

1 [Airport Professional Services Agreement Modification - Faith Group, LLC - Airport Security
2 Infrastructure Program - Not to Exceed \$17,381,359]

3 **Resolution approving Modification No. 11 to Airport Contract No. 10511.41, Program**
4 **Management Support Services for the Airport Security Infrastructure Program, with**
5 **Faith Group, LLC, to increase the Contract amount by \$3,279,901 for a new not to**
6 **exceed amount of \$17,381,359 with no changes to the term, for services through**
7 **December 31, 2021, to commence following Board approval, pursuant to Charter,**
8 **Section 9.118(b).**

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10 WHEREAS, The Airport Security Infrastructure Program (“Program”) is enhancing the
11 Airport’s security systems based on a prioritized set of recommendations established in the
12 Airport’s Security Implementation Master Plan; and

13 WHEREAS, The Program includes three projects for the Airport-wide improvement and
14 expansion of security infrastructure to increase safety and security of the Airport’s assets,
15 operations, and technology; the projects are the Internet Protocol Camera Coverage Project,
16 Access Control System Improvements Project, and the Perimeter Intrusion Detection System
17 Project; all three projects are being performed under one design-build contract; and

18 WHEREAS, On September 1, 2015, by Resolution No. 15-0170, the Commission
19 awarded Contract No. 10511.41, Program Management Support Services for the Airport
20 Security Infrastructure Program (“Contract”), to Faith Group, LLC in the not to exceed amount
21 of \$2,671,000 for the first year of services, and authorized the Faith Group, LLC to proceed
22 with Phase I of the Perimeter Intrusion Detection System Project for preliminary planning
23 services; and

1 WHEREAS, The Contract scope of work includes program-level management, design
2 and construction management services, project controls, contract administration, cost
3 estimating services, and field inspection for the Program; and

4 WHEREAS, On February 2, 2016, by Resolution No. 16-0045, the Commission
5 approved Modification No. 1, authorizing the Faith Group, LLC to proceed with Phase II of the
6 Perimeter Intrusion Detection System Project; and

7 WHEREAS, Effective March 2, 2016, the Airport Director executed Modification No. 2,
8 updating overhead rates and labor rates with no changes to the Contract amount or term; and

9 WHEREAS, On July 19, 2016, by Resolution No. 16-0210, the Commission approved
10 Modification No. 3, increasing the Contract not to exceed amount to \$5,660,142 for services
11 through October 15, 2017; and

12 WHEREAS, On June 20, 2017, by Resolution No. 17-0154, the Commission approved
13 Modification No. 4, increasing the Contract not to exceed amount to \$9,820,795 for services
14 through August 15, 2018; and

15 WHEREAS, Effective September 1, 2017, the Airport Director executed Modification
16 No. 5, adding a new sub-consultant and updating overhead rates and labor rates with no
17 changes to the Contract amount or term; and

18 WHEREAS, On March 6, 2018, by Resolution No. 18-0054, the Commission approved
19 Modification No. 6, increasing the Contract not to exceed amount to \$14,629,565 for services
20 through December 31, 2019; and

21 WHEREAS, On July 31, 2018, by Resolution No. 281-18, the Board of Supervisors
22 approved Modification No. 6 increasing the Contract not to exceed amount to \$13,741,320 for
23 services through December 31, 2019; and

24 WHEREAS, Effective September 1, 2018, the Airport Director executed Modification
25 No. 7, updating labor rates with no changes to the Contract amount or term; and

1 WHEREAS, Effective March 20, 2019, the Airport Director executed Modification No. 8,
2 updating a sub-consultant's name with no changes to the Contract amount or term; and

3 WHEREAS, Effective June 17, 2019, the Airport Director executed Modification No. 9,
4 adding a new sub-consultant and updating overhead rates and labor rates with no changes to
5 the Contract amount or term; and

6 WHEREAS, On October 1, 2019, by Resolution No. 19-0253, the Commission
7 approved Modification No. 10, increasing the Contract not to exceed amount to \$14,101,458
8 for services through December 31, 2021; and

9 WHEREAS, Also, on October 1, 2019, by Resolution No. 19-0254, the Commission
10 approved Modification No. 11, increasing the Contract not to exceed amount to \$17,381,359
11 with no change to the Contract term; and

12 WHEREAS, Charter, Section 9.118(b) provides that modifications exceeding \$500,000
13 for agreements entered into by a department, board, or commission requiring anticipated
14 expenditures of ten million dollars or more, shall be subject to approval by the Board of
15 Supervisors by resolution; now, therefore, be it

16 RESOLVED, That the Board of Supervisors hereby approves Modification No. 11 to
17 Airport Contract No. 10511.41, Program Management Support Services for the Airport
18 Infrastructure Security Program, with Faith Group, LLC, increasing the Contract amount by
19 \$3,640,039 for a new total Contract not to exceed amount of \$17,381,359 for services through
20 December 31, 2021; a copy of Modification No. 11 is contained in Board of Supervisors' File
21 No. 191098 along with the Contract and all previously executed modifications; and, be it

22 FURTHER RESOLVED, That within thirty (30) days of Modification No. 11 being fully
23 executed by all parties, the Commission shall provide a copy to the Clerk of the Board for
24 inclusion in the official file.