

1 [Airport Professional Services Agreement Modification - PGH Wong & Partners JV - Project  
2 Management Support Services for the Courtyard 3 Connector Project - Further Modifications  
3 Not to Exceed \$45,400,000]

4 **Resolution approving Modification No. 11 to Airport Contract No. 10072.41, Project**  
5 **Management Support Services for the San Francisco International Airport, Courtyard 3**  
6 **Connector Project with PGH Wong & Partners JV, a joint venture consisting of PGH**  
7 **Wong Engineering, Inc., and Avila and Associates Consulting Engineers, Inc., to**  
8 **increase the Contract amount by \$20,400,000 for a new not to exceed the amount of**  
9 **\$45,400,000 for services with no change to the term, pursuant to Charter,**  
10 **Section 9.118(b); and making findings under the California Environmental Quality Act.**  
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12 WHEREAS, The San Francisco International Airport Courtyard 3 Connector Project  
13 (“Project”) is constructing a new pre-security and post-security connector between Terminal 2  
14 and Terminal 3, as well as an adjacent building for office space, tenant lease space,  
15 passenger amenities, and lounges; and

16 WHEREAS, On December 19, 2017, by Resolution No. 17-0321, the Airport  
17 Commission (“Commission”) awarded Contract No. 10072.41, Project Management Support  
18 Services for the Project (“Contract”), to PGH Wong & Partners JV, a joint venture then  
19 consisting of PGH Wong Engineering, Inc., CFWright Consulting, LLC, and Avila and  
20 Associates Consulting Engineers, Inc., in the not to exceed amount of \$3,250,000 for the first  
21 year of services; and

22 WHEREAS, The Contract scope of work includes project-level management, design,  
23 and construction management services, project controls, contract administration, cost  
24 estimating services, and field inspections for the Project; and  
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1           WHEREAS, Effective September 1, 2018, the Airport Director approved Modification  
2 No. 1, updating overhead rates with no changes to the Contract amount or term; and

3           WHEREAS, On February 19, 2019, by Resolution No. 19-0030, the Commission  
4 approved Modification No. 2, increasing the Contract not to exceed amount to \$8,250,000 for  
5 services and extending the term through March 12, 2020; and

6           WHEREAS, Effective October 18, 2019, the Airport Director approved Modification No.  
7 3, updating labor rates with no changes to the Contract amount or term; and

8           WHEREAS, On November 5, 2019, by Resolution No. 19-0273, the Commission  
9 approved Modification No. 4, increasing the Contract not to exceed amount to \$17,250,000  
10 and extending the term through June 30, 2022, and directing the Commission Secretary to  
11 seek Board of Supervisors' approval of Modification No 4; and

12           WHEREAS, Commission staff neither executed nor sought the Board of Supervisors'  
13 approval of Modification No. 4 because, after Commission adoption of Resolution No. 19-  
14 0273, Commission staff learned joint venture member CFWRight Consulting, LLC had  
15 resigned from the joint venture PGH Wong & Partners JV, and therefore, Commission staff did  
16 not seek Board of Supervisors' approval of Modification No.4; and

17           WHEREAS, On February 18, 2020, by Resolution No. 20-0028, the Commission  
18 approved a revised Modification No. 4, increasing the Contract not to exceed amount to  
19 \$9,750,000 for services and extending the term through June 30, 2022, and acknowledged  
20 CFWRight Consulting LLC's withdrawal as a member of the joint venture PGH Wong &  
21 Partners JV; and

22           WHEREAS, On February 18, 2020, by Resolution No. 20-0029, the Commission  
23 approved Modification No. 5 to the Contract, increasing the not to exceed amount to  
24 \$17,250,000 with no change to the contract term and directing the Commission Secretary to  
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1 seek Board of Supervisors' approval of the proposed increase to the Contract's not to exceed  
2 amount; and

3 WHEREAS, On June 23, 2020, by Resolution No. 279-20, the Board of Supervisors  
4 approved Modification No. 5 under San Francisco Charter, Section 9.118(b); and

5 WHEREAS, Effective July 1, 2020, the Airport Director approved Modification No. 6,  
6 updating labor rates with no changes to the Contract amount or term; and

7 WHEREAS, On April 5, 2022, by Resolution No. 22-0055, the Commission approved  
8 Modification No. 7 to extend the Contract through December 31, 2023, with no change to the  
9 Contract amount, and adding a subcontractor firm to the list of approved subcontractors; and

