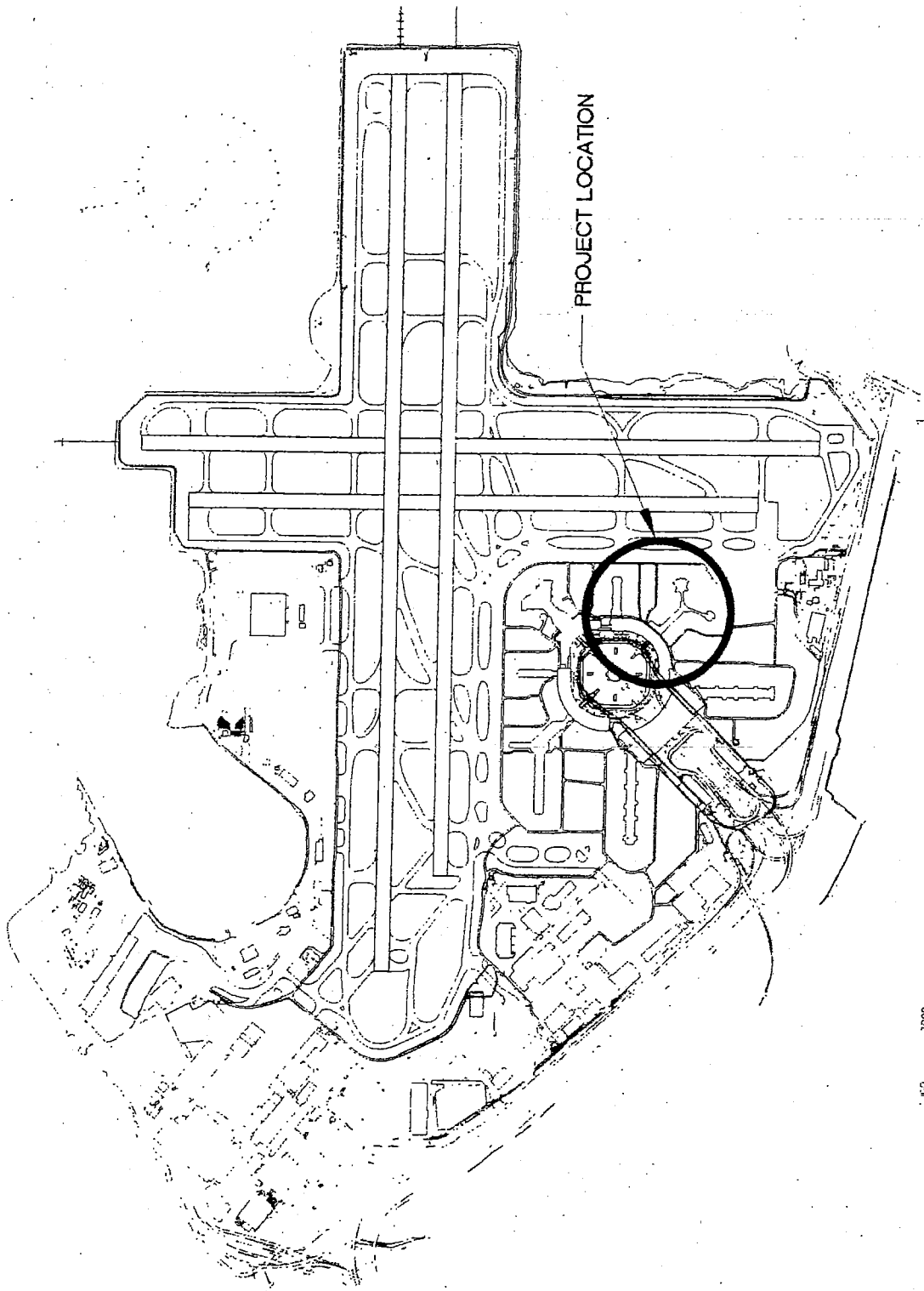
Based upon the above, I recommend that the Commission award a professional services agreement for Contract No. 9185.9, Terminal 1/Boarding Area B Redevelopment Program Management Support Services, to T1 Partners, a joint venture of Parsons Transportation Group Inc., The Allen Group, LLC, and EPC Consultants, Inc., in the initial amount of \$4,453,178 contingent upon San Francisco Board of Supervisors approval.



John E. Martin
Airport Director

Prepared by: Ivar C. Satero
Deputy Airport Director
Airport Development & Technology

Attachment



PROJECT LOCATION



GRAPHICAL SCALE (FEET)

Prepared by Design and Construction
 for Sotero - Deputy Airport Director
 August 2011

SAN FRANCISCO INTERNATIONAL AIRPORT
 CITY AND COUNTY OF SAN FRANCISCO
 AIRPORT COMMISSION
 John L. Martin - Airport Director

**City and County of San Francisco
Airport Commission
P.O. Box 8097
San Francisco, California 94128**

Agreement between the City and County of San Francisco and

T1 Partners, Joint Venture

Contract No. 9185.9

This Agreement is made this 16th day of April, 2013, in the City and County of San Francisco, State of California, by and between: **T1 Partners, Joint Venture, 50 Fremont Street, Suite 1500, San Francisco, California 94105**, hereinafter referred to as "Contractor," and the City and County of San Francisco, a municipal corporation, hereinafter referred to as "City," acting by and through its Airport Commission or the Commission's designated agent, hereinafter referred to as "Commission."

Recitals

WHEREAS, the Commission wishes to engage the Contractor in providing program management support services for the Terminal 1 Redevelopment Program; and,

WHEREAS, Commission is authorized to enter into all contracts which relate to matters under its jurisdiction; and

WHEREAS, a Request for Proposal ("RFP") was issued on November 15, 2012, and City selected Contractor as the highest qualified scorer pursuant to the RFP; and

WHEREAS, Commission awarded this contract to Contractor on April 16, 2013, pursuant to Resolution No. 13-0087; and

WHEREAS, pursuant to San Francisco Charter Section 9.118, the Board of Supervisors by its Resolution No. [insert resolution number], adopted [insert date], approved the contract to Contractor; and

WHEREAS, approval for this Agreement was obtained when the Civil Service Commission approved Contract number PSC #4048-12/13 on November 19, 2012; and

WHEREAS, Contractor represents and warrants that it is qualified to perform the services required by City as set forth under this Contract;

Now, THEREFORE, the parties agree as follows:

1. Certification of Funds; Budget and Fiscal Provisions; Termination in the Event of Non-Appropriation. This Agreement is subject to the budget and fiscal provisions of the City's Charter. Charges will accrue only after prior written authorization certified by the Controller, and the amount of City's obligation hereunder shall not at any time exceed the amount certified for the purpose and period stated in such advance authorization. This Agreement will terminate without penalty, liability or expense of any kind to City at the end of any fiscal year if funds are not appropriated for the next succeeding fiscal year. If funds are appropriated for a portion of the fiscal year, this Agreement will terminate, without penalty, liability or expense of any kind at the end of the term for which funds are appropriated. City has

no obligation to make appropriations for this Agreement in lieu of appropriations for new or other agreements. City budget decisions are subject to the discretion of the Mayor and the Board of Supervisors. Contractor's assumption of risk of possible non-appropriation is part of the consideration for this Agreement.

THIS SECTION CONTROLS AGAINST ANY AND ALL OTHER PROVISIONS OF THIS AGREEMENT.

- 2. Term of the Agreement.** Subject to Section 1, the term of this Agreement shall be for one (1) year from the Notice to Proceed date with the option for nine (9) additional one-year extensions for a total term of ten (10) years.
- 3. Effective Date of Agreement.** This Agreement shall become effective when the Controller has certified to the availability of funds and Contractor has been notified in writing.
- 4. Services Contractor Agrees to Perform.** The Contractor agrees to perform the services provided for in Appendix A, "Services to be Provided by Contractor," attached hereto and incorporated by reference as though fully set forth herein. If Appendix A includes as-needed services, such services shall be requested by City through the issuance of a written task order signed by City and Contractor, which task order shall be made a part of and incorporated into the Agreement as though fully set forth herein without the need for a formal amendment to the Agreement. The task order shall include a description of the as-needed services, the deliverables, schedule for performance, cost, and method and timing of payment.
- 5. Compensation.** Compensation shall be made in monthly payments on or before the last day of each month for work, as set forth in Section 4 of this Agreement, that the Deputy Airport Director of the Airport Development & Technology Division, in his or her sole discretion, concludes has been performed as of the last day of the immediately preceding month. In no event shall the amount of this Agreement exceed **Four Million Four Hundred Fifty-three Thousand One Hundred Seventy-eight Dollars (\$4,453,178) for the first year of services; this amount includes a lump sum allowance in the amount of One Hundred Twenty Thousand Dollars (\$120,000) for mobilization costs.** The breakdown of costs associated with this Agreement appears in Appendix B, "Calculation of Charges," attached hereto and incorporated by reference as though fully set forth herein. No charges shall be incurred under this Agreement nor shall any payments become due to Contractor until reports, services, or both, required under this Agreement are received from Contractor and approved by Airport Program Manager as being in accordance with this Agreement. City may withhold payment to Contractor in any instance in which Contractor has failed or refused to satisfy any material obligation provided for under this Agreement. In no event shall City be liable for interest or late charges for any late payments.

The Controller is not authorized to pay invoices submitted by Contractor prior to Contractor's submission of CMD Progress Payment Form 7. If Progress Payment Form is not submitted with Contractor's invoice, the Controller will notify the department, the Director of CMD and Contractor of the omission. If Contractor's failure to provide CMD Progress Payment Form is not explained to the Controller's satisfaction, the Controller will withhold 20% of the payment due pursuant to that invoice until CMD Progress Payment Form is provided. Following City's payment of an invoice, Contractor has ten days to file an affidavit using CMD Payment Affidavit Form 9 verifying that all subcontractors have been paid and specifying the amount.

- 6. Guaranteed Maximum Costs.** The City's obligation hereunder shall not at any time exceed the amount certified by the Controller for the purpose and period stated in such certification. Except as may be provided by laws governing emergency procedures, officers and employees of the City are not

authorized to request, and the City is not required to reimburse the Contractor for, Commodities or Services beyond the agreed upon contract scope unless the changed scope is authorized by amendment and approved as required by law. Officers and employees of the City are not authorized to offer or promise, nor is the City required to honor, any offered or promised additional funding in excess of the maximum amount of funding for which the contract is certified without certification of the additional amount by the Controller. The Controller is not authorized to make payments on any contract for which funds have not been certified as available in the budget or by supplemental appropriation.

7. **Payment; Invoice Format.** Invoices furnished by Contractor under this Agreement must be in a form acceptable to the Controller, and must include a unique invoice number. All amounts paid by City to Contractor shall be subject to audit by City. Payment shall be made by City to Contractor at the address specified in the section entitled "Notices to the Parties."

8. **Submitting False Claims; Monetary Penalties.** Pursuant to San Francisco Administrative Code §21.35, any contractor, subcontractor or consultant who submits a false claim shall be liable to the City for the statutory penalties set forth in that section. The text of Section 21.35, along with the entire San Francisco Administrative Code is available on the web at: http://www.amlegal.com/nxt/gateway.dll?f=templates&fn=default.htm&vid=amlegal:sanfrancisco_ca. A contractor, subcontractor or consultant will be deemed to have submitted a false claim to the City if the contractor, subcontractor or consultant: (a) knowingly presents or causes to be presented to an officer or employee of the City a false claim or request for payment or approval; (b) knowingly makes, uses, or causes to be made or used a false record or statement to get a false claim paid or approved by the City; (c) conspires to defraud the City by getting a false claim allowed or paid by the City; (d) knowingly makes, uses, or causes to be made or used a false record or statement to conceal, avoid, or decrease an obligation to pay or transmit money or property to the City; or (e) is a beneficiary of an inadvertent submission of a false claim to the City, subsequently discovers the falsity of the claim, and fails to disclose the false claim to the City within a reasonable time after discovery of the false claim.

9. **Disallowance. LEFT BLANK BY AGREEMENT OF THE PARTIES**

10. **Taxes**

a. Payment of any taxes, including possessory interest taxes and California sales and use taxes, levied upon or as a result of this Agreement, or the services delivered pursuant hereto, shall be the obligation of Contractor.

b. Contractor recognizes and understands that this Agreement may create a "possessory interest" for property tax purposes. Generally, such a possessory interest is not created unless the Agreement entitles the Contractor to possession, occupancy, or use of City property for private gain. If such a possessory interest is created, then the following shall apply:

1) Contractor, on behalf of itself and any permitted successors and assigns, recognizes and understands that Contractor, and any permitted successors and assigns, may be subject to real property tax assessments on the possessory interest;

2) Contractor, on behalf of itself and any permitted successors and assigns, recognizes and understands that the creation, extension, renewal, or assignment of this Agreement may result in a "change in ownership" for purposes of real property taxes, and therefore may result in a revaluation of any possessory interest created by this Agreement. Contractor accordingly agrees on behalf of itself and its permitted successors and assigns to report on behalf of the City to the County Assessor the

information required by Revenue and Taxation Code section 480.5, as amended from time to time, and any successor provision.

3) Contractor, on behalf of itself and any permitted successors and assigns, recognizes and understands that other events also may cause a change of ownership of the possessory interest and result in the revaluation of the possessory interest. (see, e.g., Rev. & Tax. Code section 64, as amended from time to time). Contractor accordingly agrees on behalf of itself and its permitted successors and assigns to report any change in ownership to the County Assessor, the State Board of Equalization or other public agency as required by law.

4) Contractor further agrees to provide such other information as may be requested by the City to enable the City to comply with any reporting requirements for possessory interests that are imposed by applicable law.

11. Payment Does Not Imply Acceptance of Work. The granting of any payment by City, or the receipt thereof by Contractor, shall in no way lessen the liability of Contractor to replace unsatisfactory work, equipment, or materials, although the unsatisfactory character of such work, equipment or materials may not have been apparent or detected at the time such payment was made. Materials, equipment, components, or workmanship that do not conform to the requirements of this Agreement may be rejected by City and in such case must be replaced by Contractor without delay.

12. Qualified Personnel. Work under this Agreement shall be performed only by competent personnel under the supervision of and in the employment of Contractor. Contractor will comply with City's reasonable requests regarding assignment of personnel, but all personnel, including those assigned at City's request, and must be supervised by Contractor. Contractor shall commit adequate resources to complete the project within the project schedule specified in this Agreement.

