

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO.

15-0168

AWARD OF PROFESSIONAL SERVICES CONTRACT NO. 10504.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE AIRTRAIN EXTENSION AND IMPROVEMENTS PROGRAM, TO PGH WONG ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$4,292,000 FOR THE FIRST YEAR OF SERVICES

WHEREAS, this Program, as envisioned, includes the design and construction of two projects: (1) additional elevated guideway extending the existing AirTrain system to Long Term Parking Lot DD and new four-car station at Lot DD, and (2) a new four-car station at the Airport Hotel; as well as system-wide upgrades to existing AirTrain operations and control systems; and

WHEREAS, the Project Management Support Services (PMSS) Consultant will provide overall management expertise and oversight of the Program. The scope of work for this Contract will include design and construction management services, project controls, contract administration, cost estimating services and field inspection; and

WHEREAS, extension of the AirTrain system and construction of the new station at Long Term Parking Lot DD, part of the Multi-Modal Transportation Center (MMC) project evaluated in the Negative Declaration issued by the San Francisco Planning Department on November 21, 1998 (as amended January 26, 1999) and adopted by the Commission, have been authorized to proceed and California Environmental Quality Act (CEQA) findings, incorporated herein by this reference as though fully set forth, adopted by the Commission on July 22, 2014 pursuant to Resolution No 14-0147; and

WHEREAS, the new AirTrain station at the Airport Hotel site has been reviewed in an Addendum to the Final Program Environmental Impact Report for the Airport's Master Plan, issued by the Planning Department on February 5, 2014, and the Airport Commission has authorized the implementation of this new AirTrain station and adopted CEQA findings, incorporated herein by this reference as though fully set forth, by Resolution No. 14-0095, adopted May 19, 2014; and

WHEREAS, on March 3, 2015, by Resolution No. 15-0052, the Commission authorized the Director to issue a Request for Qualifications/Proposals (RFQ/RFP) for PMSS for the AirTrain Extension and Improvements Program and to negotiate with the highest-ranked proposer; and

WHEREAS, on April 24, 2015, Staff issued a RFQ/RFP for Professional Services Contract No. 10504.41, PMSS for the AirTrain Extension and Improvements Program; and

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WHEREAS, on June 2, 2015, the Airport received two proposals in response to the RFQ/RFP; and

WHEREAS, the Airport convened a three-member Selection Panel that thoroughly reviewed the responsive proposals, interviewed the firms and key personnel, and determined that PGH Wong Engineering, Inc. was the highest-ranked proposer; and

WHEREAS, Staff negotiated the scope of services, contract terms and conditions, and fee with PGH Wong Engineering, Inc. for this Contract. The agreed upon initial contract amount for the first year of services for PGH Wong Engineering, Inc. is \$4,292,000; and

WHEREAS, since the AirTrain Project will be a multi-year, phased project, with the new extension, two new stations, three new AirTrain cars, and operations and control systems work estimated to cost \$185,000,000, Staff estimates that the total contract amount for PGH Wong Engineering, Inc. will be \$13,132,000 with a total contract duration of 44 months; and

WHEREAS, since the contract is anticipated to exceed \$10,000,000, Board of Supervisors' approval is required by San Francisco Charter Section 9.118(b); and

WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise sub-consultant participation goal of 19% for this Contract and PGH Wong Engineering, Inc. has committed to meeting that goal; now, therefore, be it

RESOLVED, that the Commission hereby awards Professional Services Contract No. 10504.41, Project Management Support Services for the AirTrain Extension and Improvements Program to PGH Wong Engineering, Inc. in an amount not to exceed \$4,292,000 for the first year of services; and, be it further

RESOLVED, that this Commission directs the Commission Secretary to seek Board of Supervisors approval for Professional Services Contract No. 10504.41, Project Management Support Services for the AirTrain Extension and Improvements Program to PGH Wong Engineering, Inc. in conformance 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 _____

SEP 01 2015



Secretary