

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 16-0079

APPROVAL OF MODIFICATION NO. 2 TO PROFESSIONAL SERVICES CONTRACT NO. 10010.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE NEW BOARDING AREA B PROJECT WITH T1 CUBED – A JOINT VENTURE (A JOINT VENTURE OF PARSONS BRINKERHOFF, INC. AND AGS, INC.), IN AN AMOUNT NOT TO EXCEED \$7,500,000 FOR A NEW CONTRACT AMOUNT OF \$11,800,000 AND FOR SERVICES THROUGH MAY 4, 2017

WHEREAS, on January 13, 2015, the Commission awarded a contract to T1 Cubed - a Joint Venture (a joint venture of Parsons Brinkerhoff, Inc. and AGS, Inc.), for Project Management Support Services for the New Boarding Area B Project in an amount not to exceed \$4,300,000 for the first year of services through May 4, 2016; and

WHEREAS, Staff has obtained approval from the Board of Supervisors for the full estimated contract cost of \$29,000,000 for services through May 4, 2016; and

WHEREAS, Administrative Modification No. 1 was executed during the first year of services and made no change to the contract amount or duration; and

WHEREAS, Modification No. 2 is for one additional year of service, and an increase to the not-to-exceed amount of Contract No. 10010.41 of \$7,500,000 through May 4, 2017, for a new contract amount not to exceed \$11,800,000; and

WHEREAS, Staff and T1 Cubed - a Joint Venture, have reached agreement on scope, staffing and fee for the second year of service; and

WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise sub-consultant participation requirement of 20% for this Contract and T1 Cubed - a Joint Venture has committed to meeting that requirement and is currently projecting 20% participation; now, therefore, be it

RESOLVED, that the Commission hereby approves Modification No. 2 to Professional Services Contract No. 10010.41, Project Management Support Services for the New Boarding Area B Project with T1 Cubed – a Joint Venture (a joint venture of Parsons Brinckerhoff, Inc. and AGS, Inc.), in an amount not to exceed \$7,500,000 for a new contract amount of \$11,800,000 and for services through May 4, 2017.

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of

MAR 15 2016


Secretary