13. Responsibility for Equipment. City shall not be responsible for any damage to persons or property as a result of the use, misuse or failure of any equipment used by Contractor, or by any of its employees, even though such equipment be furnished, rented or loaned to Contractor by City.

14. Independent Contractor; Payment of Taxes and Other Expenses

a. **Independent Contractor.** Contractor or any agent or employee of Contractor shall be deemed at all times to be an independent contractor and is wholly responsible for the manner in which it performs the services and work requested by City under this Agreement. Contractor or any agent or employee of Contractor shall not have employee status with City, nor be entitled to participate in any plans, arrangements, or distributions by City pertaining to or in connection with any retirement, health or other benefits that City may offer its employees. Contractor or any agent or employee of Contractor is liable for the acts and omissions of itself, its employees and its agents. Contractor shall be responsible for all obligations and payments, whether imposed by federal, state or local law, including, but not limited to, FICA, income tax withholdings, unemployment compensation, insurance, and other similar responsibilities related to Contractor's performing services and work, or any agent or employee of Contractor providing same. Nothing in this Agreement shall be construed as creating an employment or agency relationship between City and Contractor or any agent or employee of Contractor. Any terms in this Agreement referring to direction from City shall be construed as providing for direction as to policy and the result of Contractor's work only, and not as to the means by which such a result is obtained. City does not retain the right to control the means or the method by which Contractor performs work under this Agreement.

b. **Payment of Taxes and Other Expenses.** Should City, in its discretion, or a relevant taxing authority such as the Internal Revenue Service or the State Employment Development Division, or both, determine that Contractor is an employee for purposes of collection of any employment taxes, the amounts payable under this Agreement shall be reduced by amounts equal to both the employee and employer portions of the tax due (and offsetting any credits for amounts already paid by Contractor which can be applied against this liability). City shall then forward those amounts to the relevant taxing authority. Should a relevant taxing authority determine a liability for past services performed by Contractor for City, upon notification of such fact by City, Contractor shall promptly remit such amount due or arrange with City to have the amount due withheld from future payments to Contractor under this Agreement (again, offsetting any amounts already paid by Contractor which can be applied as a credit against such liability). A determination of employment status pursuant to the preceding two paragraphs shall be solely for the purposes of the particular tax in question, and for all other purposes of this Agreement, Contractor shall not be considered an employee of City. Notwithstanding the foregoing, should any court, arbitrator, or administrative authority determine that Contractor is an employee for any other purpose, then Contractor agrees to a reduction in City's financial liability so that City's total expenses under this Agreement are not greater than they would have been had the court, arbitrator, or administrative authority determined that Contractor was not an employee.

15. Insurance

a. Without in any way limiting Contractor's liability pursuant to the "Indemnification" section of this Agreement, Contractor must maintain in force, during the full term of the Agreement, insurance in the following amounts and coverage:

1) Workers' Compensation, in statutory amounts, with Employers' Liability Limits not less than \$1,000,000 each accident, injury, or illness; and

2) Commercial General Liability Insurance with limits not less than \$1,000,000 each occurrence Combined Single Limit for Bodily Injury and Property Damage, including Contractual Liability, Personal Injury, Products and Completed Operations; and

3) Commercial Automobile Liability Insurance with limits not less than \$5,000,000 each occurrence Combined Single Limit for Bodily Injury and Property Damage, including Owned, Non-Owned and Hired auto coverage, as applicable.

4) Professional liability insurance, applicable to Contractor's profession, with limits not less than \$5,000,000 each claim with respect to negligent acts, errors or omissions in connection with professional services to be provided under this Agreement.

b. Commercial General Liability and Commercial Automobile Liability Insurance policies must be endorsed to provide:

1) Name as Additional Insured the City and County of San Francisco, its Officers, Agents, and Employees.

2) That such policies are primary insurance to any other insurance available to the Additional Insured, with respect to any claims arising out of this Agreement, and that insurance applies separately to each insured against whom claim is made or suit is brought.

c. Regarding Workers' Compensation, Contractor hereby agrees to waive subrogation which any insurer of Contractor may acquire from Contractor by virtue of the payment of any loss.

Contractor agrees to obtain any endorsement that may be necessary to effect this waiver of subrogation. The Workers' Compensation policy shall be endorsed with a waiver of subrogation in favor of the City for all work performed by the Contractor, its employees, agents and subcontractors.

d. All policies shall provide thirty days' advance written notice to the City of reduction or nonrenewal of coverage or cancellation of coverage for any reason. Notices shall be sent to the City address in the "Notices to the Parties" section.

e. Should any of the required insurance be provided under a claims-made form, Contractor shall maintain such coverage continuously throughout the term of this Agreement and, without lapse, for a period of three years beyond the expiration of this Agreement, to the effect that, should occurrences during the contract term give rise to claims made after expiration of the Agreement, such claims shall be covered by such claims-made policies.

f. Should any of the required insurance be provided under a form of coverage that includes a general annual aggregate limit or provides that claims investigation or legal defense costs be included in such general annual aggregate limit, such general annual aggregate limit shall be double the occurrence or claims limits specified above.

g. Should any required insurance lapse during the term of this Agreement, requests for payments originating after such lapse shall not be processed until the City receives satisfactory evidence of reinstated coverage as required by this Agreement, effective as of the lapse date. If insurance is not reinstated, the City may, at its sole option, terminate this Agreement effective on the date of such lapse of insurance.

h. Before commencing any operations under this Agreement, Contractor shall furnish to City certificates of insurance and additional insured policy endorsements with insurers with ratings comparable to A-, VIII or higher, that are authorized to do business in the State of California, and that are satisfactory to City, in form evidencing all coverage set forth above. Failure to maintain insurance shall constitute a material breach of this Agreement.

i. Approval of the insurance by City shall not relieve or decrease the liability of Contractor hereunder.

j. If a subcontractor will be used to complete any portion of this agreement, the Contractor shall ensure that the subcontractor shall provide all necessary insurance and shall name the City and County of San Francisco, its officers, agents and employees and the Contractor listed as additional insured.

16. Indemnification.

a. "General Indemnification" Contractor shall indemnify and save harmless City and its officers, agents and employees (collectively "Indemnitees") from, and, if requested, shall defend them against any and all loss, cost, damage, injury, liability, and claims thereof for injury to or death of a person, including employees of Contractor or loss of or damage to property, arising directly or indirectly from Contractor's performance of this Agreement, including, but not limited to, Contractor's use of facilities or equipment provided by City or others, regardless of the negligence of, and regardless of whether liability without fault is imposed or sought to be imposed on City, except to the extent that such indemnity is void or otherwise unenforceable under applicable law in effect on or validly retroactive to the date of this Agreement, and except where such loss, damage, injury, liability or claim is the result of the active negligence or willful misconduct of City and is not contributed to by any act of, or by any omission to perform some duty imposed by law or agreement on Contractor, its subcontractors or either's

agent or employee. The foregoing indemnity shall include, without limitation, reasonable fees of attorneys, consultants and experts and related costs and City's costs of investigating any claims against the City. In addition to Contractor's obligation to indemnify City, Contractor specifically acknowledges and agrees that it has an immediate and independent obligation to defend City from any claim which actually or potentially falls within this indemnification provision, even if the allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Contractor by City and continues at all times thereafter. Contractor shall indemnify and hold City harmless from all loss and liability, including attorneys' fees, court costs and all other litigation expenses for any infringement of the patent rights, copyright, trade secret or any other proprietary right or trademark, and all other intellectual property claims of any person or persons in consequence of the use by City, or any of its officers or agents, of articles or services to be supplied in the performance of this Agreement.

b. Limitations:

No insurance policy covering the Contractor's performance under this Agreement shall operate to limit the Contractor's liability under this provision. Nor shall the amount of insurance coverage operate to limit the extent of such liability.

c. The Contractor assumes no liability to indemnify whatsoever for the negligence or willful misconduct of any Indemnitee or the contractors of any Indemnitee.

d. The Contractor's indemnification obligations of claims involving "Professional Liability" (claims involving acts, errors, or omissions in the rendering of professional services) and "Economic Loss Only" (claims involving economic loss which are not connected with bodily injury or physical damage to property) shall be limited to the extent of the Contractor's negligence or other breach of duty.

17. Incidental and Consequential Damages. Contractor shall have no liability to City for any type of special, consequential or incidental damages arising out of or connected with Contractor's services performed in connection with this Agreement. This limit of liability applies under all circumstances including, but not limited to, the breach, completion, termination, suspension or cancellation of the services under this Agreement, and negligence or strict liability of Contractor. This limit of liability shall NOT, however, apply to, limit or preclude: (i) Contractor's obligation to pay Liquidated Damages as set forth in this Agreement; (ii) damages caused by Contractor's gross negligence, reckless conduct, willful acts or omissions, fraud or illegal or unlawful acts; (iii) Contractor's liability for and obligations relating to third party claims as set forth in Section 16 of this Agreement, including but not limited to Contractor's obligation to indemnify and defend the City for intellectual property infringement; (iv) Contractor's liability for any type of damage to the extent such damage is required to be covered by insurance as specified herein; (v) Contractor's responsibility and liability under warranties associated with this Agreement; (vi) wrongful death caused by Contractor; (vii) punitive or treble damages; and (viii) Contractor's liability for damages expressly provided for in this Agreement, including statutory damages imposed by the City upon Contractor under the City Ordinances and Municipal Codes specified in this Agreement.

18. Liability of City. CITY'S PAYMENT OBLIGATIONS UNDER THIS AGREEMENT SHALL BE LIMITED TO THE PAYMENT OF THE COMPENSATION PROVIDED FOR IN SECTION 5 OF THIS AGREEMENT. NOTWITHSTANDING ANY OTHER PROVISION OF THIS AGREEMENT, IN NO EVENT SHALL CITY BE LIABLE, REGARDLESS OF WHETHER ANY CLAIM IS BASED ON CONTRACT OR TORT, FOR ANY SPECIAL, CONSEQUENTIAL, INDIRECT OR INCIDENTAL DAMAGES, INCLUDING, BUT NOT LIMITED TO, LOST PROFITS, ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT OR THE SERVICES PERFORMED IN CONNECTION WITH THIS AGREEMENT.

19. Liquidated Damages. LEFT BLANK BY AGREEMENT OF THE PARTIES

20. Default; Remedies

a. Each of the following shall constitute an event of default ("Event of Default") under this Agreement:

1) Contractor fails or refuses to perform or observe any term, covenant or condition contained in any of the following Sections of this Agreement:

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| 8. Submitting False Claims; Monetary Penalties. | 37. Drug-free workplace policy |
| 10. Taxes | 53. Compliance with laws |
| 15. Insurance | 55. Supervision of minors |
| 24. Proprietary or confidential information of City | 57. Protection of private information |
| 30. Assignment | 58. Graffiti removal |

2) Contractor fails or refuses to perform or observe any other term, covenant or condition contained in this Agreement, and such default continues for a period of ten days after written notice thereof from City to Contractor.

3) Contractor (a) is generally not paying its debts as they become due, (b) files, or consents by answer or otherwise to the filing against it of, a petition for relief or reorganization or arrangement or any other petition in bankruptcy or for liquidation or to take advantage of any bankruptcy, insolvency or other debtors' relief law of any jurisdiction, (c) makes an assignment for the benefit of its creditors, (d) consents to the appointment of a custodian, receiver, trustee or other officer with similar powers of Contractor or of any substantial part of Contractor's property or (e) takes action for the purpose of any of the foregoing.

4) A court or government authority enters an order (a) appointing a custodian, receiver, trustee or other officer with similar powers with respect to Contractor or with respect to any substantial part of Contractor's property, (b) constituting an order for relief or approving a petition for relief or reorganization or arrangement or any other petition in bankruptcy or for liquidation or to take advantage of any bankruptcy, insolvency or other debtors' relief law of any jurisdiction or (c) ordering the dissolution, winding-up or liquidation of Contractor.

b. On and after any Event of Default, City shall have the right to exercise its legal and equitable remedies, including, without limitation, the right to terminate this Agreement or to seek specific performance of all or any part of this Agreement. In addition, City shall have the right (but no obligation) to cure (or cause to be cured) on behalf of Contractor any Event of Default; Contractor shall pay to City on demand all costs and expenses incurred by City in effecting such cure, with interest thereon from the date of incurrence at the maximum rate then permitted by law. City shall have the right to offset from any amounts due to Contractor under this Agreement or any other agreement between City and Contractor all damages, losses, costs or expenses incurred by City as a result of such Event of Default and any liquidated damages due from Contractor pursuant to the terms of this Agreement or any other agreement.

c. All remedies provided for in this Agreement may be exercised individually or in combination with any other remedy available hereunder or under applicable laws, rules and regulations. The exercise of any remedy shall not preclude or in any way be deemed to waive any other remedy.

21. Termination for Convenience

a. City shall have the option, in its sole discretion, to terminate this Agreement, at any time during the term hereof, for convenience and without cause. City shall exercise this option by giving Contractor written notice of termination. The notice shall specify the date on which termination shall become effective.

b. Upon receipt of the notice, Contractor shall commence and perform, with diligence, all actions necessary on the part of Contractor to effect the termination of this Agreement on the date specified by City and to minimize the liability of Contractor and City to third parties as a result of termination. All such actions shall be subject to the prior approval of City. Such actions shall include, without limitation:

- 1) Halting the performance of all services and other work under this Agreement on the date(s) and in the manner specified by City.
- 2) Not placing any further orders or subcontracts for materials, services, equipment or other items.
- 3) Terminating all existing orders and subcontracts.
- 4) At City's direction, assigning to City any or all of Contractor's right, title, and interest under the orders and subcontracts terminated. Upon such assignment, City shall have the right, in its sole discretion, to settle or pay any or all claims arising out of the termination of such orders and subcontracts.
- 5) Subject to City's approval, settling all outstanding liabilities and all claims arising out of the termination of orders and subcontracts.
- 6) Completing performance of any services or work that City designates to be completed prior to the date of termination specified by City.
- 7) Taking such action as may be necessary, or as the City may direct, for the protection and preservation of any property related to this Agreement which is in the possession of Contractor and in which City has or may acquire an interest.

c. Within 30 days after the specified termination date, Contractor shall submit to City an invoice, which shall set forth each of the following as a separate line item:

1) The reasonable cost to Contractor, without profit, for all services and other work City directed Contractor to perform prior to the specified termination date, for which services or work City has not already tendered payment. Reasonable costs may include a reasonable allowance for actual overhead, not to exceed a total of 10% of Contractor's direct costs for services or other work. Any overhead allowance shall be separately itemized. Contractor may also recover the reasonable cost of preparing the invoice.

