

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 14 0026

AUTHORIZATION TO IMPLEMENT THE REDEVELOPMENT OF TERMINAL 1/BOARDING AREA B AND AUTHORIZATION TO ISSUE A REQUEST FOR QUALIFICATIONS/ PROPOSALS FOR CONTRACT NO. 10010.41, BOARDING AREA B RECONSTRUCTION PROJECT MANAGEMENT SUPPORT SERVICES AND FOR CONTRACT 10011.41, TERMINAL 1 CENTER RENOVATION PROJECT MANAGEMENT SUPPORT SERVICES.

- WHEREAS, the Commission intends to proceed with implementation of the Terminal 1/Boarding Area B Redevelopment Project and other related projects (T1 Program) and will consider a number of requests to issue Requests for Proposals and calls for bids for project management support services, design build services, and other construction services and work required to implement the T1 Program; and
- WHEREAS, by Resolution No. 92-0284 dated November 3, 1992, and incorporated herein by this reference as though fully set forth, the Airport Commission approved the San Francisco International Airport Master Plan ("Master Plan") and adopted findings, including a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program pursuant to the California Environmental Quality Act, Cal. Public Resources Code Sec. 21000 et seq. ("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 (OER), and certified by the San Francisco Planning Commission on May 28, 1992 by Motion No. 13356, all in accordance with the requirements of CEQA, Title 14, Section 15000 et seq. of the California Code of Regulations ("CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code; and
- WHEREAS, the T1 Program is a project included and generally described in the Master Plan and is 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 program EIR to determine whether additional environmental documentation must be prepared; and
- WHEREAS, after reviewing information regarding the T1 Program, OER prepared an addendum to the Master Plan Program EIR, dated October 27, 2007, to evaluate impacts of the modifications to the T1 Program and concluded that the T1 Program, as modified from its description in the EIR, is within the scope of the Master Plan Program; that the modifications to the T1 Program would not cause new significant environmental impacts not identified in the EIR nor require new mitigation measures; and that no supplemental environmental review is required; and
- WHEREAS, the Commission has reviewed and considered the San Francisco International Airport Master Plan Program EIR, and the Master Plan Program EIR Addendum, dated October 24, 2007; and

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- WHEREAS, Staff seeks to hire two project management support services (PMSS) consultants (Consultants) that each have a proven ability to work in a highly collaborative environment with the appropriate expertise in airport terminal and boarding area projects; and
- WHEREAS, one of the Consultants will assist the Airport Staff in monitoring, managing, and coordinating the design and construction of the renovation of Terminal 1 Center; and
- WHEREAS, the other Consultant will assist Airport staff in monitoring, managing, and coordinating the design and construction of the new Boarding Area B; and
- WHEREAS, the Consultants will each provide project management support services including project planning, project controls, reporting, scheduling, budgeting, document control, coordination, design management, construction management and constructability review for their respective projects; and
- WHEREAS, the duration for these services for each contract is 72 months at an estimated total cost of \$17 million for the Terminal 1 Center PMSS and \$23 million for the Boarding Area B PMSS; now, therefore be it
- RESOLVED, that the Commission hereby authorizes the implementation of the redevelopment of Terminal 1/Boarding Area B; and, be it further
- RESOLVED, that the Commission hereby authorizes the Director to issue a Request for Qualifications/Proposal for Contract No. 10011.41, Terminal 1 Center Renovation Project Management Support Services and Contract No. 10010.41, New Boarding Area B Reconstruction Project Management Support Services; and, be it further
- RESOLVED, that the Commission also authorizes the Director to negotiate with the two highest ranked proposers, and failing successful negotiation with either of the highest ranked proposers, the Commission authorizes the Director to negotiate with the next successively ranked proposers in order until negotiations are successful with two of the qualified firms; and, be it further
- RESOLVED, that following successful negotiations, Staff will present for Commission consideration recommendations to award Contract No. 10011.41, Terminal 1 Center Renovation Project Management Support Services and Contract No. 10010.41, New Boarding Area B Reconstruction Project Management Support Services.

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

at its meeting of _____

FEB 18 2014

Jean Cammatti
Secretary