

1 [Accept-Expend Federal Grant]

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3 **Resolution authorizing the Airport Commission to accept and expend a Federal Airport**
4 **Improvement Program grant in the amount of \$5,291,558.00 from the U.S. Department**
5 **of Transportation Federal Aviation Administration, and approving Modification Nos. 4**
6 **and 5 to Contract No. 4240.1 for preparation of environmental impact studies for the**
7 **proposed runway reconfiguration project, for a total contract amount not to exceed**
8 **\$19,741,558.**

9

10 WHEREAS, The Federal Aviation Administration (FAA) and City and County of San
11 Francisco (CCSF) are Lead Agencies preparing the environmental impact reports for the
12 proposed reconfiguration of the runways at the San Francisco International Airport (SFO);
13 and,

14 WHEREAS, The proposed reconfigured runways would reduce delays, accommodate
15 future demand, reduce human exposure to noise and provide a net environmental benefit to
16 San Francisco Bay; and,

17 WHEREAS, The FAA, with the concurrence of CCSF selected a consultant to prepare
18 the Environmental Impact Statement (EIS) and that consultant, URS Inc., has provided
19 scopes of services and cost estimates; and,

20 WHEREAS, URS has also supplied a scope of services and cost estimate to prepare
21 the Environmental Impact Report (EIR); and,

22 WHEREAS, The San Francisco International Airport has been approved for federal
23 grant assistance in an estimated amount of \$5,291,558 to Conduct Environmental Impact
24 Statement (EIS) Study for Runway Reconfiguration including the development of the Draft
25 EIS, Phase 1; and,

Airport Commission

BOARD OF SUPERVISORS

1 WHEREAS, The Airport Commission has authorized the Airport Commission Secretary
2 to request Board of Supervisor approval of the acceptance and expenditures of these grant
3 funds pursuant to Section 10.170-1 of the San Francisco Administrative Code; and,

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

8 WHEREAS, Board of Supervisor's approval of the contract modifications is required
9 pursuant to Section 9.118(b) of the San Francisco Administrative Code; now, therefore, be it

10 RESOLVED, That this Board of Supervisors hereby authorizes the Airport Commission
11 to accept and expend the Federal Grant offered by the Federal Aviation Administration; and
12 further, be it

13 RESOLVED, That this Board of Supervisors hereby approves Modification Nos. 4 and
14 5 to Contract No. 4240.1 with URS Corporation in amounts of \$2,650,000 and \$5,291,558,
15 respectively, for a total modification of \$7,941,558 and a total contract amount not to exceed
16 \$19,741,558.

18 Recommended:
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20 _____

Approved: _____
Mayor

21 Department Head

Approved: _____
Controller