

1 [Airport Professional Services Agreement - T1 Partners - Program Management Support  
2 Services for the Terminal 1/Boarding Area B Redevelopment Program - Further Modifications  
3 Not to Exceed \$38,000,000]

4 **Resolution approving Modification No. 14 to Airport Contract No. 9185.9, Program**  
5 **Management Support Services for the San Francisco International Airport, Terminal**  
6 **1/Boarding Area B Redevelopment Program, with T1 Partners, a Joint Venture**  
7 **consisting of The Allen Group, LLC, and EPC Consultants, Inc., to increase the**  
8 **Contract amount by \$6,000,000 for a new not to exceed amount of \$38,000,000 for**  
9 **services, and extending the term through July 7, 2023, to commence following Board**  
10 **approval, pursuant to Charter, Section 9.118(b).**

11  
12 WHEREAS, The San Francisco International Airport Terminal 1/Boarding Area B  
13 Redevelopment Program (“Program”) recently completed enabling projects, as well as  
14 complete reconstruction of Harvey Milk Terminal 1 and Boarding Area B, the Program also  
15 addresses the aging infrastructure and gate deficiencies of the existing terminal and boarding  
16 area structures to meet the forecasted demand.

17 WHEREAS, On April 16, 2013, by Resolution No. 13-0087, the Airport Commission  
18 awarded this Contract to T1 Partners, a Joint Venture consisting of The Allen Group, LLC, and  
19 EPC Consultants, Inc., in a not to exceed amount of \$4,453,178 for the first year of services  
20 through July 7, 2014; at the time of award, the total Contract forecasted amount was  
21 \$32,000,000 with a forecasted Contract duration of ten years.

22 WHEREAS, The Contract scope of work includes program-level management, design  
23 and construction management services, project controls, contract administration, cost  
24 estimating services, and field inspection for the Program; and

25 WHEREAS, On June 11, 2013, pursuant to Resolution No. 187-13, the Board of

1 Supervisors approved the Contract for a term of ten years and a final contract value up to  
2 \$32,000,000; and

3 WHEREAS, On August 26, 2013, the Airport Director executed Modification No. 1 to  
4 administratively modify the Contract to include new classifications, new subconsultants and  
5 labor rates with no changes to the Contract term or Contract amount; and

6 WHEREAS, On February 21, 2014, the Airport Director executed Modification No. 2 to  
7 administratively modify the Contract to include new classifications, new subconsultants and  
8 labor rates with no changes to the Contract term or Contract amount; and

9 WHEREAS, On April 22, 2014, by Resolution No. 14-0067, the Commission approved  
10 Modification No. 3 to the Contract, increasing the not to exceed amount to \$12,260,757 and  
11 extending the term through July 7, 2015; and

12 WHEREAS, On February 18, 2015, the Airport Director executed Modification No. 4 to  
13 administratively modify the Contract to include new classifications and labor rates with no  
14 changes to the Contract term or Contract amount; and

15 WHEREAS, On July 7, 2015, by Resolution No. 15-0142, the Commission approved  
16 Modification No. 5 to the Contract, increasing the not-to-exceed amount to \$19,760,757 and  
17 extending the term through July 7, 2016; and

18 WHEREAS, On June 1, 2016, by Resolution No. 16-0174, the Commission approved  
19 Modification No. 6 to the Contract, increasing the not-to-exceed amount to \$23,727,757 and  
20 extending the term through July 7, 2017; and

21 WHEREAS, On July 7, 2016, the Airport Director executed Modification No. 7 to  
22 administratively modify the Contract to include new classifications and labor rates with no  
23 changes to the Contract term or Contract amount; and  
24  
25

1           WHEREAS, On June 6, 2017, by Resolution No. 17-0124, the Commission approved  
2 Modification No. 8 to the Contract, increasing the not to exceed amount to \$28,261,000 and  
3 extending the term through July 7, 2018; and

4           WHEREAS, On October 1, 2017, the Airport Director executed Modification No. 9 to  
5 administratively modify the Contract to include new classifications, a new subconsultant, and  
6 labor rates with no changes to the Contract term or Contract amount; and

7           WHEREAS, On November 1, 2017, by a memorandum to the Commission, the Airport  
8 Director described a new delivery plan for the Terminal 1/Boarding Area B Redevelopment  
9 Program that brought forward various elements from Phase 2 of the Program into Phase 1  
10 and added scope to accelerate delivery of international-capable gates, reduced the impact to  
11 airline operations, and delivered significant benefits to the passenger experience; and

12           WHEREAS, On June 5, 2018, by Resolution No. 18-0163, the Commission approved  
13 Modification No. 10 to the Contract, increasing the not to exceed amount to \$30,650,000 and  
14 extending the term through July 7, 2019; and

15           WHEREAS, On August 1, 2018, the Airport Director executed Modification No. 11 to  
16 administratively modify the Contract to include new classifications and labor rates with no  
17 changes to the Contract term or Contract amount; and

18           WHEREAS, On June 4, 2019, by Resolution No. 19-0143, the Commission approved  
19 Modification No. 12 to the Contract, increasing the not to exceed amount to \$32,000,000 and  
20 extending the term through July 7, 2020; and

21           WHEREAS, On June 4, 2019, by Resolution No. 19-0144, the Commission approved  
22 Modification No. 13 to the Contract, increasing the not to exceed amount to \$34,600,000 and  
23 extending the term through July 7, 2023, and directing the Commission Secretary to seek  
24 Board of Supervisors approval of the proposed increase to the Contract's not-to-exceed  
25 amount and extension of the Contract term; and

1           WHEREAS, On January 21, 2020, the Airport Director executed Modification No. 13 to  
2 administratively modify the Contract to recognize Parsons Transportation Group, Inc.'s  
3 complete withdrawal as a member of the joint venture that is the Contractor for this  
4 Agreement; and

5           WHEREAS, On February 4, 2020, by Resolution No. 20-0017, the Commission  
6 approved Modification No. 14 to the Contract, increasing the not to exceed amount to  
7 \$38,000,000 and extending the term through July 7, 2023, and directing the Commission  
8 Secretary to seek Board of Supervisors approval of the proposed increase to the Contract's  
9 not-to-exceed amount and extension of the Contract term;

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

14           WHEREAS, By Resolution No. 14-0026 dated February 18, 2014, incorporated herein  
15 by this reference as though fully set forth, the Commission adopted findings under the  
16 California Environmental Quality Act (Public Resources Code, Section 21000, et seq.) for the  
17 Program; and

18           WHEREAS, There have been no substantial Program changes and no substantial  
19 changes in Program circumstances that would require major revisions to the findings adopted  
20 in Resolution No. 14-0026 due to the involvement of new significant environmental effects or  
21 an increase in the severity of previously identified significant impacts, and there is no new  
22 information of substantial importance that would change the findings adopted in Resolution  
23 No. 14-0026; now, therefore, be it

24           RESOLVED, That the Board of Supervisors hereby approves Modification No. 14 to  
25 Airport Contract No. 9185.9, Program Management Support Services for the Terminal

1 1/Boarding Area B Redevelopment Program, with T1 Partners, a Joint Venture, increasing the  
2 Contract amount by \$6,000,000 for a total not to exceed amount of \$38,000,000 for services  
3 through July 7, 2023; a copy of Modification No. 14 is contained in the Board of Supervisors'  
4 File No. 200356 along with the Contract and all previously executed modifications; and be it

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

8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25