2) A reasonable allowance for profit on the cost of the services and other work described in the immediately preceding subsection (1), provided that Contractor can establish, to the satisfaction of City, that Contractor would have made a profit had all services and other work under this Agreement been completed, and provided further, that the profit allowed shall in no event exceed 5% of such cost.

3) The reasonable cost to Contractor of handling material or equipment returned to the vendor, delivered to the City or otherwise disposed of as directed by the City.

4) A deduction for the cost of materials to be retained by Contractor, amounts realized from the sale of materials and not otherwise recovered by or credited to City, and any other appropriate credits to City against the cost of the services or other work.

d. In no event shall City be liable for costs incurred by Contractor or any of its subcontractors after the termination date specified by City, except for those costs specifically enumerated and described in the immediately preceding subsection (c). Such non-recoverable costs include, but are not limited to, anticipated profits on this Agreement, post-termination employee salaries, post-termination administrative expenses, post-termination overhead or unabsorbed overhead, attorneys' fees or other costs relating to the prosecution of a claim or lawsuit, prejudgment interest, or any other expense which is not reasonable or authorized under such subsection (c).

e. In arriving at the amount due to Contractor under this Section, City may deduct: (1) all payments previously made by City for work or other services covered by Contractor's final invoice; (2) any claim which City may have against Contractor in connection with this Agreement; (3) any invoiced costs or expenses excluded pursuant to the immediately preceding subsection (d); and (4) in instances in which, in the opinion of the City, the cost of any service or other work performed under this Agreement is excessively high due to costs incurred to remedy or replace defective or rejected services or other work, the difference between the invoiced amount and City's estimate of the reasonable cost of performing the invoiced services or other work in compliance with the requirements of this Agreement.

f. City's payment obligation under this Section shall survive termination of this Agreement.

22. Rights and Duties upon Termination or Expiration. This Section and the following Sections of this Agreement shall survive termination or expiration of this Agreement:

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| 8. Submitting false claims | 24. Proprietary or confidential information of City |
| 9. Disallowance | 26. Ownership of Results |
| 10. Taxes | 27. Works for Hire |
| 11. Payment does not imply acceptance of work | 28. Audit and Inspection of Records |
| 13. Responsibility for equipment | 48. Modification of Agreement |
| 14. Independent Contractor; Payment of Taxes and Other Expenses | 49. Administrative Remedy for Agreement Interpretation. |
| 15. Insurance | 50. Agreement Made in California; Venue |
| 16. Indemnification | 51. Construction |
| 17. Incidental and Consequential Damages | 52. Entire Agreement |
| 18. Liability of City | 56. Severability |
| | 57. Protection of private information |

Subject to the immediately preceding sentence, upon termination of this Agreement prior to expiration of the term specified in Section 2, this Agreement shall terminate and be of no further force or effect. Contractor shall transfer title to City, and deliver in the manner, at the times, and to the extent, if any, directed by City, any work in progress, completed work, supplies, equipment, and other materials produced as a part of, or acquired in connection with the performance of this Agreement, and any completed or partially completed work which, if this Agreement had been completed, would have been required to be furnished to City. This subsection shall survive termination of this Agreement.

23. Conflict of Interest. Through its execution of this Agreement, Contractor acknowledges that it is familiar with the provision of Section 15.103 of the City's Charter, Article III, Chapter 2 of City's Campaign and Governmental Conduct Code, and Section 87100 et seq. and Section 1090 et seq. of the Government Code of the State of California, and certifies that it does not know of any facts which constitutes a violation of said provisions and agrees that it will immediately notify the City if it becomes aware of any such fact during the term of this Agreement.

24. Proprietary or Confidential Information of City. Contractor understands and agrees that, in the performance of the work or services under this Agreement or in contemplation thereof, Contractor may have access to private or confidential information which may be owned or controlled by City and that such information may contain proprietary or confidential details, the disclosure of which to third parties may be damaging to City. Contractor agrees that all information disclosed by City to Contractor shall be held in confidence and used only in performance of the Agreement. Contractor shall exercise the same standard of care to protect such information as a reasonably prudent contractor would use to protect its own proprietary data.

25. Notices to the Parties. Unless otherwise indicated elsewhere in this Agreement, all written communications sent by the parties may be by U.S. mail, e-mail or by fax, and shall be addressed as follows:

To City: Reuben Halili
Airport Program Manager
San Francisco International Airport
Airport Development & Technology Division
P.O. Box 8097
San Francisco, California 94128
Email: reuben.halili@flysfo.com
FAX: 650-821-7799

To Contractor: Garold B. Adams
Executive Vice President – Operations Director
Parsons Transportation Group Inc.
100 M. Street, SE, Suite 1200
Washington, DC 20003
Email: gary.adams@parsons.com
Telephone: 202-775-3300
FAX: 202-775-6005

P. A. Kini
Chief Executive Officer
EPC Consultants, Inc.
655 Davis Street
San Francisco, California 94111
Email: Pkini@epcconsultants.com
FAX: 415-675-7586

LaVerda O. Allen
Chief Executive Officer
The Allen Group, LLC
594 Howard Street, Suite 301
San Francisco, California 94105

Email: laverda@the-allen-group.com
FAX: 425-538-1837

Any notice of default must be sent by registered mail.

- 26. Ownership of Results.** Any interest of Contractor or its Subcontractors, in drawings, plans, specifications, blueprints, studies, reports, memoranda, computation sheets, computer files and media or other documents prepared by Contractor or its subcontractors in connection with services to be performed under this Agreement, shall become the property of and will be transmitted to City. However, Contractor may retain and use copies for reference and as documentation of its experience and capabilities.
- 27. Works for Hire.** If, in connection with services performed under this Agreement, Contractor or its subcontractors create artwork, copy, posters, billboards, photographs, videotapes, audiotapes, systems designs, software, reports, diagrams, surveys, blueprints, source codes or any other original works of authorship, such works of authorship shall be works for hire as defined under Title 17 of the United States Code, and all copyrights in such works are the property of the City. If it is ever determined that any works created by Contractor or its subcontractors under this Agreement are not works for hire under U.S. law, Contractor hereby assigns all copyrights to such works to the City, and agrees to provide any material and execute any documents necessary to effectuate such assignment. With the approval of the City, Contractor may retain and use copies of such works for reference and as documentation of its experience and capabilities.
- 28. Audit and Inspection of Records.** Contractor agrees to maintain and make available to the City, during regular business hours, accurate books and accounting records relating to its work under this Agreement. Contractor will permit City to audit, examine and make excerpts and transcripts from such books and records, and to make audits of all invoices, materials, payrolls, records or personnel and other data related to all other matters covered by this Agreement, whether funded in whole or in part under this Agreement. Contractor shall maintain such data and records in an accessible location and condition for a period of not less than five years after final payment under this Agreement or until after final audit has been resolved, whichever is later. The State of California or any federal agency having an interest in the subject matter of this Agreement shall have the same rights conferred upon City by this Section.
- 29. Subcontracting.** Contractor is prohibited from subcontracting this Agreement or any part of it unless such subcontracting is first approved by City in writing. Neither party shall, on the basis of this Agreement, contract on behalf of or in the name of the other party. An agreement made in violation of this provision shall confer no rights on any party and shall be null and void.
- 30. Assignment.** The services to be performed by Contractor are personal in character and neither this Agreement nor any duties or obligations hereunder may be assigned or delegated by the Contractor unless first approved by City by written instrument executed and approved in the same manner as this Agreement.
- 31. Non-Waiver of Rights.** The omission by either party at any time to enforce any default or right reserved to it, or to require performance of any of the terms, covenants, or provisions hereof by the other party at the time designated, shall not be a waiver of any such default or right to which the party is entitled, nor shall it in any way affect the right of the party to enforce such provisions thereafter.
- 32. Earned Income Credit (EIC) Forms.** Administrative Code section 120 requires that employers provide their employees with IRS Form W-5 (The Earned Income Credit Advance Payment Certificate) and the IRS EIC Schedule, as set forth below. Employers can locate these forms at the IRS Office, on the Internet, or anywhere that Federal Tax Forms can be found. Contractor shall provide EIC Forms to each

Eligible Employee at each of the following times: (i) within thirty days following the date on which this Agreement becomes effective (unless Contractor has already provided such EIC Forms at least once during the calendar year in which such effective date falls); (ii) promptly after any Eligible Employee is hired by Contractor; and (iii) annually between January 1 and January 31 of each calendar year during the term of this Agreement. Failure to comply with any requirement contained in subparagraph (a) of this Section shall constitute a material breach by Contractor of the terms of this Agreement. If, within thirty days after Contractor receives written notice of such a breach, Contractor fails to cure such breach or, if such breach cannot reasonably be cured within such period of thirty days, Contractor fails to commence efforts to cure within such period or thereafter fails to diligently pursue such cure to completion, the City may pursue any rights or remedies available under this Agreement or under applicable law. Any Subcontract entered into by Contractor shall require the subcontractor to comply, as to the subcontractor's Eligible Employees, with each of the terms of this section. Capitalized terms used in this Section and not defined in this Agreement shall have the meanings assigned to such terms in Section 12O of the San Francisco Administrative Code.

33. Local Business Enterprise Utilization; Liquidated Damages

a. **The LBE Ordinance.** Contractor, shall comply with all the requirements of the Local Business Enterprise and Non-Discrimination in Contracting Ordinance set forth in Chapter 14B of the San Francisco Administrative Code as it now exists or as it may be amended in the future (collectively the "LBE Ordinance"), provided such amendments do not materially increase Contractor's obligations or liabilities, or materially diminish Contractor's rights, under this Agreement. Such provisions of the LBE Ordinance are incorporated by reference and made a part of this Agreement as though fully set forth in this section. Contractor's willful failure to comply with any applicable provisions of the LBE Ordinance is a material breach of Contractor's obligations under this Agreement and shall entitle City, subject to any applicable notice and cure provisions set forth in this Agreement, to exercise any of the remedies provided for under this Agreement, under the LBE Ordinance or otherwise available at law or in equity, which remedies shall be cumulative unless this Agreement expressly provides that any remedy is exclusive. In addition, Contractor shall comply fully with all other applicable local, state and federal laws prohibiting discrimination and requiring equal opportunity in contracting, including subcontracting.

b. **Compliance and Enforcement**

1) **Enforcement.** If Contractor willfully fails to comply with any of the provisions of the LBE Ordinance, the rules and regulations implementing the LBE Ordinance, or the provisions of this Agreement pertaining to LBE participation, Contractor shall be liable for liquidated damages in an amount equal to Contractor's net profit on this Agreement, or 10% of the total amount of this Agreement, or \$1,000, whichever is greatest. The Director of the City's Contract Monitoring Division (CMD) or any other public official authorized to enforce the LBE Ordinance (separately and collectively, the "Director of CMD") may also impose other sanctions against Contractor authorized in the LBE Ordinance, including declaring the Contractor to be irresponsible and ineligible to contract with the City for a period of up to five years or revocation of the Contractor's LBE certification. The Director of CMD will determine the sanctions to be imposed, including the amount of liquidated damages, after investigation pursuant to Administrative Code §14B.17. By entering into this Agreement, Contractor acknowledges and agrees that any liquidated damages assessed by the Director of the CMD shall be payable to City upon demand. Contractor further acknowledges and agrees that any liquidated damages assessed may be withheld from any monies due to Contractor on any contract with City. Contractor agrees to maintain records necessary for monitoring its compliance with the LBE Ordinance for a period of three years following termination or expiration of this Agreement, and shall make such records available for audit and inspection by the Director of CMD or the Controller upon request.

2) **Subcontracting Goals.** The LBE subcontracting participation goal for this contract is **twenty-two percent (22%)**. Contractor shall fulfill the subcontracting commitment made in its bid or proposal. Each invoice submitted to City for payment shall include the information required in the CMD Progress Payment Form 7 and the CMD Payment Affidavit Form 9. Failure to provide the CMD Progress Payment Form 7 and the CMD Payment Affidavit Form 9 with each invoice submitted by Contractor shall entitle City to withhold 20% of the amount of that invoice until the CMD Payment Form 7 and the CMD Subcontractor Payment Affidavit Form 9 are provided by Contractor. Contractor shall not participate in any back contracting to the Contractor or lower-tier subcontractors, as defined in the LBE Ordinance, for any purpose inconsistent with the provisions of the LBE Ordinance, its implementing rules and regulations, or this Section.

3) **Subcontract Language Requirements.** Contractor shall incorporate the LBE Ordinance into each subcontract made in the fulfillment of Contractor's obligations under this Agreement and require each subcontractor to agree and comply with provisions of the ordinance applicable to subcontractors. Contractor shall include in all subcontracts with LBEs made in fulfillment of Contractor's obligations under this Agreement, a provision requiring Contractor to compensate any LBE subcontractor for damages for breach of contract or liquidated damages equal to 5% of the subcontract amount, whichever is greater, if Contractor does not fulfill its commitment to use the LBE subcontractor as specified in the bid or proposal, unless Contractor received advance approval from the Director of CMD and contract awarding authority to substitute subcontractors or to otherwise modify the commitments in the bid or proposal. Such provisions shall also state that it is enforceable in a court of competent jurisdiction. Subcontracts shall require the subcontractor to maintain records necessary for monitoring its compliance with the LBE Ordinance for a period of three years following termination of this contract and to make such records available for audit and inspection by the Director of CMD or the Controller upon request.

4) **Payment of Subcontractors.** Contractor shall pay its subcontractors within three (3) working days after receiving payment from the City unless Contractor notifies the Director of CMD in writing within ten (10) working days prior to receiving payment from the City that there is a bona fide dispute between Contractor and its subcontractor and the Director waives the three-day payment requirement, in which case Contractor may withhold the disputed amount but shall pay the undisputed amount. Contractor further agrees; within ten (10) working days following receipt of payment from the City, to file the HRC Payment Affidavit Form 9 with the Controller, under penalty of perjury, that the Contractor has paid all subcontractors. The affidavit shall provide the names and addresses of all subcontractors and the amount paid to each. Failure to provide such affidavit may subject Contractor to enforcement procedure under Administrative Code §14B.17.

