File No	250774	Committee Item No	4
		Board Item No.	_

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

	Budget and Finance Committee Date September 17, 2025 Ipervisors Meeting Date
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Cmte Boa	ra
	Resolution Budget and Legislative Analyst Report Department/Agency Cover Letter and/or Report Contract/Agreement Form 126 – Ethics Commission
OTHER	(Use back side if additional space is needed)
\square	Original Contract 2/16/2016
	Modification No. 1 3/21/2017
Ħ H	Modification No. 2 10/1/2017
	Modification No. 3 3/6/2018
	Modification No. 4 3/6/2018
$\overline{\square}$	Modification No. 5 8/1/2018
	Modification No. 6 11/20/2018
	Modification No. 7 3/20/2019
	Modification No. 8 9/16/2019
	Modification No. 9 6/1/2020
	Modification No. 10 11/14/2022
	Modification No. 11 3/6/2023
	Modification No. 12 4/4/2023
	Modification No. 13 9/12/2023
	Modification No. 14 11/5/2024
	AIR Commission Resolution No. 16-0053 2/16/2016
	AIR Commission Resolution No. 17-0064 3/21/2017
	AIR Commission Resolution No. 18-0053 3/6/2018
	AIR Commission Resolution No. 18-0370 11/20/2018
	AIR Commission Resolution No. 23-0089 4/4/2023
	AIR Commission Resolution No. 25-0103 7/15/2025
	BOS Resolution No. 284-18 8/10/2018
	BOS Resolution No. 73-19 2/22/2019
	PLN CEQA Determination 3/18/2015
	PLN CEQA Determination 1/9/2024
	PLN CEQA Determination 1/25/2024
•	by: Brent Jalipa Date September 11, 2025

1	[Airport Professional Services Agreement - WCME JV - Project Management Support
	Services for the Terminal 3 West Modernization Project - Further Modifications Not to Exceed
2	\$126,000,000]

Resolution approving Modification No. 15 to Airport Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, with WCME JV, to increase the Contract amount by \$76,000,000 for a new not to exceed amount of \$126,000,000 and extend the Contract for services for an additional five years from December 31, 2025, for a total term of April 12, 2016 through December 12, 2030, pursuant to Charter, Section 9.118(b).

WHEREAS, The Terminal 3 West Modernization Project ("Project") will renovate and expand portions of Terminal 3 and provide a seismic retrofit, upgrade and replace old building systems, increase international operational flexibility by providing three wide-body or four narrow-body swing gates and create a sterile connection to the Customs and Border Protection Federal Inspection Area, implement an expanded concessions program to increase revenue generation, enhance the passenger experience, improve passenger circulation, increase passenger processing, and expand the security checkpoint to increase the capacity to meet forecasted passenger growth; the Project will also construct the core and shell for the Courtyard 4 Connector, a multi-story office building above Courtyard 4 that will accommodate operational functions and provide operational office and airline lounge space; and WHEREAS, On February 16, 2016, by Resolution No. 16-0053, the Airport

Commission ("Commission") awarded Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project ("Contract"), to WCME JV, a joint venture between PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK

1	Americas, Inc., and Environmental and Construction Solutions, Inc., in the not to exceed
2	amount of \$8,100,000 for the first year of services; and
3	WHEREAS, The Contract scope of work includes design management and
4	construction management services, project controls, contract administration, cost estimating
5	services, and field inspection; and
6	WHEREAS, On March 21, 2017, by Resolution No. 17-0064, the Commission
7	approved Modification No. 1 to the Contract, extending the Contract term for an additional
8	year of services with no change to the Contract amount; and
9	WHEREAS, On October 1, 2017, the Airport Director administratively approved
10	Modification No. 2 to the Contract, updating the contractor's labor rates with no changes to the
11	Contract amount or term; and
12	WHEREAS, On March 6, 2018, by Resolution No. 18-0053, the Commission approved
13	Modification No. 3 to the Contract, increasing the not to exceed amount by \$1,890,000 to
14	\$9,990,000 and extending the Contract term for services for an additional four months; and
15	WHEREAS, Also, on March 6, 2018, by Resolution No. 18-0053, the Commission
16	approved Modification No. 4 to the Contract, increasing the not to exceed amount by
17	\$4,010,000 to \$14,000,000, extending the Contract term for services for an additional eight
18	months, and instructing the Director of Commission Affairs to seek Board of Supervisors
19	approval of Modification No. 4; and
20	WHEREAS, On July 31, 2018, by Resolution No. 284-18, the Board of Supervisors
21	approved Modification No. 4 to the Contract in a not to exceed amount of \$14,000,000; and
22	WHEREAS, On August 1, 2018, the Airport Director administratively approved
23	Modification No. 5 to the Contract, replacing a sub-consultant with no changes to the Contract
24	amount or term; and

1	WHEREAS, On November 20, 2018, by Resolution No. 18-0370, the Commission
2	approved Modification No. 6 to the Contract, increasing the not to exceed amount by
3	\$36,000,000 to \$50,000,000 and extending the Contract term for services for an additional
4	four years and six months; and
5	WHEREAS, On February 12, 2019, by Resolution No. 73-19, the Board of Supervisors
6	approved Modification No. 6 to the Contract in a not to exceed amount of \$50,000,000; and
7	WHEREAS, On March 20, 2019, the Airport Director administratively approved
8	Modification No. 7 to the Contract, allowing Contractor's joint venture member, Cooper
9	Pugeda Management, Inc., to assign its membership in the joint venture to CPM Associates,
10	Inc., and modifying the Calculation of Charges document with no changes to the Contract
11	amount or term; and
12	WHEREAS, On September 16, 2019, the Airport Director administratively approved
13	Modification No. 8 to the Contract, adding new sub-consultants, updating overhead rates, and
14	updating standard contractual clauses with no changes to the Contract amount or term; and
15	WHEREAS, On April 7, 2020, the Airport suspended work on the Project due to the
16	COVID-19 pandemic's impact on Airport finances and travel demand; after the demand
17	returned, the Airport lifted the suspension and work resumed on January 1, 2023; and
18	WHEREAS, On June 1, 2020, the Airport Director administratively approved
19	Modification No. 9 to the Contract, updating the Notices to the Parties provision of the
20	Agreement, replacing the Calculation of Charges document, and updating standard
21	contractual clauses with no changes to the Contract amount or term; and
22	WHEREAS, On November 14, 2022, the Airport Director administratively approved
23	Modification No. 10 to the Contract, replacing the Calculation of Charges document and
24	updating standard contractual clauses with no changes to the Contract amount or term; and

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WHEREAS, On March 6, 2023, the Airport Director administratively approved

Modification No. 11 to the Contract, acknowledging the contractor's joint venture member
name change from CPM Associates, Inc. to Consor PMCM, Inc. and updating the Notices to
the Parties provision of the Agreement with no changes to the Contract amount or term; and
WHEREAS, On April 4, 2023, by Resolution No. 23-0089, the Commission approved
Modification No. 12 to the Contract, extending the Contract term for services for an additional
two years and three months; and

WHEREAS, On September 12, 2023, the Airport Director administratively approved Modification No. 13 to the Contract, updating standard contractual clauses and adding a new sub-consultant and its labor rates with no changes to the Contract amount or term; and

WHEREAS, On November 5, 2024, the Airport Director administratively approved Modification No. 14 to the Contract, updating standard contractual clauses and updating the Calculation of Charges document with new classifications and updated range of rates with no changes to the Contract amount or term; and

WHEREAS, Following the Project's suspension due to the impacts of the COVID-19 pandemic, the Airport worked collaboratively with Airport and airline stakeholders, and the project team, to refine the scope of the Project to align with current operational procedures, policies, and technologies; changes to local code and federal codes and regulations; capitalize on revenue generating opportunities; and to address infrastructure that incurred accelerated deterioration during the Project's suspension; additionally, the Project resequenced the schedule and phasing to align with current operational constraints, thereby limiting the closure of aircraft parking positions to meet passenger demand; this Modification would accommodate the aligned scope and schedule into the Contract; and

WHEREAS, On July 15, 2025, by Resolution No. 25-0103, the Commission approved Modification No. 15 to the Contract, increasing the not to exceed amount by \$76,000,000 to

1	\$126,000,000, extending the Contract term for services for an additional five years through
2	December 12, 2030, and directing the Director of Commission Affairs to seek Board of
3	Supervisors' approval of the proposed increase to the Contract's not to exceed amount; and
4	WHEREAS, Charter, Section 9.118(b) provides that agreements entered into by a
5	department, board, or commission requiring anticipated expenditures of ten million dollars or
6	more, or modifications to such agreements having an impact that exceeds \$500,000 shall be
7	subject to approval by the Board of Supervisors by Resolution; and
8	WHEREAS, The Planning Department has determined that the Project is categorically
9	exempt from review under the California Environmental Quality Act (California Public
10	Resources Code, Sections 21000 et seq.; "CEQA") as a CEQA Guidelines, Section 15332
11	(Class 32) exemption (File No. 2015-002670ENV) for the Terminal 3 West Project; CEQA
12	Guidelines, Section 15332 (Class 32) exemption (File No. 2023-011487ENV) for
13	redevelopment of additional infill areas; and CEQA Guidelines, Section 15332 (Class 32)
14	exemption (File No. 2023-011595ENV) for the Courtyard 4 Connector; said determinations
15	are on file with the Clerk of the Board of Supervisors in File No. 250774 and is incorporated
16	herein by reference; now, therefore, be it
17	RESOLVED, That the Board of Supervisors affirms the determination by the Planning
18	Department that the Project is categorically exempt from review under CEQA; and, be it
19	FURTHER RESOLVED, That the Board of Supervisors hereby approves Modification
20	No. 15 to Airport Contract No. 10071.41, Project Management Support Services for the
21	Terminal 3 West Modernization Project, increasing the Contract amount by \$76,000,000 for a
22	new total amount not to exceed \$126,000,000; a copy of Modification No. 15 is contained in
23	Board of Supervisors File No. 250774 along with the Contract and all previously executed

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modifications; and, be it

1	FURTHER RESOLVED, That within thirty (30) days of Modification No. 15 being fully
2	executed by all parties, the Commission shall provide a copy to the Clerk of the Board for
3	inclusion in the official file.
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Item 4	Department:
File 25-0774	San Francisco International Airport (Airport)

EXECUTIVE SUMMARY

Legislative Objectives

The proposed resolution would approve Modification No. 15 to the Airport's project management support services contract with WCME JV, increasing the amount of the contract by \$76 million for a total not to exceed \$126 million, and extending the term by an additional five years from December 31, 2025, for a total term of April 12, 2016 through December 12, 2030.

Key Points

- Under the Terminal 3 West Modernization Project, the Airport is expanding and renovating
 portions of Terminal 3 by providing a seismic retrofit, replacing end of life building systems,
 installing additional swing gates and a new TSA Checked Baggage Inspections System,
 expanding concessions, upgrading the terminal façade, and constructing the core and shell
 for a new building in Courtyard 4.
- In February 2016, the Airport Commission awarded a contract to WCME JV (WCME) in an amount of \$8,100,000 for one year from April 4, 2016 through April 3, 2017 to provide project management services to the Terminal 3 West Modernization Project. Since then, there have been 14 modifications to the contract. The Board of Supervisors approved modifications 4 and 6 (Files 18-0422 and 19-0017).
- Under the contract, WCME would support Airport staff with project management and oversight, as well as reporting on program data. The contract's scope of services includes project controls, managing project cost and schedule information, providing project budget analysis and cost estimating services, and preparing monthly project status reports.
- The most recent performance evaluation completed in July 2025 found that WCME met or exceeded expectations in all areas reviewed.

Fiscal Impact

- The proposed modification would increase the amount of the WCME contract by \$76 million for a total not to exceed \$126 million. The proposed contract increase will fund 50.1 FTE in 2026 during the construction phase which decreases to 26.1 FTE during the project closeout period in 2030. The contract is funded by Airport revenue bonds.
- The contract increase is driven by increases in the overall project budget, which has quadrupled due to scope expansion. The proposed contract as a share of the total project budget (4.5 percent) is comparable to the share estimated in the 2015 RFP (4.3 percent).

Recommendation

Approve the proposed resolution.

MANDATE STATEMENT

City Charter Section 9.118(b) states that any contract entered into by a department, board or commission that (1) has a term of more than ten years, (2) requires expenditures of \$10 million or more, or (3) requires a modification of more than \$500,000 is subject to Board of Supervisors approval.

BACKGROUND

Terminal 3 West Modernization Project

The San Francisco International Airport (Airport) has four terminals: Terminal 1, Terminal 2, Terminal 3, and the International Terminal. Built in the 1970s, Terminal 3 consists of the main terminal building, which is separated into the eastern and western sides, and Boarding Areas E and F. The Airport determined that Terminal 3 was a seismically vulnerable facility that was no longer capable of accommodating passenger growth.

Adopted in October 2023, the Airport's FY 2023-24 – FY 2024-25 \$11 billion Capital Improvement Plan consists of two programs: (1) the \$8 billion Ascent Program – Phase 1.5¹ and (2) the \$3 billion Infrastructure Projects Plan.² The Terminal 3 West Modernization Project is a part of the Ascent Program and aims to expand and renovate portions of Terminal 3 by providing a seismic retrofit, replacing end of life building systems, installing additional swing gates to create a secure connection to customs, installing a new TSA Checked Baggage Inspections System, expanding concessions, and upgrading the terminal façade to improve the passenger experience. The project also includes constructing the core and shell for a new seven-story building in Courtyard 4 for airline lounge and operational functions.

According to the Airport, the current total Terminal 3 West Modernization Project budget is \$2.8 billion.³ The total approved budget, which includes the proposed \$126 million contract for project management services, is detailed in Exhibit 1 below.

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¹ This consists of a fixed set of 27 projects (within 17 project categories) with an estimated completion in FY 2029-30.

² This consists of a dynamic set of projects that can be updated bi-annually to include newly emerging needs. The total budget of the program is approximately \$3 billion over two years and currently consists of 218 projects (within 29 project categories)

³ According to the FY 2023-24 Airport Capital Improvement Plan, the total budget for Terminal 3 Project is \$2,646,200,000. The Airport states the current total budget of \$2.8 billion includes additional scope items, such as the construction of a self bag drop system, a baggage transfer line from Terminal 2 to 3 and from Terminal 3 to the International Terminal, and an expanded concessions program.

Exhibit 1: Terminal 3 West Modernization Project Budget

Activity		Budget
Airport Design, Engineering, Permitting, and Other Soft Costs		\$115,644,816
Design-Build Contract (Designer Portion)		179,262,000
Design Build Contract (Builder Portion)		2,186,264,000
Design Build Contingency ⁴		205,046,184
Project Management Support Services (proposed resolution)		126,000,000
	Total	\$2,812,217,000

Source: Airport

As of July 31, 2025, the Airport has spent \$593,806,948 and has encumbered an additional \$71,363,627 for a total of \$665,170,575 (approximately 24 percent of the total project budget). The Airport plans to spend the remaining \$2,147,046,425 by the project closeout date of December 12, 2030.⁵ According to the Airport, approximately 16 percent of construction has been completed to date for the project.

The original Terminal 3 West Modernization Project total budget amount was \$627 million as of April 2017. According to the Airport, the drivers for the quadrupling of the project's total budget from \$627 million to \$2.8 billion are the following scope additions: (1) \$58 million to replace the façade of the pre-security terminal,⁶ (2) \$494 million to renovate the pre-security check-in lobby on the western side with new baggage handling technology, upgrade circulation and operational space, replace all building systems, and upgrade finishes (3) \$346 million to construct a seven-story Courtyard 4 building for airline lounge and operational functions, (4) \$506 million to replace and upgrade a building addition to the eastern side of the F Connector⁷ to address safety and operational issues and inefficiencies and improve the passenger experience, and (5) \$377 million for additional infrastructure and building systems upgrades⁸ to support Terminal 3.

Procurement and Modifications of WCME Contract

In August 2015, the Airport issued a Request for Proposals (RFP) to award a project management support services contract for the Terminal 3 West Modernization Project. The proposed term of

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⁴ According to the Airport, this is a separate contingency to address unforeseen conditions and field changes. The contingency amount for capital projects is typically 7.5 percent of the Design Build Contract budget. However, this project has an approximate additional one percent due to the complex nature of needing to cover temporary relocations to maintain operations during construction.

⁵ The original end date for the project was October 2022. The timeline was extended because of the following: (1) the three-year suspension of the project due to the pandemic, (2) approximately two years was needed to revise and expand on pre-construction upon project restart, and (3) additional scope and phase of work (East Addition) that could not start until construction had completed for the West Addition phase of work

⁶ This is a zone within an airport terminal that is accessible to the public without undergoing security screening and typically contains amenities like restaurants, shops, waiting areas, check-in counters, etc.

⁷ The F Connector is a part of the post-security terminal, connecting the security checkpoint area with the Boarding Area F pier.

⁸ The Airport states that this consists of 32 different scope items grouped together, primarily focusing on additional infrastructure and upgrading building systems such as electrical and baggage handling systems, etc.

the contract in the RFP was 60 months with an estimated total budget of \$32 million. In February 2016, the Airport Commission awarded a contract to WCME JV (WCME) in an amount of \$8,100,000 for one year from April 4, 2016 through April 3, 2017 to provide project management services to the Terminal 3 West Modernization Project. At the time, the Airport estimated the total cost of the contract to be \$48 million for a total contract term of five and a half years. The Airport Commission approved the initial contract for one year, which would be renewed each year based on the Airport's evaluation of WCME JV's quality of work and performance. Since then, there have been 14 modifications to the contract, as detailed in Exhibit 2 below. The Board of Supervisors approved modifications 4 and 6 (Files 18-0422 and 19-0017). Because of the pandemic's impact on Airport finances, the Airport suspended work on the project in April 2020. This suspension ended in January 2023.

⁹ According to the Airport, this practice changed because the Airport enacted a policy change on November 9, 2018, in which project management support services contracts with budgets over ten million must receive Airport Commission and Board of Supervisors authorization for the full contract amount and duration.

Exhibit 2: WCME Contract Modifications

Date	Modification #	Description
3/21/17	1	Extended the term for an additional year to April 3, 2018, updated overhead rates and modified the Appendix B: Calculation of Charges
10/1/2017	2	Updated the contractor's labor rates to reflect CPI increase and revised overhead rates
3/6/2018	3	Increased the not-to-exceed amount by \$1,890,000 to \$9,990,000 and extended the term to August 30, 2018, updated labor rates and modified the Appendix B: Calculation of Charges
3/6/2018	4	Increased the not-to-exceed amount by \$4,010,000 to \$14,000,000 and extended the term to April 4, 2019. Board approved the modification in July 2018 (File 18-0422).
9/18/2018	5	Replaced a subcontractor and updated Appendix B: Calculation of Charges to reflect subcontractor overhead and billing rates
11/20/2018	6	Increased the not-to-exceed amount by \$36,000,000 to \$50,000,000 and extended the term for an additional four years and six months to October 4, 2023. Board approved the modification in February 2019 (File 19-0017)
3/20/2019	7	Allowed Contractor's joint venture member, Cooper Pugeda Management, Inc., to assign its membership in the joint venture to CPM Associates, Inc., and modified the Appendix B: Calculation of Charges
9/16/2019	8	Added new subcontractors, updated overhead rates and standard contractual provisions
6/1/2020	9	Revised the Notices to Parties provision, updated Appendix B: Calculation of Charges, and updated standard contractual provisions
11/14/2022	10	Revised the Appendix B: Calculation of Charges with updated labor rates and updated standard contractual provisions
2/20/2023	11	Acknowledged the contractor's joint venture member name change from CPM Associates, Inc. to Consor PMCM, Inc. and updated the Notices to Parties provision
4/4/2023	12	Extended the term for services for an additional two years and three months to December 31, 2025
9/12/2023	13	Updated standard contractual provisions, added a new subcontractor, and revised the Appendix B: Calculation of Charges with new classifications and range of rates
11/5/2024	14	Updated standard contractual provisions, and revised the Appendix B: Calculation of Charges with new classifications and range of rates

Source: WCME Contract Documents

In July 2025, the Airport Commission approved Modification No. 15 to the contract to extend the contract by an additional five years through December 12, 2030 and increase the not to exceed amount to \$126 million.

DETAILS OF PROPOSED LEGISLATION

The proposed resolution would approve Modification No. 15 to the Airport's project management support services contract with WCME JV, increasing the amount of the contract by \$76 million for a total not to exceed \$126 million, and extending the term by an additional five

years from December 31, 2025, for a total term of April 12, 2016 through December 12, 2030. WCME is a joint venture between PGH Wong Engineering, Inc., Consor PMCM, Inc., MCK Americas, Inc., and Environmental and Construction Solutions, Inc.

Services

Under the contract, WCME would support Airport staff with project management and oversight, as well as reporting on program data, for the Terminal 3 West Modernization Project. The contract's scope of services includes project controls, managing project cost and schedule information, providing project budget analysis and cost estimating services, and preparing monthly project status reports. Contract staff would also provide project management, administration and oversight services during the design, construction and closeout phases of the project, including conducting final field inspections. The proposed Modification No. 15 would not change the scope of services.

The Airport is increasing the contract amount and extending the term to address the project support needed to complete the Terminal 3 West Modernization Project, accommodate the expanded project scope, and align the five-year proposed extension with the anticipated project closeout date of December 2030.

Local Business Enterprise Program

The Contract Monitoring Division established a 20 percent Local Business Enterprise (LBE) subcontracting requirement for the contract. WCME committed to a 29 percent LBE participation goal. As of August 2025, WCME reports a 30.7 percent LBE achievement. Exhibit 2 shows the LBE percentage and tasks committed to each subcontractor.

Exhibit 2: LBE Utilization to Date (August 2025)

Subcontractors	Tasks	LBE Commitment (%)	LBE Usage-to- Date (%)
AMC Consulting Engineers	Structural Review for Building Inspection Code Enforcement	0.8	3.5
APEX Testing Laboratories	Special Inspection Services	1.5	2.9
Chaves & Associates	Document Control, Administrative Support	7.0	9.2
CM Pros	Design Management, Resident and Office Engineer	4.0	1.7
Hollins Consulting	Project & Design Management, Special Systems, Estimating, Mechanical, Electrical, and Plumbing	5.1	7.7
PSC Associates	Office Engineer	3.9	0.1
Saylor Consulting	Estimating, Office Engineer	6.0	5.0
Stok (formerly Urban Fabrick)	Sustainability	1.0	0.6
	Total	29.3	30.7

Source: Airport

Other Subcontractors

Exhibit 3 below shows the other non-LBE subcontractors and their tasks for the contract.

Exhibit 3: Subcontractors (non-LBE)

Subcontractors	Tasks
AECOM Technical Services	Project Management for Baggage Handling System, Special
	Systems, Wayfinding, Design Management
Veregy	Commissioning ¹⁰

Source: Airport

¹⁰ This is for building envelope (outer shell of building) commissioning, which is the verification that the constructed building and all systems meet the intended specified performance requirements.

Performance Monitoring

Airport staff monitors contractor performance through semi-annual evaluations. The most recent performance evaluation was completed on July 14, 2025 for June 2025¹¹. Airport staff found that WCME at least met or exceeded expectations in all areas reviewed¹², which included project controls, data entry into the Unifier system, change order preparation, quality control, contract administration, teamwork and communication, project cost and schedule management, safety and security, and project management support services team resources management. No corrective actions were identified.

FISCAL IMPACT

The proposed Modification No. 15 would increase the amount of the WCME contract by \$76 million for a total not to exceed \$126 million. The estimated contract budget of \$126 million is shown in Exhibit 4 below.

Exhibit 4: Estimated Contract Budget

Expenditure	2016 - 2024	2025	2026 ¹³	2027	2028	2029	2030	Total
Labor	\$32,790,000	\$14,850,000	\$20,119,560	\$18,029,560	\$16,709,560	\$14,739,560	\$5,954,760	\$123,193,000
Mark-up on sub- consultant labor	207,000	126,000	142,000	109,000	86,000	68,000	17,000	755,000
Subtotal, labor costs	\$32,997,000	\$14,976,000	\$20,261,560	\$18,138,560	\$16,795,560	\$14,807,560	\$5,971,760	\$123,948,000
Other direct costs ¹⁴	452,000	285,000	184,000	184,000	184,000	184,000	79,000	1,552,000
Mobilization ¹⁵	500,000	-	-	-	-	-	-	500,000
Total	\$33,949,000	\$15,261,000	\$20,445,560	\$18,322,560	\$16,979,560	\$14,991,560	\$6,050,760	\$126,000,000

Source: Airport

According to Airport staff, the increased amount was determined by assessing forecasted staff support projections needed through the end of the project in December 2030. Airport staff state that \$41.5 million has been invoiced as of July 2025, and \$84.5 million is projected to be expended by the end of the proposed term (December 12, 2030) for a total of \$126 million. The proposed contract increase will fund an average total of 50.1 FTE in 2026 during the construction phase which decreases to 26.1 FTE during the project closeout period in 2030, as shown in Exhibit 5 below.

¹¹ According to the Airport, this was an out of cycle performance evaluation conducted to assess the current status of the vendor for the proposed contract modification request and submitted to the Airport Commission.

¹² This excludes the item on responding quickly to audit requests (under the Contract Administration area), which was deemed not applicable.

¹³ The Airport states that the budget will increase by approximately five million from 2025 to 2026 because CY 2026 will have the highest level of construction activities for the project.

¹⁴ This includes costs such as office supplies, technology licenses, safety equipment (e.g., safety vests, glasses, gloves, etc.), facilitated partnering, and pre-authorized expenses such as project team travel (e.g., airfare, lodging, meals)

¹⁵ Mobilization covered the contractor's initial costs to onboard project staff.

Exhibit 5: Average Number of FTE Funded by Proposed Contract Modification

Classification	2026	2027	2028	2029	2030
Airline and Tenant Coordination and Support	2	2	2	2	1.9
Building Inspection Code Enforcement (BICE)	4.6	4.6	4.6	4.3	3.5
Commissioning, Activation & Simulation	1	1	1	1	1
Construction Management	10	10	10	7	4.5
Design Management	3.6	3.5	2.7	2.5	2
Document Control/Administrative	2	2	2	2	2
Estimating	2.6	1	1	1	0
Program Management	1	1	1	1	1
Project Controls	5	5	5	4	3
Project Management	8.5	8	8	8	6
Scheduling	1	1	1	1	0
Special Inspections	5.8	3.8	3.5	2	0
System Specialization	3	3	3	2.1	1.2
Average Total	50.1	45.9	44.8	37.9	26.1

Source: Airport

The contract is funded by Airport revenue bonds. According to the Airport, there are no impacts on operating costs as a result of the contract.

Labor and Overhead Rates

As detailed in the contract's Appendix B, compensation for services is on a time and materials basis. Direct labor rates range from \$98 per hour to \$143 per hour for a Program Manager to \$20 per hour to \$46 per hour for an Administrative Assistant. Optional annual rate adjustments will be based on CPI and require Airport approval. Fixed field and home office overhead multipliers are applied on top of the direct labor rate for each staff member. For example, rates including the overhead multiplier for a Program Manager working from the contractor's office would be from \$245 per hour to \$358 per hour. The contract also states that the prime contractor may include a two percent fee/markup for first-tier subcontractor labor. The markup is to cover the additional costs and risks the prime contractor may incur when managing subcontractors.

According to Airport staff, it is the Airport's standard practice to base overhead rates on audited rates (or financial statements if audits are not available). The original contract specified overhead rates by firm ranging from 110 percent to 167 percent for home office and 110 percent to 150 percent for field office. Modification 9 replaced the overhead rates, by firm, with fixed field and home office overhead multipliers of 2.3 and 2.5, respectively. According to Airport staff, this change was made because at the onset of the Covid-19 pandemic, all active contractors were

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¹⁶ The Airport states that the direct labor rates were developed based on industry standards for the Bay Area.

¹⁷ According to the Airport, field and home office overhead multipliers are used to account for the indirect costs associated with supporting labor on a project. The field office overhead multiplier of 2.3 is applied to direct labor rates for all field and office staff working onsite at the project location (SFO Airport). The home office overhead multiplier of 2.5 is applied to staff working off-site, typically from the contractor's office.

asked to reduce their direct rates and use a fixed multiplier to reduce the cost to the Airport. Although the Airport has since updated another project management support services contract (for the International Terminal Phase 2 Project) to replace the fixed multipliers with overhead rates by firm to align with the Airport's standard practice, the Airport has not updated the proposed contract because the contractors have agreed to maintain the multiplier for the duration of the contract to help the Airport control costs for this project. According to Airport staff, using fixed multipliers instead of overhead rates results in lower costs, ¹⁸ provide better cost certainty for planning and forecasting purposes given the long timeframe of the contract, and reduce administrative burden.

Labor costs of \$20.1 million in 2026 are equal to approximately \$400,000 per FTE, including overhead equal to approximately \$227,000 per FTE.

Contract Share of Project Budget

The proposed contract as a share of the total project budget is comparable to the share estimated in the 2015 RFP. However, as discussed above, the project was delayed due to the COVID-19 pandemic, and the total project budget has almost quadrupled due to scope expansion. The project management contract amount has quadrupled relative to estimates in the RFP. The Airport states that the vendor's role in cost containment of the project budget includes conducting independent cost reviews for change orders and trade packages¹⁹ and ensuring that the designer completes the project design in accordance with the approved budget. The proposed contract amount of \$126 million is equal to 4.5 percent of the Terminal 3 West Modernization Project (\$2.8 billion). The 2015 RFP estimated a contract amount of \$32 million which was equal to 4.3 percent of the total project budget included in the RFP (\$750 million).

RECOMMENDATION

Approve the proposed resolution.

SAN FRANCISCO BOARD OF SUPERVISORS

¹⁸ For field office overhead rates (which applies to over 90 percent of the contract's staff), the costs of all consultant's overhead rates (with the addition of the added 10 percent mark-up) exceed the costs of using the field office overhead multiplier of 2.3.

¹⁹ In construction, a trade package is a defined scope of work for a specific building specialty, such as electrical or plumbing, that is issued to a subcontractor for bidding and execution.

City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

Initial CL for J. Morqueda

Modification No. 15

Contract No. 10071.41 Project Management Support Services for The Terminal 3 West Modernization Project

This Modification is made this , in the City and County of San Francisco, State of California, by and between WCME JV, A Joint Venture of PGH Wong Engineering, Inc., Consor PMCM, Inc., MCK Americas, Inc., and Environmental & Construction Solutions, 182 2nd Street, Suite 500, San Francisco, CA 94105 (the "Contractor") and the City and County of San Francisco, a municipal corporation (the "City"), acting by and through its Airport Commission (the "Commission").

