

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 18-0388

APPROVAL OF MODIFICATION NO. 9 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., INCREASING THE CONTRACT BY \$33,075,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$61,325,000 AND EXTENDING THE DURATION FOR SERVICES THROUGH DECEMBER 31, 2023

- 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 this 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 a Contract amount not-to-exceed \$3,500,000 for the first year of services; and
- WHEREAS, on March 15, 2016, by Resolution No. 16-0079, the Commission approved Modification No. 2 in an amount of \$7,050,000 for the second year of services through April 30, 2017; and
- WHEREAS, on March 21, 2017, by Resolution No. 17-0058, the Commission approved Modification No. 4 in an amount of \$8,100,00 for the third year of services through April 30, 2018; and
- WHEREAS, on February 20, 2018, by Resolution No. 18-0038, the Commission approved Modification No. 7 in an amount of \$4,348,000 for services through September 30, 2018; and
- WHEREAS, on February 20, 2018, by Resolution No. 18-0038, the Commission approved Modification No. 8 in an amount of \$5,252,000 for services through April 30, 2019; and
- WHEREAS, various administrative Modification Nos. 1, 3, 5 and 6 were executed to adjust labor rates and add new subconsultants; and

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- WHEREAS, on March 31, 2015, by Resolution 103-15, the Board of Supervisors approved the full estimated Contract amount of \$23,000,000 for services through April 30, 2020; and
- WHEREAS, on September 13, 2018, by Resolution 315-18, the Board of Supervisors approved Modification No. 8 for a not-to-exceed amount of \$28,250,000 for services through April 30, 2020; and
- WHEREAS, this Modification No. 9 increases the Contract amount to the full not-to-exceed amount for the total duration of eight years and eight months of services; and
- WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise subcontractor participation goal of 20% for this Contract and ACJV has committed to meeting that goal; now, therefore, be it
- RESOLVED, that the Commission hereby approves Modification No. 9 to Professional Services Contract No. 10011.41, Project Management Support Services for the Terminal 1 Center Renovation Project, with ACJV, in an amount of \$33,075,000 for a new not-to-exceed amount of \$61,325,000 and to extend the Contract duration through December 31, 2023 for 8 years and 8 months of services; and, be it further
- RESOLVED, that this Commission hereby directs the Commission Secretary to seek Board of Supervisors approval of this Modification 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 DEC 4 2018


Secretary



San Francisco International Airport

MEMORANDUM

December 4, 2018

TO: AIRPORT COMMISSION
Hon. Larry Mazzola, President
Hon. Linda S. Crayton, Vice President
Hon. Eleanor Johns
Hon. Richard J. Guggenlime
Hon. Peter A. Stern

18-0388

~~DEC 4 2018~~ DEC 4 2018

FROM: Airport Director

SUBJECT: Approval of Modification No. 9 (Full Amount) to Professional Services Contract No. 10011.41, Project Management Support Services for the Terminal 1 Center Renovation Project

DIRECTOR'S RECOMMENDATION: APPROVE MODIFICATION NO. 9 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., TO INCREASE THE CONTRACT AMOUNT BY \$33,075,000 FOR A NEW TOTAL NOT-TO-EXCEED AMOUNT OF \$61,325,000 AND TO EXTEND THE DURATION FOR SERVICES THROUGH DECEMBER 31, 2023.

Executive Summary

Transmitted herewith for your approval is a proposed Resolution approving Modification No. 9 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., increasing the Contract amount by \$33,075,000 for a new not-to-exceed amount of \$61,325,000 for services through December 31, 2023.

This proposed action approves the full not-to-exceed Contract amount of \$61,325,000 and the full Contract duration of eight years and eight months of services. The total Contract exceeds \$10,000,000, therefore this Modification will require approval by the San Francisco Board of Supervisors.

The Project is constructing a new architectural envelope; complete electrical, mechanical, 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.

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO
LONDON N. BREED MAYOR LARRY MAZZOLA PRESIDENT LINDA S. CRAYTON VICE PRESIDENT

THIS PRINT COVERS CALENDAR ITEM NO. 6

ELEANOR JOHNS RICHARD J. GUGGENHIME PETER A. STERN IVAR C. SATERO AIRPORT DIRECTOR

This Contract provides project management support services for the Project. The Contract includes design and construction management services, project controls, contract administration, cost estimating services, LEED Commissioning, field inspections, and material testing.

