

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 22-0177

APPROVAL OF MODIFICATION NO. 18 TO PROFESSIONAL SERVICES CONTRACT NO. 9185.9, PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE TERMINAL 1/BOARDING AREA B REDEVELOPMENT PROGRAM WITH T1 PARTNERS, A JOINT VENTURE, A JOINT VENTURE BETWEEN THE ALLEN GROUP, LLC AND EPC CONSULTANTS, INC., TO EXTEND THE CONTRACT FOR ADDITIONAL YEARS OF SERVICE FROM JULY 7, 2023 THROUGH JULY 31, 2025, WITH NO CHANGE TO THE CONTRACT AMOUNT

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 or T1 Program) 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, 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 outlined in the EIR or Addendum; and
- WHEREAS, on April 16, 2013, by Resolution No. 13-0087, the Commission awarded this Contract to T1 Partners, a Joint Venture, consisting of joint venture members Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc. (T1 Partners) for Program Management Support Services for the T1 Program in the amount not to exceed \$4,453,178 for the first year of services; and
- WHEREAS, on June 11, 2013, by Resolution No. 187-13, the Board of Supervisors (BOS) approved the Contract award as required by San Francisco Charter Section 9.118(b) for the full estimated Contract costs not to exceed \$32,000,000 for services up to 1,095 days; and
- WHEREAS, the Commission executed various Contract Modification Nos. 3, 5, 6, 8, 10, 12, and 14, to authorize annual contract increase with no change to the full estimated Contract amount or duration; and
- WHEREAS, on June 4, 2019, by Resolution 19-0144, the Commission approved Modification No. 13 in an amount of \$2,600,000 for a new Contract amount not to exceed \$34,600,000, increasing the Contract duration through July 7, 2023, and directed Staff to seek approval from the BOS for Modification No. 13; and
- WHEREAS, Staff did not seek BOS approval of Modification No. 13, as additional scope that affected the forecasted budget and duration was added to the T1 Program just prior to seeking BOS approval of Modification No. 13 as presented to the Commission; and
- WHEREAS, Modification No. 13, as executed with T1 Partners on January 22, 2020, was an administrative modification to recognize a change in the composition of the member firms composing the T1 Partners joint venture; and
- WHEREAS, on February 4, 2020, by Resolution No. 20-0017, the Commission approved Modification No. 14 in an amount of \$6,000,000 for a new Contract amount not to exceed \$38,000,000, increasing the Contract duration through July 7, 2023, and directed Staff to seek approval from the BOS for Modification No. 14; and

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- WHEREAS, on May 19, 2020, by Resolution No. 234-20, the BOS approved the Contract award as required by San Francisco Charter Section 9.118(b) for the full estimated Contract costs not to exceed \$38,000,000 and increased the Contract duration through July 7, 2023; and
- WHEREAS, the Director executed various administrative Modification Nos. 1, 2, 4, 7, 9, 11, 15, 16, and 17 to adjust labor rates and/or add new subconsultants with no change to the Contract amount or duration; and
- WHEREAS, on September 30, 2020, Staff suspended the last phase of the T1 Program (T1 North) in consideration of the financial impacts of the COVID-19 pandemic and the reduction of passenger traffic; subsequently, on March 10, 2022, Staff fully lifted this suspension; and
- WHEREAS, Modification No. 18 would extend the Contract duration, due to the suspension, through July 31, 2025 for additional years of services with no change to the Contract amount; and
- WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise subcontractor participation goal of 22% for this Contract and T1 Partners 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. 18 to Contract No. 9185.9, 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, that the Commission hereby approves Modification No. 18 to Professional Services Contract No. 9185.9, Program Management Support Services for the Terminal 1/Boarding Area B Redevelopment Program, with T1 Partners, a Joint Venture, a joint venture between The Allen Group, LLC and EPC Consultants Inc., to extend the Contract for services from July 7, 2023 through July 31, 2025; and, be it further
- RESOLVED, that this Commission hereby directs the Commission Secretary to seek Board of Supervisors approval for Contract Modification No. 18 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
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at its meeting of _____


Secretary