Recitals

- A. City and Contractor have entered into the Agreement for the San Francisco International Airport (the "Airport" or "SFO") for Project Management Support Services for the Terminal 3 West Modernization Project; and
- B. The Commission is authorized to enter into all contracts which relate to matters under its jurisdiction; and
- C. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded the Agreement to Contractor for an amount not to exceed \$8,100,000 for the first year of services; and
- D. On March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 extending the term of the Agreement through April 13, 2018. Other administrative changes were also incorporated through Modification No. 1; and
- E. On October 1, 2017, City and Contractor administratively modified the Agreement to update the Contractor's labor rates through Modification No. 2; and
- F. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 3 increasing the contract amount by \$1,890,000 for a new total contract amount not to exceed \$9,990,000 and extending the term of the Agreement through August 30, 2018. Other administrative changes were also incorporated through Modification No. 3, including updates to labor rates; and
- G. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 4 increasing the contract amount by \$4,010,000 for a new total contract amount not to exceed \$14,000,000 and extending the term of the Agreement through April 4, 2019; and
- H. On July 31, 2018, by Resolution 284-18, the Board of Supervisors approved Modification No. 4 to this Agreement under San Francisco Charter Section 9.118; and

AIR-650 (1-22) Page 1 of 4 Contract No. 10071.41, Mod 15

- I. On August 1, 2018, City and Contractor administratively modified the Agreement to replace sub-consultant Urban Fabrick, Inc. with Stok, LLC through Modification No. 5; and
- J. On November 20, 2018, by Resolution No. 18-0370, the Commission approved Modification No. 6 increasing the contract amount by \$36,000,000 for a new total contract amount not to exceed \$50,000,000 and extending the term of the Agreement through October 4, 2023; other administrative changes were also incorporated through Modification No. 6, including updates to standard contractual clauses; and
- K. On February 12, 2019, by Resolution No. 73-19, the Board of Supervisors approved Modification No. 6 to this Agreement under San Francisco Charter Section 9.118; and
- L. On January 1, 2019, Contractor's joint venture member, Cooper Pugeda Management, Inc., assigned its membership in the Contractor to CPM Associates, Inc.; and
- M. On March 20, 2019, City and Contractor administratively modified the Agreement to acknowledge the assignment from Cooper Pugeda Management, Inc. to CPM Associates, Inc. and to update the overhead rates through Modification No. 7; and
- N. On September 16, 2019, City and Contractor administratively modified the Agreement to add two new sub-consultants (AMC Consulting Engineers, Inc. and PSC Associates, Inc.), update the overhead rates, and update the Agreement to maintain consistency with statutory, Code, San Francisco ordinances effecting contracting, and other applicable standard changes to City contracts that occurred since execution of the Agreement through Modification No. 8; and
- O. On June 1, 2020, City and Contractor administratively modified the Agreement to update the Notices to Parties provision, delete and replace Appendix B, Calculation of Charges, and update standard contractual clauses through Modification No. 9; and
- P. On November 14, 2022, City and Contractor administratively modified the Agreement to update standard contractual clauses, and to delete and replace Appendix B, Calculations of Charges through Modification No. 10; and
- Q. Effective November 28, 2022, Contractor's joint venture member CPM Associates, Inc., changed its name to Consor PMCM, Inc.; and
- R. On March 6, 2023, City and Contractor administratively modified the Agreement to acknowledge the Contractor's joint venture member name change from CPM Associates, Inc. to Consor PMCM, Inc., and to update the Notices to the Parties provision in the Agreement through Modification No. 11; and
- S. On April 4, 2023, by Resolution 23-0089, the Commission approved Modification No. 12 to the Agreement extending the term of the Agreement for services through December 31, 2025, and removing the options to extend the term of the Agreement; and
- T. On September 12, 2023, City and Contractor administratively modified the Agreement to update standard contractual clauses and to add a new sub-consultant (Veregy) and its labor rates through Modification No. 13; and

AIR-650 (1-22) Page 2 of 4 Contract No. 10071.41, Mod 15

- U. On November 5, 2024, City and Contractor administratively modified the Agreement to update standard contractual clauses and to update Appendix B, Calculation of Charges, with new classifications and updated range of rates through Modification No. 14; and
- V. City and Contractor desire to modify the Agreement on the terms and conditions set forth herein to increase the Agreement's not-to-exceed amount and extend the term of the Agreement; and
- W. On July 15, 2025, by Resolution No. 25-0103, the Commission approved this Modification, increasing the contract not-to-exceed amount by \$76,000,000 and extending the term of the Agreement through December 12, 2030; and
- X. On , by Resolution No. , the City's Board of Supervisors approved this Modification under San Francisco Charter Section 9.118; and
- Y. Approval for the Agreement was obtained when the Civil Service Commission approved DHRPSC0001570 (formerly PSC No. 40697-14/15) on March 6, 2023; and
- Z. Contractor represents and warrants that it is qualified to perform the services required by City under the Agreement.

NOW, THEREFORE, Contractor and City agree as follows:

- 1. **Section 1.1 Agreement** is replaced as follows:
- 1.1 "Agreement" means the contract document dated February 16, 2016, Modification No. 1 dated March 21, 2017, Modification No. 2 dated October 1, 2017, Modification No. 3 dated March 6, 2018, Modification No. 4 dated March 6, 2018, Modification No. 5 dated August 1, 2018, Modification No 6 dated November 20, 2018, Modification No. 7 dated March 20, 2019, Modification 8 dated September 16, 2019, Modification No. 9 dated June 1, 2020, Modification No. 10 dated November 14, 2022, Modification No. 11 dated March 6, 2023, Modification No. 12 dated April 4, 2023, Modification No. 13 dated September 12, 2023, and Modification No. 14 dated November 5, 2024 including all attached appendices, and all applicable city ordinances and "Mandatory City Requirements" which are specifically incorporated by reference into the Agreement.
- 2. **Section 2.1 Term** is hereby amended to extend the term of the Agreement for a new ending date of **December 12, 2030**.
- 3. **Section 3.3.1 Payment** is hereby amended to increase the total maximum compensation payable by **Seventy-Six Million Dollars (\$76,000,000)** for a new total not-to-exceed amount of **One Hundred Twenty-Six Million Dollars (\$126,000,000)**.
- 4. **Effective Date.** Each of the changes set forth in this Modification shall be effective on and after the date of this Modification.
- 5. **Legal Effect.** Except as expressly changed by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

AIR-650 (1-22) Page 3 of 4 Contract No. 10071.41, Mod 15

IN WITNESS WHEREOF, the parties hereto have executed this Modification on the day first mentioned above.

CITY	CONTRACTOR
AIRPORT COMMISSION	
CITY AND COUNTY OF	
SAN FRANCISCO	
	DocuSigned by:
	PETER WONG
By:	4C8F2BF226E6494
Mike Nakornkhet, Airport Director	Authorized Signature
·	-
	Peter G. H. Wong, Chief Executive Officer
	PGH Wong Engineering, Inc.
Attest:	DocuSigned by:
	Ismael Pugeda
	E2A29CC2E89D48D
By:	Authorized Signature
Kantrice Ogletree, Director	
Commission Affairs	Ismael G. Pugeda, Senior Vice President
	Consor PMCM, Inc.
Resolution No.: <u>25-0103</u>	Signed by:
	Brendan McDevitt
Adopted on: <u>July 15, 2025</u>	0102E77RED9E47E
	Authorized Signature
Approved as to Form:	Brendan P. McDevitt, President
	MCK Americas, Inc.
David Chiu	Signed by:
City Attorney	Patrick Collins
	660F217DG6FA436
	Authorized Signature
By:	
Daniel A. Edington, Deputy City Attorney	Patrick J. Collins, Chief Executive Officer /
	Chief Financial Officer
	Environmental & Construction Solutions, Inc.

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Modification - Increase

CITY AND COUNTY OF SAN FRANCISCO

CONTRACT ORDER

Department: 27 Airport Commission

Department Contact: CLAUDIA LUQUIN Controller No.:

DPAC16001358

(650) 821-7721

Tel. No:

City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

Agreement between the City and County of San Francisco and

WCME JV

Contract No. 10071.41 Project Management Support Services for The Terminal 3 West Modernization Program

This Agreement is made this 16th day of February, 2016, in the City and County of San Francisco, State of California, by and between: WCME JV, 182 2nd Street, Suite 500, San Francisco, California 94105 (the "Contractor") and the City and County of San Francisco, a municipal corporation (the "City"), acting by and through its Airport Commission (the "Commission").

Recitals

- A. The Commission wishes to enter into an agreement for Project Management Support Services for the Terminal 3 West Modernization Project and the Boarding Area F Passenger Boarding Bridge Project for the San Francisco International Airport (the "Airport" or "SFO"); and
- B. The Commission is authorized to enter into all contracts which relate to matters under its jurisdiction; and
- C. On April 7, 2015, the Commission issued a Request for Proposals ("RFP") and as a result of the selection process prescribed in the RFP and upon the recommendation of the Airport Director, the Commission determined that the Contractor was the qualified proposer receiving the highest evaluation score; and
- D. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Agreement to the Contractor for an amount not-to-exceed \$8,100,000 for a one-year term with an option to extend; and
- E. The Local Business Entity ("LBE") subcontracting participation requirement for this Agreement is 20%; and
- F. Approval for this Agreement was obtained when the Civil Service Commission approved PSC No. 40697-14/15 on April 20, 2015; and
- G. The Contractor represents and warrants that it is qualified to perform the services required by City under this Agreement;

Now, THEREFORE, the parties agree as follows:

Article 1 Definitions

The following definitions apply to this Agreement:

- "Agreement" means this contract document, including all attached appendices, and all applicable City Ordinances and Mandatory City Requirements which are specifically incorporated by reference into this Agreement.
- "City" or "the City" means the City and County of San Francisco, a municipal 1.2 corporation, acting by and through both its Director of the Office of Contract Administration, referred to as "Purchasing," or the Director's designated agent, Airport Commission.
 - "CMD" means the Contract Monitoring Division of the City. 1.3
- "Contractor" or "Consultant" means WCME JV, 182 2nd Street, Suite 500, San 1.4 Francisco, California 94105.
- "Deliverables" means Contractor's work product resulting from the Services that are 1.5 provided by Contractor to City during the course of Contractor's performance of the Agreement, including without limitation, the work product described in the "Scope of Services" attached as Appendix A.
- "Effective Date" means the date upon which the City's Controller certifies the availability 1.6 of funds for this Agreement as provided in Section 3.1.
- "Mandatory City Requirements" means those City laws set forth in the San Francisco 1.7 Municipal Code, including the duly authorized rules, regulations, and guidelines implementing such laws, that impose specific duties and obligations upon Contractor.
 - "Party" and "Parties" mean the City and Contractor either collectively or individually. 1.8
- 1.9 "Services" means the work performed by Contractor under this Agreement as specifically described in the "Scope of Services" attached as Appendix A, including all services, labor, supervision, materials, equipment, actions and other requirements to be performed and furnished by Contractor under this Agreement.

Article 2 Term of the Agreement

- The term of this Agreement shall commence on the latter of: (i) April 4, 2016; or (ii) the Effective Date and expire on April 4, 2017, unless earlier terminated as otherwise provided in this Agreement.
- The City has four options to renew the Agreement for an estimated total contract duration 2.2 of five and one-half years. The City may extend this Agreement beyond the expiration date by exercising an option at the City's sole and absolute discretion and by modifying this Agreement as provided in Section 11.5, "Modification of this Agreement."

Financial Matters Article 3

Non-Appropriation. This Agreement is subject to the budget and fiscal provisions of the City's Charter. Charges will accrue only after prior written authorization certified by the Controller, and the amount of City's obligation under this Agreement shall not at any time exceed the amount certified for the purpose and period stated in such advance authorization. This Agreement will terminate without penalty, liability or expense of any kind to City at the end of any fiscal year if funds are not appropriated for the next succeeding fiscal year. If funds are appropriated for a portion of the fiscal year, this Agreement will terminate, without penalty, liability or expense of any kind at the end of the term for which funds are appropriated. City has no obligation to make appropriations for this Agreement in lieu of appropriations for new or other agreements. City budget decisions are subject to the discretion of the Mayor and the Board of Supervisors. Contractor's assumption of risk of possible non-appropriation is part of the consideration for this Agreement.

THIS SECTION CONTROLS AGAINST ANY AND ALL OTHER PROVISIONS OF THIS AGREEMENT.

3.2 Guaranteed Maximum Costs. The City's payment obligation to Contractor cannot at any time exceed the amount certified by City's Controller for the purpose and period stated in such certification. Absent an authorized Emergency per the City Charter or applicable Code, no City representative is authorized to offer or promise, nor is the City required to honor, any offered or promised payments to Contractor under this Agreement in excess of the certified maximum amount without the Controller having first certified the additional promised amount and the Parties having modified this Agreement as provided in Section 11.5, "Modification of this Agreement."

3.3 Compensation.

- 3.3.1 Payment. Contractor shall provide an invoice to the City on a monthly basis for Services completed in the immediate preceding month, unless a different schedule is set out in Appendix B, "Calculation of Charges." Compensation shall be made for Services identified in the invoice that the Airport Director, in his or her sole discretion, concludes has been satisfactorily performed. Payment shall be made within 30 calendar days of receipt of the invoice, unless the City notifies the Contractor that a dispute as to the invoice exists. In no event shall the amount of this Agreement exceed Eight Million One Hundred Thousand Dollars (\$8,100,000) for the term of the Agreement as set forth in section 2.1. The breakdown of charges associated with this Agreement appears in Appendix B, "Calculation of Charges," attached and incorporated by reference as though fully set forth in this Agreement. In no event shall City be liable for interest or late charges for any late payments.
- 3.3.2 Payment Limited to Satisfactory Services. Contractor is not entitled to any payments from City until Airport Commission approves Services, including any furnished Deliverables, as satisfying all of the requirements of this Agreement. Payments to Contractor by City shall not excuse Contractor from its obligation to replace unsatisfactory Deliverables, including equipment, components, materials, or Services even if the unsatisfactory character of such Deliverables, equipment, components, materials, or Services may not have been apparent or detected at the time such payment was made. The City may reject deliverables, equipment, components, materials and Services that do not conform to the requirements of this Agreement and in such case must be replaced by Contractor without delay at no cost to the City.

- 3.3.3 Withholding Payments. If Contractor fails to provide Services consistent with Contractor's obligations under this Agreement, the City may withhold any and all payments due Contractor until such failure to perform is cured, and Contractor shall not stop work as a result of City's withholding of payments as provided in this Agreement.
- 3.3.4 **Invoice Format.** Invoices furnished by Contractor under this Agreement must be in a form acceptable to the Controller and City, and must include a unique invoice number. The City shall make payment to Contractor at the address specified in Section 11.1, "Notices to the Parties," or in such alternate manner as the Parties have mutually agreed upon in writing.
- 3.3.5 LBE Payment and Utilization Tracking System. Contractor must submit all required payment information using the online LBE Utilization Tracking System (LBEUTS) as required by CMD to enable the City to monitor Contractor's compliance with the LBE subcontracting commitments in this Agreement. Contractor shall pay its LBE subcontractors within three (3) working days after receiving payment from the City, except as otherwise authorized by the LBE Ordinance. The Controller is not authorized to pay invoices submitted by Contractor prior to Contractor's submission of all required CMD payment information. Failure to submit all required payment information to the LBEUTS with each payment request may result in the Controller withholding 20% of the payment due pursuant to that invoice until the required payment information is provided. Following City's payment of an invoice, Contractor has ten calendar days to acknowledge using the online LBEUTS that all subcontractors have been paid. Contractor shall attend a LBEUTS training session. LBEUTS training session schedules are available at www.sfgov.org/lbeuts.

3.3.6 Getting paid for goods and/or services from the City.

- (a) All City vendors receiving new contracts, contract renewals, or contract extensions must sign up to receive electronic payments through Paymode-X, the City's third party service that provides Automated Clearing House (ACH) payments. Electronic payments are processed every business day and are safe and secure. To sign up for electronic payments, visit www.sfgov.org/ach.
- (b) The following information is required to sign up: (i) The enroller must be their company's authorized financial representative, (ii) the company's legal name, main telephone number and all physical and remittance addresses used by the company, (iii) the company's U.S. federal employer identification number (EIN) or Social Security number (if they are a sole proprietor), and (iv) the company's bank account information, including routing and account numbers.
- Audit and Inspection of Records. Contractor agrees to maintain and make available to the City, during regular business hours, accurate books and accounting records relating to its Services. Contractor will permit City to audit, examine and make excerpts and transcripts from such books and records, and to make audits of all invoices, materials, payrolls, records or personnel and other data related to all other matters covered by this Agreement, whether funded in whole or in part under this Agreement. Contractor shall maintain such data and records in an accessible location and condition for a period of not fewer than five years after final payment under this Agreement or until after final audit has been resolved, whichever is later. The State of California or any Federal agency having an interest in the subject matter of this Agreement shall have the same rights as conferred upon City by this Section. Contractor shall include the same audit and inspection rights and record retention requirements in all subcontracts.

Administrative Code §§6.80-6.83, including the enforcement and penalty provisions, is incorporated into this Agreement. Under San Francisco Administrative Code §§6.80-6.83, any contractor, subcontractor, supplier, consultant or subconsultant who submits a false claim shall be liable to the City for the statutory penalties set forth in those sections. A contractor, subcontractor, supplier, consultant or subconsultant will be deemed to have submitted a false claim to the City if the contractor, subcontractor or consultant: (a) knowingly presents or causes to be presented to an officer or employee of the City a false claim or request for payment or approval; (b) knowingly makes, uses, or causes to be made or used a false record or statement to get a false claim paid or approved by the City; (c) conspires to defraud the City by getting a false claim allowed or paid by the City; (d) knowingly makes, uses, or causes to be made or used a false record or statement to conceal, avoid, or decrease an obligation to pay or transmit money or property to the City; or (e) is a beneficiary of an inadvertent submission of a false claim to the City, subsequently discovers the falsity of the claim, and fails to disclose the false claim to the City within a reasonable time after discovery of the false claim.

Article 4 Services and Resources

- 4.1 **Services Contractor Agrees to Perform**. Contractor agrees to perform the Services provided for in Appendix A, "Scope of Services." Officers and employees of the City are not authorized to request, and the City is not required to reimburse the Contractor for, Services beyond the Scope of Services listed in Appendix A, unless Appendix A is modified as provided in Section 11.5, "Modification of this Agreement."
- 4.2 Qualified Personnel. Contractor shall utilize only competent personnel under the supervision of, and in the employment of, Contractor (or Contractor's authorized subcontractors) to perform the Services. Contractor will comply with City's reasonable requests regarding assignment and/or removal of personnel, but all personnel, including those assigned at City's request, must be supervised by Contractor. Contractor shall commit adequate resources to allow timely completion within the project schedule specified in this Agreement.
- 4.3 **Subcontracting.** Contractor may subcontract portions of the Services only upon prior written approval of City. Contractor is responsible for its subcontractors throughout the course of the work required to perform the Services. All Subcontracts must incorporate the terms of Article 10 "Additional Requirements Incorporated by Reference" of this Agreement, unless inapplicable. Neither Party shall, on the basis of this Agreement, contract on behalf of, or in the name of, the other Party. Any agreement made in violation of this provision shall be null and void. City's execution of this Agreement constitutes its approval of the subcontractors listed below.

AECOM Technical Services, Inc. Apex Testing Laboratories, Inc. Chaves & Associates CM Pros Hollins Consulting, Inc. Saylor Consulting Group Urban Fabrick, Inc.

4.4 Independent Contractor; Payment of Employment Taxes and Other Expenses.

- Independent Contractor. For the purposes of this Article 4, "Contractor" shall be deemed to include not only Contractor, but also any agent or employee of Contractor. Contractor acknowledges and agrees that at all times, Contractor or any agent or employee of Contractor shall be deemed at all times to be an independent contractor and is wholly responsible for the manner in which it performs the services and work requested by City under this Agreement. Contractor, its agents, and employees will not represent or hold themselves out to be employees of the City at any time. Contractor or any agent or employee of Contractor shall not have employee status with City, nor be entitled to participate in any plans, arrangements, or distributions by City pertaining to or in connection with any retirement, health or other benefits that City may offer its employees. Contractor or any agent or employee of Contractor is liable for the acts and omissions of itself, its employees and its agents. Contractor shall be responsible for all obligations and payments, whether imposed by federal, state or local law, including, but not limited to, FICA, income tax withholdings, unemployment compensation, insurance, and other similar responsibilities related to Contractor's performing services and work, or any agent or employee of Contractor providing same. Nothing in this Agreement shall be construed as creating an employment or agency relationship between City and Contractor or any agent or employee of Contractor. Any terms in this Agreement referring to direction from City shall be construed as providing for direction as to policy and the result of Contractor's work only, and not as to the means by which such a result is obtained. City does not retain the right to control the means or the method by which Contractor performs work under this Agreement. Contractor agrees to maintain and make available to City, upon request and during regular business hours, accurate books and accounting records demonstrating Contractor's compliance with this section. Should City determine that Contractor, or any agent or employee of Contractor, is not performing consistent with the requirements of this Agreement, City shall provide Contractor with written notice of such failure. Within five (5) business days of Contractor's receipt of such notice, and consistent with Contractor policy and procedure, Contractor shall remedy the deficiency. If City believes that an action of Contractor, or any agent or employee of Contractor, warrants immediate remedial action by Contractor, City shall contact Contractor and provide Contractor in writing with the reason for requesting such immediate action.
- 4.4.2 Payment of Employment Taxes and Other Expenses. Should City, in its discretion, or a relevant taxing authority such as the Internal Revenue Service or the State Employment Development Division, or both, determine that Contractor is an employee for purposes of collection of any employment taxes, the amounts payable under this Agreement shall be reduced by amounts equal to both the employee and employer portions of the tax due (and offsetting any credits for amounts already paid by Contractor which can be applied against this liability). City shall then forward those amounts to the relevant taxing authority. Should a relevant taxing authority determine a liability for past services performed by Contractor for City, upon notification of such fact by City, Contractor shall promptly remit such amount due or arrange with City to have the amount due withheld from future payments to Contractor under this Agreement (again, offsetting any amounts already paid by Contractor which can be applied as a credit against such liability). A determination of employment status pursuant to the preceding two paragraphs shall be solely for the purposes of the particular tax in question, and for all other purposes of this Agreement, Contractor shall not be considered an employee of City. Notwithstanding the foregoing, Contractor agrees to indemnify and save harmless City and its officers, agents and employees from, and, if requested, shall defend them against any and all claims, losses, costs, damages, and expenses, including attorneys' fees, arising from this section.
- 4.5 **Assignment**. The Services to be performed by Contractor are personal in character and neither this Agreement nor any duties or obligations may be assigned or delegated by Contractor unless

first approved by City by written instrument executed and approved in the same manner as this Agreement. Any purported assignment made in violation of this provision shall be null and void.

- 4.6 Warranty. Contractor warrants to City that the Services will be performed with the degree of skill and care that is required by current, good and sound professional procedures and practices, and in conformance with generally accepted professional standards prevailing at the time the Services are performed so as to ensure that all Services performed are correct and appropriate for the purposes contemplated in this Agreement.
 - 4.7 Liquidated Damages. NOT APPLICABLE
 - 4.8 **Bonding Requirements. NOT APPLICABLE**

Article 5 Insurance and Indemnity

- 5.1 Insurance.
- 5.1.1 **Required Coverages.** Without in any way limiting Contractor's liability under the "Indemnification" section of this Agreement, Contractor, or each of Contractor's Joint Venture Partners, must maintain in force, during the full term of the Agreement, insurance in the following amounts and coverages:
- (a) Workers' Compensation, in statutory amounts, with Employers' Liability Limits not less than \$1,000,000 each accident, injury, or illness; and
- (b) Commercial General Liability Insurance with limits not less than \$1,000,000 each occurrence and \$2,000,000 general aggregate for Bodily Injury and Property Damage, including Contractual Liability, Personal Injury, Products and Completed Operations; and
- (c) Commercial Automobile Liability Insurance with limits not less than \$2,000,000 each occurrence, "Combined Single Limit" for Bodily Injury and Property Damage, including Owned, Non-Owned and Hired auto coverage, as applicable.
- (d) Professional liability insurance, applicable to Contractor's profession, with limits not less than \$1,000,000 each claim with respect to negligent acts, errors or omissions in connection with the Professional Services to be provided under this Agreement. If the Contractor is a Joint Venture, each member of the Joint Venture must maintain individual Professional Liability insurance and each policy must include 'Joint Venture' coverage but only for the liability arising out of the professional services performed by the Joint Venture member. The Contractor may be asked to provide all applicable policies for verification of coverage.
- 5.1.2 Commercial General Liability and Commercial Automobile Liability Insurance policies must be endorsed to provide:
- (a) Name as Additional Insured the City and County of San Francisco, its Officers, Agents, and Employees. If the Contractor is a Joint Venture, each Joint Venture Partner's

policies must be endorsed to include each other Joint Venture partner AND the Joint Venture as additional insureds.

- (b) That such policies are primary insurance to any other insurance available to the Additional Insureds, with respect to any claims arising out of this Agreement, and that insurance applies separately to each insured against whom claim is made or suit is brought.
- 5.1.3 All policies shall be endorsed to provide thirty (30) days' advance written notice to the City of cancellation for any reason, intended non-renewal, or reduction in coverages. Notices shall be sent to the City address set forth in Section 11.1, entitled "Notices to the Parties."
- 5.1.4 Should any of the required insurance be provided under a claims-made form, Contractor shall maintain such coverage continuously throughout the term of this Agreement and, without lapse, for a period of three years beyond the expiration of this Agreement, to the effect that, should occurrences during the contract term give rise to claims made after expiration of the Agreement, such claims shall be covered by such claims-made policies.
- 5.1.5 Should any required insurance lapse during the term of this Agreement, requests for payments originating after such lapse shall not be processed until the City receives satisfactory evidence of reinstated coverage as required by this Agreement, effective as of the lapse date. If insurance is not reinstated, the City may, at its sole option, terminate this Agreement effective on the date of such lapse of insurance.
- 5.1.6 Before commencing any Services, Contractor shall furnish to City certificates of insurance and additional insured policy endorsements with insurers with ratings comparable to A-, VIII or higher, that are authorized to do business in the State of California, and that are satisfactory to City, in form evidencing all coverages set forth above. Approval of the insurance by City shall not relieve or decrease Contractor's liability.
- 5.1.7 The Workers' Compensation policy(ies) shall be endorsed with a waiver of subrogation in favor of the City for all work performed by the Contractor or any Joint Venture Partner, their employees, agents and subcontractors.
- 5.1.8 If Contractor or any Joint Venture Partner will use any subcontractor(s) to provide Services, Contractor shall require the subcontractor(s) to provide all necessary insurance and to name the City and County of San Francisco, its officers, agents and employees and the Contractor as additional insureds.
- 5.2 **Indemnification**. Contractor shall indemnify and hold harmless City and its officers, agents and employees from, and, if requested, shall defend them from and against any and all claims, demands, losses, damages, costs, expenses, and liability (legal, contractual, or otherwise) arising from or in any way connected with any: (i) injury to or death of a person, including employees of City or Contractor; (ii) loss of or damage to property; (iii) violation of local, state, or federal common law, statute or regulation, including but not limited to privacy or personally identifiable information, health information, disability and labor laws or regulations; (iv) strict liability imposed by any law or regulation; or (v) losses arising from Contractor's execution of subcontracts that are inconsistent with the requirements of this Agreement applicable to subcontractors; so long as such injury, violation, loss, or strict liability (as set forth in subsections (i) (v) above) arises directly or indirectly from Contractor's

performance of this Agreement, including, but not limited to, Contractor's use of facilities or equipment provided by City or others, regardless of the negligence of, and regardless of whether liability without fault is imposed or sought to be imposed on City, except to the extent that such indemnity is void or otherwise unenforceable under applicable law, and except where such loss, damage, injury, liability or claim is the result of the active negligence or willful misconduct of City and is not contributed to by any act of, or by any omission to perform some duty imposed by law or agreement on Contractor, its subcontractors, or either's agent or employee. The indemnity shall include, without limitation, reasonable fees of attorneys, consultants and experts and related costs and City's costs of investigating any claims against the City.

In addition to Contractor's obligation to indemnify City, Contractor specifically acknowledges and agrees that it has an immediate and independent obligation to defend City from any claim which actually or potentially falls within this indemnification provision, even if the allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Contractor by City and continues at all times thereafter.

Contractor shall indemnify and hold City harmless from all loss and liability, including attorneys' fees, court costs and all other litigation expenses for any infringement of the patent rights, copyright, trade secret or any other proprietary right or trademark, and all other intellectual property claims of any person or persons arising directly or indirectly from the receipt by City, or any of its officers or agents, of Contractor's Services.

Article 6 Liability of the Parties

- 6.1 **Liability of City**. CITY'S PAYMENT OBLIGATIONS UNDER THIS AGREEMENT SHALL BE LIMITED TO THE PAYMENT OF THE COMPENSATION PROVIDED FOR IN SECTION 3.3.1, "PAYMENT," OF THIS AGREEMENT. NOTWITHSTANDING ANY OTHER PROVISION OF THIS AGREEMENT, IN NO EVENT SHALL CITY BE LIABLE, REGARDLESS OF WHETHER ANY CLAIM IS BASED ON CONTRACT OR TORT, FOR ANY SPECIAL, CONSEQUENTIAL, INDIRECT OR INCIDENTAL DAMAGES, INCLUDING, BUT NOT LIMITED TO, LOST PROFITS, ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT OR THE SERVICES PERFORMED IN CONNECTION WITH THIS AGREEMENT.
- 6.2 **Liability for Use of Equipment**. City shall not be liable for any damage to persons or property as a result of the use, misuse or failure of any equipment used by Contractor, or any of its subcontractors, or by any of their employees, even though such equipment is furnished, rented or loaned by City.
- 6.3 Liability for Incidental and Consequential Damages. Contractor shall be responsible for incidental and consequential damages resulting in whole or in part from Contractor's acts or omissions.

Article 7 Payment of Taxes

7.1 Except for any applicable California sales and use taxes charged by Contractor to City, Contractor shall pay all taxes, including possessory interest taxes levied upon or as a result of this Agreement, or the Services delivered under this Agreement. Contractor shall remit to the State of California any sales or use taxes paid by City to Contractor under this Agreement. Contractor agrees to

promptly provide information requested by the City to verify Contractor's compliance with any State requirements for reporting sales and use tax paid by City under this Agreement.

- 7.2 Contractor acknowledges that this Agreement may create a "possessory interest" for property tax purposes. Generally, such a possessory interest is not created unless the Agreement entitles the Contractor to possession, occupancy, or use of City property for private gain. If such a possessory interest is created, then the following shall apply:
- 7.2.1 Contractor, on behalf of itself and any permitted successors and assigns, recognizes and understands that Contractor, and any permitted successors and assigns, may be subject to real property tax assessments on the possessory interest.
- 7.2.2 Contractor, on behalf of itself and any permitted successors and assigns, recognizes and understands that the creation, extension, renewal, or assignment of this Agreement may result in a "change in ownership" for purposes of real property taxes, and therefore may result in a revaluation of any possessory interest created by this Agreement. Contractor agrees on behalf of itself and its permitted successors and assigns to report on behalf of the City to the County Assessor the information required by Revenue and Taxation Code section 480.5, as amended from time to time, and any successor provision.
- 7.2.3 Contractor, on behalf of itself and any permitted successors and assigns, recognizes and understands that other events also may cause a change of ownership of the possessory interest and result in the revaluation of the possessory interest. (see, e.g., Rev. & Tax. Code section 64, as amended from time to time). Contractor agrees on behalf of itself and its permitted successors and assigns to report any change in ownership to the County Assessor, the State Board of Equalization or other public agency as required by law.
- 7.2.4 Contractor further agrees to provide such other information as may be requested by the City to enable the City to comply with any reporting requirements for possessory interests that are imposed by applicable law.

Article 8 Termination and Default

8.1 Termination for Convenience

- 8.1.1 City shall have the option, in its sole discretion, to terminate this Agreement, at any time during the term hereof, for convenience and without cause. City shall exercise this option by giving Contractor written notice of termination. The notice shall specify the date on which termination shall become effective.
- 8.1.2 Upon receipt of the notice of termination, Contractor shall commence and perform, with diligence, all actions necessary on the part of Contractor to effect the termination of this Agreement on the date specified by City and to minimize the liability of Contractor and City to third parties as a result of termination. All such actions shall be subject to the prior approval of City. Such actions shall include, without limitation:
- (a) Halting the performance of all Services under this Agreement on the date(s) and in the manner specified by City.

- (b) Terminating all existing orders and subcontracts, and not placing any further orders or subcontracts for materials, Services, equipment or other items.
- (c) At City's direction, assigning to City any or all of Contractor's right, title, and interest under the orders and subcontracts terminated. Upon such assignment, City shall have the right, in its sole discretion, to settle or pay any or all claims arising out of the termination of such orders and subcontracts.
- (d) Subject to City's approval, settling all outstanding liabilities and all claims arising out of the termination of orders and subcontracts.
- (e) Completing performance of any Services that City designates to be completed prior to the date of termination specified by City.
- (f) Taking such action as may be necessary, or as the City may direct, for the protection and preservation of any property related to this Agreement which is in the possession of Contractor and in which City has or may acquire an interest.
- 8.1.3 Within 30 days after the specified termination date, Contractor shall submit to City an invoice, which shall set forth each of the following as a separate line item:
- (a) The reasonable cost to Contractor, without profit, for all Services prior to the specified termination date, for which Services City has not already tendered payment. Reasonable costs may include a reasonable allowance for actual overhead, not to exceed a total of 10% of Contractor's direct costs for Services. Any overhead allowance shall be separately itemized. Contractor may also recover the reasonable cost of preparing the invoice.
- (b) A reasonable allowance for profit on the cost of the Services described in the immediately preceding subsection (a), provided that Contractor can establish, to the satisfaction of City, that Contractor would have made a profit had all Services under this Agreement been completed, and provided further, that the profit allowed shall in no event exceed 5% of such cost.
- (c) The reasonable cost to Contractor of handling material or equipment returned to the vendor, delivered to the City or otherwise disposed of as directed by the City.
- (d) A deduction for the cost of materials to be retained by Contractor, amounts realized from the sale of materials and not otherwise recovered by or credited to City, and any other appropriate credits to City against the cost of the Services or other work.
- 8.1.4 In no event shall City be liable for costs incurred by Contractor or any of its subcontractors after the termination date specified by City, except for those costs specifically enumerated and described in Section 8.1.3. Such non-recoverable costs include, but are not limited to, anticipated profits on the Services under this Agreement, post-termination employee salaries, post-termination administrative expenses, post-termination overhead or unabsorbed overhead, attorneys' fees or other costs relating to the prosecution of a claim or lawsuit, prejudgment interest, or any other expense which is not reasonable or authorized under Section 8.1.3.

