

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 19-0254

**APPROVAL OF MODIFICATION NO. 11 TO PROFESSIONAL SERVICES
CONTRACT NO. 10511.41, PROGRAM MANAGEMENT SUPPORT SERVICES FOR
THE AIRPORT SECURITY INFRASTRUCTURE PROGRAM WITH FAITH GROUP,
LLC, INCREASING THE CONTRACT AMOUNT BY \$3,279,901 FOR A TOTAL
CONTRACT NEW CONTRACT NOT-TO-EXCEED AMOUNT OF \$17,381,359 WITH
NO CHANGE TO THE CONTRACT DURATION**

WHEREAS, the Airport Security Infrastructure Program (ASIP) is enhancing security systems based on a prioritized set of recommendations established in the Airport's Security Implementation Master Plan; and

WHEREAS, on September 1, 2015, by Resolution No. 15-0170, the Commission awarded a Contract to Faith Group, LLC for Program Management Support Services for the ASIP, in an amount not to exceed \$2,671,000 for first year of services; and

WHEREAS, on February 2, 2016, by Resolution No. 16-0045, the Commission approved Modification No. 1 for authorization to proceed with Phase II of the Perimeter Intrusion Detection System Project; and

WHEREAS, by administrative Modification No. 2, dated March 2, 2016, Staff amended the Contract to update labor classifications; and

WHEREAS, on July 19, 2016, by Resolution No. 16-0210, the Commission approved Modification No. 3 in an amount of \$2,989,142 for the second year of services through October 15, 2017; and

WHEREAS, on June 20, 2017, by Resolution No. 17-0154, the Commission approved Modification No. 4 in an amount of \$4,160,653 for the third year of services through August 15, 2018; and

WHEREAS, by administrative Modification No. 5, dated September 1, 2017, Staff amended the Contract to add new sub-consultants; and

WHEREAS, on March 6, 2018, by Resolution No. 18-0054, the Commission approved Modification No. 6 in an amount of \$4,808,770 for the fourth year of services through December 31, 2019; and

WHEREAS, on July 31, 2018, by Resolution No. 281-18, the San Francisco Board of Supervisors approved Modification No. 6 to the Contract under San Francisco Charter Section 9.118 but reduced the not-to-exceed amount by \$888,245 for a new not-to-exceed amount of \$13,741,320; and

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WHEREAS, by administrative Modification No. 7, dated September 1, 2018, Staff amended the Contract to modify billing rates; and

WHEREAS, by administrative Modification No. 8, dated March 20, 2019, Staff amended the Contract to modify a sub-consultant's firm name; and

WHEREAS, by administrative Modification No. 9, dated June 17, 2019, Staff amended the Contract to modify overhead rates, billing rates, and add a new sub-consultant; and

WHEREAS, on October 1, 2019, by Resolution No. 19-0253, the Commission approved Modification No. 10 in the amount of \$360,138 for services through December 31, 2021; and

WHEREAS, this Modification No. 11 increases the Contract amount by \$3,279,901 for a new Contract amount not to exceed \$17,381,359 with no change to the contract duration; and

WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise subcontractor participation requirement of 18% for this Contract and Faith Group, LLC has committed to meeting that requirement; now, therefore, be it

RESOLVED, that the Commission hereby approves Modification No. 11 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program with Faith Group, LLC, in an amount of \$3,279,039 for a new Contract amount not to exceed \$17,381,359 with no change to the Contract duration; and, be it further

RESOLVED, that the Commission hereby directs the Commission Secretary to seek Board of Supervisors' approval of Modification No. 11 consistent with San Francisco Charter Section 9.118(b).

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

at its meeting of  **OCT 01 2019**


Secretary



San Francisco International Airport

MEMORANDUM

October 1, 2019

19-0253

TO: AIRPORT COMMISSION
Hon. Larry Mazzola, President
Hon. Linda S. Crayton, Vice President
Hon. Eleanor Johns
Hon. Richard J. Guggenlime
Hon. Malcolm Yeung

19-0254

OCT 01 2019

FROM: Airport Director

SUBJECT: Approval of Modification Nos. 10 and 11 to Professional Services Contract No. 10511.41, Project Management Support Services for the Airport Security Infrastructure Program

DIRECTOR'S RECOMMENDATION: APPROVE MODIFICATION NOS. 10 AND 11 TO PROFESSIONAL SERVICES CONTRACT NO. 10511.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE AIRPORT SECURITY INFRASTRUCTURE PROGRAM WITH FAITH GROUP, LLC, TO INCREASE THE CONTRACT AMOUNT BY \$3,640,039 FOR A NEW CONTRACT NOT-TO-EXCEED AMOUNT OF \$17,381,359 AND EXTENDING THE CONTRACT DURATION FOR SERVICES THROUGH DECEMBER 31, 2021.

Executive Summary

The Program is enhancing security systems based on a prioritized set of recommendations established in the Airport's Security Implementation Master Plan. It includes three distinct projects for Airport-wide improvement and expansion of security infrastructure to increase safety and security of the Airport's assets, operations, and technology.