34. Nondiscrimination; Penalties

a. **Contractor Shall Not Discriminate.** In the performance of this Agreement, Contractor agrees not to discriminate against any employee, City and County employee working with such contractor or subcontractor, applicant for employment with such contractor or subcontractor, or against any person seeking accommodations, advantages, facilities, privileges, services, or membership in all business, social, or other establishments or organizations, on the basis of the fact or perception of a person's race, color, creed, religion, national origin, ancestry, age, height, weight, sex, sexual orientation, gender identity, domestic partner status, marital status, disability or Acquired Immune Deficiency Syndrome or HIV status (AIDS/HIV status), or association with members of such protected classes, or in retaliation for opposition to discrimination against such classes.

b. **Subcontracts.** Contractor shall incorporate by reference in all subcontracts the provisions of §§12B.2(a), 12B.2(c)-(k), and 12C.3 of the San Francisco Administrative Code (copies of which are

available from Purchasing) and shall require all subcontractors to comply with such provisions. Contractor's failure to comply with the obligations in this subsection shall constitute a material breach of this Agreement.

c. **Nondiscrimination in Benefits.** Contractor does not as of the date of this Agreement and will not during the term of this Agreement, in any of its operations in San Francisco, on real property owned by San Francisco, or where work is being performed for the City elsewhere in the United States, discriminate in the provision of bereavement leave, family medical leave, health benefits, membership or membership discounts, moving expenses, pension and retirement benefits or travel benefits, as well as any benefits other than the benefits specified above, between employees with domestic partners and employees with spouses, and/or between the domestic partners and spouses of such employees, where the domestic partnership has been registered with a governmental entity pursuant to state or local law authorizing such registration, subject to the conditions set forth in §12B.2(b) of the San Francisco Administrative Code.

d. **Condition to Contract.** As a condition to this Agreement, Contractor shall execute the "Chapter 12B Declaration: Nondiscrimination in Contracts and Benefits" form (form HRC-12B-101) with supporting documentation and secure the approval of the form by the San Francisco Human Rights Commission.

e. **Incorporation of Administrative Code Provisions by Reference.** The provisions of Chapters 12B and 12C of the San Francisco Administrative Code are incorporated in this Section by reference and made a part of this Agreement as though fully set forth herein. Contractor shall comply fully with and be bound by all of the provisions that apply to this Agreement under such Chapters, including but not limited to the remedies provided in such Chapters. Without limiting the foregoing, Contractor understands that pursuant to §§12B.2(h) and 12C.3(g) of the San Francisco Administrative Code, a penalty of \$50 for each person for each calendar day during which such person was discriminated against in violation of the provisions of this Agreement may be assessed against Contractor and/or deducted from any payments due Contractor.

35. **MacBride Principles—Northern Ireland.** Pursuant to San Francisco Administrative Code §12F.5, the City and County of San Francisco urges companies doing business in Northern Ireland to move towards resolving employment inequities, and encourages such companies to abide by the MacBride Principles. The City and County of San Francisco urges San Francisco companies to do business with corporations that abide by the MacBride Principles. By signing below, the person executing this agreement on behalf of Contractor acknowledges and agrees that he or she has read and understood this section.

36. **Tropical Hardwood and Virgin Redwood Ban.** Pursuant to §804(b) of the San Francisco Environment Code, the City and County of San Francisco urges contractors not to import, purchase, obtain, or use for any purpose, any tropical hardwood, tropical hardwood wood product, virgin redwood or virgin redwood wood product.

37. **Drug-Free Workplace Policy.** Contractor acknowledges that pursuant to the Federal Drug-Free Workplace Act of 1989, the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance is prohibited on City premises. Contractor agrees that any violation of this prohibition by Contractor, its employees, agents or assigns will be deemed a material breach of this Agreement.

38. Resource Conservation. Chapter 5 of the San Francisco Environment Code ("Resource Conservation") is incorporated herein by reference. Failure by Contractor to comply with any of the applicable requirements of Chapter 5 will be deemed a material breach of contract.

39. Compliance with Americans with Disabilities Act. Contractor acknowledges that, pursuant to the Americans with Disabilities Act (ADA), programs, services and other activities provided by a public entity to the public, whether directly or through a contractor, must be accessible to the disabled public. Contractor shall provide the services specified in this Agreement in a manner that complies with the ADA and any and all other applicable federal, state and local disability rights legislation. Contractor agrees not to discriminate against disabled persons in the provision of services, benefits or activities provided under this Agreement and further agree that any violation of this prohibition on the part of Contractor, its employees, agents or assigns will constitute a material breach of this Agreement.

40. Sunshine Ordinance. In accordance with San Francisco Administrative Code §67.24(e), contracts, contractors' bids, responses to solicitations and all other records of communications between City and persons or firms seeking contracts, shall be open to inspection immediately after a contract has been awarded. Nothing in this provision requires the disclosure of a private person or organization's net worth or other proprietary financial data submitted for qualification for a contract or other benefit until and unless that person or organization is awarded the contract or benefit. Information provided which is covered by this paragraph will be made available to the public upon request.

41. Public Access to Meetings and Records. If the Contractor receives a cumulative total per year of at least \$250,000 in City funds or City-administered funds and is a non-profit organization as defined in Chapter 12L of the San Francisco Administrative Code, Contractor shall comply with and be bound by all the applicable provisions of that Chapter. By executing this Agreement, the Contractor agrees to open its meetings and records to the public in the manner set forth in §§12L.4 and 12L.5 of the Administrative Code. Contractor further agrees to make-good faith efforts to promote community membership on its Board of Directors in the manner set forth in §12L.6 of the Administrative Code. The Contractor acknowledges that its material failure to comply with any of the provisions of this paragraph shall constitute a material breach of this Agreement. The Contractor further acknowledges that such material breach of the Agreement shall be grounds for the City to terminate and/or not renew the Agreement, partially or in its entirety.

42. Limitations on Contributions. Through execution of this Agreement, Contractor acknowledges that it is familiar with section 1.126 of the City's Campaign and Governmental Conduct Code, which prohibits any person who contracts with the City for the rendition of personal services, for the furnishing of any material, supplies or equipment, for the sale or lease of any land or building, or for a grant, loan or loan guarantee, from making any campaign contribution to (1) an individual holding a City elective office if the contract must be approved by the individual, a board on which that individual serves, or the board of a state agency on which an appointee of that individual serves, (2) a candidate for the office held by such individual, or (3) a committee controlled by such individual, at any time from the commencement of negotiations for the contract until the later of either the termination of negotiations for such contract or six months after the date the contract is approved. Contractor acknowledges that the foregoing restriction applies only if the contract or a combination or series of contracts approved by the same individual or board in a fiscal year have a total anticipated or actual value of \$50,000 or more. Contractor further acknowledges that the prohibition on contributions applies to each prospective party to the contract; each member of Contractor's board of directors; Contractor's chairperson, chief executive officer, chief financial officer and chief operating officer; any person with an ownership interest of more than 20 percent in Contractor; any subcontractor listed in the bid or contract; and any committee that is sponsored or controlled by Contractor. Additionally, Contractor acknowledges that Contractor must inform each of the persons described in the preceding sentence of the prohibitions contained in Section 1.126.

Contractor further agrees to provide to City the names of each person, entity or committee described above.

43. Requiring Minimum Compensation for Covered Employees

a. Contractor agrees to comply fully with and be bound by all of the provisions of the Minimum Compensation Ordinance (MCO), as set forth in San Francisco Administrative Code Chapter 12P (Chapter 12P), including the remedies provided, and implementing guidelines and rules. The provisions of Sections 12P.5 and 12P.5.1 of Chapter 12P are incorporated herein by reference and made a part of this Agreement as though fully set forth. The text of the MCO is available on the web at www.sfgov.org/olse/mco. A partial listing of some of Contractor's obligations under the MCO is set forth in this Section. Contractor is required to comply with all the provisions of the MCO, irrespective of the listing of obligations in this Section.

b. The MCO requires Contractor to pay Contractor's employees a minimum hourly gross compensation wage rate and to provide minimum compensated and uncompensated time off. The minimum wage rate may change from year to year and Contractor is obligated to keep informed of the then-current requirements. Any subcontract entered into by Contractor shall require the subcontractor to comply with the requirements of the MCO and shall contain contractual obligations substantially the same as those set forth in this Section. It is Contractor's obligation to ensure that any subcontractors of any tier under this Agreement comply with the requirements of the MCO. If any subcontractor under this Agreement fails to comply, City may pursue any of the remedies set forth in this Section against Contractor.

c. Contractor shall not take adverse action or otherwise discriminate against an employee or other person for the exercise or attempted exercise of rights under the MCO. Such actions, if taken within 90 days of the exercise or attempted exercise of such rights, will be rebuttably presumed to be retaliation prohibited by the MCO.

d. Contractor shall maintain employee and payroll records as required by the MCO. If Contractor fails to do so, it shall be presumed that the Contractor paid no more than the minimum wage required under State law.

e. The City is authorized to inspect Contractor's job sites and conduct interviews with employees and conduct audits of Contractor.

f. Contractor's commitment to provide the Minimum Compensation is a material element of the City's consideration for this Agreement. The City in its sole discretion shall determine whether such a breach has occurred. The City and the public will suffer actual damage that will be impractical or extremely difficult to determine if the Contractor fails to comply with these requirements. Contractor agrees that the sums set forth in Section 12P.6.1 of the MCO as liquidated damages are not a penalty, but are reasonable estimates of the loss that the City and the public will incur for Contractor's noncompliance. The procedures governing the assessment of liquidated damages shall be those set forth in Section 12P.6.2 of Chapter 12P.

g. Contractor understands and agrees that if it fails to comply with the requirements of the MCO, the City shall have the right to pursue any rights or remedies available under Chapter 12P (including liquidated damages), under the terms of the contract, and under applicable law. If, within 30 days after receiving written notice of a breach of this Agreement for violating the MCO, Contractor fails to cure such breach or, if such breach cannot reasonably be cured within such period of 30 days, Contractor fails to commence efforts to cure within such period, or thereafter fails diligently to pursue

such cure to completion, the City shall have the right to pursue any rights or remedies available under applicable law, including those set forth in Section 12P.6(c) of Chapter 12P. Each of these remedies shall be exercisable individually or in combination with any other rights or remedies available to the City.

h. Contractor represents and warrants that it is not an entity that was set up, or is being used, for the purpose of evading the intent of the MCO.

i. If Contractor is exempt from the MCO when this Agreement is executed because the cumulative amount of agreements with this department for the fiscal year is less than \$25,000, but Contractor later enters into an agreement or agreements that cause contractor to exceed that amount in a fiscal year, Contractor shall thereafter be required to comply with the MCO under this Agreement. This obligation arises on the effective date of the agreement that causes the cumulative amount of agreements between the Contractor and this department to exceed \$25,000 in the fiscal year.

44. Requiring Health Benefits for Covered Employees

Contractor agrees to comply fully with and be bound by all of the provisions of the Health Care Accountability Ordinance (HCAO), as set forth in San Francisco Administrative Code Chapter 12Q, including the remedies provided, and implementing regulations, as the same may be amended from time to time. The provisions of section 12Q.5.1 of Chapter 12Q are incorporated by reference and made a part of this Agreement as though fully set forth herein. The text of the HCAO is available on the web at www.sfgov.org/olse. Capitalized terms used in this Section and not defined in this Agreement shall have the meanings assigned to such terms in Chapter 12Q.

a. For each Covered Employee, Contractor shall provide the appropriate health benefit set forth in Section 12Q.3 of the HCAO. If Contractor chooses to offer the health plan option, such health plan shall meet the minimum standards set forth by the San Francisco Health Commission.

b. Notwithstanding the above, if the Contractor is a small business as defined in Section 12Q.3(e) of the HCAO, it shall have no obligation to comply with part (a) above.

c. Contractor's failure to comply with the HCAO shall constitute a material breach of this agreement. City shall notify Contractor if such a breach has occurred. If, within 30 days after receiving City's written notice of a breach of this Agreement for violating the HCAO, Contractor fails to cure such breach or, if such breach cannot reasonably be cured within such period of 30 days, Contractor fails to commence efforts to cure within such period, or thereafter fails diligently to pursue such cure to completion, City shall have the right to pursue the remedies set forth in 12Q.5.1 and 12Q.5(f)(1-6). Each of these remedies shall be exercisable individually or in combination with any other rights or remedies available to City.

d. Any Subcontract entered into by Contractor shall require the Subcontractor to comply with the requirements of the HCAO and shall contain contractual obligations substantially the same as those set forth in this Section. Contractor shall notify City's Office of Contract Administration when it enters into such a Subcontract and shall certify to the Office of Contract Administration that it has notified the Subcontractor of the obligations under the HCAO and has imposed the requirements of the HCAO on Subcontractor through the Subcontract. Each Contractor shall be responsible for its Subcontractors' compliance with this Chapter. If a Subcontractor fails to comply, the City may pursue the remedies set forth in this Section against Contractor based on the Subcontractor's failure to comply, provided that City has first provided Contractor with notice and an opportunity to obtain a cure of the violation.

e. Contractor shall not discharge, reduce in compensation, or otherwise discriminate against any employee for notifying City with regard to Contractor's noncompliance or anticipated noncompliance with the requirements of the HCAO, for opposing any practice proscribed by the HCAO, for participating in proceedings related to the HCAO, or for seeking to assert or enforce any rights under the HCAO by any lawful means.

f. Contractor represents and warrants that it is not an entity that was set up, or is being used, for the purpose of evading the intent of the HCAO.

g. Contractor shall maintain employee and payroll records in compliance with the California Labor Code and Industrial Welfare Commission orders, including the number of hours each employee has worked on the City Contract.

h. Contractor shall keep itself informed of the current requirements of the HCAO.

i. Contractor shall provide reports to the City in accordance with any reporting standards promulgated by the City under the HCAO, including reports on Subcontractors and Subtenants, as applicable.

j. Contractor shall provide City with access to records pertaining to compliance with HCAO after receiving a written request from City to do so and being provided at least ten business days to respond.

k. Contractor shall allow City to inspect Contractor's job sites and have access to Contractor's employees in order to monitor and determine compliance with HCAO.

l. City may conduct random audits of Contractor to ascertain its compliance with HCAO. Contractor agrees to cooperate with City when it conducts such audits.

m. If Contractor is exempt from the HCAO when this Agreement is executed because its amount is less than \$25,000 (\$50,000 for nonprofits), but Contractor later enters into an agreement or agreements that cause Contractor's aggregate amount of all agreements with City to reach \$75,000, all the agreements shall be thereafter subject to the HCAO. This obligation arises on the effective date of the agreement that causes the cumulative amount of agreements between Contractor and the City to be equal to or greater than \$75,000 in the fiscal year.

