

1 [Approval of Modification to the Professional Service Agreement for Construction
2 Management Services for SFO AirTrain for a new total contract amount of
3 \$32,847,364.]

4 **Resolution approving Modification No. 7, the Close-out Modification, to**
5 **Professional Services Agreement, Contract 5700CM – Construction Management**
6 **Services for the AirTrain System, with PGH Wong Engineering/Luster**
7 **Construction Management, in the amount of \$2,644,367 for a new total contract**
8 **amount not to exceed \$32,847,364.**

9
10 WHEREAS, By Resolution No. 95-0116, the Airport Commission awarded a
11 Professional Services Contract (Contract 5700CM) to PGH Wong Engineering/Luster
12 Construction Management, to provide construction management services for the
13 AirTrain System; and

14 WHEREAS, By various resolutions, the Airport Commission approved annual
15 modifications to the Professional Services Contract for a total current contract value of
16 \$30,202,997 to provide for continuing construction management services for the
17 AirTrain related construction contracts and to provide CM support for the Airport's
18 oversight of its' contribution to the BART systems-related costs of the BART-SFO
19 Extension Project; and,

20 WHEREAS, On July 9, 2002, the Airport Commission approved Modification No.
21 7 to the Professional Services Contract with PGH Wong Engineering/Luster
22 Construction Management, in the amount of \$2,644,367 for a new total contract
23 amount not to exceed \$32,847,364. A copy is on file with the Clerk of the Board of
24 Supervisors in File No. 021290 , which is hereby declared to be a part of this
25 resolution as if set forth fully herein; and,

Airport Commission

BOARD OF SUPERVISORS

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

5 RESOLVED, That this Board of Supervisors hereby approves Modification No. 7
6 to the Professional Services Contract with PGH Wong Engineering/Luster Construction
7 Management in the amount of \$2,644,367 for a new total contract amount not to
8 exceed \$32,847,364.

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City and County of San Francisco

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

Tails

Resolution

File Number: 021290

Date Passed:

Resolution approving Modification No. 7, the Close-out Modification, to Professional Services Agreement, Contract 5700CM - Construction Management Services for the AirTrain System, with PGH Wong Engineering/Luster Construction Management, in the amount of \$2,644,367 for a new total contract amount not to exceed \$32,847,364.


August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee

Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021290

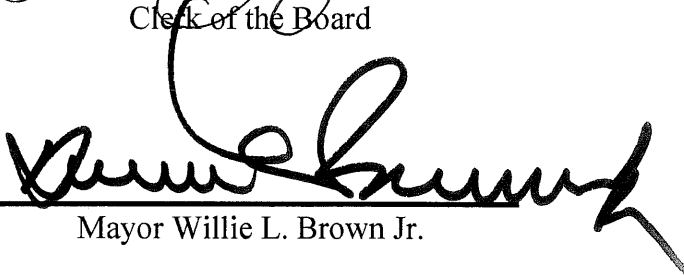
I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

SEP 06 2002

Date Approved



Mayor Willie L. Brown Jr.