Background

On January 20, 2015, by Resolution No. 15-0005, the Commission awarded this Contract to ACJV, in a Contract not-to-exceed amount of \$3,500,000 for the initial year of services. At the time of award, the total contract forecast was \$23,000,000 with a forecasted duration of five years.

The Commission previously approved Contract Modification Nos. 2, 4, 7 and 8 to increase the Contract not-to-exceed amount to \$28,250,000 and extend the Contract duration to four years. Modification Nos. 1, 3, 5 and 6 were administrative modifications to adjust labor rates and add new sub-consultants with no change to the contract amount or duration.

On March 31, 2015, by Resolution No. 103-15, the Board of Supervisors approved this Contract for a not-to-exceed amount of \$23,000,000 for services through April 30, 2020.

On September 13, 2018, by Resolution No. 315-18, the Board of Supervisors approved Modification No. 8 for a new not-to-exceed amount of \$28,250,000 for services through April 30, 2020.

This Modification No. 9 increases the Contract amount to the full not-to-exceed amount of \$61,325,000 and extends the Contract to the full duration of eight years and eight months of services. The Contract budget was increased due to the addition of scope and duration to the associated Design Build contract, as approved on November 21, 2017, through Resolution No. 17-0290.

Staff and Consultant have reached agreement on scope, staffing and fee. Negotiations included an evaluation of team performance. The Contract team is performing well in all categories including cost and schedule control, collaboration with stakeholders, quality control and retention of key personnel

Staff will periodically review and adjust the staffing provided by this Contract based on the dynamic needs of the Project. Staff will report to the Commission bi-annually on the performance of this consultant team through off-calendar Memoranda. Performance will be evaluated based on retention of key personnel and the proficiency of the team to provide project management support services to assist in the delivery of the Project on budget and on schedule.

Because this Contract exceeds \$10,000,000, pending Commission approval, Staff will seek Board of Supervisors' approval of this Modification as required by the San Francisco Charter Section 9.118(b).

The full not-to-exceed Contract amount is equal to the budget amount for this Contract and is funded from the Ascent Program – Phase 1 under the Airport's Capital Improvement Plan.

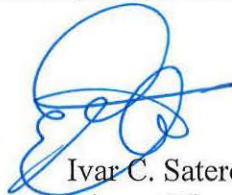
The City's Contract Monitoring Division has approved a 20% Local Business Enterprise sub-consultant participation goal for this Contract and ACJV has committed to meeting this goal.

Environmental Review

The San Francisco Planning Department, Environmental Planning Division, has determined that the Terminal 1 Center Renovation Project is categorically exempt from the California Environmental Quality Act (CEQA; Public Resources Code Section 21000, et seq.) as a §15332 (Class 32) exemption (Planning Department File No. 2015-002670ENV). The Commission determined to proceed with this Project on April 7, 2015, by Resolution No. 15-0071.

Recommendation

I recommend the Commission approve Modification No. 9 to Professional Services Contract No. 10011.41, Project Management Support Services for the Terminal 1 Center Renovation Project, with ACJV to increase the Contract amount by \$33,075,000 for a new not-to-exceed amount of \$61,325,000 and to extend the duration for services through December 31, 2023.



Ivar C. Satero
Airport Director

Prepared by: Geoffrey W. Neumayr
Chief Development Officer
Planning, Design & Construction

