



San Francisco International Airport

December 22, 2015

Ms. Angela Calvillo
Clerk of the Board
Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

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BOARD OF SUPERVISORS
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Subject: Contract – PGH Wong Engineering, Inc. – Project Management Support Services for the AirTrain Extension and Improvements Program – Not-to-Exceed \$13,132,000

Dear Ms. Calvillo:

Pursuant to Section 9.118 of the City Charter, I am forwarding for the Board of Supervisor’s approval, a contract between the City and County of San Francisco, by and through its Airport Commission (“Commission”) and PGH Wong Engineering, Inc. for Project Management Support Services for the Airport’s AirTrain Extension and Improvements Program. The current awarded amount of the Contract is \$4,292,000 for the first year of services with an overall estimated contract amount in the not-to-exceed amount of \$13,132,000. The Commission has approved the terms of the contract by adopting Resolution No. 15-0168 on September 1, 2015.

The original and two (2) sets of the following documents are enclosed for review:

- Proposed Board of Supervisors Resolution;
- Adopted Airport Commission Resolution No. 15-0168;
- Memorandum to the Airport Commission recommending Resolution No. 15-0168
- Form SFEC-126 for the Board of Supervisors;
- Form SFEC-126 for Mayor Lee; and
- Copy of Airport Contract No. 10504.41 with PGH Wong Engineering, Inc. for Project Management Support Services

The agendized title of this item should include the following language at the end of the item:

“These activities are within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992. The Master Plan EIR prepared for the Master Plan Program, including addenda thereto, and the subsequent Negative Declaration prepared for the Multi-Modal Transportation Center adequately describes these activities and their potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).”

Copies of the Master Plan EIR and Master Plan EIR Addendum for the Hotel Project were included with my letter dated September 25, 2015 submitted for the Airport Hotel Management Agreement and related items.

AIRPORT COMMISSION	CITY AND COUNTY OF SAN FRANCISCO						
EDWIN M. LEE MAYOR	LARRY MAZZOLA PRESIDENT	LINDA S. CRAYTON VICE PRESIDENT	ELEANOR JOHNS	RICHARD J. GUGGENHIME	PETER A. STERN	JOHN L. MARTIN AIRPORT DIRECTOR	

Also enclosed is a copy of the Negative Declaration for the San Francisco International Airport Multi-Modal Transportation Center and Airfield Improvements.

Please contact Cathy Widener, Airport Governmental Affairs Manager at (650) 821-5023 if you have questions or concerns regarding this matter.

Very truly yours,


Jean Caramatti
Commission Secretary

Enclosures

Cc: Cathy Widener
Tony Breslin
Geri Rayca