- 8.1.5 In arriving at the amount due to Contractor under this Section, City may deduct: (i) all payments previously made by City for Services covered by Contractor's final invoice; (ii) any claim which City may have against Contractor in connection with this Agreement; (iii) any invoiced costs or expenses excluded pursuant to the immediately preceding subsection 8.1.4; and (iv) in instances in which, in the opinion of the City, the cost of any Service performed under this Agreement is excessively high due to costs incurred to remedy or replace defective or rejected Services, the difference between the invoiced amount and City's estimate of the reasonable cost of performing the invoiced Services in compliance with the requirements of this Agreement.
- 8.1.6 City's payment obligation under this Section shall survive termination of this Agreement.

8.2 Termination for Default; Remedies.

- 8.2.1 Each of the following shall constitute an immediate event of default ("Event of Default") under this Agreement:
- (a) Contractor fails or refuses to perform or observe any term, covenant or condition contained in any of the following Sections of this Agreement:

3.5	Submitting False Claims	10.4	Nondisclosure of Private, Proprietary or Confidential Information
4.5	Assignment	10.10	Alcohol and Drug-Free Workplace
Article 5	Insurance and Indemnity		3 1
Article 7	Payment of Taxes	11.10	Compliance with Laws

- (b) Contractor fails or refuses to perform or observe any other term, covenant or condition contained in this Agreement, including any obligation imposed by ordinance or statute and incorporated into this Agreement by reference, and such default continues for a period of ten days after written notice thereof from City to Contractor.
- (c) Contractor (i) is generally not paying its debts as they become due; (ii) files, or consents by answer or otherwise to the filing against it of a petition for relief or reorganization or arrangement or any other petition in bankruptcy or for liquidation or to take advantage of any bankruptcy, insolvency or other debtors' relief law of any jurisdiction; (iii) makes an assignment for the benefit of its creditors; (iv) consents to the appointment of a custodian, receiver, trustee or other officer with similar powers of Contractor or of any substantial part of Contractor's property; or (v) takes action for the purpose of any of the foregoing.
- (d) A court or government authority enters an order (i) appointing a custodian, receiver, trustee or other officer with similar powers with respect to Contractor or with respect to any substantial part of Contractor's property, (ii) constituting an order for relief or approving a petition for relief or reorganization or arrangement or any other petition in bankruptcy or for liquidation or to take advantage of any bankruptcy, insolvency or other debtors' relief law of any jurisdiction or (iii) ordering the dissolution, winding-up or liquidation of Contractor.

- 8.2.2 On and after any Event of Default, City shall have the right to exercise its legal and equitable remedies, including, without limitation, the right to terminate this Agreement or to seek specific performance of all or any part of this Agreement. In addition, where applicable, City shall have the right (but no obligation) to cure (or cause to be cured) on behalf of Contractor any Event of Default; Contractor shall pay to City on demand all costs and expenses incurred by City in effecting such cure, with interest thereon from the date of incurrence at the maximum rate then permitted by law. City shall have the right to offset from any amounts due to Contractor under this Agreement or any other agreement between City and Contractor: (i) all damages, losses, costs or expenses incurred by City as a result of an Event of Default; and (ii) any liquidated damages levied upon Contractor pursuant to the terms of this Agreement; and (iii), any damages imposed by any ordinance or statute that is incorporated into this Agreement by reference, or into any other agreement with the City.
- 8.2.3 All remedies provided for in this Agreement may be exercised individually or in combination with any other remedy available hereunder or under applicable laws, rules and regulations. The exercise of any remedy shall not preclude or in any way be deemed to waive any other remedy. Nothing in this Agreement shall constitute a waiver or limitation of any rights that City may have under applicable law.
- 8.2.4 Any notice of default must be sent by registered mail to the address set forth in Article 11.
- 8.3 **Non-Waiver of Rights.** The omission by either party at any time to enforce any default or right reserved to it, or to require performance of any of the terms, covenants, or provisions hereof by the other party at the time designated, shall not be a waiver of any such default or right to which the party is entitled, nor shall it in any way affect the right of the party to enforce such provisions.

8.4 Rights and Duties upon Termination or Expiration.

8.4.1 This Section and the following Sections of this Agreement listed below, shall survive termination or expiration of this Agreement:

3.3.2	Payment Limited to Satisfactory Services	9.1	Ownership of Results
		9.2	Works for Hire
3.4	Audit and Inspection of Records	10.4	Nondisclosure of Private, Proprietary or Confidential Information
3.5	Submitting False Claims	11.6	Dispute Resolution Procedure
Article 5	Insurance and Indemnity	11.7	Agreement Made in California; Venue
6.1	Liability of City	11.8	Construction
6.3	Liability for Incidental and Consequential Damages	11.9	Entire Agreement
Article 7	Payment of Taxes	11.10	Compliance with Laws
8.1.6	Payment Obligation	11.11	Severability

8.4.2 Subject to the survival of the Sections identified in Section 8.4.1, above, if this Agreement is terminated prior to expiration of the term specified in Article 2, this Agreement shall be of

no further force or effect. Contractor shall transfer title to City, and deliver in the manner, at the times, and to the extent, if any, directed by City, any work in progress, completed work, supplies, equipment, and other materials produced as a part of, or acquired in connection with the performance of this Agreement, and any completed or partially completed work which, if this Agreement had been completed, would have been required to be furnished to City.

Article 9 Rights In Deliverables

- 9.1 Ownership of Results. Any interest of Contractor or its subcontractors, in the Deliverables, including any drawings, plans, specifications, blueprints, studies, reports, memoranda, computation sheets, computer files and media or other documents prepared by Contractor or its subcontractors, shall become the property of and will be transmitted to City. However, unless expressly prohibited elsewhere in this Agreement, Contractor may retain and use copies for reference and as documentation of its experience and capabilities.
- Works for Hire. If, in connection with Services, Contractor or its subcontractors creates Deliverables including, without limitation, artwork, copy, posters, billboards, photographs, videotapes, audiotapes, systems designs, software, reports, diagrams, surveys, blueprints, source codes, or any other original works of authorship, whether in digital or any other format, such works of authorship shall be works for hire as defined under Title 17 of the United States Code, and all copyrights in such works shall be the property of the City. If any Deliverables created by Contractor or its subcontractor(s) under this Agreement are ever determined not to be works for hire under U.S. law, Contractor assigns all Contractor's copyrights to such Deliverables to the City, agrees to provide any material and execute any documents necessary to effectuate such assignment, and agrees to include a clause in every subcontract imposing the same duties upon subcontractor(s). With City's prior written approval, Contractor and its subcontractor(s) may retain and use copies of such works for reference and as documentation of their respective experience and capabilities.
- 9.3 City acknowledges and agrees that Contractor's Deliverables are prepared uniquely for one-time use only for the purposes set forth in this Agreement and that Contractor shall not be liable for any costs incurred through the City's use of any Deliverable for any purpose other than the original purpose for which Contractor prepared the Deliverable.

Article 10 Additional Requirements Incorporated by Reference

- 10.1 **Laws Incorporated by Reference**. The full text of the laws listed in this Article 10, including enforcement and penalty provisions, are incorporated into this Agreement by reference. The full text of the San Francisco Municipal Code provisions incorporated by reference in this Article and elsewhere in the Agreement ("Mandatory City Requirements") are available at www.sfgov.org under "Government."
- 10.2 **Conflict of Interest**. By executing this Agreement, Contractor certifies that it does not know of any fact which constitutes a violation of Section 15.103 of the City's Charter; Article III, Chapter 2 of City's Campaign and Governmental Conduct Code; Title 9, Chapter 7 of the California Government Code (Section 87100 *et seq.*), or Title 1, Division 4, Chapter 1, Article 4 of the California Government Code (Section 1090 *et seq.*), and further agrees promptly to notify the City if it becomes aware of any such fact during the term of this Agreement.

10.3 **Prohibition on Use of Public Funds for Political Activity.** In performing the Services, Contractor shall comply with San Francisco Administrative Code Chapter 12G, which prohibits funds appropriated by the City for this Agreement from being expended to participate in, support, or attempt to influence any political campaign for a candidate or for a ballot measure. Contractor is subject to the enforcement and penalty provisions in Chapter 12G.

10.4 Nondisclosure of Private, Proprietary or Confidential Information.

- 10.4.1 If this Agreement requires City to disclose "Private Information" to Contractor within the meaning of San Francisco Administrative Code Chapter 12M, Contractor and subcontractor shall use such information consistent with the restrictions stated in Chapter 12M and in this Agreement and only as necessary in performing the Services. Contractor is subject to the enforcement and penalty provisions in Chapter 12M.
- 10.4.2 In the performance of Services, Contractor may have access to City's proprietary or confidential information, the disclosure of which to third parties may damage City. If City discloses proprietary or confidential information to Contractor, such information must be held by Contractor in confidence and used only in performing the Agreement. Contractor shall exercise the same standard of care to protect such information as a reasonably prudent contractor would use to protect its own proprietary or confidential information.

10.5 Nondiscrimination Requirements

- 10.5.1 Non Discrimination in Contracts. Contractor shall comply with the provisions of Chapters 12B and 12C of the San Francisco Administrative Code. Contractor shall incorporate by reference in all subcontracts the provisions of Sections12B.2(a), 12B.2(c)-(k), and 12C.3 of the San Francisco Administrative Code and shall require all subcontractors to comply with such provisions. Contractor is subject to the enforcement and penalty provisions in Chapters 12B and 12C.
- 10.5.2 Nondiscrimination in the Provision of Employee Benefits. San Francisco Administrative Code 12B.2. Contractor does not as of the date of this Agreement, and will not during the term of this Agreement, in any of its operations in San Francisco, on real property owned by San Francisco, or where work is being performed for the City elsewhere in the United States, discriminate in the provision of employee benefits between employees with domestic partners and employees with spouses and/or between the domestic partners and spouses of such employees, subject to the conditions set forth in San Francisco Administrative Code Section12B.2.
- 10.6 Local Business Enterprise and Non-Discrimination in Contracting Ordinance. Contractor shall comply with all applicable provisions of Chapter 14B ("LBE Ordinance"). Contractor is subject to the enforcement and penalty provisions in Chapter 14B. Contractor shall utilize LBE Subcontractors for at least twenty percent (20%) of the Services except as otherwise authorized in writing by the Director of CMD. Contractor shall incorporate the requirements of the LBE Ordinance in each subcontract made in the fulfillment of Contractor's LBE subcontracting commitments.
- 10.7 **Minimum Compensation Ordinance**. Contractor shall pay covered employees no less than the minimum compensation required by San Francisco Administrative Code Chapter 12P. Contractor

is subject to the enforcement and penalty provisions in Chapter 12P. By signing and executing this Agreement, Contractor certifies that it is in compliance with Chapter 12P.

- 10.8 **Health Care Accountability Ordinance.** Contractor shall comply with San Francisco Administrative Code Chapter 12Q. Contractor shall choose and perform one of the Health Care Accountability options set forth in San Francisco Administrative Code Chapter 12Q.3. Contractor is subject to the enforcement and penalty provisions in Chapter 12Q.
- 10.9 **First Source Hiring Program.** Contractor must comply with all of the provisions of the First Source Hiring Program, Chapter 83 of the San Francisco Administrative Code, that apply to this Agreement, and Contractor is subject to the enforcement and penalty provisions in Chapter 83.
- 10.10 Alcohol and Drug-Free Workplace. City reserves the right to deny access to, or require Contractor to remove from, City facilities personnel of any Contractor or subcontractor who City has reasonable grounds to believe has engaged in alcohol abuse or illegal drug activity which in any way impairs City's ability to maintain safe work facilities or to protect the health and well-being of City employees and the general public. City shall have the right of final approval for the entry or re-entry of any such person previously denied access to, or removed from, City facilities. Illegal drug activity means possessing, furnishing, selling, offering, purchasing, using or being under the influence of illegal drugs or other controlled substances for which the individual lacks a valid prescription. Alcohol abuse means possessing, furnishing, selling, offering, or using alcoholic beverages, or being under the influence of alcohol.
- 10.11 Limitations on Contributions. By executing this Agreement, Contractor acknowledges that it is familiar with section 1.126 of the City's Campaign and Governmental Conduct Code, which prohibits any person who contracts with the City for the rendition of personal services, for the furnishing of any material, supplies or equipment, for the sale or lease of any land or building, or for a grant, loan or loan guarantee, from making any campaign contribution to (1) an individual holding a City elective office if the contract must be approved by the individual, a board on which that individual serves, or the board of a state agency on which an appointee of that individual serves, (2) a candidate for the office held by such individual, or (3) a committee controlled by such individual, at any time from the commencement of negotiations for the contract until the later of either the termination of negotiations for such contract or six months after the date the contract is approved. The prohibition on contributions applies to each prospective party to the contract; each member of Contractor's board of directors; Contractor's chairperson, chief executive officer, chief financial officer and chief operating officer; any person with an ownership interest of more than 20 percent in Contractor; any subcontractor listed in the bid or contract; and any committee that is sponsored or controlled by Contractor. Contractor must inform each such person of the limitation on contributions imposed by Section 1.126 and provide the names of the persons required to be informed to City.
 - 10.12 Slavery Era Disclosure. NOT APPLICABLE
 - 10.13 Working with Minors. NOT APPLICABLE
 - 10.14 Consideration of Criminal History in Hiring and Employment Decisions
- 10.14.1 Contractor agrees to comply fully with and be bound by all of the provisions of Chapter 12T, "City Contractor/Subcontractor Consideration of Criminal History in Hiring and

Employment Decisions," of the San Francisco Administrative Code ("Chapter 12T"), including the remedies provided, and implementing regulations, as may be amended from time to time. The provisions of Chapter 12T are incorporated by reference and made a part of this Agreement. The text of the Chapter 12T is available on the web at http://sfgov.org/olse/fco. A partial listing of some of Contractor's obligations under Chapter 12T is set forth in this Section. Contractor is required to comply with all of the applicable provisions of 12T, irrespective of the listing of obligations in this Section. Capitalized terms used in this Section and not defined in this Agreement shall have the meanings assigned to such terms in Chapter 12T.

10.14.2 The requirements of Chapter 12T shall only apply to a Contractor's or Subcontractor's operations to the extent those operations are in furtherance of the performance of this Agreement, shall apply only to applicants and employees who would be or are performing work in furtherance of this Agreement, and shall apply when the physical location of the employment or prospective employment of an individual is wholly or substantially within the City of San Francisco which excludes Airport property. Chapter 12T shall not apply when the application in a particular context would conflict with federal or state law or with a requirement of a government agency implementing federal or state law.

10.15 Public Access to Nonprofit Records and Meetings. NOT APPLICABLE

- 10.16 Food Service Waste Reduction Requirements. Contractor shall comply with the Food Service Waste Reduction Ordinance, as set forth in San Francisco Environment Code Chapter 16, including but not limited to the provided remedies for noncompliance.
- 10.17 Sugar-Sweetened Beverage Prohibition. Contractor agrees that it will not sell, provide, or otherwise distribute Sugar-Sweetened Beverages, as defined by San Francisco Administrative Code Chapter 101, as part of its performance of this Agreement.
- 10.18 **Tropical Hardwood and Virgin Redwood Ban.** Under San Francisco Environment Code Section 804(b), the City urges Contractor not to import, purchase, obtain, or use for any purpose, any tropical hardwood, tropical hardwood wood product, virgin redwood or virgin redwood wood product.

10.19 Preservative Treated Wood Products. NOT APPLICABLE

Article 11 General Provisions

11.1 Notices to the Parties. Unless otherwise indicated in this Agreement, all written communications sent by the Parties may be by U.S. mail or e-mail, and shall be addressed as follows:

To City:

Claudia Luquin

Airport Program Manager

San Francisco International Airport

P.O. Box 8097

San Francisco, California 94128

Email: claudia.luquin@flysfo.com

Fax: (650) 821-9410

To Contractor: Simon Casey

Project Manager

PGH Wong Engineering, Inc. 182 2nd Street, Suite 500 San Francisco, CA 94105 Email: scasev@pghwong.com

Fax: (415) 566-6030

Any notice of default must be sent by registered mail delivered by an overnight delivery service or courier. Either Party may change the address to which notice is to be sent by giving written notice thereof to the other Party. If email notification is used, the sender must specify a receipt notice.

Compliance with Americans with Disabilities Act. Contractor shall provide the Services in a manner that complies with the Americans with Disabilities Act (ADA), including but not limited to Title II's program access requirements, and all other applicable federal, state and local disability rights legislation.

11.3 Payment Card Industry ("PCI") Requirements. NOT APPLICABLE

- 11.4 Sunshine Ordinance. Contractor acknowledges that this Agreement and all records related to its formation, Contractor's performance of Services, and City's payment are subject to the California Public Records Act, (California Government Code §6250 et. seq.), and the San Francisco Sunshine Ordinance, (San Francisco Administrative Code Chapter 67). Such records are subject to public inspection and copying unless exempt from disclosure under federal, state or local law.
- Modification of this Agreement. This Agreement may not be modified, nor may 11.5 compliance with any of its terms be waived, except as noted in Section 11.1, "Notices to Parties," regarding change in personnel or place, and except by written instrument executed and approved in the same manner as this Agreement. Contractor shall cooperate with Department to submit to the Director of CMD any amendment, modification, supplement or change order that would result in a cumulative increase of the original amount of this Agreement by more than 20% (CMD Contract Modification Form).

11.6 **Dispute Resolution Procedure.**

11.6.1 Negotiation; Alternative Dispute Resolution. The Parties will attempt in good faith to resolve any dispute or controversy arising out of or relating to the performance of services under this Agreement. If the Parties are unable to resolve the dispute, then, under San Francisco Administrative Code Section 21.35, Contractor may submit to the Contracting Officer a written request for administrative review and documentation of the Contractor's claim(s). Upon such request, the Contracting Officer shall promptly issue an administrative decision in writing, stating the reasons for the action taken and informing the Contractor of its right to judicial review. If agreed by both Parties in writing, the Parties may resolve disputes by a mutually agreed-upon alternative dispute resolution process. If the parties do not mutually agree to an alternative dispute resolution process or such efforts do not resolve the dispute. then either Party may pursue any remedy available under California law. The status of any dispute or controversy notwithstanding, Contractor shall proceed diligently with the performance of its obligations consistent with the Agreement and the written directions of the City. Neither Party will be entitled to legal fees or costs for matters resolved under this section.

- 11.6.2 Government Code Claim Requirement. No suit for money or damages may be brought against the City until a written claim has first been presented to and rejected by the City in conformity with the provisions of San Francisco Administrative Code Chapter 10 and California Government Code Section 900, et seq. Nothing set forth in this Agreement shall operate to toll, waive or excuse Contractor's compliance with the California Government Code Claim requirements set forth in San Francisco Administrative Code Chapter 10 and California Government Code Section 900, et seq.
- 11.7 **Agreement Made in California; Venue**. The formation, interpretation and performance of this Agreement shall be governed by the laws of the State of California. Venue for all litigation relative to the formation, interpretation and performance of this Agreement shall be in San Francisco.
- 11.8 **Construction.** All paragraph captions are for reference only and shall not be considered in construing this Agreement.
- 11.9 **Entire Agreement**. This contract sets forth the entire Agreement between the parties, and supersedes all other oral or written provisions. This Agreement may be modified only as provided in Section 11.5, "Modification of this Agreement."
- 11.10 **Compliance with Laws**. Contractor shall keep itself fully informed of the City's Charter, codes, ordinances and duly adopted rules and regulations of the City and of all state, and federal laws in any manner affecting the performance of this Agreement, and must at all times comply with such local codes, ordinances, and regulations and all applicable laws as they may be amended from time to time.
- 11.11 Severability. Should the application of any provision of this Agreement to any particular facts or circumstances be found by a court of competent jurisdiction to be invalid or unenforceable, then (a) the validity of other provisions of this Agreement shall not be affected or impaired thereby, and (b) such provision shall be enforced to the maximum extent possible so as to effect the intent of the parties and shall be reformed without further action by the parties to the extent necessary to make such provision valid and enforceable.
- 11.12 **Cooperative Drafting**. This Agreement has been drafted through a cooperative effort of City and Contractor, and both Parties have had an opportunity to have the Agreement reviewed and revised by legal counsel. No Party shall be considered the drafter of this Agreement, and no presumption or rule that an ambiguity shall be construed against the Party drafting the clause shall apply to the interpretation or enforcement of this Agreement.
- 11.13 Airport Intellectual Property. Pursuant to Resolution No. 01-0118, adopted by the Airport Commission on April 18, 2001, the Airport Commission affirmed that it will not tolerate the unauthorized use of its intellectual property, including the SFO logo, CADD designs, and copyrighted publications. All proposers, bidders, contractors, tenants, permittees, and others doing business with or at the Airport (including subcontractors and subtenants) may not use the Airport intellectual property, or any intellectual property confusingly similar to the Airport intellectual property, without the Airport Director's prior consent.
- 11.14 Labor Peace / Card Check Rule. Without limiting the generality of other provisions in this Agreement requiring Contractor to comply with all Airport Rules, Contractor shall comply with the Airport's Labor Peace / Card Check Rule, adopted on February 1, 2000, pursuant to Airport Commission Resolution No. 00-0049 (the "Labor Peace / Card Check Rule"). Capitalized terms not defined in this

provision are defined in the Labor Peace/Card Check Rule. To comply with the Labor Peace/Card Check Rule, Contractor shall, among other actions: (a) Enter into a Labor Peace/Card Check Rule Agreement with any Labor Organization which requests such an agreement and which has registered with the Airport Director or his / her designee, within thirty (30) days after Labor Peace/Card Check Rule Agreement has been requested; (b) Not less than thirty (30) days prior to the modification of this Agreement, Contractor shall provide notice by mail to any Labor Organization or federation of labor organizations which have registered with the Airport Director or his / her designee (registered labor organization"), that Contractor is seeking to modify or extend this Agreement; (c) Upon issuing any request for proposals, invitations to bid, or similar notice, or in any event not less than thirty (30) days prior to entering into any Subcontract, Contractor shall provide notice to all registered Labor Organizations that Contractor is seeking to enter into such Subcontract; and (d) Contractor shall include in any subcontract with a Subcontractor performing services pursuant to any covered Contract, a provision requiring the Subcontractor performing services pursuant to any covered Contract, a provision requiring the Subcontractor to comply with the requirements of the Labor Peace/Card Check Rule. If Airport Director determines that Contractor violated the Labor Peace/Card Check Rule, Airport Director shall have the option to terminate this Agreement, in addition to exercising all other remedies available to him / her.

11.15 Federal Non-Discrimination Provisions. Contractor for itself, its personal representatives, successors in interest, and assigns, as part of the consideration hereof, does hereby covenant and agree that Contractor shall maintain and operate the Airport facilities and services in compliance with all requirements imposed pursuant to Title 49, Code of Federal Regulations, DOT, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation - Effectuation of Title VI of the Civil Rights Act of 1964, as said regulations may be amended. Contractor, for itself, its personal representatives, successors in interest, and assigns, agrees that Contractor in its operation at and use of San Francisco International Airport, covenants that (1) no person on the grounds of race, color, national origin or sex shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities; (2) that in the construction of any improvements on, over, or under the Airport and the furnishing of services thereon, no person on the grounds of race, color, national origin or sex shall be excluded from participation or denied the benefits of, or otherwise be subject to discrimination, (3) that Contractor shall use all City premises in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, DOT, Subtitle A - Office of the Secretary of Transportation, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation -Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended. These Regulations are incorporated as though fully set forth in this Agreement. Contractor agrees to include the above statements in any subsequent contract that it enters into with subcontractors and cause those agreements to similarly include the statements, and cause those businesses to include the statements in further agreements. Failure by the contractor to comply with the requirements of this section is a material breach of this contract, which may result in the termination of this contract or such other remedy as the Airport deems appropriate.

11.16 **Order of Precedence.** Contractor agrees to perform the services described below consistent with the terms and conditions of this Agreement, implementing task orders, the RFP, and Contractor's proposal dated October 2, 2015. The RFP and Contractor's proposal are incorporated by reference into this Agreement. Should there be a conflict of terms or conditions, this Agreement and any implementing task orders shall control over the RFP and the Contractor's proposal.

Article 12 MacBride And Signature

12.1 MacBride Principles - Northern Ireland. The provisions of San Francisco Administrative Code §12F are incorporated by this reference and made part of this Agreement. By signing this Agreement, Contractor confirms that Contractor has read and understood that the City urges companies doing business in Northern Ireland to resolve employment inequities and to abide by the MacBride Principles, and urges San Francisco companies to do business with corporations that abide by the MacBride Principles.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first mentioned above.

CITY	CONTRACTOR
AIRPORT COMMISSION	\sim
CITY AND COUNTY OF	
SAN FRANCISCO	
17.0	Authorized Signature
By:	POST
John L. Martin, Airport Director	Clifford S. M. Wong
,	President
	PGH Wong Engineering, Inc.
Attest:	182 2 nd Street, Suite 500
	San Francisco, California 94105
X /	(415) 566-0800
By Thencleruma C.	() (4.4)
Jean Caramatti, Secretary	
Airport Commission	7.7
	Authorized Signature
Resolution No: 16-0053	Tumorized Signature
Ad	Ismael G. Pugeda
Adopted on: February 16, 2016	Cooper Pugeda Management, Inc.
	President
Approved as to Form:	65 McCoppin Street
ripproved as to 1 offit.	San Francisco, California 94103
Dennis J. Herrera	(415) 218-2912
City Attorney	
$C \sim C \sim$	Ly much
Ву	
Randy Parent	Authorized Signature
Deputy City Attorney	Davidson D. McDarita
	Brendan P. McDevitt
	MCK Associates, LLC, dba MCK Associates, Inc.
	President
	806 Jamestown Avenue
	San Francisco, California 94124
	(415) 740-0973) (
	MILL
	Authorized Signature

Andrew Petreas
Environmental & Construction Solutions, Inc.
President
290 Division Street, Suite #307
San Francisco, California 94103
(415) 934-8790

98846
City Vendor Number

810714202
Federal Employer ID Number

Appendices

A: Services to be provided by Contractor

B: Calculation of Charges

C: Strategic Plan

D: Partnering Requirements

APPENDIX A SERVICES TO BE PROVIDED BY CONTRACTOR

This Appendix A attached to, and incorporated by reference in the Agreement made on February 16, 2016 between the City and County of San Francisco, acting by and through its Airport Commission (Commission), and WCME JV (Contractor) to provide Project Management Support Services (PMSS) for the Terminal 3 West Improvements Program which includes Terminal 3 West Modernization Project and Boarding Area F Passenger Boarding Bridge Project.

The Contractor will be responsible for providing all the Services listed below, and must be able to provide all the staff necessary to oversee the Projects.

A. PROJECT CONTROLS AND REPORTING

The Contractor shall provide the following, but not be limited to, project controls and reporting services:

- 1. Utilize systems that are compatible with current Airport project control software. These include, but are not to be limited to, Primavera P6 EPPM (scheduling), Primavera Unifier (cost management and business processes), CIP Planner (project financial planning), OpenText eDocs (document control), Microsoft Outlook (email), AutoCAD, and Revit.
- 2. Contractor shall input real-time project data into the Airport's Project Management System, Primavera Unifier. These inputs will be used to report on the progress of the Projects including information on the Contractor and subcontractors' Work, percentage of completion of the Work, current estimates, forecasted contract growth, trade package buyouts, updated monthly schedules, including projected time to completion and estimated cost to complete the Work, digital progress photographs, logs for Requests for Information, submittals and shop drawings, pending and approved change orders, meetings minutes, and other project metrics as requested by the Airport.
- 3. Diligently perform data entry into the project management system to ensure that real-time data is readily available. The Contractor shall perform quality control to reduce input error, thus enhancing consistency and accuracy in the reporting of all information.
- 4. Provide an environment that allows the Design-Builder to uniformly exchange information with other contractors relating to the Projects' budgets, costs, estimates, risks, and schedules using the Stakeholder Engagement Process (SEP) to maintain transparency between interfacing with adjoining projects.
- 5. Produce reports and deliverables that help the Airport to manage the Projects and make decisions. Reports and deliverables shall be outputted from and generated using the data entered into the Project Management System. At the request of the Airport, hard copy color duplicates shall be made available. The reports and deliverables shall include, but not limited to, the following:
 - a. A monthly report to the Airport on services provided to the Airport under this Agreement in a format consistent with the Airport reporting process. The Contractor will report on its progress and any problems in performing the Work of which the Contractor becomes aware.

- b. Project cost and budget reports as part of the required monthly report in a format determined by the Airport to include total project budget amounts, total project cost to date, earned value estimates, trends and forecasts. Reports shall include costs and payments to Designers and Builders, and Airport cost and expenses.
- c. Update schedules by monitoring progress in relationship to the existing baseline schedules for adjoining projects. Prepare detailed monthly schedule reports and schedule trend reports. Provide schedule recovery recommendations on a monthly basis and anticipated schedule phases.
- d. A monthly cash flow and trend reports and additional reports as requested by the Airport.
- e. Report all potential and anticipated risks and issues for the Projects. Provide cost recovery recommendations on a monthly basis.
- f. Quality assurance and quality control processes and how these are being engaged on a monthly basis.
- g. As requested, the Contractor shall prepare other reports and presentations so that varying levels of details can be communicated to different management levels within the Airport organization as well as to the Public. Contractor shall provide reports monthly, quarterly, annually, or at other frequencies to be determined by the Airport.
- 6. Provide high-level Project cost information to the Airport's Program Management Support Services consultant for input into the overall program-level management and coordination of the Airport's Capital Improvement Program.

B. PROJECT SCHEDULING SERVICES

Using the Airport-provided scheduling tools, the Contractor shall provide the following, but not be limited to, project schedules and analyses:

- 1. Compile applicable schedules from Airport staff, major tenants, Design-Builder, and other agencies to prepare a Level 1 schedule for the Project using the Airport's provided scheduling tools. The Level 1, or Contract Master Schedule, is a summary level schedule that establishes key completion objectives for the Project. At a minimum, it defines the overall period of performance, major milestones, contractual milestones, contract deliveries, and other major project phases. It also shows milestones that interface with other adjoining projects.
- 2. Verify and validate Level 2 schedules provided by the Design-Builder. The Level 2, or Intermediate Schedule, should contain a detailed reflection of the activities that must be accomplished to achieve the Level 1 schedule objectives. At a minimum, the Level 2 schedule shall include contractually required deliveries of critical long lead items, hardware, software, and performance requirements.
- 3. Verify and validate Level 3 schedules provided by Design-Builder. The Level 3, or Detailed Schedule, contains a detailed set of activities that must be accomplished to achieve Level 2

schedule objectives. This schedule should contain enough detail for the Airport Project Manager to plan, direct, and monitor the completion of work and to reliably calculate the Project's critical path. The Level 3 schedule shall reflect the Contractor's review and monitoring of construction schedules and the coordination of those schedules with other Airport projects, either planned or ongoing.

- 4. Identify and analyze dependencies, controls, and interfaces among the Project, with other airport operational activities, and/or with external projects and perform alternative analysis project sequence to optimize Project delivery within the Level 3 schedule.
- 5. Develop, review, update, and monitor project schedules to the required management level during all Project phases as directed by the Airport Project Manager.
- 6. Provide high-level project schedule information to the Airport's Program Management Support Services consultant for input into the overall program-level management and coordination of the Airport's Capital Improvement Program.

C. PROJECT BUDGET AND ESTIMATING SERVICES

The Contractor shall support Airport financial analyses by performing the following, but not limited to, tasks:

- Prepare and review Project hard and soft cost budget estimates, resulting in the establishment of the Projects' baseline budgets. The estimates shall follow a Work Breakdown Structure consistent with Airport requirements.
- 2. Analyze financial consequences of design alternatives, alternatives resulting from value engineering reviews of design and construction techniques, and costs due to site and schedule constraints.
- 3. Provide project-level cost and trend management services.
- 4. Provide a wide range of cost estimates, including pre-construction, concept, budgetary, design, construction, and engineer's estimates.
- 5. Use the cost management system provided by the Airport.
- 6. Establish, review, and support Airport staff in making appropriate budgetary contingencies and reviewing Project risks.
- 7. Provide budget and funding report services, documenting sources of funds and cash flow projections for the Projects.