This Contract provides Program Management Support Services (PMSS) for the Program, which include cost/schedule controls, construction management, special inspections, document control, and other administrative support functions.

This proposed action approves the full not-to-exceed Contract amount of \$17,381,359 and the full Contract duration through December 31, 2021.

Faith Group, LLC provides PMSS for the Airport Security Infrastructure Program (ASIP). Delays in the design-build effort and the improvement and expansion of security infrastructure through the Closed Circuit Television Enhancement and Additions Capital Improvement Project No. 11442 (CCTV Project) have created the need for additional PMSS services. Modification No. 10 to Contract No. 10511.41 increases the Contract Amount by \$360,138 and Contract duration for services through December 31, 2021. Modification No. 11 increases the Contract

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

LONDON N. BREED
MAYOR

LARRY MAZZOLA
PRESIDENT

LINDA S. CRAYTON
VICE PRESIDENT

THIS PRINT COVERS CALENDAR ITEM NO.

ELEANOR JOHNS

RICHARD J. GUGGENHIME

MALCOLM YEUNG

IVAR C. SATERO
AIRPORT DIRECTOR

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amount by \$3,279,901 for a new total Contract not-to-exceed amount of \$17,381,359 with no change to the Contract duration. If the Commission approves Modification No. 10, the blank in the proposed Resolution approving Modification No. 11 will be filled in with the appropriate Resolution number.

Modification No. 11 causes the Contract to exceed the current Board of Supervisors approval. Modification No. 11 requires a new approval by the Board of Supervisors. Modification No. 10 will extend the Contract duration to accommodate the time required for Board of Supervisors approval.

Background

On September 1, 2015, by Resolution No. 15-0170, the Commission awarded Contract No. 10511.41 to Faith Group, LLC in a not-to-exceed amount of \$2,671,000 for the initial year of services. This Contract provides PMSS for the ASIP, which includes cost/schedule controls, construction management, special inspections, document control, and other administrative support functions.

The Commission previously approved Contract Modification Nos. 1, 3, 4 and 6 to increase the Contract not-to-exceed amount to \$13,741,320 and extend the Contract duration to four years and two months. Modification Nos. 2, 5, 7, 8 and 9 were administrative modifications to adjust labor rates and add new sub-consultants with no change to the contract amount or duration.

Together, Modification Nos. 10 and 11 increase the Contract to the full not-to-exceed amount of \$17,381,359 for six years and two months of services.

Modification No. 10 would increase the Contract amount by \$360,138 and extend the Contract duration from January 1, 2020 to December 31, 2021 to allow services to continue while seeking approval by the Board of Supervisors of Modification No. 11.

Modification No. 11 would increase the Contract to the full not-to-exceed amount of \$17,381,359 with no change to the Contract duration. Modification No. 11, pending Commission approval, will cause the Contract to exceed the current Board of Supervisors approval. Staff will seek a new approval from the Board of Supervisors as required by the San Francisco Charter Section 9.118(b) for the full not-to-exceed amount of the Contract.

Staff will periodically review and adjust the staffing provided by this Contract based on the dynamic needs of the Project. Staff will report to the Commission periodically on the performance of this consultant team through off-calendar memoranda. Staff will evaluate performance based on retention of key personnel and the proficiency of the consultant to provide project management support services to assist in the delivery of the Project on budget and on schedule.

The full not-to-exceed Contract amount is within the budget for this Contract and is funded from the Ascent Program – Phase 1 under the Airport's Capital Improvement Plan.

The City's Contract Monitoring Division has approved an 18% Local Business Enterprise sub-consultant participation requirement for this Contract. Faith Group, LLC has committed to meeting this requirement.

Recommendation

I recommend the Commission approve Modification Nos. 10 and 11 to Professional Services Contract No. 10511.41, Project Management Support Services for the Airport Security Infrastructure Program with Faith Group, LLC, to increase the Contract amount by \$3,640,039 for a new not-to-exceed amount of \$17,381,359 and extend the Contract duration for services through December 31, 2021.



Ivar C. Satero
Airport Director

Prepared by: Geoffrey W. Neumayr
Chief Development Officer
Planning, Design & Construction

Attachments

ATTACHMENT A
SUMMARY OF COMMISSION ACTIONS
October 1, 2019

Contract No. 10511.41 - Program Management Support Services for the Airport Security Infrastructure Program
Faith Group, LLC
Modification Nos. 10 & 11

Date	Modification No.	Resolution No.	Description	Scope	Amount
9/1/2015	-	15-0170	Award of Contract	Program Management Support Services	\$2,671,000
2/2/2016	1	16-0045	Authorization of Phase II	Authorization to proceed with Phase II of Perimeter Intrusion Detection System	\$0
3/2/2016	2	-	Administrative Modification	Amendment of overhead rates and billing rates	\$0
7/19/2016	3	16-0210	Annual Renewal	Annual renewal for the second year of services	\$2,989,142
6/20/2017	4	17-0154	Annual Renewal	Annual renewal for the third year of services	\$4,160,653
9/1/2017	5	-	Administrative Modification	Amendment of overhead rates, billing rates, and addition of new sub-consultant	\$0
3/6/2018	6	18-0054	Annual Renewal	Annual renewal for the fourth year of services	\$4,808,770
7/31/2018	-	281-18	Board of Supervisors	Board of Supervisor Action Reso No, 281-18	(\$888,245)
9/1/2018	7	-	Administrative Modification	Amendment of billing rates	\$0

