[Airport Professional Services Agreement - AGS, Inc. - Project Management Support Services - International Terminal Building Phase 2 Project - Not to Exceed \$12,500,000]

Resolution approving Modification No. 5 to Airport Contract No. 11365.41, Project Management Support Services for the San Francisco International Airport, International Terminal Building Phase 2 Project, with AGS, Inc., to increase the Contract amount by \$2,850,000 for a total not to exceed the amount of \$12,500,000 and extend the Contract term for services by 187 days from June 27, 2026, for a total term of June 16, 2020, through December 31, 2026, pursuant to Charter, Section 9.118(b).

WHEREAS, The International Terminal Building (ITB) Phase 2 Project (Project) renovates the Arrivals Level of the ITB to enhance passenger processing by improving the Federal Inspection Services' primary immigration screening and reconfiguring the Customs and Border Protection (CBP) support areas; and

WHEREAS, On June 16, 2020, by Resolution No. 20-0108, the Commission awarded the Contract to AGS, Inc., in an amount not to exceed \$4,880,000 for 1,218 days of services; and

WHEREAS, The Contract scope of work includes overall management expertise and oversight of the Project, including design and construction management services, project controls, contract administration, cost estimating services, and field inspections; and

WHEREAS, On September 5, 2023, by Resolution No. 23-0221, the Commission approved Modification No. 1, to increase the Contract not-to-exceed amount by \$4,770,000 for a new Contract amount not to exceed \$9,650,000 and extend the Contract duration for an additional 954 consecutive calendar days of services for a total duration of 2,172 days; this accounted for the suspension of work following the onset of the COVID-19 pandemic; and

WHEREAS, On April 1, 2024, the Airport Director approved Modification No. 2, adding a new sub-consultant (Abadjis Systems, Ltd. dba ASLPM); and

WHEREAS, On April 1, 2024, the Airport Director approved Modification No. 3, adding a new classification and updating labor rates; and

WHEREAS, On October 1, 2024, the Airport Director approved Modification No. 4, adding a new sub-consultant (Hill International, Inc.) and updating its classification and range of rates; and

WHEREAS, On July 1, 2025, by Resolution No. 25-0100, the Commission approved Modification No. 5 to the Contract, increasing the not to exceed amount by \$2,850,000 for a new total Contract amount not to exceed \$12,500,000 and extending the Contract term for services through December 31, 2026, and directing the Commission Secretary to seek Board of Supervisors' approval of the proposed increase to the Contract's not to exceed amount; and

WHEREAS, Charter, Section 9.118(b), provides that for agreements entered into by a department, board, or commission requiring anticipated expenditures of ten million dollars or more, or modifications to such agreements having an impact that exceeds \$500,000 shall be subject to approval by the Board of Supervisors ("Board") by resolution; and

WHEREAS, The Planning Department has determined that the actions contemplated in this Resolution are "not a project" under the California Environmental Quality Act (California Public Resources Code, Sections 21000 et seq.); said determination is on file with the Clerk of the Board of Supervisors in File No. 250773 and is incorporated herein by reference; and the Board affirms this determination; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Modification No. 5 to Airport Contract No. 11365.41, Project Management Support Services for the International Terminal Building Phase 2 Project, increasing the Contract amount by \$2,850,000 for a new

total Contract not to exceed amount of \$12,500,000; a copy of Modification No. 5 is contained in Board of Supervisors File No. 250773 along with the Contract and the previously executed modification; and, be it

FURTHER RESOLVED, That within thirty (30) days of Modification No. 5 being fully executed by all parties, the Commission shall provide a copy to the Clerk of the Board for inclusion in the official file.



City and County of San Francisco Tails Resolution

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

File Number:

250773

Date Passed: September 16, 2025

Resolution approving Modification No. 5 to Airport Contract No. 11365.41, Project Management Support Services for the San Francisco International Airport, International Terminal Building Phase 2 Project, with AGS, Inc., to increase the Contract amount by \$2,850,000 for a total not to exceed the amount of \$12,500,000 and extend the Contract term for services by 187 days from June 27, 2026, for a total term of June 16, 2020, through December 31, 2026, pursuant to Charter, Section 9.118(b).

September 10, 2025 Budget and Finance Committee - RECOMMENDED

September 16, 2025 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Chen, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter,

Sherrill and Walton Excused: 1 - Dorsey

File No. 250773

I hereby certify that the foregoing Resolution was ADOPTED on 9/16/2025 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Daniel Lurie Mayor Date Approved

9.18.25