- 8. Develop and maintain procedures to forecast Project costs and advise the Airport on corrective actions if forecasted budgets are to be exceeded.
- 9. Prepare and review life cycle costs including operations and maintenance costs.
- 10. Prepare and review cost benefit analysis.
- 11. Reconcile the Projects' scopes with appropriate budgets.
- 12. Prepare preliminary estimates of construction costs and times of completion for the Projects.

D. DOCUMENT CONTROL SERVICES

The Contractor shall provide, but not be limited to, the following document control services:

- 1. Use Airport's document control system and tools for the Projects and provide training.
- 2. Maintain all the Project documentation in an integrated, accessible electronic format with hard copy stored in a retrievable system as directed by the Airport.
- 3. Using the Airport-provided Project Management System, maintain status logs of Project documents such as design activities and status, requests for information, submittals, substitution requests, etc.
- 4. Develop and maintain systems for the efficient distribution of Project documents to Design-Builder, external agencies, City departments, and other stakeholders as directed.

E. SPECIALIZED TECHNICAL SUPPORT SERVICES

The Contractor shall provide specialized services to manage the complex programming, design, construction, activation, and closeout issues associated with the systems listed below. The Contractor's team should include individual team members with specific expertise in each of the following areas.

- 1. Mechanical, Electrical, and Plumbing
- 2. Airport Special Systems
- 3. Airfield and Aircraft Systems
- Baggage Handling Systems

F. AIRPORT STRATEGIC PLAN

The Contractor shall assist in the advancement of the Mission, Vision, Overall Goals, and Core Values in the Airport Strategic Plan, which can be found using the following link: https://sfoconnect.com/sites/default/files/strategicplan.pdf and will become Appendix C of the Agreement.

G. STRUCTURED COLLABORATIVE PARTNERING PROCESS

The Contractor shall participate in the Structured Collaborative Partnering process (SCP) as described in the Delivering Exceptional Projects: Our Guiding Principles document (DEP) which can be found using the following link: www.sfoconstruction.com, and the Partnering Requirements document which is included in Appendix G of this RFP which will become Appendix D of the Agreement.

H. STAKEHOLDER ENGAGEMENT PROCESS PARTICIPATION AND ADMINISTRATION

The Contractor shall coordinate, participate in, and document the SEP process throughout the Projects' lifecycles and:

- Manage the overall SEP process for the Projects. This includes organizing the SEP groups, scheduling and coordinating meetings and ensuring that invitees can attend, assigning SEP leaders where Airport staff is not available and providing administrative and documentation support, including the preparation and distribution of meeting agendas and minutes and tracking action items.
- 2. Prepare the Projects' requirements narrative as appropriate and with concurrence from the Airport Project Manager, and oversee inclusion of requirements into Design-Builder construction documents.
- 3. Use the SEPs to prepare for all start-up and activation activities.

I. REVENUE ENHANCEMENT AND CUSTOMER HOSPITALITY (REACH)

• The Airport is proud of the development of the Principles of Revenue Enhancement and Customer Hospitality program, also known as "REACH" which can be found using the following link: http://www.flysfo.com/business-at-sfo. The Contractor shall provide support to Airport staff for the incorporation of REACH principles and goals into the Projects.

The Contractor shall:

- 1. Ensure that the Principles of REACH are incorporated into all applicable aspects of the Projects.
- 2. Work alongside the Airport, stakeholders, and the Design-Builder to incorporate REACH principles throughout the Projects.
- 3. Review the Projects' construction documents and construction site for consistency with the applicable REACH principles and goals set for the Projects.

J. SUSTAINABILITY

SFO has achieved significant environmental sustainability goals and intends to incorporate sustainability procedures and practices in all spheres of SFO operations. Contractor shall provide

support to Airport staff for the incorporation of sustainability requirements and goals into the procurement and bid documents for the Projects.

The Contractor shall:

- 1. Ensure that all applicable Sustainability guidelines of the Airport, as well as relevant local, state, and federal codes and regulations for renovation or construction of non-residential buildings are incorporated into the Projects.
- 2. Work alongside the Airport, stakeholders, and the Design-Builder to consider and implement sustainable design and construction solutions throughout the Projects.
- 3. Review the Project construction documents and construction site for consistency with the applicable Airport sustainability guidelines, and green building codes and standards based on the sustainability goals set for the Projects.

K. PROJECT COORDINATION

The Contractor shall provide the following, but not be limited to, coordination services:

- 1. In all phases, assist Airport staff with project coordination and development efforts with Airport Management, United Airlines, The Transportation Security Administration (TSA), other Stakeholders as defined in the SEP, Airport Architecture and Engineering staff, as required and directed by the Airport.
- 2. Coordinate the Projects' work with all ongoing Airport activities, and other adjacent or coordinated projects.
- 3. Assist with the establishment, implementation, and modification of Project administrative procedures.
- 4. Implement and support an Action Item system to track key Project activities.
- 5. Develop and monitor a Risk Register to identify, track and respond to Project risks.
- 6. Develop and monitor a list of Project Trends.
- 7. Coordinate and document SEP programming and design review input.
- 8. Coordinate, lead, and document appropriate weekly Project meetings throughout each phase of the Projects.
- 9. Mange the programming, design, construction, activation, and closeout activities associated with the following systems:
 - a. Mechanical, Electrical, and Plumbing

- b. Airport Special Systems
- c. Airfield and Aircraft Systems
- d. Baggage Handling Systems
- 10. Assist Airport staff with maintaining phasing, environmental issues, off-hours work, utility connection and associated activities.
- 11. Coordinate any hazardous material survey, reporting and abatements work to ensure Airport compliance with appropriate entities.
- 12. Assist Airport staff with the San Francisco Arts Commission Civic Design Review and Art Enrichment processes, as appropriate to the size and scope of these Projects.
- 13. Assist Airport staff with preparing for reporting and presenting to various levels of Airport Management, including the Design & Construction Advisory Board and the Executive Committee, as directed by the Airport Project Manager.
- 14. Assist the Airport Project Manager in gathering information for and responding to internal and external audits of the Projects, and modify and implement processes to address any findings from such audits.
- 15. Assist the Airport in applying for reimbursement of funds as outlined in the Other Transactional Agreement with the Transportation Security Administration.

L. PRE-PROGRAMMING PHASE

The Contractor shall support the Project team to:

- 1. Develop a preliminary Project schedules in coordination with all components of the Program and all other affected Airport activities and stakeholders.
- 2. Provide a Cost Model for the Projects and develop strategies to ensure meeting the Projects' budget.
- 3. Prepare a list of permits and requirements pertaining to environmental quality, including, but not limited to Air Quality, and Water Quality for the Projects. The Contractor shall ensure permits required to be obtained are listed in construction documents, and proper permits are obtained and facilitate adherence to all applicable requirements.

M. PROGRAMMING PHASE

The Contractor shall support the Project team to provide the following, but not be limited to, programming phase services:

1. Deliverables of the Programming Phase shall include, but not be limited to:

- a. SEP Narratives. For each Group as part of the SEP, ensure information collected during the Programming Phase is assembled in a comprehensive narrative report to be used to prepare the Basis of Design. Narratives shall include minimum performance criteria and standards.
- b. Conceptual drawings illustrating key project requirements.
- c. Cost model
- d. Project Schedule
- 2. Provide oversight and coordination of the Design-Builder in generating the Projects' design criteria and standards based on Airport and other regulatory standards as well as input and requirements from the SEP. Design criteria shall include, but not limited to:
 - a. Identification of preliminary civil, architectural, engineering, landscaping, site layout, utility, vertical transportation, security and special systems for the Projects.
 - b. Compilation of civil, architectural, engineering, landscaping/site layout, vertical transportation, security and special systems specification outlines based on conceptual design. The outline specifications shall include minimum performance criteria and standards and preferred manufacturers.
 - c. Identification of preliminary building code classifications, accessibility, egress requirements, and life safety requirements.
 - d. Identification of sustainability goals and expectations.
 - e. Preliminary schedules and cost models based on all proposed Basis of Design.
- 3. Reconcile the Projects' estimates with the Airport's budget. Advise the Airport if the Projects and budget are not in compliance and recommend potential solutions.
- 4. Prepare reports, exhibits, and presentation materials to convey the Projects as requested by the Airport Project Manager.
- 5. Identify, analyze and conform to the requirements of governmental and private authorities having jurisdiction to approve the design of the Projects and participate in consultations with such authorities.
- 6. At the end of this Programming Phase, provide a cost loaded Staffing Plan for the Contractor for each phase of the remainder of the Projects and an anticipated direct labor cost for the remainder of the Projects.
- 7. Provide oversight and review of proposed design fees and construction fees.
- 8. Assist with preparing documents for the Airport Commission as requested by the Airport Project Manager.

N. DESIGN PHASE

The Contractor shall provide the following, but not limited to, design phase services:

- 1. Provide management, administration and oversight of Airport issued Design-Build contract. Coordinate with other Airport projects and Stakeholders.
- 2. Provide third-party, peer, and quality assurance reviews of design deliverables and construction documents produced by the Design-Builder and verify that all design review comments are incorporated. Furthermore, the Contractor shall ensure that the Design-Builder implements the standards and Basis of Design developed in the SEP.
- 3. Coordinate and facilitate additional SEP meetings to resolve design issues and identify any necessary deviations from the Basis of Design developed during the Programming Phase and propose alternative solutions.
- 4. Provide design oversight, monitor design progress and deliverables, and recommend corrective action when required.
- 5. Coordinate proposed design elements and phasing in conjunction with all components of the Projects and all other affected Airport activities and stakeholders.

O. CONSTRUCTION PHASE

The Contractor shall provide the following, but not limited to, construction phase services:

- 1. Provide procurement support, management, administration and oversight of design build contract for the Projects.
- 2. Perform third-party cost estimates for independent cost verification as requested by the Airport Project Manager.
- 3. Perform as the Construction Manager during the Projects' lifecycles. At a minimum, the Contractor shall provide the following construction management services:
 - a. Review constructability report prepared by the Design-Builder for impacts to Airport operations, and consistency with the Projects' schedule.
 - b. Review construction work plans and make recommendations.
 - c. Report on and participate in the trade subcontract procurement process with the Design-Builder.
 - d. Review and/or prepare construction quality assurance/quality control plans for Contractor's Work.

- e. Provide technical, as-required, on-site observation and inspection of the progress and quality of the construction work. (Note: During the construction phase, the Contractor may need to integrate, within its technical support staff, Airport/City staff to provide on-site observation of the Work, depending upon availability of Airport/City personnel.)
- f. Monitor environmental inspection for Design-Builder's compliance with environmental regulations.
- g. Examine materials and equipment being incorporated into the work to verify that they are supported by approved submittals, handled, stored, and installed properly.
- h. Coordinate or procure the services of testing laboratories to assure that the proper number and type of quality assurance/quality control tests are being performed in a timely manner.
- i. Provide quality assurance/quality control special inspections and materials testing as required.
- i. Prepare daily inspection reports for submission to the Commission.
- k. Manage and review for contract and code compliance the submission of samples, shop drawings, Operation & Maintenance (O&M) manuals, and other submittals between contractors and the Commission. The Contractor shall maintain a log of all submittals for the Projects.
- 1. Identify problems encountered in accomplishing the Work and recommend appropriate action to the Commission in order to resolve problems with a minimum effect on the timely completion of the projects.
- m. Provide oversight of Design-Builder's testing and special inspections. The Airport Project Manager will judge the acceptability of all testing and inspection means, methods, results and reports performed on behalf of the Contractor. The Airport building official has the authority to require additional testing based on final code requirements and interpretation.
- n. Maintain a log of requests for information, issued to the Commission, and prepare the Commission's non-technical responses, which must be approved by the Airport Project Manager.
- o. Review progress payment requests for accuracy and recommend approval. The Contractor shall prepare all supporting documentation for progress payment requests, including but not limited to, certified payroll tracking forms.
- p. Review contractor reports, as-built drawings, and other construction documentation and ensure information is captured in the Commission's record keeping system.
- q. Attend job site meetings and prepare meeting minutes. The Contractor shall review and communicate information presented to Airport Managers and all attendees.

- r. Monitor the T3 West Design-Builders compliance of CMD requirements and certified payroll requirements.
- Administer the evaluation and negotiation of change orders and prepare and process change orders and contract modifications.
- t. Manage activation activities and prepare written status reports.
- u. Conduct final inspections prior to project acceptance, notify the Commission in a timely manner of the results of the inspections, and administer acceptance procedures and tests for each phase of the projects.
- v. Perform project closeout activities.
- w. Support dispute and/or claim resolution analysis and reconciliation efforts.
- x. Negotiate on the Airport's behalf, the Guaranteed Maximum Price for the Trade Package Sets.

P. ACTIVATION PHASE

The Contractor shall provide, but not be limited to, the following activation phase services:

- 1. Participate and provide oversight of the Design-Builder to develop an activation plan. The plan shall include input from the Stakeholder Engagement Process.
- 2. Manage activation activities and prepare written status reports. Status reports shall verify that the facility and all of its systems and assemblies are constructed, installed, tested, operated and maintained to meet the each project's requirements.
- 3. Coordinate and conduct final inspections prior to Project acceptance, and administer acceptance procedures and tests for each phase of the each project.
- 4. Provide coordination with the Design-Builder regarding testing procedures and clearly document the procedures in a test plan as it pertains to technology infrastructure.

Q. CLOSEOUT PHASE

The Contractor shall provide, but not be limited to, the following closeout phase services:

- 1. Coordinate and conduct final inspections prior to Project acceptance, and administer acceptance procedures and tests for each phase of each Project.
- 2. Review and report on progress of the Design-Builder regarding testing procedures and clearly document the procedures in a test plan as it pertains to technology infrastructure.

- 3. Review and report on progress of training or operation and maintenance of new systems as required by the Airport and/or individual Project specifications.
- 4. Provide support for move-in to the newly constructed facilities.
- 5. Provide oversight of all LEED commission activities.
- 6. Support closeout activities for the Projects. All procedures and documentation shall use Airport standards for the closeout process.
- 7. Support dispute and/or claim resolution analysis and reconciliation efforts.

END OF APPENDIX A

APPENDIX B CALCULATION OF CHARGES

This is Appendix B attached to, and incorporated by reference in the Agreement made on February 16, 2016 between the City and County of San Francisco, acting by and through its Airport Commission (Commission), and WCME JV, a Joint Venture of PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK Associates, LLC, dba MCK Associates, Inc., and Environmental & Construction Solutions, Inc. (Contractor) providing for Program Management Support Services for Terminal 3 West Modernization Project and Boarding Area F Passenger Boarding Bridge Project.

1. General

1.1 As set forth in in paragraph 5 "Compensation" of the Agreement, Compensation for work performed under this Agreement will be on a time and materials basis and is broken down as follows for the first year of services:

Professional Services =	\$6	,810,000
Mobilization =	\$	500,000
Other Direct Costs (ODCs) =	\$	790,000

TOTAL FIRST YEAR OF SERVICES = \$8,100,000

1.2 No charges shall be incurred under this Agreement nor shall any payments become due to the Contractor until reports, services, or both required under this Agreement are received from the Contractor and approved by the Commission as being in accordance with this Agreement. In no event shall the Commission be liable for interest or late charges for any late payments.

2. Method of Payment

- 2.1 Unless approved otherwise by the Commission, the Contractor's services shall be invoiced on a monthly basis and payment will be made within thirty (30) days of receipt of an acceptable invoice with satisfactory backup documentation, approved by the Airport Project Manager. The term "invoice" shall include the Contractors bill or other written request for payment under this Agreement for services performed. All invoices shall be made in writing.
- 2.2 The Contractor shall invoice for the Work performed in conformance with procedures approved by the Commission.
 - 2.2.1 Such invoices shall segregate current costs from previously invoiced costs.
 - 2.2.2 Costs for individual labor shall be segregated by task and subtasks, if any.
 - 2.2.3 In no case shall the Contractor invoice include costs which the Commission has disallowed or otherwise indicated that it will not recognize. Costs shall be invoiced by Contractor's accounting categories and shall be subject to the audit provisions of this Agreement.
 - 2.2.4 Each invoice shall clearly distinguish Contractor's personnel that are invoiced at the home office rate versus the field office rate. See paragraph 3 below for rate definitions.

- 2.2.5 Such invoices shall be as a minimum, (i) mechanically accurate, (ii) substantially evidenced and properly supported and (iii) in compliance with generally accepted accounting principles.
- 2.3 The Contractor shall also certify, for each invoice, that (i) the hourly rates for direct labor, whether for Contractor or its subcontractor(s), to be reimbursed under this Agreement are not in excess of the actual hourly rates in effect for the Contractor or subcontractor employees engaged in the performance of services under this Agreement at that time, and (ii) that such hourly rates are in conformance with the Agreement.
- 2.4 The Commission reserves the right to withhold payment(s) otherwise due the Contractor in the event of the Contractors material non-compliance with any of the provisions of this Agreement, including, but not limited to, the requirements imposed upon the Contractor in Article 15, Insurance, and Article 16, Indemnification. The Commission shall provide notice of withholding, and may continue the withholding until the Contractor has provided evidence of compliance which is acceptable to the Commission.
- 2.5 All invoices shall be made in writing and delivered or mailed to the Commission as follows:

By US mail:

Claudia Luquin

Airport Program Manager Design & Construction

San Francisco International Airport

P.O. Box 8097

San Francisco, CA 94128

By Personal Delivery

or Express Mail:

Claudia Luquin

Airport Program Manager Design & Construction

San Francisco International Airport 710 N. McDonnell Road, 2nd Floor

San Francisco, CA 94128

3. Labor Rates and Fees

3.1 Direct Salary Rate and Direct Salary Rate Adjustment

- 3.1.1 Salaried personnel shall be paid on a maximum of 40 hours per week, with no overtime. Salaried personnel assigned to multiple Projects shall be paid on a pro-rata share of a 40-hour week. Contractor shall maintain signed time cards or other verifiable time records showing all assigned Projects and the shared calculation.
- 3.1.2 The approved fully-burdened labor rates stated Article 3.5 of this Agreement shall remain in effect for the first year of contract services. As, at the option of the Commission, this is a multi-year contract, the Commission may approve an annual adjustment to the direct hourly labor rates effective July 1st, based on an increase in the Consumer Price Index for the preceding twelve (12) months for the San Francisco Bay Area as published by the U.S. Department of Labor, Bureau of Labor Statistics, under the

title of: "Services Less Rent or Shelter — All Urban Consumers — San Francisco/Oakland/San Jose, California" or on an increase in the wages of comparable classifications as reflected in the collective bargaining agreements between the City and County of San Francisco and the labor organization representing those classifications, whichever is lower. Such adjustment is subject to prior written approval by the Commission and must be included in a written modification to the Agreement before any increase labor rate is incurred, unless the adjustment is made to meet the requirements of prevailing or minimum wage legislative mandates. In no event will the adjustment exceed the lower of the above specified indices unless the proposed adjustment is made pursuant to other specific terms of this Agreement or is necessary to meet the requirements of prevailing or minimum wage legislative mandates.

3.2 Overhead Rates

3.2.1 The approved overhead rates are:

Firm Name	Home Office Overhead Rate	Field Office Overhead Rate
PGH Wong Engineering, Inc.	125.00%	125.00%
Cooper Pugeda Management, Inc.	110.00%	110.00%
MCK Associates, Inc.	125.00%	125.00%
Environmental & Construction Solutions, Inc.	120.00%	120.00%
AECOM Technical Services, Inc.	158.03%	128.10%
Apex Testing Laboratories, Inc.	163.20%	150.00%
Chaves & Associates	145.00%	145.00%
CM Pros	166.93%	145.00%
Hollins Consulting, Inc.	120.00%	120.00%
Saylor Consulting Group	125.12%	125.12%
Urban Fabrick, Inc.	140.00%	140.00%

3.2.2 The Contractor shall submit to the Commission current certified reviewed financial audit report(s) of overhead cost rates for home and/or field office rates upon request for a change or addition to the approved overhead rates stated in this Paragraph 3.2.

3.3 Approved Mark-Up on First-Tier Subcontractors

The Contractor is permitted a two percent (2%) mark-up on first tier subcontractors only.

3.5 BILLING RATES

The following approved fully burdened Billing Rates, includes base rate, overhead rate and 10% fee:

CLASSIFICATION	BILLING RATE	
	Home Office	Field Office
• •	•	

Airfield and Aircraft Systems Manager \$229 \$207

Baggage Handling Manager	\$229	\$207
Construction Manager	\$257	\$233
Design Manager	\$243	\$220
MEP Manager	\$229	\$207
Project Manager	\$272	\$246
Project Controls Manager	\$243	\$220
QA/QC/Code Compliance/Safety Manager	\$172	\$155
Senior Scheduler	\$229	\$233
Senior Cost Estimator	\$229	\$220
SEP Manager	\$229	\$207
Special Systems Manager	\$272	\$246
Tenant Space Coordinator	\$172	\$155
SUPPORT POSITIONS		
Administrative Assistant - FSH	\$88	\$79
Airline Coordinator/Resident Engineer	\$220	\$198
Assistant Resident Engineer	\$180	\$165
Concessions Coordinator	\$220	\$198
Constructability Reviewer	\$220	\$198
Cost Control/Lead Office Engineer	\$180	\$165
Cost Estimator	\$198	\$180
Deputy Design Manager - SEP Coordinator	\$186	\$170
Document Control Manager	\$151	\$136
Environmental Technical Support	N/A	\$185
Field Engineer	\$143	\$129
Geotechnical Technical Support	N/A	\$185
Intern	\$88	\$79
Lab / Material Testing Technician	N/A	\$125
Office Engineer	\$180	\$165 ·
Project Controls Engineer	\$180	\$165
.QA Inspector	N/A	\$155
Resident Engineer	\$229	\$207
Scheduler	\$186	\$170
Senior Inspector	N/A	\$190
Signage and Phasing Coordinator	\$220	\$198
Special Inspector (OSHPD)	N/A	\$190
Special Inspector	N/A	\$155
Special Systems Support	\$198	\$180
Sustainability Manager	\$220	\$198
TSA OTA Technical Review	\$198	\$180

4. Other Direct Cost (ODC)

4.1 Only the actual costs incurred by the Contractor shall be allowed and invoiced as ODCs. The Contractor shall not submit any cost in excess of \$500 without prior written authorization from Commission. There shall be no mark-ups of any kind allowed on costs reimbursed under this Paragraph 4. Costs shall be allowable only to the extent that costs incurred, or otherwise established prices, are consistent with the Federal Cost Principles (Title 48, Code of Federal Regulations, Part 31).

- 4.2 The costs of renderings, computer-animated presentations, and presentation models required for meetings and approvals described in Appendix A of this Agreement are considered a part of the approved overhead rates stated in Paragraph 3.2, and not ODCs. The cost of additional renderings, computer-animated presentations, or presentations requested in writing and directed by the Commission shall be ODCs. Such materials prepared by the Contractor without written advance approval by the Commission shall be considered non-reimbursable.
- 4.3 The following items are considered normal Agreement costs, a part of the Approved Overhead Rates, and are not considered ODCs: (a) phone calls, faxes, mail, express mail, courier delivery or overnight delivery service charges, or other communications charges between members of the Contractor's team, regardless of location; regional phone calls and faxes for all area codes having any geographical land area within 100 miles of San Francisco even though its outlying boundary exceeds the 100 mile limitation; (b) Internet gateways, electronic mail service or other technology-based communication service, FTP sites, or data file transfer or research services, unless for the sole and exclusive use by the Projects; (c) travel by the Contractor or its subcontractors between its home office and the San Francisco Bay Area; (d) travel within 100 mile radius of San Francisco; travel outside 100 mile radius of San Francisco unless approved in writing in advance by the Commission; (e) in-house coordination materials among the Contractor's team and subcontractors, including photocopy and drawing materials, messenger services; (f) presentation material, reproductions, all CADD and other computer-related time and expenses in support of those items specifically listed in Appendix A of this Agreement; and (g) food and beverage and/or entertainment charges of any kind unless approved in writing in advance by the Deputy Director of Design & Construction.
- 4.4 Unless authorized by the Deputy Director of Design & Construction, the Commission will not reimburse the Contractor for the costs of business travel, contractor meals, and accommodations, this includes specialists that are based out of town and not assigned to the jobsite office. Travel and *per diem* expenses for the project team's management, jobsite personnel, or staff that commute to or from other offices or residences is not allowed. When authorized, travel expenses shall be in accordance with the City & County of San Francisco Travel Guidelines can be found at the following link:

https://www.google.com/url?q=http://sfcontroller.org/Modules/ShowDocument.aspx%3Fdocumentid%3D2174&sa=U&ved=0CAUQFjAAahUKEwjU0_TaqLjHAhUImogKHT3iCMw&client=internal-uds-cse&usg=AFQjCNHkyPKe3iRnxQ0y7-QQ2M7NqoiPbA

END OF APPENDIX B



<u>APPENDIX C</u> STRATEGIC PLAN 2011-2016





Strategic Plan 2011-2016

SAN FRANCISCO INTERNATIONAL AIRPORT

A Message from the Director



I AM PLEASED TO PRESENT SAN FRANCISCO INTERNATIONAL AIRPORT'S NEW FIVE-YEAR STRATEGIC PLAN, ALONG WITH THE CORE VALUES AND PHILDSOPHIES THAT WILL GUIDE US IN THE YEARS AHEAD. OUR PRINCIPAL PURPOSE, WHICH WE REFER TO AS OUR MISSION, IS "TO PROVIDE AN EXCEPTIONAL AIRPORT IN SERVICE TO OUR COMMUNITIES." OUR OVERALL ASPIRATION FOR THE FUTURE, OUR VISION, IS "REACHING FOR #1."

The highest overall goals in our five-year plan are to be the top-rated airport among passengers, and to be one of the Bay Area's best places to work. Six other overall goals, each with supporting objectives and strategic initiatives, are presented in this document. Many of the strategic initiatives are based on recommendations made by 23 "Reaching for #1" Task Forces that were comprised of cross-organizational representatives, and who worked with the guidance of three steering committees for eight months' time. Of the 216 Task Force recommendations, 207 have been adopted and will become part of the SFO five-year plan and/or the various divisions' operating plans. All of the Task Force recommendations and decisions made about their

adoption and implementation are available on **www.sfoconnect.com**, our employee-based website.

I am proud of the excellent work by employees that went into the development of SFO's five-year objectives and strategic plan, and I am confident that together we will fulfill our new mission and vision and meet our objectives and thus become an even more exceptional airport in service to our communities.

JOHN L. MARTIN, AIRPORT DIRECTOR

REACHING FOR Number



EDWIN M. LEE, Mayor, City and County of San Francisco

SAN FRANCISCO AIRPORT COMMISSION

LARRY MAZZOLA, President LINDA S. CRAYTON, Vice President ELEANOR JOHNS RICHARD J. GUGGENHIME PETER A. STERN

JOHN L. MARTIN, Airport Director

Mission, vision, overall goals, core values



MISSION

WE PROVIDE AN EXCEPTIONAL AIRPORT IN SERVICE TO OUR COMMUNITIES



VISION

REACHING FOR #1



OVERALL GOALS

- 1. #1 ranking by customers
- 2. Smart traffic growth
- 3. Control cost per enplaned passenger
- 4. One of the best Bay Area employers
- 5. Sustainable airport and carbon neutrality
- 6. Safe, secure and efficient operations
- 7. Clean, well maintained airport



OBJECTIVES



STRATEGIC INITIATIVES



CORE VALUES

- 1. We are one team
- 2. We treat everyone with respect
- We communicate fully and help one another
- 4. We strive to be the best
- 5. We are innovative
- 6. We are open to new ideas

- 7. We are committed to SFO being a
- great place to work for all employees

 8. We are each responsible for the
- we are each responsible for the airport's success
- We take pride in SFO and in our accomplishments

Objectives

THE AIRPORT HAS ESTABLISHED 30 KEY OBJECTIVES, LISTED BELOW IN ONE OF THE FOLLOWING OVERALL CATEGORIES

	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	SAN FRANCISCO	INTERNATIONAL
CUSTOMERS/ Passengers	AIRLINES / AIRCRAFT / ROUTES	. NON-AIRLINE REVENUE	EMPLOYEES AND ORGANIZATION

AIRPORT FIVE-YEAR OBJECTIVES ENVIRONMENTAL SAFETY / INFRASTRUCTURE FYTERNAL RELATIONS SUSTAINABILITY SECURITY 1. Support awareness 1. Be one of the first 1. To be an airport 1. As part of mainamong government airports to achieve innovative leader taining average CPE carbon neutrality by in safety & security and below \$18.90, invest entities of SFO as a 2012 and maintain implement at least in capital projects successful enterprise, that is well managed it thereafter. two new industrystrategically. leading security and a valuable asset 2. Achieve 50% programs in the next 2. Minimize overall to San Francisco reduction in baseline five years. life cycle costs of and the Bay Area GHG emissions from facilities. communities. SFO - controlled 2. Maintain SFO's operations by 2015. airfield in as safe 3. Maintain the air-2. Develop and as possible condition port's infrastructure maintain productive 3. Increase the solid through the use of in optimal condition. relationships with waste recycling technology, procegovernment rate to 80% IGHG dures, inspections and 4. Continue to invest agencies and local mitigation). continual evaluation of in capital projects cities and counties. airfield best practices. that make the airport 4. We will achieve environmentally 3. increase local LEED gold in all 3. Be the least sustainable. business participation new buildings. vulnerable U.S. airport with SFO. to terrorist activity 5. Implement projects and possess the best that will generate net 4. Develop and mainintegrated response tain a model employrevenue to the extent capability. possible, while meetment development ing the airport's program for the 4. Coordinate the mission. benefit of the sharing of information communities that and planning among SF0 serves. all federal and local law enforcement agencies to ensure all the dots are continually connected.

6 FIVE-YEAR STRATEGIC PLAN 2011 - 2016

Customers and passengers

San Francisco International Airport has set a goal of being the #1-ranked airport among U.S. international gateway airports in customer satisfaction. For overseas travelers, our goal is to achieve this ranking by 2012 via the Skytrax International Survey. For North American travelers, our goal is achievement by 2016, via the ACI-ASQ survey.

We have identified the other U.S.
international gateway airports as those serving the cities of Boston, New York,
Newark, Washington D.C., Atlanta, Chicago,
Miami, Houston, Dallas and Los Angeles.

OBJECTIVE 1: BE RANKED #1 BY PASSENGERS IN THE FOLLOWING CATEGORIES:

- U.S. international gateway airport for customer satisfaction by ACI-ASQ survey
- U.S. international airport in customer satisfaction for overseas travelers by Skytrax survey

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE I

STRATEGIC INITIATIVES

- Provide an attractive, modern, inviting, efficient and comfortable airport with world-class services and amenities and service-oriented staff.
- 2. Enhance way-finding and other signage by engaging an industry consultant to complete a program review by the end of 2011.
- 3. Work closely with U.S. Customs and Border Protection, TSA and Covenant Aviation to remedy security line delays and to ensure that line wait times are predictable and shorter than U.S. lines on average.
- 4. Work closely with TSA to provide more space and lighting at checkpoints and to improve overall ambiance.
- 5. Further work with TSA to ensure checkpoint staff is friendly and courteous.

Chief Operating Officer

LEAD DIVISION(S)

Operations

Operations

Chief Operating Officer, Bureau of Design & Construction, Operations

Operations & Marketing & Communications

OBJECTIVE II: CUSTOMERS WILL CONSIDER SFO FACILITIES AND SERVICES WORLD CLASS

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE II

LEAD DIVISION(S) STRATEGIC INITIATIVES Bureau of Design & Construction 1. By 2012, develop a plan for Secure Connector from International Terminal Boarding Area A to T-1 and onto T-2. 2. By 2012, establish a schedule and program to build a new Bureau of Design & Construction Boarding Area B. 3. Provide world class quality facilities (including restrooms). Bureau of Design & Construction Operations 4. Develop a program and Ground Transportation Plan by 2012 to reduce curbside congestion. Evaluate the following: · Commercial Ground Transportation Center · Roadway level assignments · Promotion of High Speed Rail long-term [2020 and beyond]. 5. Develop by 2011 and begin to implement by 2012 a program to Marketing & Communications expand information accessibility, the number of Ambassadors, and foreign language services. 6. By 2012, implement a customer Technology Enhancement Program which would include the following: Business & Finance · Fast, free, quality WiFi Business & Finance · Add repid charging stations and power outlets throughout Airport. (rapid charging stations) Facilities | Power Outlets) Invest in common-use cabling structure to support Administration electronic boarding passes and self-tagging of luggage. · Offer applications for mobile devices. Marketing & Communications Marketing & Communications · Enhance interactive website. Business & Finance 7. Add more post-security children's play areas by 2012.