10 WHEREAS, Effective November 21, 2022, the Airport Director approved Modification  
11 No. 8, modifying the Contract to include new classifications, a new subconsultant, and labor  
12 rates with no changes to the Contract term or Contract amount; and

13 WHEREAS, On December 6, 2022, by Resolution No. 22-0182, the Commission  
14 approved Modification No. 9 to the Contract, increasing the not to exceed amount by  
15 \$10,600,000 for a new Contract amount not to exceed \$27,850,000 and extending the  
16 Contract term for services through January 25, 2025, and directing the Commission Secretary  
17 to seek Board of Supervisors' approval of the proposed increase to the Contract's not to  
18 exceed amount; and

19 WHEREAS, On February 7, 2023, by Resolution No. 045-23, the Board of Supervisors  
20 approved an amended Modification No. 9 to the Contract increasing the not to exceed amount  
21 by \$7,750,000 for a new Contract not to exceed amount of \$25,000,000, under San Francisco  
22 Charter Section 9.118(b); and

23 WHEREAS, Effective June 1, 2023, the Airport Director approved Modification No. 10,  
24 modifying the Contract to include a new subconsultant and increase the direct labor rates with  
25 no changes to the Contract term or Contract amount; and

1           WHEREAS, On January 16, 2024, by Resolution No. 24-0005, the Commission  
2 approved Modification No. 11 to the Contract, increasing the not to exceed amount by  
3 \$20,400,000 for a new Contract amount not to exceed \$45,400,000 and extending the  
4 Contract term for services through January 25, 2027, and directing the Commission Secretary  
5 to seek Board of Supervisors' approval of the proposed increase to the Contract's not to  
6 exceed amount; and

7           WHEREAS, Charter, Section 9.118(b) provides that modifications exceeding \$500,000  
8 for agreements entered into by a department, board, or commission requiring anticipated  
9 expenditures of ten million dollars or more, shall be subject to approval by the Board of  
10 Supervisors by resolution; and

11           WHEREAS, After reviewing the information regarding the Project, the San Francisco  
12 Planning Department, Environmental Planning Division ("Planning Department") prepared a  
13 Preliminary Negative Declaration for the Project, dated May 24, 2017, which was thereafter  
14 amended to respond to a comment received during the public review period, and a Final  
15 Negative Declaration ("FND") (File No. 2016-000857ENV), dated July 28, 2017, was issued  
16 by the Planning Department, all in accordance with the California Environmental Quality Act  
17 (California Public Resources Code, Section 21000, et seq.) ("CEQA"), the State CEQA  
18 Guidelines (14 Cal. Code Regs. Section 15000, et seq.), and Chapter 31 of the San Francisco  
19 Administrative Code; and

20           WHEREAS, In issuing the FND, the Planning Department determined that the Project  
21 would not have a significant effect on the environment; and

22           WHEREAS, By Resolution No. 17-0188 dated August 15, 2017, the Commission  
23 adopted the FND for the Project and adopted the findings under CEQA; and

24           WHEREAS, Since the FND has been finalized, there have been no substantial Project  
25 changes and no substantial changes in Project circumstances that would require major

1 revisions to the FND due to the involvement of new significant environmental effects or an  
2 increase in the severity of previously identified significant impacts, and there is no new  
3 information of substantial importance that would change the findings set forth in the FND; and

4 WHEREAS, The Board has considered the FND and finds that there is no substantial  
5 evidence that the Project will result in a significant impact on the environment and that the  
6 FND reflects the City's independent judgment and analysis; now, therefore, be it

7 RESOLVED, That the Board of Supervisors adopts the FND, and, be it

8 FURTHER RESOLVED, That the Board of Supervisors hereby approves Modification  
9 No. 11 to Airport Contract No. 10072.41, Program Management Support Services for the San  
10 Francisco International Airport Courtyard 3 Connector Project, with PGH Wong & Partners JV,  
11 a joint venture consisting of PGH Wong Engineering, Inc., and Avila and Associates  
12 Consulting Engineers, Inc., increasing the Contract amount by \$20,400,000 for a new total  
13 Contract not to exceed amount of \$45,400,000; a copy of Modification No. 11 is contained in  
14 Board of Supervisors File No. 240051 along with the Contract and all previously executed  
15 modifications; and, be it

16 FURTHER RESOLVED, That within thirty (30) days of Modification No. 11 being fully  
17 executed by all parties, the Commission shall provide a copy to the Clerk of the Board for  
18 inclusion in the official file.

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