45. First Source Hiring Program

a. **Application of Administrative Code Provisions by Reference.** The provisions of Chapter 83 of the San Francisco Administrative Code apply to this Agreement. Contractor shall comply fully with, and be bound by, all of the provisions that apply to this Agreement under such Chapter, including but not limited to the remedies provided therein. Capitalized terms used in this Section and not defined in this Agreement shall have the meanings assigned to such terms in Chapter 83.

b. **First Source Hiring Agreement.** As an essential term of, and consideration for, any contract or property contract with the City, not exempted by the FSHA, the Contractor shall enter into a first source hiring agreement ("agreement") with the City, on or before the effective date of the contract or property contract. Contractors shall also enter into an agreement with the City for any other work that it performs in the City. Such agreement shall:

- 1) Set appropriate hiring and retention goals for entry level positions. The employer shall agree to achieve these hiring and retention goals, or, if unable to achieve these goals, to establish good faith efforts as to its attempts to do so, as set forth in the agreement. The agreement shall take into consideration the employer's participation in existing job training, referral and/or brokerage programs. Within the discretion of the FSHA, subject to appropriate modifications, participation in such programs maybe certified as meeting the requirements of this Chapter. Failure either to achieve the specified goal, or to establish good faith efforts will constitute noncompliance and will subject the employer to the provisions of Section 83.10 of this Chapter.
- 2) Set first source interviewing, recruitment and hiring requirements, which will provide the San Francisco Workforce Development System with the first opportunity to provide qualified economically disadvantaged individuals for consideration for employment for entry level positions. Employers shall consider all applications of qualified economically disadvantaged individuals referred by the System for employment; provided however, if the employer utilizes nondiscriminatory screening criteria, the employer shall have the sole discretion to interview and/or hire individuals referred or certified by the San Francisco Workforce Development System as being qualified economically disadvantaged individuals. The duration of the first source interviewing requirement shall be determined by the FSHA and shall be set forth in each agreement, but shall not exceed 10 days. During that period, the employer may publicize the entry level positions in accordance with the agreement. A need for urgent or temporary hires must be evaluated, and appropriate provisions for such a situation must be made in the agreement.
- 3) Set appropriate requirements for providing notification of available entry level positions to the San Francisco Workforce Development System so that the System may train and refer an adequate pool of qualified economically disadvantaged individuals to participating employers. Notification should include such information as employment needs by occupational title, skills, and/or experience required, the hours required, wage scale and duration of employment, identification of entry level and training positions, identification of English language proficiency requirements, or absence thereof, and the projected schedule and procedures for hiring for each occupation. Employers should provide both long-term job need projections and notice before initiating the interviewing and hiring process. These notification requirements will take into consideration any need to protect the employer's proprietary information.
- 4) Set appropriate record keeping and monitoring requirements. The First Source Hiring Administration shall develop easy-to-use forms and record keeping requirements for documenting compliance with the agreement. To the greatest extent possible, these requirements shall utilize the employer's existing record keeping systems, be non-duplicative, and facilitate a coordinated flow of information and referrals.
- 5) Establish guidelines for employer good faith efforts to comply with the first source hiring requirements of this Chapter. The FSHA will work with City departments to develop employer good faith effort requirements appropriate to the types of contracts and property contracts handled by each department. Employers shall appoint a liaison for dealing with the development and implementation of the employer's agreement. In the event that the FSHA finds that the employer under a City contract or property contract has taken actions primarily for the purpose of circumventing the requirements of this Chapter, that employer shall be subject to the sanctions set forth in Section 83.10 of this Chapter.
- 6) Set the term of the requirements.

7) Set appropriate enforcement and sanctioning standards consistent with this Chapter.

8) Set forth the City's obligations to develop training programs, job applicant referrals, technical assistance, and information systems that assist the employer in complying with this Chapter.

9) Require the developer to include notice of the requirements of this Chapter in leases, subleases, and other occupancy contracts.

c. **Hiring Decisions.** Contractor shall make the final determination of whether an Economically Disadvantaged Individual referred by the System is "qualified" for the position.

d. **Exceptions.** Upon application by Employer, the First Source Hiring Administration may grant an exception to any or all of the requirements of Chapter 83 in any situation where it concludes that compliance with this Chapter would cause economic hardship.

e. **Liquidated Damages.** Contractor agrees:

1) To be liable to the City for liquidated damages as provided in this section;

2) To be subject to the procedures governing enforcement of breaches of contracts based on violations of contract provisions required by this Chapter as set forth in this section;

3) That the contractor's commitment to comply with this Chapter is a material element of the City's consideration for this contract; that the failure of the contractor to comply with the contract provisions required by this Chapter will cause harm to the City and the public which is significant and substantial but extremely difficult to quantify; that the harm to the City includes not only the financial cost of funding public assistance programs but also the insidious but impossible to quantify harm that this community and its families suffer as a result of unemployment; and that the assessment of liquidated damages of up to \$5,000 for every notice of a new hire for an entry level position improperly withheld by the contractor from the first source hiring process, as determined by the FSHA during its first investigation of a contractor, does not exceed a fair estimate of the financial and other damages that the City suffers as a result of the contractor's failure to comply with its first source referral contractual obligations.

4) That the continued failure by a contractor to comply with its first source referral contractual obligations will cause further significant and substantial harm to the City and the public, and that a second assessment of liquidated damages of up to \$10,000 for each entry level position improperly withheld from the FSHA, from the time of the conclusion of the first investigation forward, does not exceed the financial and other damages that the City suffers as a result of the contractor's continued failure to comply with its first source referral contractual obligations;

5) That in addition to the cost of investigating alleged violations under this Section, the computation of liquidated damages for purposes of this section is based on the following data:

(a) The average length of stay on public assistance in San Francisco's County Adult Assistance Program is approximately 41 months at an average monthly grant of \$348 per month, totaling approximately \$14,379; and

(b) In 2004, the retention rate of adults placed in employment programs funded under the Workforce Investment Act for at least the first six months of employment was 84.4%. Since qualified individuals under the First Source program face far fewer barriers to employment than their counterparts in programs funded by the Workforce Investment Act, it is reasonable to conclude that the average length of employment for an individual whom the First Source Program refers to an employer and who is hired in an entry level position is at least one year;

Therefore, liquidated damages that total \$5,000 for first violations and \$10,000 for subsequent violations as determined by FSHA constitute a fair, reasonable, and conservative attempt to quantify the harm caused to the City by the failure of a contractor to comply with its first source referral contractual obligations.

6) That the failure of contractors to comply with this Chapter, except property contractors, may be subject to the debarment and monetary penalties set forth in Sections 6.80 et seq. of the San Francisco Administrative Code, as well as any other remedies available under the contract or at law; and violation of the requirements of Chapter 83 is subject to an assessment of liquidated damages in the amount of \$5,000 for every new hire for an Entry Level Position improperly withheld from the first source hiring process. The assessment of liquidated damages and the evaluation of any defenses or mitigating factors shall be made by the FSHA.

f. **Subcontracts.** Any subcontract entered into by Contractor shall require the subcontractor to comply with the requirements of Chapter 83 and shall contain contractual obligations substantially the same as those set forth in this Section.

46. Prohibition on Political Activity with City Funds. In accordance with San Francisco Administrative Code Chapter 12.G, Contractor may not participate in, support, or attempt to influence any political campaign for a candidate or for a ballot measure (collectively, "Political Activity") in the performance of the services provided under this Agreement. Contractor agrees to comply with San Francisco Administrative Code Chapter 12.G and any implementing rules and regulations promulgated by the City's Controller. The terms and provisions of Chapter 12.G are incorporated herein by this reference. In the event Contractor violates the provisions of this section, the City may, in addition to any other rights or remedies available hereunder, (i) terminate this Agreement, and (ii) prohibit Contractor from bidding on or receiving any new City contract for a period of two (2) years. The Controller will not consider Contractor's use of profit as a violation of this section.

47. Preservative-treated Wood Containing Arsenic. Contractor may not purchase preservative-treated wood products containing arsenic in the performance of this Agreement unless an exemption from the requirements of Chapter 13 of the San Francisco Environment Code is obtained from the Department of the Environment under Section 1304 of the Code. The term "preservative-treated wood containing arsenic" shall mean wood treated with a preservative that contains arsenic, elemental arsenic, or an arsenic copper combination, including, but not limited to, chromated copper arsenate preservative, ammoniacal copper zinc arsenate preservative, or ammoniacal copper arsenate preservative. Contractor may purchase preservative-treated wood products on the list of environmentally preferable alternatives prepared and adopted by the Department of the Environment. This provision does not preclude Contractor from purchasing preservative-treated wood containing arsenic for saltwater immersion. The term "saltwater immersion" shall mean a pressure-treated wood that is used for construction purposes or facilities that are partially or totally immersed in saltwater.

48. Modification of Agreement. This Agreement may not be modified, nor may compliance with any of its terms be waived, except by written instrument executed and approved in the same manner as this Agreement. Contractor shall cooperate with Department to submit to the Director of CMD any

amendment, modification, supplement or change order that would result in a cumulative increase of the original amount of this Agreement by more than 20% (CMD Contract Modification Form 10).

- 49. Administrative Remedy for Agreement Interpretation.** Should any question arise as to the meaning and intent of this Agreement, the question shall, prior to any other action or resort to any other legal remedy, be referred to Purchasing who shall decide the true meaning and intent of the Agreement.
- 50. Agreement Made in California; Venue.** The formation, interpretation and performance of this Agreement shall be governed by the laws of the State of California. Venue for all litigation relative to the formation, interpretation and performance of this Agreement shall be in San Francisco.
- 51. Construction.** All paragraph captions are for reference only and shall not be considered in construing this Agreement.
- 52. Entire Agreement.** This contract sets forth the entire Agreement between the parties, and supersedes all other oral or written provisions. This contract may be modified only as provided in Section 48, "Modification of Agreement."
- 53. Compliance with Laws.** Contractor shall keep itself fully informed of the City's Charter, codes, ordinances and regulations of the City and of all state, and federal laws in any manner affecting the performance of this Agreement, and must at all times comply with such local codes, ordinances, and regulations and all applicable laws as they may be amended from time to time.
- 54. Services Provided by Attorneys.** Any services to be provided by a law firm or attorney must be reviewed and approved in writing in advance by the City Attorney. No invoices for services provided by law firms or attorneys, including, without limitation, as subcontractors of Contractor, will be paid unless the provider received advance written approval from the City Attorney.
- 55. Supervision of Minors. LFET BLANK BY AGREEMENT OF THE PARTIES**
- 56. Severability.** Should the application of any provision of this Agreement to any particular facts or circumstances be found by a court of competent jurisdiction to be invalid or unenforceable, then (a) the validity of other provisions of this Agreement shall not be affected or impaired thereby, and (b) such provision shall be enforced to the maximum extent possible so as to effect the intent of the parties and shall be reformed without further action by the parties to the extent necessary to make such provision valid and enforceable.
- 57. Protection of Private Information.** Contractor has read and agrees to the terms set forth in San Francisco Administrative Code Sections 12M.2, "Nondisclosure of Private Information," and 12M.3, "Enforcement" of Administrative Code Chapter 12M, "Protection of Private Information," which are incorporated herein as if fully set forth. Contractor agrees that any failure of Contractor to comply with the requirements of Section 12M.2 of this Chapter shall be a material breach of the Contract. In such an event, in addition to any other remedies available to it under equity or law, the City may terminate the Contract, bring a false claim action against the Contractor pursuant to Chapter 6 or Chapter 21 of the Administrative Code, or debar the Contractor.
- 58. Graffiti Removal.** Graffiti is detrimental to the health, safety and welfare of the community in that it promotes a perception in the community that the laws protecting public and private property can be disregarded with impunity. This perception fosters a sense of disrespect of the law that results in an increase in crime; degrades the community and leads to urban blight; is detrimental to property values, business opportunities and the enjoyment of life; is inconsistent with the City's property maintenance

goals and aesthetic standards; and results in additional graffiti and in other properties becoming the target of graffiti unless it is quickly removed from public and private property. Graffiti results in visual pollution and is a public nuisance. Graffiti must be abated as quickly as possible to avoid detrimental impacts on the City and County and its residents, and to prevent the further spread of graffiti. Contractor shall remove all graffiti from any real property owned or leased by Contractor in the City and County of San Francisco within forty eight (48) hours of the earlier of Contractor's (a) discovery or notification of the graffiti or (b) receipt of notification of the graffiti from the Department of Public Works. This section is not intended to require a Contractor to breach any lease or other agreement that it may have concerning its use of the real property. The term "graffiti" means any inscription, word, figure, marking or design that is affixed, marked, etched, scratched, drawn or painted on any building, structure, fixture or other improvement, whether permanent or temporary, including by way of example only and without limitation, signs, banners, billboards and fencing surrounding construction sites, whether public or private, without the consent of the owner of the property or the owner's authorized agent, and which is visible from the public right-of-way. "Graffiti" shall not include: (1) any sign or banner that is authorized by, and in compliance with, the applicable requirements of the San Francisco Public Works Code, the San Francisco Planning Code or the San Francisco Building Code; or (2) any mural or other painting or marking on the property that is protected as a work of fine art under the California Art Preservation Act (California Civil Code Sections 987 et seq.) or as a work of visual art under the Federal Visual Artists Rights Act of 1990 (17 U.S.C. §§ 101 et seq.).

Any failure of Contractor to comply with this section of this Agreement shall constitute an Event of Default of this Agreement.

