

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 19-0294

APPROVAL OF MODIFICATION NO. 8 TO PROFESSIONAL SERVICES CONTRACT NO. 10010.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE NEW BOARDING AREA B PROJECT, WITH T1 CUBED – A JOINT VENTURE BETWEEN WSP USA INC., AND AGS, INC. INCREASING THE CONTRACT AMOUNT BY \$500,000 FOR A NEW CONTRACT AMOUNT NOT TO EXCEED \$29,500,000

WHEREAS, on November 3, 1992, by Resolution No. 92-0284, the Commission approved the San Francisco Master Plan (Master Plan) and adopted findings, including a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program, as required by the California Environmental Quality Act (CEQA); and

WHEREAS, the Master Plan was the subject of a Program Environmental Impact Report (EIR) prepared by the City and County of San Francisco Office of Environmental Review and certified by the San Francisco Planning Commission on May 28, 1992, by Motion No. 13356, in accordance with the requirements of CEQA, Cal. Public Resources Code Sec. 21000 *et seq.*; Title 14, Section 15000 *et seq.* of the Code of California Regulations (CEQA Guidelines); and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, the Terminal 1 Boarding Area B Redevelopment (Project) is a project included in the Master Plan, and is described generally in the Master Plan and analyzed in the EIR; and

WHEREAS, Section 15168 of the CEQA Guidelines requires subsequent activities in a program that are covered by a program EIR be examined in light of the EIR to determine whether additional environmental documentation must be prepared; and

WHEREAS, after reviewing the information regarding the Project, the San Francisco Planning Department – Environmental Planning Division prepared an addendum to the Master Plan EIR, dated October 24, 2007 (Addendum), to address the changes to the Project to specifically evaluate the impacts of the modifications; and

WHEREAS, the San Francisco Planning Department – Environmental Planning Division has concluded that the Project, as modified from its description in the EIR, is within the scope of the Master Plan Program, that the environmental impacts of the Project have been adequately analyzed in the EIR, that the modifications to the Project would not cause new significant impacts not identified in the EIR nor require new mitigation measures, and that no supplemental EIR or negative declaration is required; and

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- WHEREAS, the New Boarding Area B Project, as part of the overall Terminal 1 Redevelopment Program, will provide for a new boarding area to accommodate up to 28 parking positions with all associated aircraft and building systems; and
- WHEREAS, on January 20, 2015, by Resolution No. 15-0004, the Commission awarded this Contract to T1 Cubed – a Joint Venture for Project Management Support Services for the New Boarding Area B Project for a Contract amount not to exceed \$4,300,000 for the first year of services; and
- WHEREAS, on March 31, 2015, by Resolution No. 102-15, the Board of Supervisors approved the full estimated Contract cost of \$29,000,000 for services up to six years; and
- WHEREAS, various administrative Modification Nos. 1, 3, and 5 were executed to adjust labor rates and/or add new sub-consultants; and
- WHEREAS, on March 15, 2016, by Resolution No. 16-0078, the Commission approved Modification No. 2 in an amount of \$7,500,000 for the second year of services through April 30, 2017; and
- WHEREAS, on March 21, 2017, by Resolution No. 17-0059, the Commission approved Modification No. 4 in an amount of \$5,100,000 for the third year of services through April 30, 2018; and
- WHEREAS, on February 20, 2018, by Resolution No. 18-0041, the Commission approved Modification No. 6 in an amount of \$8,450,000 for the fourth year of services through April 30, 2019; and
- WHEREAS, on December 4, 2018, by Resolution No. 18-0390, the Commission approved Modification No. 7 increasing the Contract amount by \$13,150,000 for a new Contract amount not to exceed \$38,500,000, extending the term of the Contract through May 31, 2022, and directing Staff to seek approval of the Board of Supervisors (BOS) for Modification No. 7; and
- WHEREAS, Modification No. 7, as executed by T1 Cubed - A Joint Venture, actually only increased the Contract amount by \$3,650,000 to the not-to exceed total of \$29,000,000 and extended the Contract term to May 31, 2021, which was the full extent of the authority granted by the BOS through Resolution No. 102-15, and therefore Staff did not seek BOS approval of Modification No. 7; and

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WHEREAS, this Modification No. 8 increases the Contract amount by \$500,000 for a new Contract amount not to exceed \$29,500,000, with no change to the Contract term; and

WHEREAS, San Francisco Charter Section 9.118(b) permits modifications up to \$500,000 without approval by the Board of Supervisors by resolution; and

WHEREAS, the City's Contract Monitoring Division approved a Local Business Enterprise subcontractor participation goal of 20% for this Contract and T1 Cubed – a Joint Venture has committed to meeting that goal; now, therefore, be it

RESOLVED, the Commission has reviewed and considered the EIR, Addendum, and record as a whole, finds that they are adequate for its use as the decision-making body for the approval of Modification No. 8 to Contract No. 10010.41, and incorporates the CEQA findings contained in Resolution No. 92-0284, including the Statement of Overriding Considerations, as though set forth in this Resolution; and, be it further

RESOLVED, the Commission further finds that since the EIR and Addendum were finalized, there have been no substantial project changes and no substantial changes in project circumstances that would require major revisions to the EIR or Addendum due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusions set forth in the EIR or Addendum; and, be it further

RESOLVED, that the Commission hereby approves Modification No. 8 to Professional Services Contract No. 10010.41, Project Management Support Services for the New Boarding Area B Project, with T1 Cubed – a Joint Venture between WSP USA Inc. and AGS, Inc., in an amount of \$500,000 for a new Contract amount of \$29,500,000.

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*I hereby certify that the foregoing resolution was adopted by the Airport Commission
at its meeting of* _____

DEC - 3 2019

Secretary