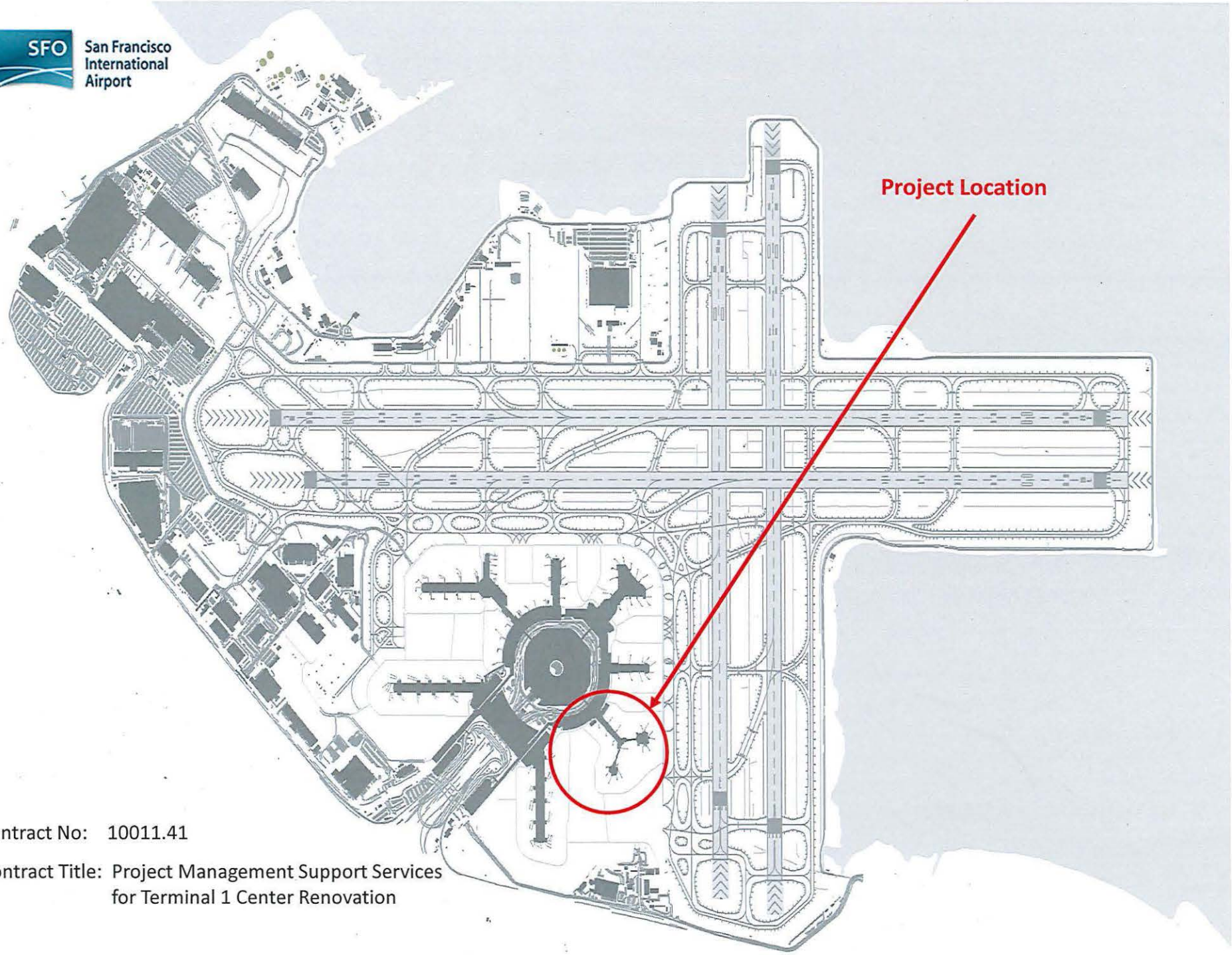
Attachments

ATTACHMENT A
SUMMARY OF COMMISSION ACTIONS
 December 4, 2018

SFIA Contract No. 10011.41 - Project Management Support Services for the Terminal 1 Center Renovation Project
 ACJV (AECOM-Cooper Pugeda Management Joint Venture)
 Modification No. 9

Date	Modification No.	Resolution No.	Description	Scope	Amount
1/20/2015	-	15-0005	Award of Contract	First year of services	\$3,500,000
6/15/2015	1	-	Modification 1	Updates to Labor Classifications	\$0
3/15/2016	2	16-0079	Modification 2	Second year of services	\$7,050,000
8/22/2016	3	-	Modification 3	Addition of subcontractor	\$0
3/21/2017	4	17-0058	Modification 4	Third year of services	\$8,100,000
8/9/2017	5	-	Modification 5	Addition of subcontractor and position classification	\$0
2/6/2018	6	-	Modification 6	Addition of position	\$0
2/20/2018	7	18-0038	Modification 7	Fourth year of services (part 1)	\$4,348,000
2/20/2018	8	18-0038	Modification 8	Fourth year of services (part 2)	\$5,252,000

Contract As-Modified to Date \$28,250,000



Project Location

Contract No: 10011.41

Contract Title: Project Management Support Services
for Terminal 1 Center Renovation