OBJECTIVE III: BE NIMBLE ABOUT MEETING PASSENGER DEMANDS AND NEEDS FOR SERVICES

STRATEGIC INITIATIVES	LEAD DIVISION(S)
By 2011, develop a program to significantly expand concessions in T-3.	Business & Finance
 By 2013, develop a program for new and expanded concessions in the International Terminal. 	Business & Finance
3. By 2012, evaluate viability of following new services: Sleeping pods/hotel in T-3 Airport Gas Station/Convenience Store Airport Pet Motel	Business & Finance
4. Offer a common-use baggage re-check counter in the international Terminal.	Marketing & Communications
5. Enhance post-security museum displays.	Museums
Improve customer service and overall customer experience by instituting customer service level agreements for vendors and tenants.	Marketing & Communications and Business & Finance
7. Provide work areas and work stations for business travelers.	Facilities and Business & Finance
Develop a program by 2012 to provide information, hotlines, and targeted services for passengers who have significant delays.	Marketing & Communications

OBJECTIVE IV: SFO WILL BE THE AIRPORT OF CHOICE FOR PREMIUM PASSENGERS

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE IV	
STRATEGIC INITIATIVES	LEAD DIVISION(S)
Develop program by 2012 to ensure adequacy of space for airlines to open new clubs and to expand existing clubs.	Business & Finance
2. Offer first-class/premium checkpoint lines in all terminals.	Operations
3. Offer full range of services desired by business travelers (for example, quality restaurants, work stations, free WIFI, short and predictable security lines, on-time flights).	Business & Finance
4. Expand and reconfigure T-3 checkpoints by 2014.	Bureau of Design & Construction

OBJECTIVE V: HAVE THE MOST EFFICIENT AIRPORT GROUND TRANSPORTATION SYSTEM IN THE COUNTRY

STRATEGIC INITIATIVES	LEAD DIVISION(S)
1. Increase airport transportation ridership* by 10 percent within 5 years	Operations, with Marketing & Communication
*Airport transportation ridership will be defined as public transit [BART, Samtrans, Caltrain), shared ride, charters, hotel courtesy shuttle and scheduled airporter service. Currently airport transportation ridership is approximately 28 percent (12 percent transit and 16 percent other). The goal would be to obtain 31 percent ridership by 2015.	
 Create an environmentally sustainable system through the implementation of the airport's clean vehicle policy and other envi- ronmental initiatives. 	Operations
3. Obtain 100 percent cost recovery by each mode within 5 years	Operations and Business & Finance
4. Develop a new ground transportation master plan	\ Operations

Airlines, aircrafts, routes

The Airport anticipates strong international growth in the next five years (estimated four percent to six percent) and modest domestic growth (slightly more than one percent). Elsewhere in the Bay Area, Oakland and San Jose airports should see domestic passenger growth as more East and South Bay residents use their closest airports for domestic travel. We will take a leadership role in supporting regional planning efforts to ensure the Bay Area's airports can meet passenger demands.

We will target new Asian and Middle East flights, especially China and India, which

are expected to experience the strongest global economic growth and which have strong ties to the Bay Area. Additionally, new flights serving Europe, South America and Australia/New Zealand will be important to our growth.

Recognizing that we have limited runway capacity, we will work to increase those flights that produce the greatest numbers of passengers – i.e. international, wide-body flights, and will implement NextGen FAA technology as it becomes available.

OBJECTIVE 1: ENSURE SFO CAN MEET PASSENGER TRAFFIC GROWTH IN THE NEXT FIVE YEARS AND IMPROVI AIRLINES' ON TIME ARRIVAL PERFORMANCE

STRATEGIC INITIATIVES TO ACHIEVE	OBJECTIVE 1
STRATEGIC INITIATIVES	LEAD DIVISION(S)
Support regional airport planning efforts and an approved new Regional Airport System Plan by 2012.	Planning
2. Manage growth to meet runway capacity	Planning and Business & Finance

OBJECTIVE I: CONTINUED

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE I - CONTINUED		
STRATEGIC INITIATIVES	LEAD DIVISION(S)	
Seek to reduce delays a) Work with FAA to install NextGen technology {ADSB with multi-lateration} by 2014.	Planning .	
 b) Work with FAA to allow use of PRM/SOIA at ceiling levels down to 1,600 feet by 2011 (current limit is 2100 feet). 	Planning	
 c) Engage FAA and airlines in discussions on delays with goal of improving airline scheduling (2011, and every two years thereafter). 	Planning	

OBJECTIVE II: ENSURE COMPETITIVE AIR SERVICE

STRATEGIC INITIATIVES	LEAD DIVISION(S)
Maintain at least 22 percent non-legacy carriers' market share.	Marketing & Communications
2. Encourage and support airline service and fare competition.	Marketing & Communications
3. Encourage airlines to provide high level of responsiveness to passengers when delays and cancellations occur.	Marketing & Communications
4. Within five years, commence work on a new air cargo facility to replace outdated cargo buildings; and refurbish existing cargo buildings to extend their useful lives and improve operating efficiencies.	Business & Finance
Maintain common-use operation and flexible leasing policies to make it easy for airlines to grow or for new entrant airlines to start service.	Business & Finance
6. Be committed to an open and level playing field for both existing and new airlines.	Business & Finance
7. Support airline alliances and passenger connectivity by supporting airlines to relocate adjacent to their alliance partners.	Business & Finance
8. By 2012, develop a plan for secure connector from T-1 and T-2 to the International Terminal Boarding Area A.	Bureau of Design & Construction

OBJECTIVE | | II: INCREASE CURRENT INTERNATIONAL PASSENGER TRAFFIC BY 30 PERCENT IN FIVE YEARS

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE III STRATEGIC INITIATIVES LEAD DIVISION(5) 1. Target new Asian and Middle East flight growth, achieving at Marketing & Communications least four (4) new daily Asian flights by 2015. 2. Target China and India markets with at least two [2] new cities Marketing & Communications receiving service by 2013. 3. Target new flights to/from Europe, South America, and Australia, Marketing & Communications with at least three (3) new daily flights by 2015. 4. Promote SFO and SF to foreign visitors, in partnership with the Marketing & Communications SE Travel Association. Marketing & Communications 5. Attract three (3) new daily flights to Mexico by 12/31/11.

OBJECTIVE IV: MAINTAIN AVERAGE CPE BELOW \$18.90* IN ORDER TO MAINTAIN AND ATTRACT AIRLINE SERVICE

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE IV STRATEGIC INITIATIVES LEAD DIVISION(S) Business & Finance 1. Manage capital costs to the airport and airlines a) Invest strategically in projects Business & Finance Business & Finance b) Maximize our grants c) Be strategic about use of Passenger Facility Charges [PFCs] Business & Finance d) Achieve the highest appropriate bond rating to Business & Finance minimize the airport's borrowing costs. 2. Control operating expenses Business & Finance Business & Finance 3. Increase non-airline revenue Marketing & Communications 4. Increase the number of international passengers

Non-airline revenue

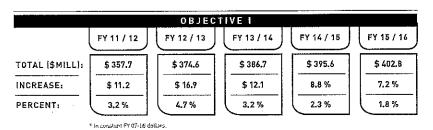
In order to remain competitive, maintain a suitable mix of airlines and to attract new air service, it is essential that we control our Costs Per Enplaned passenger (CPE) to airlines. It is a given in the airline industry that revenue yields and costs are key considerations by airlines in determining new and current markets.

When SFO's International Terminal opened in 2000, our CPE increased to an all-time high. We reduced costs and increased non-airline revenue to successfully reduce the

CPE by nearly 40 percent. Since 2000, the airport has attracted a net gain of 16 new airlines, many of which are directly attributable to a lowered CPE.

Our challenge today is to control the CPE even as we make necessary capital improvements to the airport. We have set the CPE at an amount not to exceed \$18.90 in constant FY 07-08 dollars. A key component to meeting this goal is to increase non-airline revenues.

OBJECTIVE I: AS PART OF MAINTAINING AVERAGE CPE BELOW \$18.90*, ACHIEVE NON-AIRLINE REVENUES BELOW:



OBJECTIVE II: INCREASE PER PASSENGER SPENDING
ANNUALLY AS FOLLOWS:

OBJECTIVE II						
FOOD & BEVERAGE;	2.5 %	RETAIL:	3.0 %	DŲTY FREE:	3.5 %	

14 FIVE-YEAR STRATEGIC PLAN 2011 - 2016

^{*} In constant PV 67-68 didlors.

FOR THE FIRST YEAR:

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVES 1 & 11

STRATEGIC INITIATIVES

LEAD DIVISION(S)

- 1. Conduct a review of public parking rates to see what adjustments can be made to increase public parking revenue.
- Pursue non-traditional advertising mediums on a test basis; institute a new approval process for non-traditional revenue opportunities, and retain a consultant to advise on the installation of new dynamic concessions/promotional signage
- 3. Develop an umbrella program for public information, including ways to improve way-finding and concession signage in an integrated manner.
- 4. Develop and lease 26,120 square feet of additional concession space; maximize certain storefronts, and commercially develop Boarding Area F Hub mezzanine space.
- 5. Investigate the feasibility of creating a luxury pod hotel.
- 6. Investigate realigning storefronts to improve visibility of concessions and flow of passengers to concessions, thus improving concession sales.
- 7. Investigate facilitation of greater representation of small and local businesses in our concessions program.
- 8. Develop an outreach plan to market vacant space to potential tenants such as airlines and other firms in the air travel industry.

Business & Finance

Business & Finance
Operations
Marketing & Communications

Business & Finance

IN THREE YEARS:

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVES 1 & 11

STRATEGIC INITIATIVES

LEAD DIVISION(S)

- 1. Ensure a luxury pod-hotel is in place, if deemed feasible.
- 2. Complete periodic reassessments of the viability of an on-airport hotel.
- 3. Implement new, non-traditional advertising initiates and new, dynamic concessions/promotional signage.
- Implement a gas station/fast food/convenience store, which is currently in the initial environmental review stage.
- 5. Ensure the vast majority of vacant space is rented.
- 6. Implement new concession opportunities identified in Year One, such as a pet-hotel and yoga/meditation center.

Business & Finance	
	-

Business & Finance

IN FIVE YEARS:

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVES 1 & I!

STRATEGIC INITIATIVES

LEAD DIVISION(S)

1. Acquire land adjacent to SFO and pursue development for uses such as aviation support, cargo, and automobile parking.

Business & Finance.

Employees and organization

SFO employees have demonstrated their pride in the Airport and in the services and amenities it provides to customers. For SFO to fulfill its mission and goals and to be prepared to respond effectively to any major challenges in the years ahead, it is our desire that all commission

employees be engaged, committed and energetic. In turn our management must be prepared to respond to the needs of employees and to increase workplace and training opportunities. Accordingly, two overarching objectives have been established:

OBJECTIVE 1: TO BE RANKED ONE OF THE BAY AREA'S BEST EMPLOYERS IN S.F. BUSINESS TIMES' ANNUAL LIST

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE I STRATEGIC INITIATIVES 1. Increase career development opportunities. 2. Ensure regular acknowledgement and rewards for outstanding employee contributions. 3. Increase coaching and mentoring opportunities. 4. Make specific workplace enhancements. 5. Ensure inclusiveness and sociability. ACHIEVE OBJECTIVE I LEAD DIVISION(S) Administration Administration Administration Facilities Marketing & Communications

OBJECTIVE II: TO BE KNOWN FOR INNOVATION, EXPERTISE, AND MANAGEMENT EXCELLENCE IN THE AVIATION INDUSTRY

STRATEGIC INITIATIVES TO ACHIEVE	OBJECTIVE II
STRATEGIC INITIATIVES	LEAD DIVISION(S)
Increase formal and informal communications.	Marketing & Communications
2. Improve understanding of the entire Airport among all sections.	Marketing & Communications
3. Communicate shared Mission, Vision, Core Values, Five-Year Objectives and Strategic Plan.	Marketing & Communications
4. Encourage greater use of cross-organizational task forces, committees, forums, cohort groups.	Chief Operating Officer & Senior Staff
5. Provide greater opportunities for employees to contribute to the Airport beyond their designated roles.	Chief Operating Officer & Senior Staff
6. Ensure easier and more productive cross-organization interactions and collaboration.	Chief Operating Officer & Senior Staff
7. Provide leadership development opportunities.	Administration
8. Place emphasis on personal and organizational accountability.	Chief Operating Officer & Senior Staff

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Environmental sustainability

We take our role seriously as a steward of the environment and we have been an airport industry leader in implementing new initiatives to reduce our carbon footprint. We desire to become one of the first airports in the world to achieve carbon neutrality without the use of carbon offset purchases.

We also intend to achieve a 50 percent reduction in green house gas (GHG) emissions from SFO-controlled operations by 2015 and to work with all stakeholders (tenants, vendors and permittees) to ensure environmental gains in all areas. We will seek to be a catalyst for change in stake-

4. Provide for enhanced recycling through the new solid waste

holder practices by utilizing education, partnerships, financial incentives and new policy initiatives.

A sustainability committee will be charged with continuously exploring new options to ensure our leadership and continued progress. The committee will develop an established formula to gauge proposals' economic and environmental returns; will consider environmental minimum standards in Airport contracts and leases, and will work closely with the City's Department of the Environment, the Mayor's Office environmental staff and the PUC to identify energy saving opportunities.

Bureau of Design & Construction

OBJECTIVE (: BE ONE OF THE FIRST AIRPORTS TO ACHIEVE CARBON NEUTRALITY BY 2012 AND MAINTAIN IT THEREAFTER

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE I STRATEGIC INITIATIVES LEAD DIVISION(S) 1. Provide pre-conditioned air (PC Air) to Boarding Areas B and E. 2. Provide PC Air at T2. 3. Implement energy efficiency projects including replacing an existing inefficient boiler and chiller in the Central Plant. Bureau of Design & Construction Bureau of Design & Construction

OBJECTIVE II: ACHIEVE 50 PERCENT (50%) REDUCTION IN
BASELINE GHG EMISSIONS FROM SFO-CONTROLLED
OPERATIONS BY 2015

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE II STRATEGIC INITIATIVES LEAD DIVISION(S) 1. Implement energy efficiency projects including replacing an ex-Bureau of Design & Construction isting inefficient boiler and chiller in the Central Plant Facilities. and Facilities Bureau of Design & Construction 2. Complete the ongoing lighting efficiency projects. and Facilities 3. Implement other energy efficiency projects identified in the Bureau of Design & Construction SFPUC audit. and Facilities Bureau of Design & Construction 4. Implement natural gas efficiency projects. and Facilities 5. Replace aging fleet vehicles. **Facilities** 6. Install additional solar panels. **Facilities** 7. Require commercial ground transportation operators to comply Operations with the airport's clean vehicle policy,

OBJECTIVE III: ACHIEVE INCREASE IN THE SOLID WASTE RECYCLING RATE TO 80 PERCENT (ADDITIONAL GHG MITIGATION OF 1,000 TONS PER YEAR).

BDC/FACILITIES

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE III STRATEGIC INITIATIVES 1. Develop the new solid waste management contract to be issued in january 2011 with a minimum offsite recycling rate of 40 percent and with an annual increase of two percent in the amount of recycling occurring at the service provider's facility. 1. Increase the source separation rate for paper, bottles, cans, metals, etc. at SFO by an additional five percent in the next five years. Bureau of Design & Construction and Facilities

management contract.

OBJECTIVE IV: ACHIEVE LEED GOLD CERTIFICATION IN ALL NEW BUILDINGS

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE IV

STRATEGIC INITIATIVES

- 1. Revise the Airport design contract boilerplate to include the obligation for the architectural/engineering (A/E) firm to design all new buildings to achieve LEED Gold certification.
- 2. Develop Airport design guidelines that provide direction to A/E firms on pursuing LEED certification points that take advantage of airport systems and policies.
- 3. Aggressively pursue solar projects, which have a significant benefit in achieving LEED points.
- 4. Explore the cost and feasibility for obtaining LEED 0&M certification for the entire terminal complex and obtain the required certification if practical.

LEAD DIVISION(S)

Bureau of Design & Construction and Facilities

Safety and security

The safety and security of SFO is a basic tenet in the Airport's doctrine. Passengers, airlines, tenants and employees depend on the Airport and international security systems to provide a safe and secure environment for aviation travel.

We are committed to meeting and exceeding all aviation safety and security

regulations. We set internal standards that exceed regulatory compliance and encourages teamwork among all security-related agencies. Through the use of advanced technology, implementation of best practices and expert outside evaluations, we are continually improving our safety and security profile.

OBJECTIVE I: TO BE AN INNOVATIVE LEADER IN AIRPORT
SAFETY AND SECURITY, IMPLEMENTING AT
LEAST TWO NEW INDUSTRY-LEADING SECURITY
PROGRAMS IN THE NEXT FIVE YEARS

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE I STRATEGIC INITIATIVES 1. Remain aware of global best practices; seize industry leading and cutting edge opportunities after careful evaluation of prospective benefits, risks, and costs. 2. Pursue cutting edge passenger security checkpoint designs by expanding the T2 state-of-the-art checkpoint layout into T3 and T1. 3. Completion of key technology upgrade projects for the CCTV and Access Control Systems with deployment throughout all terminals.

OBJECTIVE II: MAINTAIN SFO'S AIRFIELD IN AS SAFE AS
POSSIBLE CONDITION THROUGH THE USE OF
TECHNOLOGY, PROCEDURES, INSPECTIONS AND
CONTINUAL EVALUATION OF AIRFIELD
BEST PRACTICES

STRATEGIC INITIATIVES TO ACHIEVE	LEAD DIVISION(S)
Coordinate the FAA's installation and construction of a comprehensive Runway Status Light, Multilateration and Runway Safety Area systems for completion by 2015	Operations
2. Establish an improved wildlife management program; including the appointment of a dedicated wildlife control safety officer.	Operations
3. Adoption and use of a Safety Management System in planning for all airfield activities.	Operations

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OBJECTIVE III: BE THE LEAST VULNERABLE U.S. AIRPORT TO TERRORIST ACTIVITY AND POSSESS THE BEST INTEGRATED RESPONSE CAPABILITY

l	STRATEGIC INITIATIVES TO ACHIEVE	OBJECTIVE III
Į	STRATEGIC INITIATIVES .	LEAD DIVISION(S)
ĺ	Complete recommendations from the 2010 Airport Threat and Vulnerability Assessment Report by 2013. Secure five-year capital plan funding to support the recommendations.	Óperations
ļ	2. Work in partnership with the TSA to best understand and anticipate its procedures, plans, and likely policy and technology evolution.	Operations

OBJECTIVE IV: COORDINATE THE SHARING OF INFORMATION AND PLANNING AMONG ALL FEDERAL AND LOCAL LAW ENFORCEMENT AGENCIES TO INSURE ALL THE DOTS ARE CONTINUALLY CONNECTED

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE IV STRATEGIC INITIATIVES 1. SFPD, SFFD and Airfield Safety staffing levels, equipment and training will be current and appropriate for their mission. 2. Airport staff will coordinate the activity, intelligence sharing and preparedness among all departments that share in the security of SFO. 3. Continue the nine-year history of holding weekly security operational meetings.

Infrastructure

Given the capital-intensive nature and the age of some SFO facilities, along with continued traffic growth and an ongoing commitment to controlling costs to the airlines, we will invest in capital projects strategi-

cally over the next five years. At the same time, we will keep an eye toward infrastructure investments needed beyond that timeframe.

OBJECTIVE I: AS PART OF MAINTAINING AVERAGE AIRLINE
COST PER ENPLANED PASSENGER BELOW
. \$18.90, SFO WILL INVEST STRATEGICALLY
IN CAPITAL PROJECTS

STRATEGIC INITIATIVES TO ACHIEVE	OBJECTIVE I
STRATEGIC INITIATIVES	LEAD DIVISION(S)
Prioritize projects based on implications for meeting federal/ state/local mandates, on contribution to enhanced safety and security on preservation and on maintenance of existing assets, enhancement of customer service, and environmental sustainability.	Business & Finance
Maximize grants for eligible projects, but evaluate the full implications of proceeding with an otherwise low-priority project, including operating cost implications.	Business & Finance
3. Deliver facilities on a just-in-time basis to meet demand, thereby minimizing debt-carrying costs.	Bureau of Design & Construction and Planning
4. Implement the recommendations of the Process Mapping Study for the Airport's Capital improvement Program (CiP).	Chief Operating Officer

OBJECTIVE II: MINIMIZE OVERALL LIFE-CYCLE COSTS OF FACILITIES

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE II STRATEGIC INITIATIVES 1. Get the full value out of the Airport's assets—maximizing the use of underutilized or vacant space such as office space cargo facilities and (in the future) hangars. 2. Assess total maintenance and operating costs for each asset over time, and identify the optimal timing for routine maintenance, major maintenance, renovation and asset replacement.

OBJECTIVE !!!: MAINTAIN THE AIRPORT'S INFRASTRUCTURE IN OPTIMAL CONDITION

STRATEGIC INITIATIVES	LEAD DIVISION(S
Identify infrastructure projects needed to keep pace with traffic growth.	Chief Operating Officer & Planning
Implement a comprehensive asset management function sup- ported by appropriate software systems to document the condition of existing assets, anticipate rehabilitation and replacement needs, and ensure SFO maintains its assets in the most cost-effective manner.	Chief Operating Officer
3. Deliver needed infrastructure projects on time and on budget.	Chief Operating Officer

OBJECTIVE IV: CONTINUE TO INVEST IN CAPITAL PROJECTS THAT MAKE THE AIRPORT ENVIRONMENTALLY SUSTAINABLE

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE VI		
STRATEGIC INITIATIVES	LEAD DIVISION(S)	
Complete installation of pre-conditioned air (PC Air) at all airport gates.	Facilities and Bureau of Design & Construction	
Implement energy efficiency projects, such as replacing a boiler and chiller at the Central Plant, lighting efficiency projects, and other projects identified in the SF PUC Audit.	Facilities	
3. Replace aging fleet vehicles.	Facilities	
4. Increase solid waste recycling.	Facilities	

OBJECTIVE V: IMPLEMENT PROJECTS THAT WILL GENERATE

NET REVENUE TO THE EXTENT POSSIBLE, WHILE

MEETING THE AIRPORT'S MISSION

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVE V		
STRATEGIC INITIATIVES	LEAD DIVISION(S)	
Identify optimal terminal space reconfiguration and concession projects to enhance security checkpoints and increase airport net revenue.	Business & Finance	
Implement a gas station/fast food/convenience store development project.	Business & Finance	
3. Investigate the feasibility of potential revenue-producing projects that would enhance the customer experience, such as a luxury pod hotel, pet hotel, and yoga/meditation center.	Business & Finance	
4. Evaluate the potential financial return and optimal timing for future projects that may be undertaken beyond a five-year time-frame, such as an additional garage adjacent to the existing long-term parking garage and an on-airport hotel.	Business & Finance	
5. Identify and acquire land adjacent to SFO to pursue future development for uses such as aviation support, cargo, and automobile parking.	Business & Finance	

External relations

A key component in the success of SFO is its strong and successful relationship with local communities and government agencies. As a major Bay Area economic engine, we serve local communities by providing jobs and business opportunities. In addition, our positive relationship with local communities builds credibility and support for our mission and goals of SFO.

A strategic outreach and communications plan is necessary to ensure stakeholder participation and input on our operations. Local communities should be partners and benefit from SFO's role as an economic driver in the region. We are committed to the creation of business opportunities, careers, jobs and internship programs that benefit area residents and businesses.

OBJECTIVE 1: SUPPORT AWARENESS AMONG GOVERNMENT
ENTITIES OF SFO AS A SUCCESSFUL ENTERPRISE
AND A VALUABLE ASSET TO SAN FRANCISCO AND
BAY AREA COMMUNITIES

OBJECTIVE II: DEVELOP AND MAINTAIN PRODUCTIVE

RELATIONSHIPS WITH GOVERNMENT AGENCIES

AND LOCAL CITIES AND COUNTIES WHICH WILL

PROVIDE FOR AN OPEN EXCHANGE OF IDEAS

AND COLLABORATION OPPORTUNITIES

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVES 1 & II

STRATEGIC INITIATIVES

LEAD DIVISION(S)

- Assess the adequacy of communications and relationship management between SFO and the various governmental agencies and stakeholder communities.
- 2. Ensure continuous positive interactions with counterparts in other city agencies.

Government Affairs

Government Affairs

OBJECTIVE !!!: INCREASE LOCAL BUSINESS PARTICIPATION
WITH SFO

OBJECTIVE IV: DEVELOP AND MAINTAIN A MODEL EMPLOYMENT
DEVELOPMENT PROGRAM FOR THE BENEFIT OF
THE COMMUNITIES THAT SFO SERVES

STRATEGIC INITIATIVES TO ACHIEVE OBJECTIVES III & IV

STRATEGIC INITIATIVES

LEAD DIVISION(S)

- 1. Conduct greater outreach to better inform local communities about business opportunities at. SFO.
- 2. Increase the amount of business SFO does with local firms.
- 3. Encourage and facilitate SFO business partners' [e.g., airlines] hiring of local interns
- 4. Improve the quality and breadth of select internship programs.

Administration Business & Finance

Business & Finance

Administration

Administration

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Standard operating procedures (SOPs) at SFO (Our Code of Conduct, developed by employees)

- 1. WE INTERACT with one another consistent with our core values, in an environment of mutual trust and cooperation.
- 2. WE RESOLVE past disputes so they do not hinder current or future work relationships.
- 3. WE TRY to meet everyone's needs in resolving issues. If an employee is coming to you with a problem, it is not THEIR problem it is OUR problem. If you are asked for help, your best efforts are expected.
- 4. WE ASSIST willingly. Assistance should not be given begrudgingly. It is part of our jobs to help one another in a spirit of good will.
- 5. WE LISTEN to what others have to say, and be sure to understand it. We make genuine attempts to make ourselves clearly understood.

- 6. WE MAXIMIZE face-to-face meetings or telephone calls and minimize the use of email to discuss problems and issues. Emails are best used to transmit factual information and not opinions, especially in potentially volatile situations.
- 7. WE SHARE information willingly with one another.
- 8. WE ALLOW those closest to the issues first attempt to resolve problems.
- WE RAISE issues that are not resolved expeditiously to higher levels in a professional, nonpersonal manner.
- 10. WE HAVE shared responsibilities to uphold our core values. We are accountable for our behavior. We will not tolerate rude, uncooperative, disrespectful or dismissive behavior.

San Francisco International Airport Fact Sheet

PASSEN	GERS (CALENI	DAR YEAR 2009)	
Total Airport Passengers [10th in U.S., 21st in the world in 20	37,402,455 008)	Bay Area Market Share	56.3 %
Domestic Enplaned and Deplaned Passengers [75.8%]	28,102,527	Bay Area Market Share	50.1 %
International Enplaned and Deplaned Passengers (24.2%)	8,964,202	Bay Area Market Share	93.2 %
Traffic by Region (Share of International SFO International Passengers)		Asia	46.5%
		Еигоре	26.2%
		Canada	13.7%
		Mexico/Caribbean/ Central America	B.1%
		Australia/Oceania	5.3%
Average Number of Passengers p	er Day (2010)	102,192	
Most Passengers in a Year (2000)		41,040,995	

OPERATIONS (CALE	NDAR YEAR 2009]
Total Operations	387,710
Total Air Carrier Operations (73%)	284,163
Total Commuter Operations [22%] 85,394	
Total General Aviation Operations (4%)	15,47B
Total Military Operations (<1%) 2,675	
Average Number of Operations per Day	1059
Most Operations in a Year (1999)	438,685

CARG	O: (CALENDAR' Y	'EAR 2009)	
Total Loaded and Unloaded Cargo (Air Mail & Freight)	493,628 metric tons	Bay Area Market Share	42.9%
Total Domestic Cargo (Air Mail & Freight)	205,210 metric tons	Bay Area Market Share	27.2%
Total International Cargo (Air Mail & Freight)	288,418	Bay Area Market Share	91.1%

San Francisco International Airport Fact Sheet

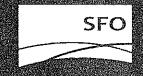
AIRLINES AT SFO (C	CALENDAR YE	AR 2009)		
Total Number of Airlines Operating at SFO	54		•	
Domestic Passenger Carriers	17			
International Carriers	-23			
Commuter Air Carriers	5			
Seasonal / Charter Air Carriers	. 2			
Cargo Only Air Carriers	9			

Alexander - Alexander Al	RLINE MARK	ETASHAREATASFO MARKA	gy y Lawyr A
United Airlines	41.0 %	Air Canada	1.5%
American	9.0%	Cathay Pacific	1.2%
Southwest	5.7%	JetBlue _	1.2%
Virgin America	4.9%	Lufthansa	1.1%
US Airways	4.6%	Brītish Airways	1.1%
Delta Airlines	4.2%	Frontier	1.0%
Northwest Airlines	3.7%	Singapore	1.0%
Continental Airlines	3.6%	All Other Air Carriers (each)	1,0%
Alaska Airlines	2.9%	,	

TOP FIVE DOMESTIC MARKETS (WEEKLY FLIGHTS)						
Los Angeles - (BUR / LAX / ONT / SNA)	500					
New York - (JFK / EWR)	220					
Las Vegas – [LAS]	167					
San Diego - (SAN)	148					
Chicago - (ORD / MDW)	. 131					

Number (





SAN FRANCISCO, CALIFORNIA 94128

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APPENDIX D PARTNERING REQUIREMENTS

PART 1 - GENERAL

1.1 PARTNERING LEVEL

A. These Projects shall incorporate the required partnering elements for Partnering Level 5.

Level	Estimated Construction Amount	Complexity Political Significance		Relationships
5	\$200 million +	Highly technical and complex design & construction	High visibility/ oversight; significant strategic project	New project relationships; high potential for conflict (strained relationship, previous litigation, or high probability of claims)
4	\$50 - \$200 million	High complexity – schedule constraints, uncommon materials, etc.	Probable	New contractors or CM, new subs
3	\$20 - \$50 million	Increased complexity	Likely, depending on the location and other project characteristics	Established relationships; new CM, subs, or other key stakeholders
2	\$5 - \$20 million	Moderate complexity	Unlikely, unless in a place of importance	Established relationships; new subs, new stakeholders
1	\$100,000 - \$5 million	Standard complexity	Unlikely, unless in a place of importance	Established relationships; new subs, new stakeholders

1.2 SUMMARY

- A. This Section specifies the requirements for establishing a collaborative partnering process. The partnering process will assist the City and Contractor to develop a collaborative environment so that communication, coordination, and cooperation are the norm, and to encourage resolution of conflicts at the lowest responsible management level.
- B. The partnering process is not intended to have any legal significance or to be construed as denoting a legal relationship of agency, partnership, or joint venture between the City and Contractor.
- C. This Section does not supersede or modify any other provisions of the Contract, nor does it reduce or change the respective rights and duties of the City and Contractor under the Contract, nor supersede contractual procedures for the resolution of disputes.

1.3 PURPOSE/GOALS

- A. The goals of project partnering are to:
 - 1. Use early and regular communication with involved parties;
 - 2. Establish and maintain a relationship of shared trust, equity and commitment;
 - 3. Identify, quantify, and support attainment of mutual goals;

- 4. Develop strategies for using risk management concepts and identify potential project efficiencies;
- 5. Implement timely communication and decision-making;
- 6. Resolve potential problems at the lowest possible level to avoid negative impacts;
- 7. Hold periodic partnering workshops throughout the life of the contract to maintain the benefits of a partnered relationship;
- 8. Establish periodic joint evaluations of the partnering process and attainment of mutual goals.

1.4 DEFINITIONS

- A. Unless specifically defined in this Section 01 31 33, all terms have the same meaning as defined in Section 00 72 00, General Conditions.
- B. **Stakeholders:** Any person or entity that has a stake in the outcome of a construction project. Examples include the end users, neighbors, vendors, special interest groups, those who must maintain the facility, those providing funding, and those who own one or more of the systems.
- C. **Project Team:** Key members from the City and Contractor organizations responsible for the management, implementation, and execution of the Projects, and will participate in the partnering process.

