

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
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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
5 be it

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

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 200356

Date Passed: May 19, 2020

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

May 06, 2020 Budget and Finance Committee - CONTINUED

May 13, 2020 Budget and Finance Committee - RECOMMENDED

May 19, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200356

I hereby certify that the foregoing Resolution was ADOPTED on 5/19/2020 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

5/29/20

Date Approved