

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 18-0038

**APPROVAL OF MODIFICATION NOS. 7 & 8 TO PROFESSIONAL SERVICES CONTRACT NO. 10011.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE TERMINAL 1 CENTER RENOVATION PROJECT WITH ACJV, A JOINT VENTURE OF AECOM AND COOPER PUGEDA MANAGEMENT, INC., IN AN AMOUNT OF \$9,600,000 FOR A NEW CONTRACT NOT-TO-EXCEED AMOUNT OF \$28,250,000 FOR SERVICES THROUGH APRIL 30, 2019**

WHEREAS, the Project is constructing a new architectural envelope, complete electrical, HVAC, and special systems replacement, new check-in facilities and passenger screening checkpoint, and passenger amenities. The Project also includes a new consolidated common use baggage handling system and checked baggage screening system, a secure connector to Boarding Area C, and a sterile connector to the International Terminal Building; and

WHEREAS, on January 20, 2015, by Resolution No. 15-0005, the Commission awarded a Contract to ACJV, a joint venture of AECOM and Cooper Pugeda Management, Inc., for Project Management Support Services for the Terminal 1 Center Renovation Project in an amount not-to-exceed \$3,500,000 for the first year of services; and

WHEREAS, on March 31, 2015, by Resolution No. 103-15, the Board of Supervisors approved the Contract and authorized the full estimated Contract amount of \$23,000,000 for services through April 30, 2020; and

WHEREAS, on March 15, 2016, by Resolution No. 16-0079, the Commission approved Modification No. 2 to this Contract for a new total not-to-exceed amount of \$10,550,000 for services through April 30, 2017; and

WHEREAS, on March 21, 2017, by Resolution No. 17-0058, the Commission approved Modification No. 4 to this Contract for a new total not-to-exceed amount of \$18,650,000 for services through April 30, 2018; and

WHEREAS, by various Modification Nos. 1, 3, 5 and 6 the Contract was amended to adjust labor rates and add new subconsultants; and

WHEREAS, together Modification No. 7 and Modification No. 8 increase the Contract by \$9,600,000 for a new total contract not-to-exceed amount of \$28,250,000 to provide for the fourth year of services through April 30, 2018; and

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WHEREAS, Modification No. 7 increases the Contract amount by \$4,348,000 for a new Contract not-to-exceed amount of \$22,998,000 to allow services to continue from the current Contract expiration date of April 30, 2018 through September 30, 2018. The cost of these services are within the amount currently authorized by the Board of Supervisors; and

WHEREAS, Modification No. 8 increases the Contract amount by \$5,252,000 for the remainder of the fourth year of services for a new Contract not-to-exceed amount of \$28,250,000 for services from October 1, 2018 through April 30, 2019; and

WHEREAS, the current budget for this Contract is \$61,325,000 with an anticipated duration of nine years of services through December 31, 2023; and

WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise (LBE) subcontractor participation requirement of 20% for this Contract and ACJV has committed to meeting that requirement; now, therefore, be it

RESOLVED, that the Commission hereby approves Modification No. 7 to Professional Services Contract No. 10011.41, Project Management Support Services for the Terminal 1 Center Renovation Project with ACJV in an amount of \$4,348,000 for a new Contract not-to-exceed amount of \$22,998,000 for services through September 30, 2018; and, be it further

RESOLVED, that the Commission hereby approves Modification No. 8 to Professional Services Contract No. 10011.41, Project Management Support Services for the Terminal 1 Center Renovation Project with ACJV in an amount of \$5,252,000 for a new Contract not to exceed amount of \$28,250,000 for services through April 30, 2019; and, be it further

RESOLVED, that this Commission hereby directs the Commission Secretary to seek Board of Supervisors approval of Modification No. 8 as required by San Francisco Charter Section 9.118(b) and a new authorized not-to-exceed amount equal to the amount of the Contract budget of \$61,325,000 for services through December 31, 2023.

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

*at its meeting of* \_\_\_\_\_

FEB 20 2018

*Ann Carrumatti*  
Secretary