PART 2 - PARTNERING PROCESS

2.1 SELECTION OF A FACILITATOR

- A. An Internal Facilitator or a Professional Neutral Facilitator shall be retained for projects with a Partnering Level of 1 through 3. A Professional Neutral Facilitator must be retained for projects with a Partnering Level of 4 or 5. The City and Contractor shall meet as soon as practicable after award of Contract to work cooperatively and in good faith to select a Facilitator.
- B. An Internal Facilitator is a trained employee or representative of the City who provides partnering facilitation services.
- C. A Professional Neutral Facilitator must have the following qualifications:
 - 1. The Facilitator shall be trained in the recognized principles of partnering;
 - 2. The Facilitator shall have at least three (3) years' experience in partnering facilitation with a demonstrated track record, including public sector construction for a city or other municipal agency;
 - 3. The Facilitator shall have a skill set that may include construction management, negotiations, labor-management mediation, and/or human relations; and
 - 4. The Facilitator must be in the business of providing partnering services for construction projects.
- D. Within thirty (30) days of NTP, Contractor and the selected Professional Neutral Facilitator shall execute an agreement that establishes a budget for fees and expenses of

the Facilitator, workshop site costs, if any, and the describe the Facilitator's role for the Projects consistent with the requirements of this Section. The scope of the Facilitator's role is for descriptive purposes only and is not a guarantee for payment as the scope of work will be revised as needed throughout the Projects. The agreement shall be terminable at will.

- E. The Facilitator shall be evaluated by the Project Team: (1) at the end of the Kick-off Partnering Workshop; and (2) at the Project close-out partnering session.
- F. In the event that either Contractor or the City is not satisfied by the services provided by the Facilitator, a new mutually acceptable Facilitator shall be chosen in a reasonable amount of time in the same manner pursuant to Subparagraph A above, and a new agreement shall be executed by Contractor and the new Professional Neutral Facilitator pursuant to Subparagraph D above.

2.2 PARTNERING ELEMENTS

- A. All Partnering Levels require the following elements:
 - 1. **Executive Sponsorship.** Commitment to and support of the partnering process from the senior most levels of the City and Contractor organizations.
 - 2. Collaborative Partnering. A structured and scalable process made up of elements that develop and grow a culture (value system) of trust among the parties of a construction contract. Together, the combination of elements including the Partnering Charter, Executive Sponsorship, partnering workshops, an accountability tool for the Project Team (Scorecards), and the Facilitator create a collaborative atmosphere on each project.
 - 3. Facilitator. Depending on the Project's Partnering Level, the City and Contractor shall retain either an Internal Facilitator or a Professional Neutral Facilitator according to the process listed in subparagraph 2.1 above to lead workshops.
 - 4. Partnering Charter and/or mission statement. The City and Contractor shall create a Partnering Charter that is the guiding focus for the Project Team. It documents the team's vision and commitment to work openly and cooperatively together toward mutual success during the life of the Projects. The Partnering Charter helps to maintain accountability and clarity of agreements made and allows for broader communication of the team's distinct goals and partnering process. At a minimum, the Partnering Charter must include the following elements:
 - (a) Mutual goals, including core project goals and may also include projectspecific goals and mutually-supported individual goals. The required core project goals relate to project schedule, budget, quality, and safety.
 - (b) Partnering maintenance and close-out plan, including partnering session attendees and frequency of workshops.
 - (c) Dispute resolution plan that includes an Escalation Resolution Ladder.
 - (d) Team commitment statement and signatures.
 - 5. **Partnering Workshops.** At a minimum, the following two workshops are required:
 - (a) **Kick-off Partnering Workshop**. Within 45 days of NTP, the City and Contractor shall meet for the Kick-off Partnering Workshop; determine the workshop site and duration, and other administrative details. At the Kick-off Partnering Workshop, the City, Contractor, and Facilitator shall meet to

- mutually develop a strategy for a successful partnering process and to develop their Partnering Charter.
- (b) Close-out Partnering Workshop. Prior to final closeout, the City and Contractor shall schedule the Close-out Partnering Workshop. At the Close-Out Partnering Workshop, the City, Contractor, and Facilitator, shall meet to discuss lessons learned throughout the Projects, focus on ensuring continued collaboration and cooperation through the end of the Projects, and to discuss requirements for the close-out process. At the conclusion of the workshop, a summary of the lessons learned should be prepared to be distributed to the Project Team. The City and Contractor shall also evaluate the Facilitator.

The Project Team may participate in additional workshops during the life of the Projects as they agree is necessary and appropriate. Each workshop is a formalized meeting focused on developing a collaborative culture among the Project Team. The Project Team will use these workshops to set Project goals, define Project commitments, attend joint training sessions, and perform other tasks.

- 6. Multi-tiered Partnering (Core Team Executive Stakeholder). The Partnering Team will divide into smaller groups and convene multiple workshops including a Core Team Workshop, an Executive Workshop, and a Stakeholder Workshop.
 - (a) Core Team Workshop. The Core Team is made up of Project Team members who are a part of the Projects for its duration, including the following (not in order of hierarchy):

City:	Contractor:
Resident Engineer	— - Building Superintendent
Project Manager	Project Executive
Construction Manager	Jobsite Supervisor
Engineer, Architect	Project Engineer
Division Manager	Subcontractors
Construction Engineer	Key suppliers
Inspectors	Senior Management (e.g. Area
Client Department representative	Manager, Operations Manager, VP, President, Owner)
Critical third parties: stakeholders, oth could potentially stop or delay the Proj	er agencies, utilities, etc., or anyone who ects.

- (b) **Executive Workshop.** The senior leaders of the City and Contractor may form a Project Board of Directors. The Project Board of Directors is charged with steering the Projects to success.
- (c) Stakeholder Workshop. As the Projects progress, various systems and processes will be the focus. The Stakeholder Workshop is a meeting of the key stakeholder groups, made up of Stakeholders that are involved in the current focus of the systems or processes.
- (d) Special Task Forces. The Project Team may task a subset of its members to work on a particular issue or opportunity for the good of the overall Projects.

7. Escalation Resolution Ladder. The City and Contractor shall mutually develop an Escalation Resolution Ladder, which is a stepped process that formalizes the negotiation between the Parties. The intent of this ladder is to provide a process that elevates issues up the chain of command between the Parties. The objective is to resolve issues at the lowest practical level and to not allow individual project issues to disrupt project momentum. When an issue is escalated one level, it is expected that a special meeting focusing on the negotiated settlement for that issue will be called with the goal of settling as quickly as possible.

Sample Escalation Resolution Ladder:

Level	Awarding City Department	Contractor	Time to Elevate	
I	Inspector or Resident Engineer	Foreman/ Superintendent	1 day	
II	Project Manager	Project Manager	1 week	
Ш	Program Manager	Area Manager	1·week	
IV	Division Manager	Operations Manager	2 weeks	
v .	Deputy Department Director	Owner; President	2 weeks	

- 8. Project Scorecards. The City and Contractor shall participate in periodic partnering evaluation surveys to measure progress on mutual goals and short-term key issues as they arise. Project Scorecards are an accountability tool that allows the City and the Contractor to measure how well they are doing at following through on commitments made to one another. Typically the Project Scorecards are confidential surveys prepared and submitted to the Project Team by the Facilitator. The Facilitator typically then compiles the responses into a report which is then sent out to the Project Team for review.
- B. Level 1 Projects require all of the following elements:
 - 1. Kickoff Workshop
 - 2. Partnering Workshops:
 - Executive Board Workshops As Needed
 - Stakeholder Workshops As Needed
 - Core Team Workshops As Needed
 - Close-Out Workshop
 - 4. No Project Scorecards are required. The City and Contractor may agree to participate in partnering evaluation surveys.
- C. Level 2 Projects require all of the following elements:
 - 1. Kickoff Workshop
 - 2. Partnering Workshops:
 - Core Team Workshops As Needed
 - Executive Board Workshops As Needed

- Stakeholder Workshops As Needed
- 3. Close-Out Workshop
- 4. Two Project Scorecards are required. The City and Contractor may agree to participate in more regular partnering evaluation surveys.

D. Level 3 Projects require all of the following elements:

- 1. Kickoff Workshop
- 2. Partnering Workshops:
 - Core Team Workshops Quarterly. Additional workshops may be led by the Professional Neutral Facilitator, and Internal Facilitator, or may be selfdirected by the Project Team.
 - Executive Board Workshops As Needed
 - Stakeholder Workshops As Needed
- 3. Close-Out Workshop
- 4. Quarterly Project Scorecards are required. The City and Contractor may agree to participate in more regular partnering evaluation surveys. Monthly Project Scorecards are recommended.

E. Level 4 Projects require all of the following elements:

- 1. Kickoff Workshop
- 2. Partnering Workshops:
 - Core Team Workshops Quarterly. Additional workshops may be led by the Professional Neutral Facilitator, and Internal Facilitator, or may be selfdirected by the Project Team.
 - Executive Board Workshops Quarterly
 - Stakeholder Workshops Quarterly
- 3. Close-Out Workshop
- Quarterly Project Scorecards are required. The City and Contractor may agree to
 participate in more regular partnering evaluation surveys. Monthly Project
 Scorecards are recommended.

F. Level 5 Projects require all of the following elements:

- 1. Kickoff Workshop
- 2. Partnering Workshops:
 - Core Team Workshops Monthly. Additional workshops may be led by the Professional Neutral Facilitator, and Internal Facilitator, or may be selfdirected by the Project Team.
 - Executive Board Workshops Quarterly
 - Stakeholder Workshops Quarterly

- 3. Close-Out Workshop
- 4. Monthly Project Scorecards are required.

2.3 COSTS

- A. The fees and expenses of the Internal Facilitator, if any, shall be paid by the City.
- B. The fees and expenses of the Professional Neutral Facilitator, if any, and workshop site costs, if any, shall be reimbursed by the City.
- C. If requested by the Airport, the Contractor shall pay the invoices of the Facilitator and/or workshop site costs after approval by both parties. Upon receipt of satisfactory evidence of payment of the invoices of the Facilitator by Contractor, the City will then reimburse the Contractor for such invoices from an Other Direct Cost (ODC) allowance included as an item in the Agreement. No mark-up, overhead or other fees shall be added to the partnering costs. If the total cost of the partnering is greater than the ODC amount, the Contract Sum shall be adjusted by Contract Modification.

END OF SECTION

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City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

First Modification

Contract No. 10071.41 Project Management Support Services for The Terminal 3 West Modernization Program

THIS MODIFICATION (this "Modification") is made as of March 21, 2017, in San Francisco, California, by and between WCME JV ("Contractor"), and the City and County of San Francisco, a municipal corporation ("City"), acting by and through its Airport Commission or the Commission's designated agent, hereinafter referred to as "Commission."

RECITALS

- A. City and Contractor have entered into the Agreement (as defined below); and
- B. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Agreement to the Contractor for an amount not-to-exceed \$8,100,000 for the first year of services; and
- C. City and Contractor desire to modify the Agreement on the terms and conditions set forth herein to extend the term of the agreement and make other administrative changes; and
- D. On March 21, 2017, by Resolution No. 17-0064, the Commission approved this Modification to the Contractor to extend the term of the contract by one year; and
- E. Approval for this Agreement was obtained when the Department of Human Resources approved PSC No. 40697-14/15 on June 27, 2016; and

NOW, THEREFORE, Contractor and the City agree as follows:

- **1. Definitions.** The following definitions shall apply to this Modification:
- a. Agreement. The term "Agreement" shall mean the Agreement dated February 16, 2016 between Contractor and City.
- **b.** Other Terms. Terms used and not defined in this Modification shall have the meanings assigned to such terms in the Agreement.
- 2. Section 2. Term of the Agreement is hereby amended to extend the term of the contract for one (1) additional year for a new ending date of April 3, 2018.

Section 11.15. Federal Non-Discrimination Provisions is hereby deleted in its entirety and replaced with the following:

- 11.15 **Federal Nondiscrimination Requirements.** During the performance of this Agreement, Contractor, for itself, its assignees, and successors in interest (hereinafter referred to as "Contractor") agrees as follows:
 - 11.15.1 **Compliance with Regulations.** Contractor (hereinafter includes consultants) will comply with the Title VI List of Pertinent Nondiscrimination Acts And Authorities, as they may be amended from time to time, which are herein incorporated by reference and made a part of this Agreement.
 - 11.15.2 **Nondiscrimination.** Contractor, with regard to the work performed by it during the Agreement, will not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. Contractor will not participate directly or indirectly in the discrimination prohibited by the Nondiscrimination Acts and Authorities, including employment practices when the Agreement covers any activity, project, or program set forth in Appendix B of 49 CFR part 21.
 - 11.15.3 Solicitations for Subcontracts. Including Procurements of Materials and Equipment: In all solicitations, either by competitive bidding, or negotiation made by Contractor for work to be performed under a subcontract, including procurements of materials, or leases of equipment, each potential subcontractor or supplier will be notified by Contractor of Contractor's obligations under this Agreement and the Nondiscrimination Acts And Authorities on the grounds of race, color, or national origin.
 - 11.15.4 **Information and Reports.** Contractor will provide all information and reports required by the Acts, the Regulations, and directives issued pursuant thereto and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Airport or the Federal Aviation Administration to be pertinent to ascertain compliance with such Nondiscrimination Acts and Authorities and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish the information, the contractor will so certify to the Airport or the Federal Aviation Administration, as appropriate, and will set forth what efforts it has made to obtain the information.
 - 11.15.5 **Sanctions for Noncompliance.** In the event of a contractor's noncompliance with the Non-discrimination provisions of this Agreement, the Airport will impose such contract sanctions as it or the Federal Aviation Administration may determine to be appropriate, including, but not limited to:
 - (a) Withholding payments to the contractor under the contract until the contractor complies; and/or
 - (b) Cancelling, terminating, or suspending a contract, in whole or in part.
 - 11.15.6 **Incorporation of Provisions.** Contractor will include the provisions of paragraphs 11.15.1 through 11.15.6 in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Acts, the Regulations and directives issued pursuant thereto. Contractor will take action with respect to any subcontract or procurement as the Airport or the Federal Aviation Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if Contractor becomes involved in, or is threatened with litigation by a

subcontractor, or supplier because of such direction, Contractor may request the Airport to enter into any litigation to protect the interests of the Airport. In addition, Contractor may request the United States to enter into the litigation to protect the interests of the United States.

- 11.15.7 **Title VI List of Pertinent Nondiscrimination Acts and Authorities.**During the performance of this Agreement, Contractor, for itself, its assignees, and successors in interest (hereinafter referred to as the "Contractor") agrees to comply with the following non-discrimination statutes and authorities; including but not limited to:
 - Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*, 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin);
 - 49 CFR part 21 (Non-discrimination In Federally-Assisted Programs of The Department of Transportation—Effectuation of Title VI of The Civil Rights Act of 1964);
 - The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. § 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
 - Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. § 794 et seq.), as amended, (prohibits discrimination on the basis of disability); and 49 CFR part 27;
 - The Age Discrimination Act of 1975, as amended, (42 U.S.C. § 6101 *et seq.*), (prohibits discrimination on the basis of age);
 - Airport and Airway Improvement Act of 1982, (49 USC § 471, Section 47123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex);
 - The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not):
 - Titles II and III of the Americans with Disabilities Act of 1990, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12131 12189) as implemented by Department of Transportation regulations at 49 CFR parts 37 and 38;
 - The Federal Aviation Administration's Non-discrimination statute (49 U.S.C. § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
 - Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures non-discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;
 - Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin

discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 74087 to 74100);

- Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 U.S.C. 1681 et seq).
- 4. New Section 11.17. Airport Commission Rules and Regulations is hereby added to read as follows:
 - 11.17 **Airport Commission Rules and Regulations.** Contractor agrees to comply with the Airport Commission's Rules and Regulations for the San Francisco International Airport as amended from time to time. A copy of the current Rules and Regulations can be found at: http://www.flysfo.com/about-sfo/the-organization/rules-and-regulations.
- 5. New Section 11.18. Federal Fair Labor Standard Act is hereby added to read as follows:
 - 11.18 **Federal Fair Labor Standards Act.** This Agreement incorporates by reference the provisions of 29 CFR part 201, the Federal Fair Labor Standards Act (FLSA), with the same force and effect as if given in full text. The FLSA sets minimum wage, overtime pay, recordkeeping, and child labor standards for full and part time workers. Contractor has full responsibility to monitor compliance to the referenced statute or regulation. Contractor must address any claims or disputes that arise from this requirement directly with the U.S. Department of Labor Wage and Hour Division.
- 6. New Section 11.19. Occupational Safety and Health Act of 1970 is hereby added to read as follows:
 - 11.19 Occupational Safety and Health Act of 1970. This Agreement incorporates by reference the requirements of 29 CFR Part 1910 with the same force and effect as if given in full text. Contractor must provide a work environment that is free from recognized hazards that may cause death or serious physical harm to the employee. Contractor retains full responsibility to monitor its compliance and their subcontractor's compliance with the applicable requirements of the Occupational Safety and Health Act of 1970 (20 CFR Part 1910). Contractor must address any claims or disputes that pertain to a referenced requirement directly with the U.S. Department of Labor Occupational Safety and Health Administration.
- 7. Appendix B, Calculation of Charges, is hereby amended as follows:
 - **a.** The first introduction Paragraph is hereby amended to change one of the Joint Venture contractor's business name from MCK Associates, LLC to MCK Americas, Inc. as follows:

This is Appendix B attached to, and incorporated by reference in the Agreement made on February 16, 2016 between the City and County of San Francisco, acting by and through its Airport Commission (Commission), and WCME JV, a Joint Venture of PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK Americas, Inc., and Environmental & Construction Solutions, Inc. (Contractor) providing for Project Management Support Services for Terminal 3 West Modernization Project and Boarding Area F Passenger Boarding Bridge Project.

b. Section 3.2 Overhead Rates, is hereby deleted in its entirety and replaced with the following:

3.2. Overhead Rates

3.2.1 The approved overhead rates are:

Firm Name	Home Office Overhead Rate	Field Office Overhead Rate		
PGH Wong Engineering, Inc.	125.00%	125.00%		
Cooper Pugeda Management, Inc.	110.00%	110.00%		
MCK Americas, Inc.	125.00%	125.00%		
Environmental & Construction Solutions, Inc.	120.00%	120.00%		
AECOM Technical Services, Inc.	158.03%	128.10%		
Apex Testing Laboratories, Inc.	163.20%	150.00%		
Chaves & Associates	145.00%	145.00%		
CM Pros	166.93%	145.00%		
Hollins Consulting, Inc.	120.00%	120.00%		
Saylor Consulting Group	125.12%	125.12%		
Urban Fabrick, Inc.	140.00%	140.00%		

- 3.2.2 Commission shall pay the lesser of Contractor's current audited overhead rates, or the maximum approved overhead rates stated above.
- 3.2.3 Contractor shall submit to the Commission current certified reviewed financial audit report(s) of overhead cost rates for home and/or field office rates prior to award of the Contract and upon request for a change or addition to the approved overhead rates stated in this Paragraph 3.2.
- 3.2.4 The home office indirect cost rate shall be used when staff works in an office provided by the Contractor. The field office indirect cost rate shall be used when staff is assigned full time to an office provided by the Commission. To qualify for the field office indirect cost rate the Commission shall provide office spaces, utilities, telephone service, internet access, and computers.
- **8. Effective Date.** Each of the changes set forth in this Modification shall be effective on and after the date of this Modification.
- 9. Legal Effect. Except as expressly changed by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Contractor and City have executed this Modification as of the date first referenced above.

CITY	CONTRACTOR
AIRPORT COMMISSION	
CITY AND COUNTY OF SAN FRANCISCO	4-/)
SALVERANCISCO	Authorized Signature
	Clifford S. M. Wong
By:	President
Lyar C. Satero, Airport Director	PGH Wong Engineering, Inc.
C. Satero, Airport Director	182 2nd Street, Suite 500
	San Francisco, California 94105
	(413) 566-9800)
Attest:	1.1X
	Authorized Signature
	Investor Description
By the ammat	Ismael G. Pugeda
Jean Caramatti, Secretary	Cooper Pugeda Management, Inc. President
Airport Commission	65 McCoppin Street
	San Francisco, California 94103
Resolution No: 17-0064	(415) 218-2912
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Adopted on: March 21, 2017	- Kulmy
	Authorized Signature
	Brendan P. McDevitt
Approved as to Form:	MCK Americas, Inc.
Solver, 18 res Saviori	President
Dennis J. Herrera	806 Jamestown Avenue
City Attorney	San Francisco, California 94124
	(415) 71070973
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	Authorized Signature
Heather Wolnick	
Deputy City Attorney	Andrew Petreas
	Environmental & Construction Solutions, Inc.
	President
	290 Division Street, Suite #307
	San Francisco, California 94103
	(415) 934-8790
	98846
	City Vendor Number

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Email	guoc.truong@flysfo.com					

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Controller No.:

City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

Second Modification

Contract No. 10071.41 Project Management Support Services for The Terminal 3 West Modernization Program

THIS MODIFICATION (this "Modification") is made as of **October 1, 2017**, in San Francisco, California, by and between **WCME JV** ("Contractor"), and the City and County of San Francisco, a municipal corporation ("City"), acting by and through its Airport Commission, hereinafter referred to as "**Commission**."

RECITALS

- A. City and Contractor have entered into the Agreement (as defined below); and
- B. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Agreement to the Contractor for an amount not-to-exceed \$8,100,000 for the first year of services; and
- C. On March 21, 2017, by Resolution No. 17-0064, the Commission approved the First Modification to extend the term of the contract by one year and make other administrative changes; and
- D. City and Contractor desire to administratively modify the Agreement on the terms and conditions set forth herein to update the contractor's labor rates; and
- E. Approval for this Agreement was obtained when the Department of Human Resources approved PSC No. 40697-14/15 on June 27, 2016; and

NOW, THEREFORE, Contractor and the City agree as follows:

- 1. **Definitions.** The following definitions shall apply to this Modification:
- a. Agreement. The term "Agreement" shall mean the Agreement dated February 16, 2016 between Contractor and City, as amended by the:

First Modification,

dated March 21, 2017.

- **b.** Other Terms. Terms used and not defined in this Modification shall have the meanings assigned to such terms in the Agreement.
- 2. Section 11.15.7 Title VI List of Pertinent Nondiscrimination Acts and Authorities is hereby deleted in its entirety and replaced with the following:
 - 11.15.7 Title VI List of Pertinent Nondiscrimination Acts and Authorities. During the performance of this Agreement, Contractor, for itself, its assignees, and successors in interest (hereinafter referred to as the "Contractor") agrees to comply with the following non-discrimination statutes and authorities; including but not limited to:

- Title VI of the Civil Rights Act of 1964 (42 USC §2000d *et seq.*, 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin);
- 49 CFR part 21 (Non-discrimination In Federally-Assisted Programs of The Department of Transportation—Effectuation of Title VI of The Civil Rights Act of 1964);
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 USC §4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- Section 504 of the Rehabilitation Act of 1973, (29 USC. §794 *et seq.*), as amended, (prohibits discrimination on the basis of disability); and 49 CFR §27;
- The Age Discrimination Act of 1975, as amended, (42 USC §6101 et seq.), (prohibits discrimination on the basis of age);
- Airport and Airway Improvement Act of 1982, (49 USC §471,
 Section 47123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex);
- The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not);
- Titles II and III of the Americans with Disabilities Act of 1990, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 USC §12131 12189) as implemented by Department of Transportation regulations at 49 CFR §37 and 38 and the Department of Justice regulations at 28 CFR, parts 35 and 36;
- The Federal Aviation Administration's Non-discrimination statute (49 USC §47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures non-discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;
- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 CFR at 74087 to 74100);
- Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 USC §1681 *et seq.*).
- 3. Appendix B, Calculation of Charges, is hereby amended as follows:
 - a. Paragraph 3.1.2, is hereby deleted in its entirety and replaced with the following:

The approved fully-burdened labor rates stated Article 3.5 of this Agreement shall remain in effect for the first year of contract services. As, at the option of the Commission, this is a multi-year contract, the Airport may approve an annual

adjustment to the direct hourly labor rates effective on the anniversary date of this Agreement, based on an increase in the Consumer Price Index for the preceding twelve (12) months for the San Francisco Bay Area as published by the U.S. Department of Labor, Bureau of Labor Statistics, under the title of: "All Urban Consumers – San Francisco/Oakland/San Jose, California." Adjustments in the rates are subject to prior written approval by the Airport and must be included in a written modification to the Agreement before any increase labor rate is incurred, unless the adjustment is made to meet the requirements of prevailing or minimum wage legislative mandates.

b. Section 3.2 Overhead Rates, is hereby deleted in its entirety and replaced with the following:

3.2. Overhead Rates

3.2.1 The Airport shall pay the lesser of a firm's current audited overhead rates, or the maximum approved overhead rates as follows:

Firm Name	Home Office Overhead Rate	Field Office Overhead Rate
PGH Wong Engineering, Inc.	125.00%	125.00%
Cooper Pugeda Management, Inc.	110.00%	110.00%
MCK Americas, Inc.	119.95%	119.95%
Environmental & Construction Solutions, Inc.	120.00%	120.00%
AECOM Technical Services, Inc.	158.03%	128.10%
Apex Testing Laboratories, Inc.	163.20%	150.00%
Chaves & Associates	145.00%	145.00%
CM Pros	166.93%	145.00%
Hollins Consulting, Inc.	120.00%	120.00%
Saylor Consulting Group	125.12%	125.12%
Urban Fabrick, Inc.	140.00%	140.00%

- 3.2.2 Contractor shall submit to the Airport current certified reviewed financial audit report(s) of overhead cost rates for home and/or field office rates upon request for a change or addition to the approved overhead rates stated in this Paragraph 3.2.
- 3.2.3 The home office indirect cost rate shall be used when staff works in an office provided by the Contractor. The field office indirect cost rate shall be used when staff is assigned full time to an office provided by the Airport. To qualify for the field office indirect cost rate the Commission shall provide office spaces, utilities, telephone service, internet access, and computers.
- c. Section 3.5 Billing Rates, is hereby deleted in its entirety and replaced with the following:

3.5 BILLING RATES

The following approved fully burdened Billing Rates, includes base rate, overhead rate and 10% fee:

CLASSIFICATION	BILLING RATE			
	Home Office	Field Office		
Administrative Assistant - FSH	\$91.34	\$82.00		
Airfield and Aircraft Systems Manager	\$237.70	\$214.87		
Airline Coordinator/Resident Engineer	\$228.36	\$205.52		
Assistant Resident Engineer	\$186.84	\$171.27		
Baggage Handling Manager	\$237.70	\$214.87		
Concessions Coordinator	\$228.36	\$205.52		
Constructability Reviewer	\$228.36	\$205.52		
Construction Manager	\$266.77	\$241.85		
Cost Control/Lead Office Engineer	\$186.84	\$171.27		
Cost Estimator	\$205.52	\$186.84		
Deputy Design Manager - SEP Coordinator	\$193.07	\$176.46		
Design Manager	\$252.23	\$228.36		
Document Control Manager	\$156.74	\$141.17		
Environmental Technical Support	N/A	\$192.03		
Field Engineer	\$148.43	\$133.90		
Geotechnical Technical Support	N/A	\$192.03		
Intern	\$91.34	\$82.00		
Lab / Material Testing Technician	N/A	\$129.75		
MEP Manager	\$237.70	\$214.87		
Office Engineer	\$186.84	\$171.27		
Project Controls Engineer	\$186.84	\$171.27		
Project Controls Manager	\$252.23	\$228.36		
Project Manager	\$282.34	\$255.35		
QA Inspector	N/A	\$160.89		
QA/QC/Code Compliance/Safety Manager	\$178,54	\$160.89		
Resident Engineer	\$237.70	\$214.87		
Scheduler	\$193.07	\$176.46		
Senior Cost Estimator	\$237.70	\$228.36		
Senior Inspector	N/A	\$197.22		
Senior Scheduler	\$237.70	\$241.85		
SEP Manager	\$237.70	\$214.87		
Signage and Phasing Coordinator	\$228.36	\$205.52		
Special Inspector	N/A	\$160.89		
Special Inspector (OSHPD)	N/A	\$197.22		
Special Systems Manager	\$282.34	\$255.35		
Special Systems Support	\$205.52	\$186.84		
Sustainability Manager	\$228.36	\$205.52		
Tenant Space Coordinator	\$178.54	\$160.89		

TSA OTA Technical Review	\$205.52	\$186.84
	1	

- 3 Effective Date. Each of the changes set forth in this Modification shall be effective on and after the date of this Modification.
- **4. Legal Effect.** Except as expressly changed by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Contractor and City have executed this Modification as of the date first referenced above.

ĺ	CITY	CONTRACTOR			
	AIRPORT COMMISSION				
	CITY AND COUNTY OF				
	SAN FRANCISCO	Authorized Signature			
	19	Clifford S. M. Wong			
	D.u.	President			
	By:	PGH Wong Engineering, Inc.			
N	Ivar C. Satero, Airport Director	182 2nd Street, Suite 500			
V		San Francisco, California/94107			
		(415) 566-0800			
		Authorized Signature			
	Approved as to Form:				
1	well Tomes and security and an analysis	Ismael G. Pugeda			
	Dennis J. Herrera	Cooper Pugeda Management, Inc.			
	City Attorney	President President			
	City Timorney	65 McCoppin Street			
		San Francisco, California 94103			
		(415) 218-2912)			
	By Heather Whinh	(413) 216-2912			
	Heather Wolnick	2 Daniel			
	Deputy City Attorney	Authorical Cicaratura			
	Deputy City Attorney	Authorized Signature			
		Brendan P. McDevitt			
		r and an artist of the second			
		MCK Americas, Inc. President			
		50x 65xAqq0005076175 Qq0017500			
		806 Jamestown Avenue			
		San Francisco, California 94124			
		(415) 710-0973			
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
		Authorized Signature			
		Audress Detres			
		Andrew Petreas			
		Environmental & Construction Solutions, Inc. President			
		290 Division Street, Suite #307			
		San Francisco, California 94103 (415) 934-8790			
		(41 <i>3) 73</i> 4 - 0 <i>17</i> 0			
		City Vendor Number 98846			
		Supplier ID #000008437			
		5upplied 1D #000000643 /			

810714202

Federal Employer ID Number

SFO Routing Slip



Time Sensitiv	/e
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Please Return by

4/9/2018

Subject

CONTRACT MODIFICATION AUTHORIZATION

CONTRACT #10071.41: PMSS for T3 West Modernizatioin

MODIFICATION #3

Origination

Date

3/26/2018

Division

Planning, Design and Construction

Dept./Sec.

