

1 [Approve Contract Modification for URS Corporation]

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3 **Resolution approving Modification No. 5A to Contract No. 4240.1 with URS Corporation**
4 **for preparation of environmental impact studies for the proposed runway**
5 **reconfiguration project for a total contract amount not to exceed \$19,741,558.**

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7 WHEREAS, The Federal Aviation Administration (FAA) and City and County of San
8 Francisco (CCSF) are Lead Agencies preparing the environmental impact reports for the
9 proposed runway reconfiguration project (Project) at the San Francisco International Airport
10 (SFO); and,

11 WHEREAS, The Lead Agencies entered into a Memorandum of Understanding (MOU)
12 in June of 1999 to cooperate in the parallel preparation of an Environmental Impact Report
13 (EIR) and an Environmental Impact Statement (EIS) for the Project; and,

14 WHEREAS, The Lead Agencies developed a selection process to hire a contractor to
15 prepare the EIR, EIS and technical studies to be used in the EIR and EIS and established a
16 selection panel including the Lead Agencies and SFO; and,

17 WHEREAS, The Lead Agencies, through the established selection process, selected
18 the URS Corporation as the contractor to complete these environmental documents and
19 studies and that consultant, URS Corporation, has provided associated scopes of services
20 and cost estimates; and,

21 WHEREAS, The Airport Commission, subject to the approval of the Board of
22 Supervisors, approved Modification Nos. 4 and 5 to Contract No. 4240.1 with URS
23 Corporation in amounts of \$2,650,000 and \$5,291,558, respectively, for a total modification of
24 \$7,941,558 and a total contract amount not to exceed \$19,741,558; and,

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1 WHEREAS, The Board of Supervisor's approval of the contract modifications is
2 required pursuant to Section 9.118(b) of the San Francisco Administrative Code; and,

3 WHEREAS, The Board of Supervisor's approved Modification No. 4 in the amount of
4 \$2,650,000 and Modification No. 5 in the amount of \$1,750,730 (reduced from \$5,291,558) on
5 October 7, 2002 in Resolution No. 674-02; and,

6 WHEREAS, The Board of Supervisors authorized the Airport Commission to accept
7 and expend the Federal Grant of \$5.3 million on October 7, 2002 in Resolution No. 674-02;
8 and,

9 WHEREAS, The contract needs to be modified to a total value of \$19,741,558 to
10 secure the Federal Grant offered by the Federal Aviation Administration and accepted by the
11 Airport Commission; and,

12 WHEREAS, The amount to be approved to reach the Airport Commission's approved
13 total contract amount of \$19,741,558 is \$3,540,828; now, therefore, be it

14 RESOLVED, That this Board of Supervisors hereby approves Modification No 5A to
15 Contract No. 4240.1 with URS Corporation in the amount of \$3,540,828, for a total contract
16 amount not to exceed \$19,741,558.