## AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO RESOLUTION NO. 20-0108

AWARD OF PROFESSIONAL SERVICES CONTRACT NO. 11365.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE INTERNATIONAL TERMINAL BUILDING PHASE 2 PROJECT, TO AGS, INC., IN THE NOT-TO-EXCEED CONTRACT AMOUNT OF \$4,880,000 WITH THE CONTRACT DURATION OF 40 MONTHS OF SERVICES

- WHEREAS, the International Terminal Building Phase 2 Project (Project) will renovate the Arrivals Level of the International Terminal Building to increase passenger processing through improvements to the Federal Inspection Service primary immigration screening area and reconfiguration of Customs and Border Protection support areas; and
- WHEREAS, the Project Management Support Services consultant will provide overall management expertise and oversight of the Project including design and construction management services, project controls, contract administration, cost estimating services, and field inspections; and
- WHEREAS, on October 1, 2019, by Resolution No. 19-0251, the Commission authorized the Director to issue a Request for Qualifications/Request for Proposals for Project Management Support Services for this Project and to negotiate with the highestranked shortlisted proposer; and
- WHEREAS, on January 27, 2020, the Airport received six proposals; and
- WHEREAS, the Airport convened a three-member selection panel that thoroughly reviewed responsive proposals, interviewed the shortlisted proposers and key personnel, and determined that AGS, Inc. is the highest-ranked proposer; and
- WHEREAS, Staff negotiated with AGS, Inc. the scope of services, Contract terms and conditions, not-to-exceed Contract amount of \$4,880,000, and Contract duration of 40 months of services; and
- WHEREAS, the City's Contract Monitoring Division approved a Local Business Enterprise (LBE) sub-consulting participation requirement of 18% for this Contract and AGS, Inc. has committed to achieving 18% LBE sub-consultant participation; now, therefore, be it
- RESOLVED, that the Commission hereby awards Professional Services Contract No. 11365.41, Project Management Support Services for the International Terminal Building Phase 2 Project, to AGS, Inc., in the not-to-exceed Contract amount of \$4,880,000 with a Contract duration of 40 months of services.

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

at its meeting of

JUN 1 6 2020

at its meeting of