Contract Management Unit

No.	Name	Action	Initial	Date
1	CMU for QC Check	Originator	Q7	3/26/18
2	Tania Gharechedaghy	Review & Initial	APtoTE	7 3/26/18
3	Judi Mosqueda	Review & Initial	about	M3/26/18.
4	Geoffrey W. Neumayr	Review & Initial	EN	3/27/18
5	CMU for Routing	Review & Initial	TD	4/4/18
6	CAU - Lisa Randall	Review & Initial	AF Les	4/6/18
7	Legal - Heather Wolnick	Signature	Few	4/6/18
8	Jean Caramatti	Signature	M	4/4/11
9	Ivar C. Satero	Signature	CD 62	15 4.9-18
10	CAU - Hold for CMU	FSP Entry	Q7	4/11/19
11	Accounting - Hazelle Fernandez	Review & Initial		
			A Committee of the Comm	The state of the s

Comments

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Jusurance approved on 4/4/18

Return to

	Quoc Truong	,	Ext.	1-7817
5	quoc.truong@flysfo.com			
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CITY AND COUNTY OF SAN FRANCISCO		Original			1			DPAC1600135	8
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CONTRACT WITH:		-	Decrease		PS Contract 1000006322	000	PS PO Date: 04/12/2018 0000054414 & Page <u>1</u> of <u>1</u> 0000109371		
WCME JV Others				*	Category Code 95877	0000008437 CT 10071.41			
182 2 ND STREET, SUITE 500					Period Covered: Amount:				
SAN FRANCISCO, CA 94105					START ON THE LATTER OF 4/4/16, \$0 EXPIRE ON 08/30/18				
FOR THE PURPOSE OF: MODIFICATION NO.3 FOR CT 10071.41 – PROJECT MANAGEMENT SUPPORT SERVICES FOR TERMINAL 3 WEST PROJECT			Insu	Insurance Required PGH WONG		СРМ	MCK	ECS	
TO PROVIDE PROJECT MANAGEMENT SI		3		Worker's Comp.		\$1M 09/01/13		\$1M- 07/29/18	\$1M- 02/04/19
WEST MODERINIZATION AND BOARDING ARE F PASSENGER BOARDING BRIDGE PROJECT IN AN AMOUNT NOT TO EXCEED \$8,100,000.00. MODIFICATION NO. 03 AMENDED TO EXTEND THE TERM OF THE CONTRACT FOR NEW ENDING DATE OF AUGUST 30. 2018			Comp. Gen. Liab.		\$1M 12/18/1	A AMERICAN CONTROL	\$2M- 07/29/18	\$2M- 02/04/19	
AND INCREASE TOTAL CONPENSATION PAYABLE BY \$1,890,000 FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$9,990,000.				Automobile		\$1M 09/30/1		\$1M- 07/29/18	\$1M- 02/04/9
PSC NO: 40697-14/15 FOR 04/20/15-06/30/20 FOR \$600,000,000 PSC FORM 2 APPROVED AMOUNT: \$9,900,000; CSC APPROVED 04/20/15			Excess/Umbrella		\$10M 12/18/1		\$1M- 07/29/18	N/A	
PREVIOUS ENCUMBRANCE: \$2,658,508.57 (DPAC16001358)				Prof	essional Liab.	\$10M 12/15/1	111000.01-00.00.00	\$2M- 07/29/18	\$2M- 02/04/19
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PREVIOUS ENCUMBRANCE: 2,068,553.00 (0000109371) THIS ENCUMBRANCE: 0.00 (0000109371)				Mail Invoice to:					
TOTAL ENCUMBRANCE \$5,258,553.08				CLAUDIA LUQUIN – PLANNING, DESIGN & CONSTRUCTION					
CONTRACT PERIOD: EXPIRE ON 08/30/2018				San Francisco Airport Commission P.O. Box 8097					
CONTRACT AWARD: \$8,100,000 PER COMMISSION RESOLUTION NO. 16-0053. MODIFICATION NO.1 TO EXTEND CONTRACT TERM FOR ONE YEAR PER COMMISSION RESOLUTION 17-0064. MODIFICATION NO.3 AND 4 FOR NEW CONTRACT AMOUNT OF \$14,000,000 FOR SERVICES THROUGH APRIL 4, 2019 PER COMMISSION RESOLUTION NO.18-									
0053	,								
RECOMMENDED AND APPROVED									
/IVAR C. SATERO Chief Administrative Officer, Airport Director Board of Supervisor		Purchaser Re	Materials, Supplies & Services Purchaser Real Property Leases & Rents Director of Property				ertification Date:		
By:			APR 1 2 2018						
LN Number AMOUNT. ACCOUNT FUND DEPT					AUTHORITY PROJEC		PROJECT	AC	TIVITY

Department:

Controller No.:

City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

Modification No. 3

Contract No. 10071.41 Project Management Support Services for The Terminal 3 West Modernization Project

THIS MODIFICATION (this "Modification") is made as of **March 6, 2018**, in San Francisco, California, by and between **WCME JV** ("Contractor"), and the City and County of San Francisco, a municipal corporation ("City"), acting by and through its Airport Commission, hereinafter referred to as "Commission."

RECITALS

- A. City and Contractor have entered into the Agreement (as defined below); and
- B. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Agreement to the Contractor for an amount not-to-exceed \$8,100,000 for the first year of services; and
- C. On March 21, 2017, by Resolution No. 17-0064, the Commission approved the First Modification to extend the term of the contract by one year and make other administrative changes; and
- D. On October 1, 2017, the City and Contractor administratively modified the Second Modification to the Agreement to update the contractor's labor rates; and
- E. City and Contractor desire to modify the Agreement on the terms and conditions set forth herein to increase the contract amount, extend the term of the agreement, update Notices to the Parties, and to update the contractor's labor rates; and
- F. On March 6, 2018, by Resolution No. 18-0053, the Commission approved this Modification to the Contractor to increase the contract amount by \$1,890,000 for a new contract amount not-to-exceed \$9,990,000 and to extend the term of the agreement to August 30, 2018; and
- G. Approval for this Agreement was obtained when the Civil Service Commission approved PSC No. 40697-14/15 on June 27, 2016; and

NOW, THEREFORE, Contractor and the City agree as follows:

- 1. **Definitions.** The following definitions shall apply to this Modification:
- 1.1. Agreement. The term "Agreement" shall mean the Agreement dated February 16, 2016 between Contractor and City, as amended by the:

Modification No. 1, Modification No. 2, dated March 21, 2017, and dated October 1, 2017.

- 1.2. Other Terms. Terms used and not defined in this Modification shall have the meanings assigned to such terms in the Agreement.
- 2. Section 2. Term of the Agreement is hereby amended to extend the term of the contract for a new ending date of August 30, 2018.
- 3. Section 5. Compensation is hereby amended to increase the total compensation payable by an amount not to exceed One Million Eight Hundred Ninety Thousand Dollars (\$1,890,000) for a new total not to exceed amount of Nine Million Nine Hundred Ninety Thousand Dollars (\$9,990,000).
- 4. Section 11.1 Notices to the Parties, is hereby deleted in its entirety and replaced with the following:
 - 11.1 Notices to the Parties. Unless otherwise indicated in this Agreement, all written communications sent by the Parties may be by U.S. mail or e-mail, and shall be addressed as follows:

To City:

By US Mail:

Tania Gharechedaghy

Airport Project Manager

San Francisco International Airport

P.O. Box 8097

San Francisco, California 94128

Email: Tania.Gharechedaghy@flysfo.com

Fax: (650) 821-7838

By Personal Delivery

or Express Mail: Tania Gharechedaghy

Airport Project Manager

Planning, Design and Construction San Francisco International Airport 710 N. McDonnell Road, 2nd Floor San Francisco, California 94128

To Contractor:

Simon Casey

Project Manager

PGH Wong Engineering, Inc. 182 2nd Street, Suite 500 San Francisco, CA 94105 Email: scasey@pghwong.com

Fax: (415) 566-6030

Any notice of default must be sent by registered mail delivered by an overnight delivery service or courier. Either Party may change the address to which notice is to be sent by giving written notice thereof to the other Party. If email notification is used, the sender must specify a receipt notice.

- 5. Appendix B, Calculation of Charges, is hereby amended as follows:
 - a. Section 1.1 is hereby deleted in its entirety and replaced with the following:
 - 1.1 As set forth in Article 3.3 "Compensation" of the Agreement, Compensation for work performed under Agreement will be on a time and materials basis, and/or a lump sum basis if approved by the Airport Project Manager.
 - b. Section 2.5 is hereby deleted in its entirety and replaced with the following:
 - 2.5 All invoices shall be made in writing and delivered or mailed to the Airport at the mailing address listed in Article 11.1, Notice to the Parties, of the Agreement.
 - c. Section 3.5 Billing Rates is hereby deleted in its entirety and replaced with the following:

3.5 BILLING RATES

The following approved Billing Rate ranges are fully burdened, including direct labor rate, overhead, and a 10% fee:

CLASSIFICATION	BILLING	G RATE
	Home Office	Field Office
Administrative Assistant - FSH	\$93.81	\$84.22
Airfield and Aircraft Systems Manager	\$244.12	\$220.67
Airline Coordinator/Resident Engineer	\$234.53	\$211.07
Assistant Resident Engineer	\$191.88	\$175.89
Baggage Handling Manager	\$244.12	\$220.67
Concessions Coordinator	\$234.53	\$211.07
Constructability Reviewer	\$234.53	\$211.07
Construction Manager	\$273.97	\$248.38
Cost Control/Lead Office Engineer	\$191.88	\$175.89
Cost Estimator	\$211.07	\$191.88
Deputy Design Manager - SEP Coordinator	\$198.28	\$181.22
Design Manager	\$259.04	\$234.53
Document Control Manager	\$160.97	\$144.98
Environmental Technical Support	N/A	\$197.21
Field Engineer	\$152.44	\$137.52
Geotechnical Technical Support	· N/A	\$197.21
Intern	\$93.81	\$84.22
Lab / Material Testing Technician	N/A	\$133.25
MEP Manager	\$244.12	\$220.67
Office Engineer	\$191.88	\$175.89
Project Controls Engineer	\$191.88	\$175.89
Project Controls Manager	\$259.04	\$234.53

Project Manager	\$289.96	\$262.24
QA Inspector	N/A	\$165.23
QA/QC/Code Compliance/Safety Manager	\$183.36	\$165.23
Resident Engineer	\$244.12	\$220.67
Scheduler	\$198.28	\$181.22
Senior Cost Estimator	\$244.12	\$234.53
Senior Inspector	N/A	\$202.54
Senior Scheduler	\$244.12	\$248.38
SEP Manager	\$244.12	\$220.67
Signage and Phasing Coordinator	\$234.53	\$211.07
Special Inspector	N/A	\$165.23
Special Inspector (OSHPD)	N/A	\$202.54
Special Systems Manager	\$289.96	\$262.24
Special Systems Support	\$211.07	\$191.88
Sustainability Manager	\$234.53	\$211.07
Tenant Space Coordinator	\$183.36	\$165.23
TSA OTA Technical Review	\$211.07	\$191.88

- **6. Effective Date.** Each of the changes set forth in this Modification shall be effective on and after the date of this Modification.
- 7. Legal Effect. Except as expressly changed by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Contractor and City have executed this Modification as of the date first referenced above.

CITY	CONTRACTOR
AIRPORT COMMISSION	
CITY AND COUNTY OF	
SAN FRANCISCO	Authorized Signature
	Clifford S. M. Wong
(/ . // // / / / / / / / / / / / / / /	President
By:	PGH Wong Engineering, Inc.
Ivar C. Satero, Airport Director	182 2nd Street, Suite 500
	San Francisco, California 94105
	(415) 566-0800
/	74/
Attest:	V/2 / ./ 2
	Authorized Signature
\bigcap	_/
1 // 1 - 11 .	Ismael G. Pugeda
By Carlanna "	Cooper Pugeda Management, Inc.
Jean Caramatti, Secretary	President /
Airport Commission	65 McCoppin Street
V	San Francisco, California 94103
Resolution No: 18-0053	(415) 218-2912
9	Some
Adopted on: March 6, 2018	
mes Da	Authorized Signature
	Section 19 19 19 19 19 19 19 19 19 19 19 19 19
H	Brendan P. McDevitt
Approved as to Form:	MCK Americas, Inc.
**	President
Dennis J. Herrera	806 Jamestown Avenue
City Attorney	San Francisco, California 94124
	(415) 710-0973
mile in //	
By Heather Wheels	Authorized Signature
Heather Wolnick	M
Deputy City Attorney	Andrew Petreas
(America) (20 (3) (20)	Environmental & Construction Solutions, Inc.
	President
	290 Division Street, Suite #307
VI	San Francisco, California 94103
	(415) 934-8790
2	City Wanday Name 00046
	City Vendor Number: 98846
	City Supplier Number: 0000008437
a a	Federal Employer ID Number: 810714202
	rederal Employer ID Number, 610/14202

CONTRACT	WITH:			- Decrease		PS Contract 1000006322	PS PC 00000 00001	54414 &	Date: 09/05/2 Page <u>1</u> of	
WCME JV			Date Change		*	Category Code 95877	Suppli 00000		Job No. CT 10071.41	
182 2 ND STR	EET, SUITE 500					Period Covered			Amount:	e.
	ISCO, CA 94105					START ON TH EXPIRE ON 04		OF 4/4/16,	\$1,000,000.00	
	POSE OF: MODIFICAT T SUPPORT SERVICES			9	Insu	rance Required	PGH WONG	СРМ	MCK	ECS
	ROJECT MANAGEMEN' NIZATION AND BOARI				Woı	rker's Comp.	\$1M- 09/01/19	\$1M- 07/01/19	\$1M- 07/29/19	\$1M- 02/04/19
TO EXTEND T	N AMOUNT NOT TO EX HE TERM OF THE CONT	RACT FOR NEW EN	DING DATE OF APRI	IL 4, 2019 AND	Con	np. Gen. Liab.	\$1M- 12/18/18	\$1M- 07/01/19	\$2M- 07/29/19	\$2M- 02/04/19
	TAL CONPENSATION PA JNT OF \$14,000,000.	AYABLE BY \$4,010,0	000 FOR A NEW TOTA	AL NOT TO	Auto	omobile	\$1M- 09/30/18	\$1M- 07/01/19	\$1M- 07/29/19	\$1M- 02/04/9
	14/15 FOR 04/20/15-02/03 PPROVED AMOUNT: \$14				Exc	ess/Umbrella	\$10M- 12/18/18	\$5M- 07/01/19	\$1M- 07/29/19	N/A
PREVIOUS EN	CUMBRANCE: \$2,0	658,508.57 (DPAC160	001358)		Prof	fessional Liab.	\$10M- 12/15/18	\$1M- 07/01/19	\$2M- 07/29/19	\$2M- 02/04/19
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TOTAL ENCU	IBRANCE \$8,4	36,553.08			CLA	AUDIA LUQUIN	– PLANNIN	G, DESIGN &	CONSTRUCTI	ON
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				ED AND APPRO	- CT					
JVA A :-	R C. SATERO		strative Officer, Supervisor	Material	ls, Sup	oplies & Services operty Leases & R	ents	Cer	rtification Date:	
By:	Digital in the second s	Board of	Super visor			of Property	ents	SEP	0 7 2018	12
LN NUMB		ACCOUNT	FUND	DEPT		AUTHORI	ГҮ	PROJECT	AC'	TIVITY
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Original

Modification - Increase

CITY AND COUNTY OF SAN FRANCISCO

CONTRACT ORDER

Department: 27 Airport Commission

Department Contact: CLAUDIA LUQUIN Controller No.:

(650) 821-7721

Tel. No:

DPAC16001358

City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

Modification No. 4

Contract No. 10071.41 Project Management Support Services for The Terminal 3 West Modernization Project

THIS MODIFICATION (this "Modification") is made as of **March 6, 2018**, in San Francisco, California, by and between **WCME JV** ("Contractor"), and the City and County of San Francisco, a municipal corporation ("City"), acting by and through its Airport Commission, hereinafter referred to as "**Commission**."

RECITALS

- A. City and Contractor have entered into the Agreement (as defined below); and
- B. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Agreement to the Contractor for an amount not-to-exceed \$8,100,000 for the first year of services; and
- C. On March 21, 2017, by Resolution No. 17-0064, the Commission approved the First Modification to extend the term of the contract by one year and make other administrative changes; and
- D. On October 1, 2017, the City and Contractor administratively modified the Second Modification to the Agreement to update the contractor's labor rates; and
- E. On March 6, 2018, by Resolution No. 18-0053, the Commission approved the Third Modification to the Contractor to increase the contract amount, extend the term of the agreement, and to update the contractor's labor rates; and
- F. City and Contractor desire to modify the Agreement on the terms and conditions set forth herein to increase the contract amount and to extend the term of the agreement; and
- G. On March 6, 2018, by Resolution No. 18-0053, the Commission approved this Modification to the Contractor to increase the contract amount by \$4,010,000 for a new contract amount not-to-exceed \$14,000,000 and to extend the term of the agreement to April 4, 2019; and
- H. On July 31, 2018, by Resolution No. 284-18, the Board of Supervisors approved the Agreement under San Francisco Charter Section 9.118; and
- I. Approval for this Agreement was obtained when the Civil Service Commission approved PSC No. 40697-14/15 on June 27, 2016; and

NOW, THEREFORE, Contractor and the City agree as follows:

1. **Definitions.** The following definitions shall apply to this Modification:

1.1. Agreement. The term "Agreement" shall mean the Agreement dated February 16, 2016 between Contractor and City, as amended by the:

Modification No. 1, dated March 21, 2017, and Modification No. 2, dated October 1, 2017, and dated March 6, 2018.

- **1.2. Other Terms.** Terms used and not defined in this Modification shall have the meanings assigned to such terms in the Agreement.
- 2. Section 2. Term of the Agreement is hereby amended to extend the term of the contract for a new ending date of April 4, 2019.
- 3. Section 5. Compensation is hereby amended to increase the total compensation payable by an amount not to exceed Four Million Ten Thousand Dollars (\$4,010,000) for a new total not to exceed amount of Fourteen Million Dollars (\$14,000,000).
- 4. Effective Date. Each of the changes set forth in this Modification shall be effective on and after the date of this Modification.
- 5. Legal Effect. Except as expressly changed by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Contractor and City have executed this Modification as of the date first referenced above.

CONTRACTOR CITY AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO Authorized Signature Clifford S. M. Wong President By: PGH Wong Engineering, Inc. Satero, Ai port Director Ivar (182 2nd Street, Suite 500 San Francisco, California 94105 (415) 566-0800 Attest: Authorized Signature Ismael G. Pugeda Cooper Pugeda Management, Inc. Jean Caramatti, Secretary President / Airport Commission 65 McCoppin Street San Francisco, California 94103 Resolution No: 18-0053 (415) 218-291/2 Adopted on: March 6, 2018 Authorized Signature Brendan P. McDevitt Approved as to Form: MCK Americas, Inc. President Dennis J. Herrera 806 Jamestown Avenue City Attorney San Francisco, California 94124 (415) 710-0973 By Authorized Signature Heather Wolnick Deputy City Attorney Andrew Petreas Environmental & Construction Solutions, Inc. President 290 Division Street, Suite #307 San Francisco, California 94103 (415) 934-8790 City Vendor Number: 98846 City Supplier Number: 0000008437

Federal Employer ID Number: 810714202

SFO Routing Slip





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Please Return by

8/28/2018

Subject

CONTRACT MODIFICATION

Contract No. 10071.41, PMSS for the Terminal 3 Modernization Project Modification No. 4

Origination

Date	8/14/2018
Division	Planning, Design and Construction
Dept./Sec.	Contract Management Unit

No.	Name	Action	Initial	Date
1.	Tania Gharechedaghy	Review & Initial	t6	08.15.18
2.	Geoffrey W. Neumayr	Review & Initial	LX	9/19/18
3.	Katarina Sy	Review & Initial	109	8/15/18
4.	Lisa Randall	Review & Initial	W Ces	8/20/18
5.	Corina Monzón	Signature	CM	8/23/18
6.	Ivar C. Satero	Signature	(8)	9/11/18
7.	Lisa Randall	Hold for CMU		
8.	Katarina Sy	FSP Input	-004	8/31/18
9.	Accounting	Signature	SH	410114
10.	Katarina Sy	Information		and the second s
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Comments

- CPM and MCK's insurance pending approval 5 Approved COI attached. With send over MCK's once approved W Risk Management

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Email	katarina.sy@flysfo.com	anniaenterione persona Mission	

CITY AND COUNTY	OF SAN FRANCISC	O	Original			27 Airport Com	mission		DPAC16001358	3
CONTRACT O	RDER		Modification -	- Increase		Department Cor CLAUDIA LUC			Tel. No: (650) 821-7721	,
CONTRACT WITH:			- Decrease		1000006322 000		ACCUMULATION OF STREET))54414 & .09371	Date: 09/18/20 Page 1 of	
WCME JV		*	Date Change		*	Category Code 95877	00000	ier ID 008437	Job No. CT 10071.41	
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Department:

Controller No.:

City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

Modification No. 5

Contract No. 10071.41 Project Management Support Services for The Terminal 3 West Modernization Project

THIS MODIFICATION (this "Modification") is made as of August 1, 2018, in San Francisco, California, by and between WCME JV ("Contractor"), and the City and County of San Francisco, a municipal corporation ("City"), acting by and through its Airport Commission, hereinafter referred to as "Commission."

RECITALS

- A. City and Contractor have entered into the Agreement (as defined below); and
- B. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Agreement to the Contractor for an amount not-to-exceed \$8,100,000 for the first year of services; and
- C. On March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 to extend the term of the contract by one year and make other administrative changes; and
- D. On October 1, 2017, the City and Contractor administratively modified Modification No. 2 to the Agreement to update the contractor's labor rates; and
- E. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 3 to the Contractor to increase the contract amount, extend the term of the agreement, and to update the contractor's labor rates; and
- F. On March 6, 2018, by Resolution No. 18-0053, the Commission approved the Modification No. 4 to the Contractor to increase the contract amount and to extend the term of the agreement; and
- G. On July 31, 2018, by Resolution No. 284-18, the Board of Supervisors approved the Agreement under San Francisco Charter Section 9.118; and
- H. City and Contractor desire to administratively modify the Agreement on the terms and conditions set forth herein to replace a subconsultant; and
- I. Approval for this Agreement was obtained when the Civil Service Commission approved PSC No. 40697-14/15 on June 27, 2016; and

NOW, THEREFORE, Contractor and the City agree as follows:

1. **Definitions.** The following definitions shall apply to this Modification:

1.1. Agreement. The term "Agreement" shall mean the Agreement dated February 16, 2016 between Contractor and City, as amended by the:

Modification No. 1, dated March 21, 2017, and dated October 1, 2017, and dated March 6, 2018, and dated March 6, 2018.

Modification No. 4, dated March 6, 2018.

- 1.2. Other Terms. Terms used and not defined in this Modification shall have the meanings assigned to such terms in the Agreement.
- 2. Section 4.3, Subcontracting, is hereby deleted in its entirely and replaced with the following:
 - 4.3 Subcontracting.
 - 4.3.1 Contractor may subcontract portions of the Services only upon prior written approval of City. Contractor is responsible for its subcontractors throughout the course of the work required to perform the Services. All Subcontracts must incorporate the terms of Article 10 "Additional Requirements Incorporated by Reference" of this Agreement, unless inapplicable. Neither Party shall, on the basis of this Agreement, contract on behalf of, or in the name of, the other Party. Any agreement made in violation of this provision shall be null and void.
 - 4.3.2 City's execution of this Agreement constitutes its approval of the subcontractors listed in Appendix B, Calculation of Charges.
- 3. Appendix B, Calculation of Charges, is hereby amended as follows:
 - a. Section 3.2 Overhead Rates is hereby amended to replace Urban Fabrick, Inc. with Stok, LLC as follows:

Firm Name	Home Office	Field Office
	Overhead Rate	Overhead Rate
Urban Fabrick, Inc.	140.00%	140.00%
Stok, LLC	137.75%	121.64%

b. Section 3.5 Billing Rates is hereby amended to include a new classification as follows:

CLASSIFICATION	BILLING RATE		
	Home Office Field Office		
PMSS Sustainability Program Manager	\$163.45	\$152.38	

- 4. Effective Date. Each of the changes set forth in this Modification shall be effective on and after the date of this Modification.
- 5. Legal Effect. Except as expressly changed by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Contractor and City have executed this Modification as of the date first referenced above.

CITY	CONTRACTOR
AIRPORT COMMISSION	
CITY AND COUNTY OF	
SAN FRANCISCO	Authorized Signature
	Clifford C M Warra
	Clifford S. M. Wong
	President
By:	PGH Wong Engineering, Inc.
Ivar C. Satero, Airport Director	182/2 nd Street, Suite 500
Tvar C. Sutcre, Amport Brector	
	San Francisco, California 94105
	(415) 566-0800
Approved as to Form:	
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Dennis J. Herrera	Authorized Signature
City Attorney	Tamasa Significan
City Tittorney	/
	Ismael G. Pug¢da
	Cooper Pugeda Management, Inc.
	President /
Dec 11 Property	//
By	65 McCoppin Street
Randy Parent	San Francisco, California 94103
Deputy City Attorney	(415) 218-2912 N
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	/ Land
	Authorized Signature
	Authorized Signature
	D 1 DMD W
	Brendan P. McDevitt
	MCK Americas, Inc.
	President
	which who was the first processor the second of
	806 Jamestown Avenue
	San Francisco, California 94124
	(415) 710-0973
#16 MIC 11 1	(110) /10
	Authorized Signature
	PATRICH COLLINI
	Andrew Petreas FOR
	Environmental & Construction Solutions, Inc.
	President
	290 Division Street, Suite #307
	San Francisco, California 94103
	(415) 934-8790
	City Vendor Number: 98846
	City Supplier Number: 0000008437
	City Supplied Number, 0000000437
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1.	Tania (Gharechedaghy	Review & Initial	+6	09:07:18			
2.	Geoffre	ey W. Neumayr	Review & Initial	CV	9/10/18			
3.	Katarin	ia Sy	Review & Initial	la	9/11/18			
4.	Lisa Ra	ındall	Review & Initial	de les	9/13/18			
5.	Sheryl	Bregman	Signature	Dis	9.13.18			
5.	Ivar C.	Satero	Signature	Ja /19	5 9-14-19			
6.	Lisa Ra	ındall	Hold for CMU					
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Ξmail		atarina.sy@flysfo.com			vana na provincia de la compania de			

CONTRACT ORDER		Modification -	- Increase	* CLAUDIA LUQUIN (650) 821-7721				10		
CONTRACT WITH:			- Decrease		PS Contract 1000006322	00000	PS PO 0000054414 & 0000109371)19 1	
WCME JV		Date Change		*			er ID 08437	Job No. CT 10071.41		
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SAN FRANCISCO, CA 94105					04/12/2016- 10/	04/2023		\$0.00		
FOR THE PURPOSE OF: MODIFICATION NO. 6 FOR CT 10071.41 – PROJECT MANAGEMENT SUPPORT SERVICES FOR TERMINAL 3 WEST PROJECT					rance Required	PGH WONG	СРМ	MCK	ECS	
TO PROVIDE PROJECT MANAGEMENT S WEST MODERINIZATION AND BOARDIN				Wo	rker's Comp.	\$1M- 09/01/19	\$1M- 07/01/19	\$1M- 07/29/19	\$1M- 02/04/20	
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	FOR THER SERVICES THROUGH OCTOBER 4, 2023.		Aut	omobile	\$1M- 09/30/19	\$1M- 07/01/19	\$1M- 07/29/19	\$1M- 02/04/20		
PSC NO: 40697-14/15 FOR 04/20/15-02/01/23 FOR \$900,000,000 PSC FORM 2 APPROVED AMOUNT: \$14,000,000; CSC APPROVED 04/20/15			Exc	ess/Umbrella	\$10M- 12/18/19	\$5M- 07/01/19	\$1M- 07/29/19	N/A		
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THIS ENCUMBRANCE: TOTAL ENCUMBRANCE \$8,430	0.00 (00001093 6,553.08	<u> </u>		Ma	il Invoice to:		*			
	0,333.00			CL	AUDIA LUQUIN	- PLANNIN	IG, DESIGN &	CONSTRUCTION	ON	
CONTRACT PERIOD: EXPIRE ON 10/04/2023 CONTRACT AWARD: \$8,100,000 PER COMMISSION RESOLUTION NO. 16-0053. MODIFICATION NO.1 TO EXTEND CONTRACT TERM FOR ONE YEAR PER COMMISSION RESOLUTION 17-0064. MODIFICATION NO.3 AND 4 FOR NEW CONTRACT AMOUNT OF \$14,000,000 FOR SERVICES THROUGH APRIL 4, 2019 PER COMMISSION RESOLUTION NO.18- 0053. \$36,000,000 PER COMMISSION RESOLUATION NO. 18-0370.										
		RECOMMEND								
Airport Director Board of Supervisor Purchaser R			als, Supplies & Services eal Property Leases & Rents irector of Property Certification Date: MAR 1 4 2019							
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Original

CITY AND COUNTY OF SAN FRANCISCO

Department:

27 Airport Commission

Department Contact:

Controller No.:

DPAC16001358

Tel. No:

City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

Modification No. 6

Contract No. 10071.41 Project Management Support Services for The Terminal 3 West Modernization Project

THIS MODIFICATION (this "Modification") is made as of November 20, 2018, in San Francisco, California, by and between **WCME JV** ("Contractor"), and the City and County of San Francisco, a municipal corporation ("City"), acting by and through its Airport Commission, hereinafter referred to as "Commission."

RECITALS

- A. City and Contractor have entered into the Agreement (as defined below); and
- B. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Agreement to the Contractor for an amount not-to-exceed \$8,100,000 for the first year of services; and
- C. On March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 to extend the term of the Agreement and make other administrative changes; and
- D. On October 1, 2017, City and Contractor administratively modified the Agreement to update the labor rates through Modification No. 2; and
- E. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 3 to increase the contract amount and extend the term of the Agreement. Labor rates were also updated through Modification No. 3; and
- F. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 4 to increase the contract amount and extend the term of the Agreement; and
- G. On July 19, 2018, by Resolution 284-18, the Board of Supervisors approved Modification No. 4 to this Agreement; and
- H. On August 1, 2018, City and Contractor administratively modified the Agreement to replace a subconsultant through Modification No. 5; and
- I. City and Contractor desire to modify the Agreement on the terms and conditions set forth herein to increase the contract amount, extend the term of the Agreement, and update a standard contractual clause; and
- J. On November 20, 2018, by Resolution No. 18-0370, the Commission approved this Modification No. 6 to increase the contract amount by \$36,000,000 for a new total not-to-exceed contract amount of \$50,000,000 and to extend the term of the Agreement for services through October 4, 2023; and
- K. On February 12, 2019, by Resolution No. 73-19, the Board of Supervisors approved this Modification under San Francisco Charter Section 9.118; and

L. Approval for this Agreement was obtained when the Civil Service Commission approved PSC No. 40697-14/15 on June 27, 2016; and

NOW, THEREFORE, Contractor and the City agree as follows:

