

1 [Airport Professional Services Agreement Modification - WCME JV - Project Management  
2 Support Services - Terminal 3 West Modernization Project - Not to Exceed \$50,000,000]

3 **Resolution approving Modification No. 6 to Contract No. 10071.41, Project Management**  
4 **Support Services for the Terminal 3 West Modernization Project, with WCME JV to**  
5 **extend the term by four and a half years, from April 5, 2019, through October 4, 2023;**  
6 **and to increase the Contract amount by \$36,000,000 for a new total contract amount**  
7 **not to exceed \$50,000,000, pursuant to Charter, Section 9.118(b).**

8  
9 WHEREAS, The Terminal 3 West Modernization Project (“Project”) will renovate the  
10 western half of Terminal 3 and construct a building expansion that will upgrade seismic  
11 performance, replace building systems, improve passenger flow, provide a new concessions  
12 program and allow flexibility to accommodate both international and domestic flights by  
13 reconstructing necessary aircraft systems and apron pavement and building a new sterile  
14 connector to the International Terminal; the Project will also provide a consolidated baggage  
15 handling system and replace the façade of Terminal 3; and

16 WHEREAS, On February 16, 2016, by Resolution No. 16-0053, the Commission  
17 awarded Contract No. 10071.41, Project Management Support Services for the Terminal 3  
18 West Modernization Project (“Contract”), to WCME JV, a joint venture of PGH Wong  
19 Engineering, Inc., Cooper Pugeda Management, Inc., MCK Americas, Inc., and Environmental  
20 and Construction Solutions, Inc., in the not to exceed amount of \$8,100,000 and a term of one  
21 year for initial services; and

22 WHEREAS, The Contract scope of work includes design and construction  
23 management services, project controls, contract administration, cost estimating services and  
24 field inspection for the Project; and

1           WHEREAS, On March 21, 2017, by Resolution No. 17-0064, the Commission  
2 approved Modification No. 1 to the Contract for an additional year of services through April 3,  
3 2018 with no change to the Contract amount; and

4           WHEREAS, Effective October 1, 2017, the Airport Director executed Modification No. 2  
5 to modify the Contract to update the labor rates with no changes to the Contract amount or  
6 term; and

7           WHEREAS, On October 3, 2017, the Commission awarded a design-build agreement  
8 for the Project to Turner Construction Company; the design-build agreement is currently  
9 forecasted to be \$900,900,000 at completion; and

10          WHEREAS, On March 6, 2018, by Resolution No. 18-0053, the Commission approved  
11 Modification No. 3 to increase the Contract not to exceed amount to \$9,990,000 for services  
12 through August 30, 2018; and

13          WHEREAS, Also, on March 6, 2018, by Resolution No. 18-0053, the Commission  
14 approved Modification No. 4 to increase the Contract not to exceed amount to \$14,000,000 for  
15 services from September 1, 2018, through April 4, 2019; and

16          WHEREAS, On July 31, 2018, by Resolution No. 284-18, the Board of Supervisors  
17 approved Modification No. 4 to the Contract in a not to exceed amount of \$14,000,000; and

18          WHEREAS, Effective August 1, 2018, the Airport Director executed Modification No. 5  
19 to modify the Contract to replace a sub-consultant with no changes to the Contract amount or  
20 term; and

21          WHEREAS, On November 20, 2018, by Resolution No. 18-0370, the Commission  
22 approved Modification No. 6 to the Contract, increasing the Contract not to exceed amount by  
23 \$36,000,000 and extending the Contract for services through October 4, 2023; and

24          WHEREAS, Charter, Section 9.118(b) provides that modifications exceeding \$500,000  
25 for agreements entered into by a department, board, or commission requiring anticipated

1 expenditures of ten million dollars or more, shall be subject to approval by the Board of  
2 Supervisors by resolution; now, therefore, be it

3           RESOLVED, That the Board of Supervisors hereby approves Modification No. 6 to  
4 Airport Contract No. 10071.41, Project Management Support Services for the Terminal 3 West  
5 Modernization Project, with WCME JV, increasing the contract amount by \$36,000,000 for a  
6 new total contract amount not to exceed \$50,000,000; a copy of Modification No. 6 is  
7 contained in Board of Supervisors' File No. 190017 along with the Contract and all previously  
8 executed modifications; and, be it

9           FURTHER RESOLVED, That within thirty (30) days of Modification No. 6 being fully  
10 executed by all parties, the Commission shall provide a copy to the Clerk of the Board for  
11 inclusion in the official file.