

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 24-0173

AWARD OF PROFESSIONAL SERVICES CONTRACT NO. 10401.46, CAPITAL PROGRAM SUPPORT SERVICES FOR THE CAPITAL IMPROVEMENT PLAN, TO T.Y. LIN INTERNATIONAL IN THE NOT-TO-EXCEED CONTRACT AMOUNT OF \$8,000,000 FOR THE FIRST YEAR OF SERVICES AND OPTIONS TO EXTEND THE TERM FOR UP TO FIVE YEARS

- WHEREAS, the Capital Program Support Services (CPSS) contractor for the Capital Improvement Plan (CIP) will assist the Airport in the deliverance of its CIP by performing tasks and services including program controls, scheduling, budgeting, estimating, preparation of progress reports, development, implementation, and maintenance of a centralized project management and project controls system, and program management services to support the dynamic needs of the CIP; and
- WHEREAS, the CPSS consultant will provide overall management expertise and oversight of the CIP; and
- WHEREAS, on January 16, 2024, by Resolution No. 24-0006, the Commission authorized the Airport Director to issue a Request for Proposals (RFP) for CPSS for the CIP and to negotiate with the highest-ranked shortlisted proposer; and
- WHEREAS, on March 21, 2024, the Airport received six proposals in response to the RFP; and
- WHEREAS, two proposals were disqualified from evaluation: one for not meeting the minimum qualifications and another for being incomplete; and
- WHEREAS, the Airport convened a four-member selection panel that thoroughly reviewed responsive proposals and interviewed the highest-ranked shortlisted proposers and key personnel in accordance with the criteria stated in the RFP; and
- WHEREAS, based on the evaluations by the selection panel, T.Y. Lin International was determined to be the highest-ranked proposer, and the Airport Director recommends awarding the Contract to T.Y. Lin International; and
- WHEREAS, Staff negotiated the scope of services, contract terms and conditions, and fee with T.Y. Lin International for the Contract; the agreed upon Contract not-to-exceed amount for the first year of services is \$8,000,000; and

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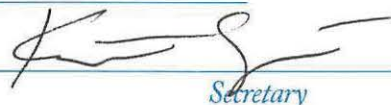
WHEREAS, services performed will be for a multi-year, phased program and Staff estimates that the total Contract amount will not exceed \$40,000,000 with a total Contract duration of five years; Staff will return to the Commission to request approval of additional years of service; and

WHEREAS, the City's Contract Monitoring Division approved a Local Business Enterprise sub-consulting participation requirement of 20% for the Contract, and T.Y. Lin International has committed to meeting this requirement; now, therefore, be it

RESOLVED, that the Commission hereby awards Professional Services Contract No. 10401.46, Capital Program Support Services for the Capital Improvement Plan, to T.Y. Lin International in the not-to-exceed Contract amount of \$8,000,000 for the first year of services and options to extend the Contract term for up to five years.

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I hereby certify that the foregoing resolution was adopted by the Airport Commission
at its meeting of AUG 20 2024


Secretary