59. Food Service Waste Reduction Requirements. Effective June 1, 2007, Contractor agrees to comply fully with and be bound by all of the provisions of the Food Service Waste Reduction Ordinance, as set forth in San Francisco Environment Code Chapter 16, including the remedies provided, and implementing guidelines and rules. The provisions of Chapter 16 are incorporated herein by reference and made a part of this Agreement as though fully set forth. This provision is a material term of this Agreement. By entering into this Agreement, Contractor agrees that if it breaches this provision, City will suffer actual damages that will be impractical or extremely difficult to determine; further, Contractor agrees that the sum of one hundred dollars (\$100) liquidated damages for the first breach, two hundred dollars (\$200) liquidated damages for the second breach in the same year, and five hundred dollars (\$500) liquidated damages for subsequent breaches in the same year is reasonable estimate of the damage that City will incur based on the violation, established in light of the circumstances existing at the time this Agreement was made. Such amount shall not be considered a penalty, but rather agreed monetary damages sustained by City because of Contractor's failure to comply with this provision.

60. Slavery Era Disclosure. LEFT BLANK BY AGREEMENT OF THE PARTIES

61. Cooperative Drafting. This Agreement has been drafted through a cooperative effort of both parties, and both parties have had an opportunity to have the Agreement reviewed and revised by legal counsel. No party shall be considered the drafter of this Agreement, and no presumption or rule that an ambiguity shall be construed against the party drafting the clause shall apply to the interpretation or enforcement of this Agreement.

62. Dispute Resolution Procedure. LEFT BLANK BY AGREEMENT OF THE PARTIES

63. Airport Intellectual Property. Pursuant to Resolution No. 01-0118, adopted by the Airport Commission on April 18, 2001, the Airport Commission affirmed that it will not tolerate the unauthorized use of its intellectual property, including the SFO logo, CADD designs, and copyrighted publications. All proposers, bidders, contractors, tenants, permittees, and others doing business with or at the Airport


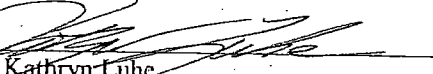
(including subcontractors and subtenants) may not use the Airport intellectual property, or any intellectual property confusingly similar to the Airport intellectual property, without the Airport Director's prior consent.

64. Labor Peace / Card Check Rule. Without limiting the generality of other provisions herein requiring Contractor to comply with all Airport Rules, Contractor shall comply with the Airport's Labor Peace / Card Check Rule, adopted on February 1, 2000, pursuant to Airport Commission Resolution No. 00-0049 (the "Labor Peace / Card Check Rule"). Capitalized terms not defined in this provision are defined in the Labor Peace/Card Check Rule. To comply with the Labor Peace/Care Check Rule, Contractor shall, among other actions: (a) Enter into a Labor Peace/Care Check Rule Agreement with any Labor Organization which requests such an agreement and which has registered with the Airport Director or his / her designee, within thirty (30) days after Labor Peace/Care Check Rule Agreement has been requested; (b) Not less than thirty (30) days prior to the modification of this Agreement, Contractor shall provide notice by mail to any Labor Organization or federation of labor organizations which have registered with the Airport Director or his / her designee (registered labor organization"), that Contractor is seeking to modify or extend this Agreement; (c) Upon issuing any request for proposals, invitations to bid, or similar notice, or in any event not less than thirty (30) days prior to entering into any Subcontract, Contractor shall provide notice to all registered Labor Organizations that Contractor is seeking to enter into such Subcontract; and (d) Contractor shall include in any subcontract with a Subcontractor performing services pursuant to any covered Contract, a provision requiring the Subcontractor performing services pursuant to any covered Contract, a provision requiring the Subcontractor to comply with the requirements of the Labor Peace/Card Check Rule. If Airport Director determines that Contractor violated the Labor Peace/Card Check Rule, Airport Director shall have the option to terminate this Agreement, in addition to exercising all other remedies available to him / her.

65. Federal Non-Discrimination Provisions. Contractor for itself, its personal representatives, successors in interest, and assigns, as part of the consideration hereof, does hereby covenant and agree that Contractor shall maintain and operate the Airport facilities and services in compliance with all requirements imposed pursuant to Title 49, Code of Federal Regulations, DOT, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation – Effectuation of Title VI of the Civil Rights Act of 1964, as said regulations may be amended. Contractor, for itself, its personal representatives, successors in interest, and assigns, agrees that Contractor in its operation at and use of San Francisco International Airport, covenants that (1) no person on the grounds of race, color, national origin or sex shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities; (2) that in the construction of any improvements on, over, or under the Airport and the furnishing of services thereon, no person on the grounds of race, color, national origin or sex shall be excluded from participation or denied the benefits of, or otherwise be subject to discrimination, (3) that Contractor shall use all City premises in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, DOT, Subtitle A – Office of the Secretary of Transportation, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation – Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended. These Regulations are incorporated as though fully set forth herein. Contractor agrees to include the above statements in any subsequent contract that it enters into with subcontractors and cause those agreements to similarly include the statements, and cause those businesses to include the statements in further agreements.

Failure by the contractor to comply with the requirements of this section is a material breach of this contract, which may result in the termination of this contract or such other remedy as the Airport deems appropriate.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first mentioned above.

CITY AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO	CONTRACTOR
By: _____ John L. Martin, Airport Director	By signing this Agreement, I certify that I comply with the requirements of the Minimum Compensation Ordinance, which entitle Covered Employees to certain minimum hourly wages and compensated and uncompensated time off.
Attest:	I have read and understood paragraph 35, the City's statement urging companies doing business in Northern Ireland to move towards resolving employment inequities, encouraging compliance with the MacBride Principles, and urging San Francisco companies to do business with corporations that abide by the MacBride Principles.
By _____ Jean Caramatti, Secretary Airport Commission	 Authorized Signature
Resolution No: 13-0087	Garold B. Adams Printed Name
Adopted on: April 16, 2013	Executive Vice President – Operations Director Managing Partner of T1 Partners, Joint Venture Title
Approved as to Form:	Parsons Transportation Group Inc. Company Name
Dennis J. Herrera City Attorney	100 M Street, SE, Suite 1200 Address
By  Kathryn Luhe Deputy City Attorney	Washington, DC 20003 City, State, ZIP
	202-775-3300 Telephone Number



Authorized Signature

P. A. Kini
Printed Name

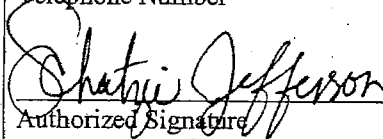
Chief Executive Officer
Partner of T1 Partners, Joint Venture
Title

EPC Consultants, Inc.
Company Name

655 Davis Street
Address

San Francisco, California 94111
City, State, ZIP

415-675-7580
Telephone Number



Authorized Signature

Schatzie Jefferson
Printed Name

President
Partner of T1 Partners, Joint Venture
Title

The Allen Group, LLC
Company Name

594 Howard Street, Suite 301
Address

San Francisco, California 94105
City, State, ZIP

415-538-1830
Telephone Number

	89785 City Vendor Number
	38-3896477 Federal Employer ID Number

Appendices

- A: Services to be provided by Contractor
- B: Calculation of Charges

APPENDIX A
SERVICES TO BE PROVIDED BY CONTRACTOR

This Appendix A attached to, and incorporated by reference in the Agreement made on **April 16, 2013**, between the City and County of San Francisco, acting by and through its Airport Commission (Commission), and **T1 Partners, Joint Venture** (Contractor) to provide Program Management Support Services for the Terminal 1 Redevelopment Program (T1 Program) at the San Francisco International Airport. The material components of the T1 Program include:

1. The complete demolition and replacement of Boarding Area B.
2. New consolidated passenger screening checkpoint, new airline ticket counters, new concessions program, and seismic upgrades.
3. New consolidated common use baggage handling system and check baggage screening system.
4. Interior remodel of Boarding Area C.
5. Construction of temporary facilities to retain 10 aircraft gates in operation during the course of the program.
6. Various airport, airline and agency related tenant improvements.
7. South Field Improvements including relocated vehicle screening checkpoint, realigned taxi lanes, new emergency response facility, and new ground transportation unit (GTU).
8. Demolition of hangars, terminals, and other facilities.

1. Description of Services

The Contractor shall provide all labor, material, equipment, services, software and supplies necessary to provide the services as detailed below:

A. KEY PERSONNEL

The Contractor's key personnel shall at a minimum include the following positions:

1. **Deputy Program Manager:** The Contractor shall provide **David (Woody) Harris II** as Deputy Program Manager/Team Leader who will be responsible for the overall execution and management of the scope of work performed by the Contractor and its subcontractors. The Deputy Program Manager/Team Leader will report to the Airport's T1 Program Manager.
2. **Program Planner:** The Contractor shall provide **Matthew Mead** as Program Planner who shall be responsible for developing the phasing strategy to properly implement the program. This shall include developing Program phasing, individual project phasing, tenant relocations, and any other predecessor projects.
3. **Program Controls Manager:** The Contractor shall provide **Kacey Christie** as Program Controls Manager who shall be responsible for all program financials (costs, budgets, forecasting), schedules, and reporting, and document control.
4. **Program Quick Response Teams (QRT) Manager:** The Contractor shall provide **Teresa Davidson** as Program QRT Manager who shall be responsible for the overall QRT's from the start of the Program through the end of each project. The QRT Manager will be responsible for overseeing and reporting on each QRT requirements through design and through start-up and activation of each project. There will be leaders (Airport Staff and Consultant Staff) for each individual QRT. These leaders will report this Program QRT Manager.

5. Program Construction Coordinator: The Contractor shall provide **Vanessa Richardson** as the Program Construction Coordinator who shall be responsible for coordination of all jobsite related construction issues between the various projects and airport operations. The Program Construction Coordinator shall work with the program planner in developing the phasing strategy as described above.
6. Program Special/Security Systems Manager (IT, security, airline operational systems): The Contractor shall provide **J. Mike Walker** as the Program Specialty/Security Systems Manager who shall be the project manager for all special/security systems throughout the entire program.
7. Program Baggage Handling Systems Manager: The Contractor shall provide **Theodore Gargagliano** as the Program Baggage Handling Systems Manager who shall be the project manager for the entire baggage handling system throughout the entire program.
8. Program Sustainability Manager: The Contractor shall provide **Anthony Bernheim** as the Program Sustainability Manager who shall be responsible for sustainability requirements throughout the entire program. The Program Sustainability Manager shall assist in incorporating sustainability requirements for the use of various sustainability tools in anticipated solicitations for various elements of Terminal 1 Renovation Project. Some of the relevant approaches to sustainability to be developed by the Program Sustainability Manager include: a) Performing Life Cycle Assessments, b) Optimizing the Design of the HVAC Systems, c) Maximizing the Generation of Renewable Energy, d) Designing highly Energy Efficient or Zero Net Energy Buildings, and e) Specifying future-looking Building Automation Technology.

B. PLANNING PHASE

The Airport's immediate objective is to preplan the entire T1 Program ("to build the program on paper.") To this end the Contractor shall:

1. Develop a comprehensive Program Management Plan detailing the organization, reporting structure, tools, systems and procedures to be followed by the Program team and also the individual project teams. The Program Management Plan shall also detail how the selected Contractor will support the Airport's Program Manager overseeing the management of multiple projects and multiple project teams led by individual Project Managers.
2. Analyze and develop options or confirm the existing Program strategy and data assembled by the Airport Program Manager and team.
3. Analyze and strategize with the T1 Airport Program Manager and team to develop the optimal Program phasing plan and contracting strategy plans based on the preliminary program documents prepared by the Airport.
4. Develop strategies to enhance the collaborative project delivery process to be implemented at all phases and levels of the Program.
5. Develop a comprehensive Program-wide risk assessment to guide implementation strategies.

6. Develop accurate, reasonable and Program cost estimates and strategies to ensure meeting the Program budget.
7. Develop Program level schedules and develop Program implementation phasing plans.
8. Develop a Program level approach for assisting the Airport and Contractor teams with the establishment of design, construction management, design build and construction packages for each project within the Program; and develop the associated resource requirements.
9. Develop project-by-project contracting strategies with recommendations for appropriate project delivery.
10. Develop project-by-project implementation schedules.
11. Assist in the development of common design standards to be used by all T1 Program projects.
12. Establish a utility/infrastructure plan and existing facilities survey.

C. IMPLEMENTATION PHASE

In order to achieve the above, at a minimum, the Contractor shall provide the following implementation services:

1. Program level reporting and oversight management of the Program.
2. Program level management oversight of the control of scope, schedule, and cost by each project team.
3. Program level oversight of various procurement procedures for services and construction.
4. Program level oversight of Design process management by each project team.
5. Program level oversight of Construction management by each project team.
6. Program level oversight of Contract administration, reporting, and document control by each project team.
7. Program level oversight of Quality Assurance/Quality Control (QA/QC) measures implemented by each project team.
8. Program level oversight of Project Management support for baggage handling system (BHS), passenger boarding bridges (PBB) and special/security systems (SS) projects by the BHS, PBB and SS project teams.
9. Program level oversight for sustainability activities.
10. Program level support for concessions and tenant projects.
11. Program level oversight of the planning for start-up and activation by each project team.

D. PROGRAM MANAGEMENT CONTROLS

The Contractor shall provide and perform the following Program level Management tasks:

1. Develop a work breakdown structure (WBS) that will be used in managing cost, schedule, scope and resources by each project team and the Program team.
2. Develop a Program master schedule based on the WBS and project level schedules based on the WBS.
3. Update the Program master schedule regularly, but no less than monthly, to include current information regarding each project and each contract progress.
4. Develop and update Program level and project-by-project level contract package schedules.
5. Provide current information regarding critical and near-critical activities, milestones, progress and outstanding issues affecting the Program level schedule and each project level schedule.
6. Review and analyze overall Program progress during the design and construction phases of each project.
7. Review and analyze project-by-project design and construction schedules for compliance with contractual and Program requirements. Identify areas of concern and provide input on corrective action plans as necessary.
8. Establish a Program level cost accounting and budget tracking structure. Develop, maintain and analyze budgets, track actual costs, analyze variances and forecast total Program costs using input from each project team.
9. Collect and analyze project-by-project and Program cost information, including encumbrances, commitments, and actual expenditures and develop earned value, trends, forecasts and variance information.
10. Analyze, prepare and maintain current and projected cash flow requirements on a Program level and on a project-by-project level.
11. Develop Program level cost estimates and budgets.
12. Develop and maintain a Program level risk assessment and contingency management tracking system.