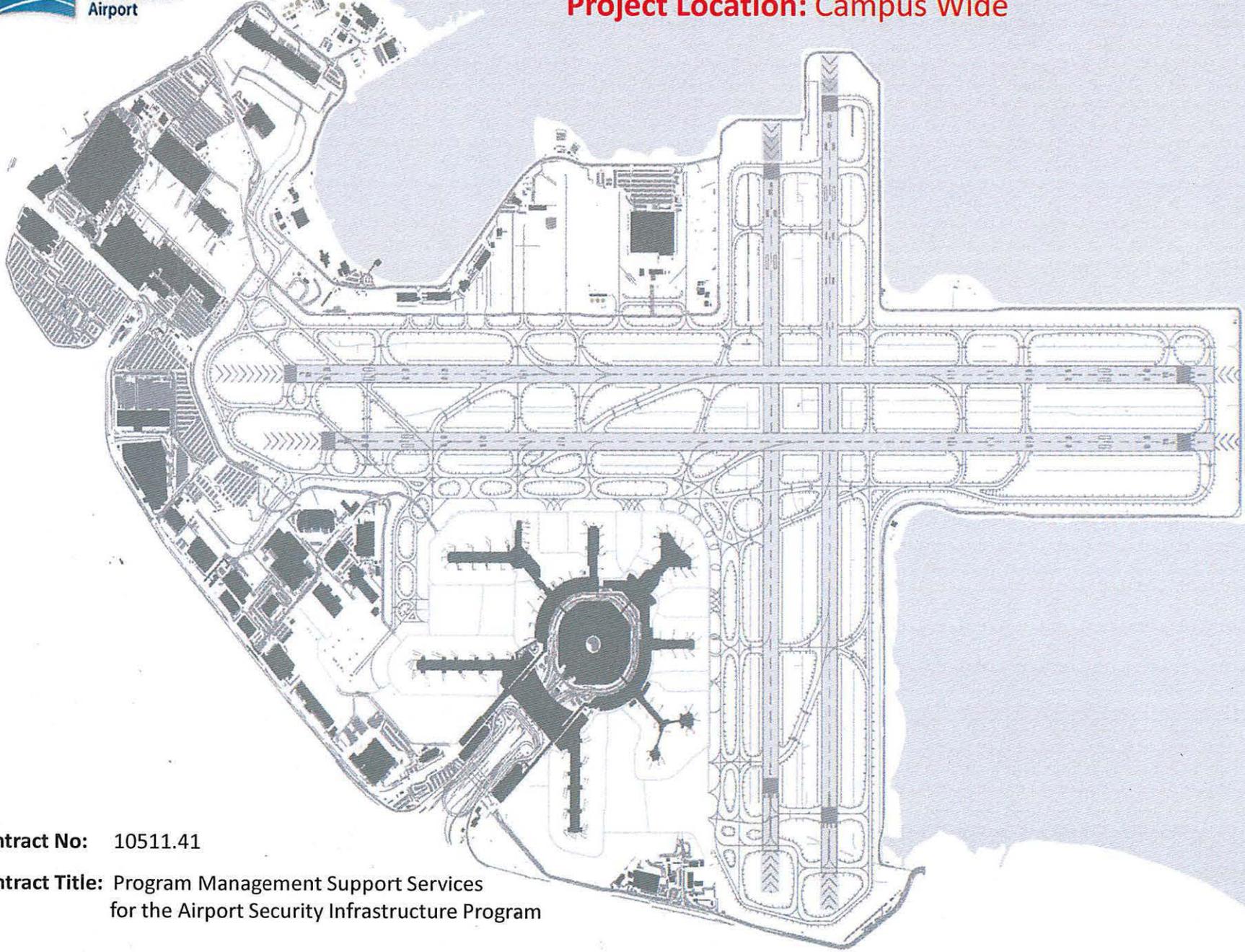
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SUMMARY OF COMMISSION ACTIONS
 October 1, 2019

Contract No. 10511.41 - Program Management Support Services for the Airport Security Infrastructure Program
 Faith Group, LLC
 Modification Nos. 10 & 11

Date	Modification No.	Resolution No.	Description	Scope	Amount
3/20/2019	8	-	Administrative Modification	Amendment of sub-consultant's firm name	\$0
6/17/2019	9	-	Administrative Modification	Amendment of overhead rates, billing rates, and addition of new sub-consultant	\$0

Contract As-Modified to Date	\$13,741,320
Proposed Contract Modification No. 10 Amount	<u>\$360,138</u>
Proposed Contract Modification No. 11 Amount	<u>\$3,279,901</u>
Proposed Modified Contract Amount	\$17,381,359

Project Location: Campus Wide



Contract No: 10511.41

Contract Title: Program Management Support Services
for the Airport Security Infrastructure Program