

1 [Approval of Modification to the Professional Services Agreement for Construction
2 Management Services for the AirTrain System at SFO for a new total contract
3 amount of \$33,497,367.]

4 **Resolution approving Modification No. 8, the Close-out Modification, of**
5 **Professional Services Agreement for Contract No. 5700CM – Construction**
6 **Management Services for the AirTrain System with PGH Wong**
7 **Engineering/Luster Construction Management, in the amount of \$650,000, for**
8 **a new total contract amount of \$33,497,367.**

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10 WHEREAS, By Resolution No. 95-0116, the Airport Commission awarded a
11 Professional Services Contract (Contract 5700CM) to PGH Wong
12 Engineering/Luster Construction Management, to provide construction management
13 services for the Airport's AirTrain System; and,

14 WHEREAS, By various resolutions, the Airport Commission approved
15 modifications to the Professional Services Contract for a total current contract value
16 of \$32,847,367 to provide continuing construction management services for the
17 AirTrain System and CM support for the Airport's oversight of its' contribution to the
18 BART systems-related costs of the BART-SFO Extension Project; and,

19 WHEREAS, On June 3, 2003, the Airport Commission approved Modification
20 No. 8 to the Professional Services Contract with PGH Wong Engineering/Luster
21 Construction Management, in the amount of \$650,000 for a new total contract
22 amount of \$33,497,367. A copy is on file with the Clerk of the Board of Supervisors
23 in File No. , which is hereby declared to be a part of this resolution as if set forth
24 fully herein; and,

1 WHEREAS, In accordance with City Attorney Opinion No. 2002-
2 03/Application of Charter Section 9.118(b), whereby all contracts in excess of \$10
3 million or that have a term of 10 years or more, except for construction contracts,
4 are subject to the approval by the Board

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1 of Supervisors; now, therefore, be it
2 RESOLVED, That this Board of Supervisors hereby approves Modification
3 No. 8 to the Professional Services Contract with PGH Wong Engineering/Luster
4 Construction Management in the amount of \$650,000 for a new total contract
5 amount of \$33,497,367.

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