E. PROGRAM SCHEDULING

The Contractor shall provide and perform the following Program level Scheduling tasks:

1. Generate a Program-level schedule for all phases the Program and for each project.
2. Identify and analyze dependencies, controls, and interfaces between all Program projects and other airport operational activities, and/or other external projects.

3. Perform alternative analysis of individual project sequencing to optimize Program implementation.
4. Review and incorporate into the master schedule all individual project schedules and coordinate schedules with project and/or construction managers.
5. Provide Program level schedule reporting and analysis services at the appropriate management level.
6. Prepare detailed monthly Program level schedule reports and project-by-project schedule trend reports.

F. PROGRAM BUDGET AND FUNDING

The Contractor shall provide and perform the following Program Level Budget and Funding tasks:

1. Provide Program cost and trend management services, including implementation of an "off the shelf" cost, budget and funding source management software tool.
2. Provide a wide range of Program level cost estimates, including concept, budgetary, design and engineer's estimates. Review, validate, and reconcile estimates provided by others.
3. Establish a Program level cost management system in alignment with, and supportive of, Airport budgeting and accounting requirements and systems.
4. Establish, review, and support management of appropriate Program level and project-by-project budgetary contingencies.
5. Provide budget and funding report services, documenting sources of funds and cash flow projections for each program project.
6. Develop and maintain procedures to forecast project-by-project and program costs and advise Airport on corrective actions if budgets appear to be exceeded.
7. Prepare and review all T1 Program hard and soft cost budget estimates resulting in the establishment of a T1 Program baseline budget.
8. Prepare and review life cycle costs including operations and maintenance costs for the entire T1 Program.
9. Review cost benefit analysis and prepare a summary report for the entire T1 Program.
10. Conduct analysis of financial consequences of design alternatives, alternatives resulting from value engineering reviews of design and construction techniques, and costs due to site and schedule constraints for the entire T1 Program.
11. Provide project level cost and trend management services for the entire T1 Program.

G. PROGRAM QUICK RESPONSE TEAM (QRT) MANAGEMENT

1. The Airport utilizes "Quick Response Team" (QRT) meetings to obtain stakeholder input in a collaborative approach. QRT's convene to establish the programming and design requirements, design input, to answer any design builders' questions and provide clarifications, discuss alternatives to stakeholders' design desires or requirements, and to hold "page turner" meetings. QRT's are also conducted in preparation for terminal start-up and activation.
2. There are approximately 35 QRT's for specific elements or disciplines. Each QRT will be led by either Airport technical staff or Contactor staff. It is not known which QRT's will be led by Airport staff – Contactor and Airport Program Manager shall develop a QRT responsibility matrix.
3. The Contactor shall manage the overall QRT process throughout the entire Terminal 1 Program. This will include assigning QRT leaders where Airport staff is not available and provide administrative and documentation support for all QRT's.
4. The Contactor shall develop the initial Program level programming requirements narrative based upon the QRT's and overseeing the project-by-project refinement of the program requirements narrative.
5. The contractor shall utilize the QRT's to prepare for all start-up and terminal activation activities.

H. CONSTRUCTION COORINATION SERVICES

The Contactor shall oversee the performance of the following Construction Management tasks:

1. Ensure that the review of design documents by each project team for constructability addresses potential impacts to Airport operations, and consistency with all T1 Program requirements and schedules.
2. Ensure that each Project Manager reviews, monitors, and assesses Construction Management services provided by others.
3. Ensure that each Project Manager develops a Construction Management Program covering construction, testing and start-up phases for each project.
4. Assist the Airport in Program level close-out activities and documentation and assist each Project Manager with project close-out activities and documentation to ensure a consistent close-out process.

I. CONTRACT ADMINISTRATION

The Contactor shall provide and perform the following Program level Contract Administration tasks:

1. Develop a comprehensive Program Management Plan and a Project Management Manual that addresses all technical, financial and administrative managerial aspects of the Program and each project.
2. Ensure the timely development of request for qualifications/proposals packages by each project team for design, construction management, construction, and design build contracts.
3. Provide Program level contract administration support and coordination with the Airport's procurement and contracting processes and procedures.
4. Provide Program level contract compliance and administration, including maintaining contract files, and records.
5. Prepare a process to be utilized by each project team for performing invoice reviews, independent cost estimates, local business enterprise (LBE) compliance, ensuring compliance with City and County of San Francisco requirements, procurement and contracting policies and procedures.

J. PROGRAM REPORTING

The Contractor shall provide and perform the following Program Reporting tasks:

1. Collect T1 Program data and information (scope, schedule and budget information) provided by the T1 Program team including Airport staff and compile into a Program level report. Collect T1 project-by-project information (scope, schedule and budget information) from each project team, Airport staff and project-by-project Contractors and roll the information into a comprehensive Program report that can be broken down on a project-by-project basis. Compile and present the information in a comprehensive format that will be used by all Program and project participants.
2. Prepare monthly T1 Program progress reports in a variety of forms so that varying levels of details are communicated to different management levels within the Commission organization as well as to the Public. The Contractor shall provide T1 Program reports monthly, quarterly, annually, or at other frequency to be determined by the Airport.

K. DOCUMENT CONTROL SERVICES

The Contractor shall provide and perform the following Document Control tasks:

1. Develop a document control system and tools to be implemented at the Program level and at each project level, and provide training.
2. Maintain files of all T1 Program level documentation in an integrated, accessible electronic format with hard copy stored in a retrievable system.
3. Ensure that all files and documentation for each T1 project are maintained in an integrated, assessable electronic format with hard copies stored in a retrievable system.
4. Assess current computerized document control/reporting systems and recommend upgrades or replacement to support T1 Program implementation and record keeping.

5. Develop and maintain systems for the efficient distribution of project documents to Airport stakeholders, airlines, tenants, contractors, Contractors, and other agencies as directed.

L. QUALITY ASSURANCE/QUALITY CONTROL (QA/QC)

The Contractor shall provide and perform the following QA/QC tasks:

1. Develop a QA/QC program with Airport input that will set the minimum standards for all design and construction activities associated with the T1 Program. Train each project team on implementation and requirements of the QA/QC program.
2. Review QA/QC programs proposed by the various design and construction teams to ensure these meet or exceed minimum Program standards.
3. Assist Airport in oversight of design and construction activities relative to implementation of the adopted QA/QC program. Identify areas needing improvement, recommend corrective action plans and provide oversight to ensure compliance.

2. Tasks, Deliverables and Reports

Contractor shall submit written reports as requested by the Airport Program Manager in the Airport Development & Technology Division. Format for the content of such reports shall be determined by the Airport Program Manager. The timely submission of all reports is a necessary and material term and condition of this Agreement. The reports, including any copies, shall be submitted on recycled paper and printed on double-sided pages to the maximum extent possible. Below is a list of anticipated deliverables, reports and durations (in calendar days) from Notice to Proceed:

A. Technical Tasks & Deliverables

1. Develop an implementation strategy to build an 18 or 24 gate Boarding Area B (45 days)
2. Review/validate project/contracting/phasing strategy (45 days)
3. Develop program budget, schedule (draft in 75 days, final in 150 days)
4. Develop strategy in procuring program wide Terminal 1 Design (Visionary/Conceptual) including engineering, baggage, special systems disciplines (draft in 30 days, final in 90 days)
5. Develop RFP's for construction management, architectural/engineering design, design bid build, and design/build contracts as follows:
 - a. Enabling Projects: (commence in 30 days, conclude 120 days)
 - b. Main Terminal Projects: (commence in 150 days, conclude 270 days)

B. Management/Organizational Tasks & Deliverables

1. Administrative Support Staff (first day on site, and second at 120 days)

2. Execute Design and Construction Other Transaction Agreement (OTA) with TSA (75 days)
3. Develop Program wide controls systems – cost/schedule/reporting/etc. (dashboard) (initial in 60 days, final in 270 days)
4. Develop QRT program (draft in 30 days, final in 90 days)
5. Develop Program Management Plan and Procedures (draft in 30 days, final in 180 days)
6. Develop Program Quality Management Plan (draft in 30 days, final in 120 days)
7. Develop Program Safety Plan (draft in 30 days, final in 120 days)
8. Develop Program sustainability Plan (draft in 30 days, final in 90 days)

3. Department Liaison

In performing the services provided for in this Agreement, Contractor's liaison with the Airport Development & Technology Division will be Reuben Halili, Airport Program Manager.

END OF APPENDIX A

**APPENDIX B
CALCULATION OF CHARGES**

This is Appendix B attached to, and incorporated by reference in the Agreement made on April 16, 2013 between the City and County of San Francisco, acting by and through its Airport Commission (Commission), and T1 Partners, Joint Venture (Contractor) providing for Program Management Support Services for the Terminal 1 Redevelopment Program (T1 Program).

A. GENERAL

1. Compensation for complete and satisfactory performance of the services detailed in Appendix A of this Agreement is set forth in paragraph 5 "Compensation" of the Agreement.
2. No charges shall be incurred under this Agreement nor shall any payments become due to the Contractor until reports, services, or both required under this Agreement are received from the Contractor and approved by the Commission as being in accordance with this Agreement. In no event shall the Commission be liable for interest or late charges for any late payments.
3. Compensation for work performed under this Agreement will be on a time and materials basis and lump sum (if approved by the Airport Program Manager). Such compensation shall be allowable only to the extent that costs incurred, or otherwise established prices, are consistent with the Federal Cost Principles (Title 48, Code of Federal Regulations, Part 31).

B. METHOD OF PAYMENT

1. Unless approved otherwise by the Commission, the Contractor's services shall be invoiced on a monthly basis and payment will be made within thirty (30) days of receipt of an acceptable invoice with satisfactory backup documentation, approved by the Airport Program Manager. As used herein, the term "invoice" shall include the Contractor's bill or written request for payment under this Agreement for services performed. All invoices shall be made in writing.
2. The Contractor shall invoice for the Work performed in conformance with procedures approved by the Commission.
 - a. Such invoices shall segregate current costs from previously invoiced costs.
 - b. Costs for individual labor shall be segregated by task and subtasks, if any.
 - c. Notwithstanding the above, in no case shall the Contractor invoice include costs which Airport has disallowed or otherwise indicated that it will not recognize.
3. Such invoices shall be as a minimum, (i) mechanically accurate, (ii) substantially vouchered and properly supported and (iii) in compliance with generally accepted accounting principles.
4. The Contractor shall also certify, for each invoice, that (i) the hourly rates for direct labor, whether for Contractor or its subcontractor(s), to be reimbursed under this Agreement are not in excess of the actual hourly rates in effect for the Contractor or subcontractor employees engaged in the performance of services under this Agreement at that time, and (ii) that such hourly rates are in conformance with the Agreement.

5. The fee for the Contractor or any of its subcontractors shall be billed monthly on all direct labor and indirect costs for services provided in the current invoice at the percentage described in paragraph E below.
6. The Airport's Program Manager reserves the right to withhold payment(s) otherwise due the Contractor in the event of the Contractor's material non-compliance with any of the provisions of this Agreement, including, but not limited to, the requirements imposed upon the Contractor in Article 15, Insurance, and Article 16, Indemnification. The Airport shall provide notice of withholding, and may continue the withholding until the Contractor has provided evidence of compliance which is acceptable to the Airport.
7. All invoices shall be made in writing and delivered or mailed to the Airport as follows:

By US mail:

Reuben Halili
Airport Program Manager
San Francisco International Airport
Airport Development & Technology Division
P.O. Box 8097
San Francisco, CA 94128

By Personal Delivery
or Express Mail:

Reuben Halili
Airport Program Manager
San Francisco International Airport
Airport Development & Technology Division
Airport Commission/Singapore Building
710 N. McDonnell Road, 2nd Floor
San Francisco, CA 94128

C. DIRECT SALARY RATE AND DIRECT SALARY RATE ADJUSTMENT

1. Salaried personnel shall be paid on a maximum of 40 hours per week, with no overtime. Salaried personnel assigned to multiple Projects shall be paid on a pro-rata share of a 40-hour week. Signed time cards shall be provided showing all assigned Projects and the shared calculation.
2. The approved direct labor rates stated in the Agreement shall remain in effect for the first year of contract services. As, at the option of the Airport, this is a multi-year contract, the Airport may approve an annual adjustment to the direct hourly labor rates effective July 1st, based on an increase in the Consumer Price Index for the preceding twelve (12) months for the San Francisco Bay Area as published by the U.S. Department of Labor, Bureau of Labor Statistics, under the title of: "Services Less Rent or Shelter - All Urban Consumers - San Francisco/Oakland/San Jose, California" or on an increase in the wages of comparable classifications as reflected in the collective bargaining agreements between the City and County of San Francisco and the labor organization representing those classifications, whichever is lower. Such adjustment is subject to prior written approval by the Airport and in no event will exceed the lower of the above specified indices unless the proposed adjustment is made pursuant to other specific terms of this contract or is necessary to meet the requirements of prevailing or minimum wage legislative mandates.

D. BILLING RATES

1. Billing rates and overhead rates shall be used for reimbursement of the cost portion of this Agreement. Billing rates shall be the sum of approved hourly base rates as set forth in paragraph G below plus indirect cost. Indirect cost rates for each team member shall be as follows:

COMPANY	FAR Compliant Home Office Overhead	FAR Compliant Field Office Overhead
Parsons Transportation Group, Inc.	141%	114.2%
The Allen Group	150%	125.43%
EPC Consultants	NA	107%
AE3 Partners	150%	120%
Chaves and Associates	121.5%	121.5%
M Lee Corporation	137%	110%
Robin Chiang and Company	150%	135%
Saylor Consulting Group	129%	120%
Molly Duggan Associates	NA	115% (not FAR)
La Costa Consulting Group	150%	135%
Futterman Consulting, Inc. (sole proprietor)	150% (not FAR)	150% (not FAR)

2. Whenever possible, billing rates shall be established for home office work using a home office indirect cost rate and field office work using a field office indirect cost rate. The home office indirect cost rate shall be used when staff works in an office provided by the Contractor. The field office indirect cost rate shall be used when staff is assigned full time to an office provided by the Commission
3. The Commission will provide office space in the Airport Development & Technology Division, Project Management offices. This includes utilities, telephone service, and internet access; basic office furniture, and standard Airport Commission workstation computers for the Program team.

