

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 18-0954

APPROVAL OF MODIFICATION NO. 6 TO PROFESSIONAL SERVICES CONTRACT NO. 10511.41, PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE AIRPORT SECURITY INFRASTRUCTURE PROGRAM WITH FAITH GROUP LLC, IN AN AMOUNT OF \$4,808,770 FOR A NEW CONTRACT AMOUNT NOT TO EXCEED \$14,629,565 TO EXTEND SERVICES THROUGH DECEMBER 31, 2019

- WHEREAS, the Airport Security Infrastructure Program is enhancing security systems based on a prioritized set of recommendations established in the Airport's Security Implementation Master Plan; and
- WHEREAS, on September 1, 2015, by Resolution No. 15-0170, the Commission awarded a Contract to Faith Group LLC for Program Management Support Services for the Airport Security Infrastructure Program, in the amount not to exceed \$2,671,000 for first year of services; and
- WHEREAS, on February 2, 2016, by Resolution No. 16-0045, the Commission approved Modification No. 1 for authorization to proceed with Phase II of the Perimeter Intrusion Detection System Project; and
- WHEREAS, by administrative Modification No. 2 dated March 2, 2016, the contract was amended to update labor classifications; and
- WHEREAS, on July 19, 2016, by Resolution No. 16-0210, the Commission approved Modification No. 3 in an amount of \$2,989,142 for the second year of services through October 15, 2017; and
- WHEREAS, on June 20, 2017, by Resolution No. 17-0154, the Commission approved Modification No. 4 in an amount of \$4,160,653 for the third year of services through August 15, 2018; and
- WHEREAS, by administrative Modification No. 5 dated September 1, 2017, the contract was amended to add new sub-consultants; and
- WHEREAS, this Modification No. 6 increases the contract amount by \$4,808,770 for a new Contract amount not to exceed \$14,629,565 for services through December 31, 2019; and
- WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise (LBE) subcontractor participation requirement of 18% for this Contract and Faith Group LLC has committed to meeting that requirement; now, therefore, be it

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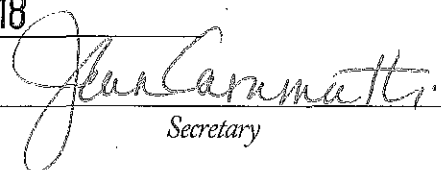
RESOLVED, that the Commission hereby approves Modification No. 6 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program with Faith Group LLC, in an amount of \$4,808,770 for a new Contract amount not to exceed \$14,629,565 for services through December 31, 2019; and, be it further

RESOLVED, that this Commission hereby directs the Commission Secretary to seek Board of Supervisors approval of this contract 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
at its meeting of*

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Secretary