

1 [Accept and Expend Federal Grant Funds Under the Airport Improvement Program (AIP)
2 (AIP 26 - Project No.3-06-0221-26) and (AIP 27 – Project No. 3-06-0221-27)]

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4 **Resolution authorizing the Airport Commission to accept and expend grant funds in a**
5 **total amount of \$14,957,719 from the Federal Aviation Administration: \$13,397,719 to be**
6 **expended on Airport standard and security improvements (A.I.P 26, Project No. 3-06-**
7 **0221-26); and \$1,560,000 for Airport noise improvements (A.I.P 27, Project No. 3-06-**
8 **0221-27).**

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10 WHEREAS, Essential improvements and purchases which are to be constructed and
11 utilized at San Francisco International, are eligible for federal funds under the Airport
12 Improvements Program, which provides for the reimbursement by the Federal Aviation
13 Administration, 75 percent of the allowable project costs; and,

14 WHEREAS, Essential aircraft noise management system which are to be replaced at
15 the San Francisco International Airport, and are eligible for federal funds under the same
16 Airport Improvement Program, which provides for the reimbursement by the Federal Aviation
17 Administration, 80 percent of the allowable project costs; and,

18 WHEREAS, All indirect services provided by the City to the Airport and the
19 Commission are covered in the Annual Service Payment pursuant to the Lease and Use
20 Agreement between the City of San Francisco and the major airlines using San Francisco
21 International Airport, with request for additional reimbursement for indirect services in this
22 grant being prohibited, the requirements of Section 10.170 of the San Francisco are deemed
23 satisfied; now, therefore, be it

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****AIRPORT COMMISSION****
BOARD OF SUPERVISORS

1 RESOLVED, That the Airport Commission, which has jurisdiction over the San
2 Francisco International Airport, is hereby authorized to accept and expend a grant in the
3 amount of \$13,397,719 (A.I.P. 26, Project No. 3-06-0221-26) offered by the Federal Aviation
4 Administration for assistance in the improvements of the San Francisco International Airport
5 under the Airport Improvement Program; the approved projects consist of the following:
6 Acquire passenger security checkpoints and improvements; Rehabilitate and construct
7 taxiways, ramps, and service roads; rehabilitate runway lighting phase II; Improve airport
8 drainage; Acquire security or perimeter fencing (approx. 20,730 LF); Conduct North Terminal
9 structural upgrade (B/A “E” and “F”); Upgrade and integration of closed circuit television;
10 Comprehensive integrated employee and passenger screening solution phase I; Security
11 Operation Center phase I – core system design and construction programming; Access
12 controls systems enhancement and integration phase, together with all necessary, and
13 appurtenant work. The estimated total cost is \$17,863,625, of which \$13,397,719 is eligible
14 for reimbursement by the Federal Aviation Administration and any amendments made thereto;
15 and, be it

16 FURTHER RESOLVED, That the Airport Commission, which has jurisdiction over the
17 San Francisco International Airport is hereby authorized to accept and expend a grant in the
18 amount of \$1,560,000 (A.I.P. 27, Project No. 3-06-0221-27) offered by the Federal Aviation
19 Administration for assistance in the noise improvements of the San Francisco International
20 Airport under the Airport Improvement Program; the projects shall include Replacement of
21 San Francisco International Airport Aircraft Noise Management System, together with all
22 necessary and appurtenant work. The estimated total cost is \$1,950,000 of which \$1,560,000
23 is eligible for reimbursement by the Federal Aviation Administration and any amendments
24 made thereto; and, be it

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****AIRPORT COMMISSION**
BOARD OF SUPERVISORS**

1 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
2 indirect costs in the grant budget.

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Recommended: _____ Approved: _____
Mayor

Department Head _____ Approved: _____
Controller