E. FEE

The entire Fee for Contractor's work effort, including any subcontractor work at any tier, shall be **ten percent (10%)** of estimated direct labor and indirect costs of the Contractor and any subcontractors at any tier. There shall be no additional fixed fee markup on indirect costs or on the work of first and lower tier subcontractors.

The Prime Joint Venture will also be allowed a **five percent (5%)** mark-up on subcontractor invoices.

F. OTHER DIRECT COST

1. Unless authorized by the Airport, the Airport will not reimburse the program team for the costs of business travel, contractor meals, and accommodations, this includes specialists that are based out of town and not assigned to the jobsite office. Travel and per diem expenses for the project team's management, jobsite personnel, or staff that commute to or from other offices or residences is not allowed. The Airport will not reimburse the Program team for deliveries, and FAX, long distance, and cellular telephone charges. Regional (remote) executive's travel expenses to visit the local job office are not reimbursable and part-time jobsite personnel who are shared with other out-of-

town clients are not reimbursed for travel expenses. When authorized, travel expenses shall be in accordance with the City & County of San Francisco Travel Guidelines.

2. Any ODC expenses in excess of \$500 shall be pre-approved by the Program Manager.
3. The City may reimburse relocation costs for some key personnel as an ODC. The Contractor must receive written approval from the Airport Program Manager for any of these potential expenses.

G. The approved Direct Base Labor Rates is as follows:

POSITION	RATE RANGE
KEY POSITIONS	
Deputy Program Manager	\$85 to \$95
Program Baggage System Manager	\$65 to \$75
Program Construction Coordinator	\$65 to \$75
Program Controls Manager	\$65 to \$75
Program Planner	\$70 to \$105
Program QRT Manager	\$70 to \$80
Program Special/Security Systems Manager	\$65 to \$75
Program Sustainability Manager	\$65 to \$75
SUPPORT POSITIONS	
Office Engineer/Administration	\$20 to \$35
BIM/CADD/Graphics Drafter	\$25 to \$40
Document Control Specialist	\$28 to \$45
Estimator	\$45 to \$55
Field Engineer & Inspector	\$30 to \$55
Project Controls Engineer	\$45 to \$55
QA/QC Manager	\$55 to \$65
Scheduler	\$45 to \$55
QRT Leader(s)	\$50 to \$60
FUTTERMAN CONSULTING INC.	
Senior Technical Advisor	\$91
FIDATO	
Aviation Planning/Liaison	\$140 (fully burdened rate)
Contractor must obtain Airport Program Manager approval prior to commencing work for the below listed positions and rates.	
PARSONS TRANSPORTATION GROUP	
Program Safety Auditor	\$50 to \$65
Terminal Space Planner	\$50 to \$65
Aircraft Systems	\$50 to \$65
Structural/Seismic Engineer	\$50 to \$65
MEP Engineer	\$50 to \$65
THE ALLEN GROUP	
Tenant Coordinator	\$88 to \$97
Site Infrastructure Utilities Coordinator	\$55 to \$75

EPC CONSULTANTS

Program Management Advisor	\$232 (fully burdened rate)
Construction Coordinator (Area Coordination)	\$65 to \$80
Structural/Seismic Engineer	\$45 to \$65
MEP Engineer	\$45 to \$65

CHAVES AND ASSOCIATES

Business Process Analyst	\$65 to \$75
MIS/IT/Systems Manager/Systems	\$65 to \$75
Project Manager	\$50 to \$64
Permit Coordinator	\$28 to \$48
Document Control Manager	\$28 to \$48
Document Control Clerk	\$20 to \$35
Administrative Assistant/Clerk	\$15 to \$20

M LEE CORPORATION

Senior Office Engineer	\$51 to \$60
Senior Estimator	\$59 to \$65
Lead Estimator	\$73 to \$75
Chief Estimator	\$73 to \$75
Senior Scheduler	\$59 to \$65
Lead Scheduler	\$73 to \$75
Chief Scheduler	\$73 to \$75
Cost Controls Specialist	\$55 to \$80
Contracts Coordinator	\$43 to \$50

ROBIN CHIANG AND COMPANY

Program Support Planner	\$59 to \$64
Program Support Sustainability	\$54 to \$59

SAYLOR CONSULTING GROUP

Senior Electrical Estimator	\$65 to \$71
Senior Mechanical Estimator	\$65 to \$71
Senior Civil Estimator	\$60 to \$65
Senior MEP Estimator	\$65 to \$71
Senior Scheduler	\$55 to \$75

MOLLY DUGGAN ASSOCIATES

Digital and Print Media Development	\$40 to \$55
Website Development	\$45 to \$50
Communication Strategies	\$85 to \$100
Branding	\$85 to \$100
Technology Planning	\$50 to \$75
3D/4D Graphics	\$45 to \$50

LA COSTA CONSULTING GROUP

Managing Director	\$85 to \$95
Manager-Modeler and Market Planner	\$70 to \$80
Sr. Analyst - Data, Schedules and Analysis	\$45 to \$55
Clerical	\$20 to \$35

END OF APPENDIX B



San Francisco International Airport

April 30, 2013

Ms. Angela Calvillo
Clerk of the Board
Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689

Subject: Approval of Professional Service Contract in the not-to-exceed amount of \$32,000,000 between T1 Partners, a Joint Venture of Parsons Transportation Group, Inc., EPC Consultants, Inc. and The Allen Group, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for professional program management support services for the Terminal 1/Boarding Area B Redevelopment Program

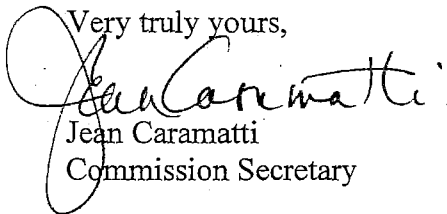
Dear Ms. Calvillo,

Pursuant to Section 9.118 of the City Charter, I am forwarding for the Board of Supervisor's approval, a contract between the City and County of San Francisco, through its Airport Commission, to procure program management support services from T1 Partners, a Joint Venture of Parsons Transportation Group, Inc., EPC Consultants, Inc. and The Allen Group, LLC in an amount not-to-exceed \$4,453,178 for the first year of services with an overall estimated contract amount in the not-to-exceed amount of \$32,000,000. The Airport Commission has approved the terms of the contract by adopting Resolution 13-0087 on April 16, 2013.

Two sets of the following documents are enclosed for review:

- Board of Supervisors Resolution;
- Approved Airport Commission Resolution No. 13-0087;
- Memorandum to the Airport Commission recommending Resolution No. 13-0087
- Form SFEC-126 for the Board of Supervisors;
- Form SFEC-126 for Mayor Lee; and
- Copy of contract to be entered into with T1 Partners for program support services

Please contact Cathy Widener , Airport Governmental Affairs at 650-821-5023 if you have any questions or concerns regarding this matter.

Very truly yours,

Jean Caramatti
Commission Secretary

Enclosures

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2013 MAY -1 PM 1:44

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

EDWIN M. LEE MAYOR	LARRY MAZZOLA PRESIDENT	LINDA S. CRAYTON VICE PRESIDENT	ELEANOR JOHNS	RICHARD J. GUGGENHIME	PETER A. STERN	JOHN L. MARTIN AIRPORT DIRECTOR
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2260

130393

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: T1 Partners, a Joint Venture of Parsons Transportation Group, Inc., EPC Consultants, Inc. and The Allen Group, LLC

Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.

Parsons Transportation Group (T1 Partners JV, managing partner)

(1) Members of the contractor's board of directors;

Charles L. Harrington
Curtis A. Bower
Molly Corbett Broad
Kenneth C. Dahlberg
Mark K. Holdsworth
Lawrence V. Jackson
William L. Kimsey
Steven F. Leer
Tamara L. Lundgren
James S. Marlen
James F. McGovern
M. Christian Mitchell
Admiral R.J. "Zap" Zlatoper, USN (ret)

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO – Charles L. Harrington
CFO – George L. Ball
COO – Thomas L. Roell

(3) Any person who has an ownership of 20 percent or more in the contractor;

None

(4) Any subcontractor listed in the bid or contract;

AE3 Partners
Chaves & Associates
Futterman Consulting, Inc.
La Costa Consulting Group
M Lee Corporation
Molly Duggan Associates
Robin Chiang & Company
Saylor Consulting Group

(5) Any political committee sponsored or controlled by the contractor

None

The Allen Group (T1 Partners JV, partner)

(1) Members of the contractor's board of directors;

Managing Member/ CEO - LaVerda Allen

Member/President - Schatzie Allen-Jefferson
Member/Secretary - Bianca Mallory
Member/Chief Financial Officer- Susan Quinn

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO - LaVerda Allen
CFO - Susan Quinn

(3) Any person who has an ownership of 20 percent or more in the contractor;

LaVerda Allen

(4) Any subcontractor listed in the bid or contract;

AE3 Partners
Chaves & Associates
Futterman Consulting, Inc.
La Costa Consulting Group
M Lee Corporation
Molly Duggan Associates
Robin Chiang & Company
Saylor Consulting Group

(5) Any political committee sponsored or controlled by the contractor

None

EPC Consultants (T1 Partners JV, partner)

(1) Members of the contractor's board of directors;

Pundalik Kini
Steve Wang
Dan Winters

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO/CFO/COO - Pundalik Kini

(3) Any person who has an ownership of 20 percent or more in the contractor;

Pundalik Kini

(4) Any subcontractor listed in the bid or contract;

AE3 Partners
Chaves & Associates
Futterman Consulting, Inc.
La Costa Consulting Group
M Lee Corporation
Molly Duggan Associates
Robin Chiang & Company
Saylor Consulting Group

(5) Any political committee sponsored or controlled by the contractor

None

AE3 Partners

(1) Members of the contractor's board of directors;

None

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO/CFO/COO – None

(3) Any person who has an ownership of 20 percent or more in the contractor;

Douglas Davis
Rick Dumas

(4) Any subcontractor listed in the bid or contract;

None

(5) Any political committee sponsored or controlled by the contractor

None

Chaves & Associates

(1) Members of the contractor's board of directors;

None

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO/CFO/COO – Arlene Chaves

(3) Any person who has an ownership of 20 percent or more in the contractor;

Arlene Chaves

(4) Any subcontractor listed in the bid or contract;

None

(5) Any political committee sponsored or controlled by the contractor

None

Futterman Consulting, Inc.

(1) Members of the contractor's board of directors;

None

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO/CFO/COO – Evan Futterman

(3) Any person who has an ownership of 20 percent or more in the contractor;

Evan Futterman

(4) Any subcontractor listed in the bid or contract;

None

(5) Any political committee sponsored or controlled by the contractor

None

La Costa Consulting Group

(1) Members of the contractor's board of directors;

John La Costa
Danette La Costa
Dennis Hickey

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO/CFO – John La Costa
COO – Dennis Hickey

(3) Any person who has an ownership of 20 percent or more in the contractor;

LCG, Inc ownership
John La Costa
Danette La Costa
Dennis Hickey

(4) Any subcontractor listed in the bid or contract;

None

(5) Any political committee sponsored or controlled by the contractor

None

M Lee Corporation

(1) Members of the contractor's board of directors;

None

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO/CFO/COO - Martine Lee

(3) Any person who has an ownership of 20 percent or more in the contractor;

Martine Lee

(4) Any subcontractor listed in the bid or contract;

None

(5) Any political committee sponsored or controlled by the contractor

None

Molly Duggan Associates

(1) Members of the contractor's board of directors;

None

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO/CFO/COO - Molly Duggan

(3) Any person who has an ownership of 20 percent or more in the contractor;

Molly Duggan

(4) Any subcontractor listed in the bid or contract;

None

(5) Any political committee sponsored or controlled by the contractor

None

Robin Chiang & Company

(1) Members of the contractor's board of directors;

Robin Chiang
Peggy Chiang
Donald Chiang

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO/CFO/COO - Robin Chiang

(3) Any person who has an ownership of 20 percent or more in the contractor;

Robin Chiang

(4) Any subcontractor listed in the bid or contract;

None

(5) Any political committee sponsored or controlled by the contractor

None

Saylor Consulting Group

(1) Members of the contractor's board of directors;

None

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

CEO/CFO/COO - Natalie Saylor

(3) Any person who has an ownership of 20 percent or more in the contractor;

Natalie Saylor

(4) Any subcontractor listed in the bid or contract;

None

(5) Any political committee sponsored or controlled by the contractor

None

Contractor address:

Parsons Transportation Group, Inc.: 50 Fremont Street, Suite 1500, San Francisco, California 94105

EPC Consultants, Inc.: 655 Davis Street, San Francisco, California 94111

The Allen Group, LLC: 594 Howard Street, Suite 301, San Francisco, California 94105

Date that contract was approved:

(By the SF Board of Supervisors)

Amount of contract:

\$4,453,178 (Not-to-exceed \$32,000,000)

Describe the nature of the contract that was approved: Provide Program Management Support Services to assist Airport Program and Project staff, with the proven ability and expertise to work well in a highly collaborative environment, with key personnel experienced in major terminal renovation/reconstruction programs. The scope of work will consist of assisting Airport Staff in developing a strategy and plan to deliver the multi-year and multi-phased Terminal 1/Boarding Area B Redevelopment Program in a coordinated and methodical manner. Specific areas of expertise required include: terminal program planning and phasing, program-level cost/schedule controls, solicitations and contract preparation, alternative project delivery processes, program management/construction management coordination, cost estimating, industry outreach/workshops, document control, program management systems, and other administrative support functions and operations.

Comments: Requesting Board of Supervisors to approve the Professional Services Agreement for Airport Contract 9185.9 – Program Management Support Services for Terminal 1/Boarding Area B Redevelopment Program between T1 Partners, a Joint Venture of Parsons Transportation Group, EPC Consultants, and The Allen Group, LLC and the City and County of San Francisco for a one year term, renewable annually, in the initial amount of \$4,453,178 with an anticipated final contract value not to exceed \$32,000,000.

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves: San Francisco Board of Supervisors

Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information (Please print clearly.)

Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

