

1 [Airport Professional Services Agreement Modification - WCME JV - Terminal 3 West  
2 Modernization Project - Not to Exceed \$14,000,000, and Further Modifications Not to  
3 Exceed \$60,000,000]

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4 **Resolution approving Modification No. 4 to Airport Contract 10071.41, Project**  
5 **Management Support Services for the Terminal 3 West Modernization Project, between**  
6 **WCME JV, and the City and County of San Francisco, acting by and through its Airport**  
7 **Commission, for a total amount not to exceed \$14,000,000 for services, extending the**  
8 **term by seven months, for a total term of April 4, 2017, through April 4, 2019, pursuant**  
9 **to Charter, Section 9.118(b); and approving an amount not to exceed of \$60,000,000 for**  
10 **further modifications.**

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12 WHEREAS, The Terminal 3 West Modernization Project (“Project”) will renovate the  
13 western half of Terminal 3 and construct a building expansion that will upgrade seismic  
14 performance, replace building systems, improve passenger flow, provide a new concessions  
15 program and allow flexibility to accommodate both international and domestic flights by  
16 reconstructing necessary aircraft systems and apron pavement and building a new sterile  
17 connector to the International Terminal; the Project will also provide a consolidated baggage  
18 handling system and replace the façade of Terminal 3; and

19 WHEREAS, On February 16, 2016, by Resolution No. 16-0053, the Commission  
20 awarded Contract 10071.41, Project Management Support Services for the Terminal 3 West  
21 Modernization Project (“Contract”), to WCME JV, in the not to exceed amount of \$8,100,000  
22 and a term of one year for initial services; and

23 WHEREAS, The Contract scope of work includes design and construction  
24 management services, project controls, contract administration, cost estimating services and

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1 field inspection for the Project and for the Boarding Area F Passenger Boarding Bridge  
2 Project, which has been deferred due to changes in the Airlines' aircraft fleet mix; and

3 WHEREAS, On March 21, 2017, by Resolution No. 17-0064, the Commission  
4 approved Modification No. 1 to the Contract for an additional year of services through  
5 April 3, 2018 with no change to the Contract amount; and

6 WHEREAS, On October 1, 2017, The Airport Director executed Modification No. 2 to  
7 administratively modify the Contract to update the labor rates with no changes to the Contract  
8 amount or term; and

9 WHEREAS, On October 3, 2017, the Commission awarded a design-build agreement  
10 for the Project to Turner Construction Company; the design-build agreement is currently  
11 forecasted to be \$710,500,000 at completion; and

12 WHEREAS, On March 6, 2018, by Resolution No. 18-0053, the Commission approved  
13 Modification No. 3 and Modification No. 4 to the Contract, which together extend the Contract  
14 for an additional year of services through April 4, 2019; and

15 WHEREAS, Modification No. 3 increases the Contract not to exceed amount  
16 to \$9,990,000 for services through August 30, 2018; and

17 WHEREAS, Modification No. 4 increases the Contract not to exceed amount  
18 to \$14,000,000 for services from September 1, 2018, through April 4, 2019; and

19 WHEREAS, The Airport Staff estimates the total amount of project management  
20 support services required to support the delivery of the design-build project will not  
21 exceed \$60,000,000 for seven years of services through April 4, 2023, under this Contract;  
22 and

23 WHEREAS, Charter, Section 9.118(b) provides that the agreements entered into by a  
24 department, board, or commission requiring anticipated expenditures by the City and County  
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1 of ten million dollars or more, shall be subject to approval by the Board of Supervisors by  
2 Resolution; now, therefore, be it

3 RESOLVED, That the Board of Supervisors hereby approves Modification No. 4 to  
4 Airport Contract No. 10071.41, Project Management Support Services for the Terminal 3 West  
5 Modernization Project, with WCME JV, for a total amount not to exceed \$14,000,000; a copy  
6 of Modification No. 4 is contained in Board of Supervisors' File No. 180422 along with the  
7 Contract and all previously executed modifications; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes further  
9 modifications to the Contract, upon Airport Commission approval, up to a not to exceed  
10 amount of \$60,000,000 for services through April 4, 2023, provided any future modification  
11 does not change other material terms of the Contract; and, be it

12 FURTHER RESOLVED, That within thirty (30) days of Modification No. 4 being fully  
13 executed by all parties, the Commission shall provide the a copy to the Clerk of the Board for  
14 inclusion in the official file.

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