- 1. **Definitions.** The following definitions shall apply to this Modification:
- a. Agreement. The term "Agreement" shall mean the Agreement dated February 16, 2016 between Contractor and City, as amended by the:

```
Modification No. 1, dated March 21, 2017, Modification No. 2, dated October 1, 2017, Modification No. 3, dated March 6, 2018, Modification No. 4, dated March 6, 2018, and Modification No. 5, dated August 1, 2018.
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- **b.** Other Terms. Terms used and not defined in this Modification shall have the meanings assigned to such terms in the Agreement.
- 2. Section 2. Term of the Agreement is hereby amended to extend the term of the contract for a new ending date of October 4, 2023.
- 3. Section 5. Compensation is hereby amended to increase the total compensation payable by an amount not to exceed Thirty-Six Million Dollars (\$36,000,000) for a new total not-to-exceed amount of Fifty Million Dollars (\$50,000,000).
- 4. Section 3.3.5 LBE Payment and Utilization Tracking System is hereby replaced in its entirety with the following:
- Section 3.3.5 LBE Payment and Utilization Tracking. Contractor must submit all required payment information using the City's Financial System as required by CMD to enable the City to monitor Contractor's compliance with the LBE subcontracting commitments in this Agreement. Contractor shall pay its LBE subcontractors within three working days after receiving payment from the City, except as otherwise authorized by the LBE Ordinance. The Controller is not authorized to pay invoices submitted by Contractor prior to Contractor's submission of all required CMD payment information. Failure to submit all required payment information to the City's Financial System with each payment request may result in the Controller withholding 20% of the payment due pursuant to that invoice until the required payment information is provided. Following City's payment of an invoice, Contractor has ten calendar days to acknowledge using the City's Financial System that all subcontractors have been paid. Self-Service Training for suppliers is located at this link: https://sfcitypartner.sfgov.org/Training/TrainingGuide.
- 5. Effective Date. Each of the changes set forth in this Modification shall be effective on and after the date of this Modification.
- **6. Legal Effect.** Except as expressly changed by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Contractor and City have executed this Modification as of the date first referenced above.

CONTRACTOR CITY AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO Authorized Signature Clifford S. M. Wong By: President Satero, Airport Director Ivar C PGH Wong Engineering, Inc. 182 2nd Street, Suite 500 San Francisco, California 94105 (415) 566-0800 Attest: Authorized Signature By Ismael G. Pugeda C. Corina Monzon, Secretary Cooper Pugeda Management, Inc. Airport Commission President 65 McCoppin Street Resolution No: 18-0370 San Francisco, California 94103 (415) 2.18-2912 Adopted on: November 20, 2018 Authorized Signature Approved as to Form: Brendan P. McDevitt MCK Americas, Inc. Dennis J. Herrera President City Attorney 806 Jamestown Avenue San Francisco, California 94124 (415) 710-0973 By Heather Wolnick Authorized Signature Deputy City Attorney Andrew Petreas Environmental & Construction Solutions, Inc. President 290 Division Street, Suite #307 San Francisco, California 94103 (415) 934-8790 City Supplier Number: 0000008437

Federal Employer ID Number: 810714202

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CITY AND COUNTY OF SAN FRANCISCO

Department: 27 Airport Commission

Controller No.:

DPAC16001358

City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

Modification No. 7

Contract No. 10071.41 Project Management Support Services for the Terminal 3 West Modernization Project

THIS MODIFICATION (this "Modification") is made as of March 20, 2019, in San Francisco, California, by and between **WCME JV** ("Contractor"), and the City and County of San Francisco, a municipal corporation ("City"), acting by and through its Airport Commission, hereinafter referred to as "Commission."

RECITALS

- A. City and Contractor have entered into the Agreement (as defined below); and
- B. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Agreement to the Contractor for an amount not-to-exceed \$8,100,000 for the first year of services; and
- C. On March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 to extend the term of the Agreement and make other administrative changes; and
- D. On October 1, 2017, City and Contractor administratively modified the Agreement to update the labor rates through Modification No. 2; and
- E. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 3 to increase the contract amount and extend the term of the Agreement. Labor rates were also updated through Modification No. 3; and
- F. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 4 to increase the contract amount and extend the term of the Agreement; and
- G. On July 31, 2018, by Resolution 284-18, the Board of Supervisors approved Modification No. 4 to this Agreement; and
- H. On August 1, 2018, City and Contractor administratively modified the Agreement to replace a subconsultant through Modification No. 5; and
- I. On November 20, 2018, by Resolution No. 18-0370, the Commission approved Modification No. 6 to increase the contract amount and to extend the term of the Agreement. A standard contractual clause was also updated through Modification No. 6; and
- J. On February 12, 2019, by Resolution No. 73-19, the Board of Supervisors approved Modification No. 6 to this Agreement under San Francisco Charter Section 9.118; and
- K. Effective January 1, 2019, Contractor's joint venture member, Cooper Pugeda Management, Inc., assigned its membership in the joint venture to CPM Associates, Inc.; and

- L. City and Contractor desire to administratively modify the Agreement on the terms and conditions set forth herein to amend Appendix B Calculation of Charges; and
- M. Approval for this Agreement was obtained when the Civil Service Commission approved PSC No. 40697-14/15 on June 27, 2016; and

NOW, THEREFORE, Contractor and the City agree as follows:

- 1. **Definitions.** The following definitions shall apply to this Modification:
- **a. Agreement.** The term "Agreement" shall mean the Agreement dated February 16, 2016 between Contractor and City, as amended by the:

Modification No. 1,	dated March 21, 2017,
Modification No. 2,	dated October 1, 2017,
Modification No. 3,	dated March 6, 2018,
Modification No. 4,	dated March 6, 2018,
Modification No. 5,	dated August 1, 2018, and
Modification No. 6,	dated November 20, 2018.

- **b.** Other Terms. Terms used and not defined in this Modification shall have the meanings assigned to such terms in the Agreement.
- 2. Consent to Joint Venture Membership Assignment. The Airport hereby consents to the assignment of the joint venture membership from Cooper Pugeda Management, Inc. to CPM Associates, Inc.
- 3. Appendix B, Calculation of Charges, is hereby amended as follows:
 - a. Paragraph 3.2.1 is hereby deleted in its entirety and replaced with the following:
 - 3.2.1 The approved overhead rates are:

Firm Name	Home Office Overhead Rate	Field Office Overhead Rate
PGH Wong Engineering, Inc.	125.00%	125.00%
CPM Associates, Inc.	110.00%	110.00%
MCK Americas, Inc.	119.95%	119.95%
Environmental & Construction Solutions, Inc.	120.00%	120.00%
AECOM Technical Services, Inc.	158.03%	128.10%
Apex Testing Laboratories, Inc.	163.20%	150.00%
Chaves & Associates	145.00%	145.00%
CM Pros	166.93%	145.00%
Hollins Consulting, Inc.	120.00%	120.00%
Saylor Consulting Group	125.12%	125.12%
Stok, LLC	137.75%	121.64%

4. Effective Date. Each of the changes set forth in this Modification shall be effective on and after the date of this Modification.

5. Legal Effect. Except as expressly changed by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Contractor and City have executed this Modification as of the date first referenced above.

CITY	CONTRACTOR
AIRPORT COMMISSION	
CITY AND COUNTY OF	
SAN FRANCISCO	
	Authorized Signature
	Clifford S. M. Wong
By:	President
Ivar C. Satero, Airport Director	PGH Wong Engineering, Inc.
	182 2 nd Street, Suite 500
	San Francisco, California 941,05
Ammorrad as to Form	(415) 566-0800
Approved as to Form:	
D 1 1 11	
Dennis J. Herrera	Authorized Signature
City Attorney	
	Ismael G. Pugeda
	CPM Associates, Inc.
	President /
By O	65 McCoppin Street
Sheryl L. Bregman Dank / A. Ed. ngton	San Francisco, California 94103
Airport General Counsel Deputy City Attorney	(415) 218-2912
, , ,	(113) 210 2312
	(Comments
	Authorized Signature
	Authorized Signature
	D 1 D M-D!#
	Brendan P. McDevitt
	MCK Americas, Inc.
	President
	806 Jamestown Avenue
	San Francisco, California 94124
	(415) 710-0973
	Authorized Signature
	3
	Andrew Petreas PATTICK COLLINS
	Environmental & Construction Solutions, Inc.
	President
	290 Division Street, Suite #307
	San Francisco, California 94103
	(415) 934-8790
	City Supplier Number: 0000008437
	Federal Employer ID Number: 810714202

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By:	Airport D	irector	Board of	Supervisor		Property Leases & Rents Director of Property NOV 1 9 2019					
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City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

Modification No. 8

Contract No. 10071.41 Project Management Support Services for the Terminal 3 West Modernization Project

THIS MODIFICATION (this "Modification") is made effective as of September 16, 2019, in San Francisco, California, by and between **WCME JV** ("Contractor"), and the City and County of San Francisco, a municipal corporation ("City"), acting by and through its Airport Commission, hereinafter referred to as "Commission."

RECITALS

- A. City and Contractor have entered into the Agreement for the San Francisco International Airport (the "Airport" or "SFO") (as defined below); and
- B. The Commission is authorized to enter into all contracts which relate to matters under its jurisdiction; and
- C. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Agreement to the Contractor for an amount not to exceed \$8,100,000 for the first year of services; and
- D. On March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 extending the term of the Agreement through April 3, 2018. Other administrative changes were also incorporated through Modification No. 1; and
- E. On October 1, 2017, City and Contractor administratively modified the Agreement to update the labor rates through Modification No. 2; and
- F. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 3 increasing the contract amount by \$1,890,000 for a new total contract amount not to exceed \$9,990,000 and extending the term of the Agreement through August 30, 2018. Labor rates were also updated through Modification No. 3; and
- G. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 4 increasing the contract amount by \$4,010,000 for a new total contract amount not to exceed \$14,000,000 and extending the term of the Agreement through April 4, 2019; and
- H. On July 31, 2018, by Resolution 284-18, the Board of Supervisors approved Modification No. 4 to this Agreement under San Francisco Charter Section 9.118; and
- I. On August 1, 2018, City and Contractor administratively modified the Agreement to replace a sub-consultant through Modification No. 5; and
- J. On November 20, 2018, by Resolution No. 18-0370, the Commission approved Modification No. 6 increasing the contract amount by \$36,000,000 for a new total contract amount not to exceed \$50,000,000

and extending the term of the Agreement through October 4, 2023. A standard contractual clause was also updated through Modification No. 6; and

- K. On February 12, 2019, by Resolution No. 73-19, the Board of Supervisors approved Modification No. 6 to this Agreement under San Francisco Charter Section 9.118; and
- L. On January 1, 2019, Contractor's joint venture member, Cooper Pugeda Management, Inc., assigned its membership in the Contractor to CPM Associates, Inc.; and
- M. On March 20, 2019, City and Contractor administratively modified the Agreement to update the overhead rates through Modification No. 7; and
- N. City and Contractor desire to administratively modify the Agreement on the terms and conditions set forth herein to add new sub-consultants, update the overhead rates, and update the Agreement to maintain consistency with statutory, Code, San Francisco ordinances effecting contracting, and other applicable standard changes to City contracts that occurred since execution of the Agreement; and
- O. Approval for this Agreement was obtained when the Civil Service Commission approved PSC No. 40697-14/15 on June 27, 2016; and
- P. The Contractor represents and warrants that it is qualified to perform the services required by City under this Agreement;

Now, THEREFORE, Contractor and City agree as follows:

1. Article 1. Definitions, 1.1 Agreement has been revised. The definition "Agreement" shall mean the Agreement dated February 16, 2016 between Contractor and City, as amended by the:

Modification No. 1,	dated March 21, 2017,
Modification No. 2,	dated October 1, 2017,
Modification No. 3,	dated March 6, 2018,
Modification No. 4,	dated March 6, 2018,
Modification No. 5,	dated August 1, 2018,
Modification No. 6,	dated November 20, 2018, and
Modification No. 7,	dated March 20, 2019.

- 2. Article 1. Definitions is amended as follows:
 - a. New Section 1.10 Other Terms is hereby added to the Agreement to read as follows:
- 1.10 **Other Terms.** Terms used and not defined in this Modification shall have the meanings assigned to such terms in the Agreement.
- **b.** New Section 1.11 Confidential Information is hereby added to the Agreement to read as follows:
- 1.11 Confidential Information. The term "Confidential Information" means confidential City information including, but not limited to, personally-identifiable information ("PII"), protected health information ("PHI'), or individual financial information (collectively, "Proprietary or Confidential Information") that is subject to local, state or federal laws restricting the use and disclosure of such information, including, but not limited to, Article 1, Section 1 of the California Constitution; the California

Information Practices Act (Civil Code § 1798 et seq.); the California Confidentiality of Medical Information Act (Civil Code § 56 et seq.); the federal Gramm-Leach-Bliley Act (15 U.S.C. §§ 6801(b) and 6805(b)(2)); the privacy and information security aspects of the Administrative Simplification provisions of the federal Health Insurance Portability and Accountability Act (45 CFR Part 160 and Subparts A, C, and E of part 164); and San Francisco Administrative Code Chapter 12M (Chapter 12M).

- 3. Section 5.1.6 is hereby deleted in its entirety and replaced with New Section 5.1.6 to read as follows:
- 5.1.6 Before commencing any Services, Contractor shall furnish to City certificates of insurance and additional insured policy endorsements with insurers with ratings comparable to A-, VIII or higher, that are authorized to do business in the State of California, and that are satisfactory to City, in form evidencing all coverages set forth above. Approval of the insurance by City shall not relieve or decrease Contractor's liability hereunder.
- 4. Section 8.4.1 is hereby deleted in its entirety and replaced with New Section 8.4.1 to read as follows:
- 8.4.1 This Section and the following Sections of this Agreement listed below, shall survive termination or expiration of this Agreement:

3.3.2	Payment Limited to Satisfactory Services	9.2	Works for Hire
3.4	Audit and Inspection of Records	10.4	Nondisclosure of Private, Proprietary or Confidential Information
3.5	Submitting False Claims	10.20	Management of City Data and Confidential Information
Article 5	Insurance and Indemnity	11.6	Dispute Resolution Procedure
6.1	Liability of City	11.7	Agreement Made in California; Venue
6.3	Liability for Incidental and Consequential Damages	11.8	Construction
Article 7	Payment of Taxes	11.9	Entire Agreement
8.1.6	Payment Obligation	11.10	Compliance with Laws
9.1	Ownership of Results	11.11	Severability

- 5. Section 10.11 Limitations on Contributions is hereby deleted in its entirety and replaced with New Section 10.11 Limitations on Contributions to read as follows:
- 10.11 **Limitations on Contributions.** By executing this Agreement, Contractor acknowledges its obligations under section 1.126 of the City's Campaign and Governmental Conduct Code, which prohibits any person who contracts with, or is seeking a contract with, any department of the City for the rendition of personal services, for the furnishing of any material, supplies or equipment, for the sale or lease of any land or building, for a grant, loan or loan guarantee, or for a development agreement, from making any campaign contribution to (i) a City elected official if the contract must be approved by that official, a board on which that official serves, or the board of a state agency on which an appointee of that official serves, (ii) a candidate for that City elective office, or (iii) a committee controlled by such elected official or a candidate for that office, at any time from the submission of a proposal for the contract until the later of either the termination of negotiations for such contract or twelve months after the date the City approves the contract. The prohibition on contributions applies to each prospective party to the contract; each member of Contractor's board of directors; Contractor's chairperson, chief executive officer, chief financial officer and chief operating officer; any person with an ownership interest of more than 10% in Contractor; any

subcontractor listed in the bid or contract; and any committee that is sponsored or controlled by Contractor. Contractor certifies that it has informed each such person of the limitation on contributions imposed by Section 1.126 by the time it submitted a proposal for the contract, and has provided the names of the persons required to be informed to the City department with whom it is contracting.

6. New Section 10.20 Management of City Data and Confidential Information is hereby added to the Agreement to read as follows:

10.20 Management of City Data and Confidential Information.

10.20.1 Access to City Data. City shall at all times have access to and control of all data given to Contractor by City in the performance of this Agreement ("City Data" or "Data"), and shall be able to retrieve it in a readable format, in electronic form and/or print, at any time, at no additional cost.

10.20.2 Use of City Data and Confidential Information. Contractor agrees to hold City's Confidential Information received from or created on behalf of the City in strictest confidence. Contractor shall not use or disclose City's Data or Confidential Information except as permitted or required by the Agreement or as otherwise authorized in writing by the City. Any work using, or sharing or storage of, City's Confidential Information outside the United States is subject to prior written authorization by the City. Access to City's Confidential Information must be strictly controlled and limited to Contractor's staff assigned to this project on a need-to-know basis only. Contractor is provided a limited non-exclusive license to use the City Data or Confidential Information solely for performing its obligations under the Agreement and not for Contractor's own purposes or later use. Nothing herein shall be construed to confer any license or right to the City Data or Confidential Information, by implication, estoppel or otherwise, under copyright or other intellectual property rights, to any third-party. Unauthorized use of City Data or Confidential Information by Contractor, subcontractors or other third-parties is prohibited. For purpose of this requirement, the phrase "unauthorized use" means the data mining or processing of data, stored or transmitted by the service, for commercial purposes, advertising or advertising-related purposes, or for any purpose other than security or service delivery analysis that is not explicitly authorized.

10.20.3 **Disposition of Confidential Information.** Upon termination of Agreement or request of City, Contractor shall within forty-eight (48) hours return all Confidential Information which includes all original media. Once Contractor has received written confirmation from City that Confidential Information has been successfully transferred to City, Contractor shall within ten (10) business days purge all Confidential Information from its servers, any hosted environment Contractor has used in performance of this Agreement, work stations that were used to process the data or for production of the data, and any other work files stored by Contractor in whatever medium. Contractor shall provide City with written certification that such purge occurred within five (5) business days of the purge.

7. Appendix B – Calculation of Charges, Paragraph 3.2.1 is hereby deleted in its entirety and replaced with the following:

3.2.1 The approved overhead rates are:

Firm Name	Home Office Overhead Rate	Field Office Overhead Rate
PGH Wong Engineering, Inc.	125.00%	125.00%
CPM Associates, Inc.	110.00%	110.00%
MCK Americas, Inc.	119.95%	119.95%
Environmental & Construction Solutions, Inc.	120.00%	120.00%
AECOM Technical Services, Inc.	158.03%	128.10%

AMC Consulting Engineers, Inc.	138.10%	134.00%
Apex Testing Laboratories, Inc.	163.20%	150.00%
Chaves & Associates	145.00%	145.00%
CM Pros	166.93%	145.00%
Hollins Consulting, Inc.	120.00%	120.00%
PSC Associates, Inc.	180.75%	180.75%
Saylor Consulting Group	125.12%	125.12%
Stok, LLC	137.75%	121.64%

8. Legal Effect. Except as expressly changed by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Contractor and City have executed this Modification as of the certification date referenced above.

CITY	CONTRACTOR
AIRPORT COMMISSION	ZOTATE TOTAL
CITY AND COUNTY OF	
SAN FRANCISCO	ΩI
SANTIVALICISCO	
/	
	Authorized Signature
Ву:	Clifford S. M. Wong
Ivar C. Satero, Airport Director	President
	PGH Wong Engineering, Inc.
/X /	Torr wong Engineering, nic.
Approved as to Form:	N. C.
	1201.12
Dennis J. Herrera	Authorized Signature
City Attorney	
•	Ismael G. Pugeda
,	
C 1	President
D. D. Market	CPM Associates, Inc.
By James /	
Daniel A. Edington	
Deputy City Attorney	4 Jan
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	Authorized Signature
	Brendan P. McDevitt
	President
	AND THE PROPERTY OF THE PROPER
	MCK Americas, Inc.
	Authorized Signature
	Andrew Petreas PATRICK CULLINS
	President
	Environmental & Construction Solutions, Inc.
	,
	WCME JV
	182 2nd Street, Suite 500
	San Francisco, California 94105
	San Francisco, Camonia 77105
	City Supplier Number: 0000008437
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	Federal Employer ID Number: 810714202

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No.	Name	Action	Initial	Date		
1.	Katarina Lam ,	Originator	-100	1117/19		
2.	Daniel Edington	Signature	(Sec)	11/8/19		
3.	Ivar Satero	Signature	877	11/2		
4.	Hazelle Fernandez Sally Wian	Signature	The	11/19/19		
5.	Katarina Lam	Information				
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FOR THE PURPOSE OF: MODIFICATION NO. 9 FO MANAGEMENT SUPPORT SERVICES FOR TERMI		Insurance Required	PGH WONG	СРМ	MCK	ECS
TO PROVIDE PROJECT MANAGEMENT SUPPORT SE WEST MODERINIZATION AND BOARDING ARE F PA		Worker's Comp.	\$1M- 09/01/21	\$1M- 01/01/21	\$1M- 07/29/21	\$1M- 02/04/21
PROJECT IN AN AMOUNT NOT TO EXCEED \$50,000, ADMINISTRATIVELY MODIFY THE AGREEMENT OF	Comp. Gen. Liab.	\$1M- 12/18/20	\$1M- 01/01/21	\$2M- 07/29/21	\$2M- 02/04/21	
FORTH HEREIN TO UPDATE THE NOTICES TO THE AGREEMENT, DELETE AND REPLACE APPENDIX B, UPDATE THE AGREEMENT TO MAINTAIN CONSIST	CALCULATION OF CHARGES, AND	Automobile	\$1M- 12/18/20	\$1M- 01/01/21	\$1M- 07/29/21	\$1M- 02/04/21
FRANCISCO ORDINANCES EFFECTING CONTRACTI STANDARD CHANGES TO CITY CONTRACTS THAT	NG, AND OTHER APPLICABLE	Excess/Umbrella	\$10M- 12/18/20	\$9M- 01/01/21	\$1M- 07/29/21	N/A
AGREEMENT.		Professional Liab.	\$10M- 12/15/20	\$5M- 01/01/21	\$2M- 07/29/21	\$2M- 02/04/21
PSC NO: 40697-14/15 FOR 04/20/15-02/01/23 FOR \$900, PSC FORM 2 APPROVED AMOUNT: \$50,000,000; CSC		Mail Invoice to:	O			
PREVIOUS ENCUMBRANCE: \$2,658,508.57 (DP PREVIOUS ENCUMBRANCE: 531,491.51 (000	· · · · · · · · · · · · · · · · · · ·	CLAUDIA LUQUII	N – PLANNIN	G, DESIGN &	CONSTRUCTION	ON
PREVIOUS ENCUMBRANCE: 331,491.31 (000 PREVIOUS ENCUMBRANCE: 5,246,553.00 (000 PREVIOUS ENCUMBRANCE: 3,150,000.00 (000 THIS ENCUMBRANCE: 19,000,000.00 (000 TOTAL ENCUMBRANCE \$30,586,553.08	San Francisco Airport Commission P.O. Box 8097 San Francisco, CA 94128					
CONTRACT PERIOD: EXPIRE ON 10/04/2023						
CONTRACT AWARD: \$8,100,000 PER COMMISSION MODIFICATION NO.1 TO EXTEND CONTRACT TERM RESOLUTION 17-0064. MODIFICATION NO.3 AND 41 \$14,000,000 FOR SERVICES THROUGH APRIL 4, 2019 0053. \$36,000,000 PER COMMISSION RESOLUTION N	M FOR ONE YEAR PER COMMISSION FOR NEW CONTRACT AMOUNT OF PER COMMISSION RESOLUTION NO.18-					
RECOMMENDED AND APPROVED						

IVAR C. SATERO Airport Director By:		Chief Administrative Officer, Board of Supervisor		Materials, Supplies & Services Purchaser Real Property Leases & Rents Director of Property		Certification Date: SEP 2 9 2020		
LN	NUMBER	AMOUNT	ACCOUNT	FUND	DEPT	AUTHORITY	PROJECT	ACTIVITY
	<i>/</i> /	\$0.00						

City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

Modification No. 9

Contract No. 10071.41 Project Management Support Services for the Terminal 3 West Modernization Project

THIS MODIFICATION (this "Modification") is made effective as of June 1, 2020, in San Francisco, California, by and between **WCME JV** ("Contractor"), and the City and County of San Francisco, a municipal corporation ("City"), acting by and through its Airport Commission, hereinafter referred to as "Commission."

RECITALS

- A. City and Contractor have entered into the Agreement for the San Francisco International Airport (the "Airport" or "SFO") (as defined below); and
- B. The Commission is authorized to enter into all contracts which relate to matters under its jurisdiction; and
- C. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Agreement to the Contractor for an amount not to exceed \$8,100,000 for the first year of services; and
- D. On March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 extending the term of the Agreement through April 3, 2018. Other administrative changes were also incorporated through Modification No. 1; and
- E. On October 1, 2017, City and Contractor administratively modified the Agreement to update the labor rates through Modification No. 2; and
- F. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 3 increasing the contract amount by \$1,890,000 for a new total contract amount not to exceed \$9,990,000 and extending the term of the Agreement through August 30, 2018. Labor rates were also updated through Modification No. 3; and
- G. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 4 increasing the contract amount by \$4,010,000 for a new total contract amount not to exceed \$14,000,000 and extending the term of the Agreement through April 4, 2019; and
- H. On July 31, 2018, by Resolution 284-18, the Board of Supervisors approved Modification No. 4 to this Agreement under San Francisco Charter Section 9.118; and
- I. On August 1, 2018, City and Contractor administratively modified the Agreement to replace a subconsultant through Modification No. 5; and
- J. On November 20, 2018, by Resolution No. 18-0370, the Commission approved Modification No. 6 increasing the contract amount by \$36,000,000 for a new total contract amount not to exceed \$50,000,000

and extending the term of the Agreement through October 4, 2023. A standard contractual clause was also updated through Modification No. 6; and

- K. On February 12, 2019, by Resolution No. 73-19, the Board of Supervisors approved Modification No. 6 to this Agreement under San Francisco Charter Section 9.118; and
- L. On January 1, 2019, Contractor's joint venture member, Cooper Pugeda Management, Inc., assigned its membership in the Contractor to CPM Associates, Inc.; and
- M. On March 20, 2019, City and Contractor administratively modified the Agreement to update the overhead rates through Modification No. 7; and
- N. On September 16, 2019, City and Contractor administratively modified the Agreement to add new sub-consultants, update the overhead rates, and update the Agreement to maintain consistency with statutory, Code, San Francisco ordinances effecting contracting, and other applicable standard changes to City contracts that occurred since execution of the Agreement through Modification No. 8; and
- O. Due to the financial impacts that the Airport and City are currently experiencing as a result of the COVID-19 pandemic, City requested that all professional service contractors reduce hourly rates under their contracts, which will assist in maintaining the financial feasibility of Airport's continued procurement of Services under this Agreement, of acknowledged value to Contractor; and
- P. City and Contractor desire to administratively modify the Agreement on the terms and conditions set forth herein to update the Notices to the Parties provision of the Agreement, delete and replace Appendix B, Calculation of Charges, and update the Agreement to maintain consistency with statutory, Code, San Francisco ordinances effecting contracting, and other applicable standard changes to City contracts that occurred since execution of the Agreement; and
- Q. Approval for this Agreement was obtained when the Civil Service Commission approved PSC No. 40697-14/15 on June 27, 2016; and
- R. The Contractor represents and warrants that it is qualified to perform the services required by City under this Agreement;

Now, THEREFORE, Contractor and City agree as follows:

1. **Article 1. Definitions** is amended as follows:

a. Section 1.1 Agreement has been revised. The definition "Agreement" shall mean the Agreement dated February 16, 2016 between Contractor and City, as amended by the:

Modification No. 1,	dated March 21, 2017,
Modification No. 2,	dated October 1, 2017,
Modification No. 3,	dated March 6, 2018,
Modification No. 4,	dated March 6, 2018,
Modification No. 5,	dated August 1, 2018,
Modification No. 6,	dated November 20, 2018,
Modification No. 7,	dated March 20, 2019, and
Modification No. 8.	dated September 16, 2019.

b. Definition 1.11 Confidential Information is hereby deleted in its entirety and replaced with the following:

1.11 Confidential Information.

- 1.11.1 "Confidential Information" means confidential City information including, but not limited to, personally-identifiable information ("PII"), protected health information ("PHI"), or individual financial information (collectively, "Proprietary or Confidential Information") that is subject to local, state or federal laws restricting the use and disclosure of such information, including, but not limited to, Article 1, Section 1 of the California Constitution; the California Information Practices Act (Civil Code § 1798 et seq.); the California Confidentiality of Medical Information Act (Civil Code § 56 et seq.); the federal Gramm-Leach-Bliley Act (15 U.S.C. §§ 6801(b) and 6805(b)(2)); the privacy and information security aspects of the Administrative Simplification provisions of the federal Health Insurance Portability and Accountability Act (45 CFR Part 160 and Subparts A, C, and E of part 164); and San Francisco Administrative Code Chapter 12M (Chapter 12M).
- 1.11.2 "Confidential Information" also means any and all nonpublic information, whether written, electronic, or oral, concerning or relating to Airport technology, computer, or data systems, processes, or procedures, or Critical Infrastructure Information or Protected Critical Infrastructure Information as defined under the Homeland Security Act of 2002 and 6 CFR §29.2, which information or access to such information is supplied by the Airport or on behalf of the Airport to Contractor or otherwise acquired by Contractor during the course of dealings with the Airport.
- 1.11.3 "Confidential Information" is confidential regardless of whether such information is in its original form, a copy, or a derivative product. "Derivative" means written or electronic material created from or with, or based on Confidential Information (i.e., a report analyzing Confidential Information shall also be considered Confidential Information). Confidential Information shall also mean proprietary, trade secret or other protected information, identified as Confidential Information by the Airport.
 - c. New Section 1.12 "City Data" or "Data" is hereby added to the Agreement to read as follows:
- 1.12 "City Data" or "Data" includes, but is not limited to, all data collected, used, maintained, processed, stored, or generated by or on behalf of the City in connection with this Agreement. This includes data that is provided by a third-party for use under this Agreement.
- **2. New Section 3.3.7 Subcontractor Prompt Payment** is hereby added to the Agreement to read as follows:
- 3.3.7 **Subcontractor Prompt Payment.** Except as otherwise required by Chapter 14B of the Administrative Code, and consistent with the provisions of Section 6.42(f) of the Administrative Code, Contractor shall pay its subcontractors within seven calendar days after receipt of each progress payment from the City, unless otherwise agreed to in writing by both Contractor and the subcontractor. In the event that there is a good faith dispute over all or any portion of the amount due on a progress payment from Contractor to a subcontractor, the Contractor may withhold the disputed amount, but shall pay the undisputed amount. If Contractor violates the provisions of Section 6.42(f), then Contractor shall pay to the subcontractor directly the penalty specified in Section 6.42(f).
- 3. Section 4.5 Assignment is hereby deleted in its entirety and replaced with New Section 4.5 Assignment to read as follows:

- 4.5 **Assignment.** The Services to be performed by Contractor are personal in character and neither this Agreement nor any duties or obligations may be directly or indirectly assigned, novated, hypothecated, transferred, or delegated by Contractor, or, where the Contractor is a joint venture, a joint venture partner, (collectively referred to as an "Assignment") unless first approved by City by written instrument executed and approved in the same manner as this Agreement in accordance with the Administrative Code. The City's approval of any such Assignment is subject to the Contractor demonstrating to City's reasonable satisfaction that the proposed transferee is: (i) reputable and capable, financially and otherwise, of performing each of Contractor's obligations under this Agreement and any other documents to be assigned, (ii) not forbidden by applicable law from transacting business or entering into contracts with City; and (iii) subject to the jurisdiction of the courts of the State of California. A change of ownership or control of Contractor or a sale or transfer of substantially all of the assets of Contractor shall be deemed an Assignment for purposes of this Agreement. Contractor shall immediately notify City about any Assignment. Any purported Assignment made in violation of this provision shall be null and void.
- **4. New Section 7.3 Withholding** is hereby added to the Agreement to read as follows:
- 7.3 **Withholding.** Contractor agrees that it is obligated to pay all amounts due to the City under the San Francisco Business and Tax Regulations Code during the term of this Agreement. Pursuant to Section 6.10-2 of the San Francisco Business and Tax Regulations Code, Contractor further acknowledges and agrees that City may withhold any payments due to Contractor under this Agreement if Contractor is delinquent in the payment of any amount required to be paid to the City under the San Francisco Business and Tax Regulations Code. Any payments withheld under this paragraph shall be made to Contractor, without interest, upon Contractor coming back into compliance with its obligations.
- 5. Section 8.2.1(a) is hereby amended to include Article 13. Data and Security in the table of contractual provisions the breach of which constitutes a default of the Agreement.
- 6. Section 8.4.1 is hereby amended to include Article 13. Data and Security in the table of contractual provisions that shall survive termination or expiration of the Agreement.
- 7. Section 10.7 Minimum Compensation Ordinance is hereby deleted in its entirety and replaced with New Section 10.7 Minimum Compensation Ordinance to read as follows:
- 10.7 **Minimum Compensation Ordinance.** If Administrative Code Chapter 12P applies to this contract, Contractor shall pay covered employees no less than the minimum compensation required by San Francisco Administrative Code Chapter 12P, including a minimum hourly gross compensation, compensated time off, and uncompensated time off. Contractor is subject to the enforcement and penalty provisions in Chapter 12P. Information about and the text of the Chapter 12P is available on the web at http://sfgov.org/olse/mco. Contractor is required to comply with all of the applicable provisions of 12P, irrespective of the listing of obligations in this Section. By signing and executing this Agreement, Contractor certifies that it complies with Chapter 12P.
- 8. Section 10.8 Health Care Accountability Ordinance is hereby deleted in its entirety and replaced with New Section 10.8 Health Care Accountability Ordinance to read as follows:
- 10.8 **Health Care Accountability Ordinance.** If Administrative Code Chapter 12Q applies to this contract, Contractor shall comply with the requirements of Chapter 12Q. For each Covered Employee, Contractor shall provide the appropriate health benefit set forth in Section 12Q.3 of the HCAO. If Contractor chooses to offer the health plan option, such health plan shall meet the minimum standards set forth by the San Francisco Health Commission. Information about and the text of the Chapter 12Q, as well

as the Health Commission's minimum standards, is available on the web at http://sfgov.org/olse/hcao. Contractor is subject to the enforcement and penalty provisions in Chapter 12Q. Any Subcontract entered into by Contractor shall require any Subcontractor with 20 or more employees to comply with the requirements of the HCAO and shall contain contractual obligations substantially the same as those set forth in this Section.

- **9. New Section 10.21 Consideration of Salary History** is hereby added to the Agreement to read as follows:
- 10.21 **Consideration of Salary History.** Contractor shall comply with San Francisco Administrative Code Chapter 12K, the Consideration of Salary History Ordinance or "Pay Parity Act." Contractor is prohibited from considering current or past salary of an applicant in determining whether to hire the applicant or what salary to offer the applicant to the extent that such applicant is applying for employment to be performed on this Agreement or in furtherance of this Agreement, and whose application, in whole or part, will be solicited, received, processed or considered, whether or not through an interview, in the City or on City property. The ordinance also prohibits employers from (1) asking such applicants about their current or past salary or (2) disclosing a current or former employee's salary history without that employee's authorization unless the salary history is publicly available. Contractor is subject to the enforcement and penalty provisions in Chapter 12K. Information about and the text of Chapter 12K is available on the web at https://sfgov.org/olse/consideration-salary-history. Contractor is required to comply with all of the applicable provisions of 12K, irrespective of the listing of obligations in this Section.
- 10. Section 11.1 Notices to the Parties is hereby deleted in its entirety and replaced with New Section 11.1 Notices to the Parties to read as follows:
- 11.1 **Notices to the Parties.** Unless otherwise indicated in this Agreement, all written communications sent by the Parties may be by U.S. mail or e-mail and shall be addressed as follows:

To City:

By U.S. Mail: Julia Katz

Airport Project Manager

San Francisco International Airport

P.O. Box 8097

San Francisco, California 94128 E-mail: julia.katz@flysfo.com

By Personal Delivery

or Express Mail: Julia Katz

Airport Project Manager

Planning, Design and Construction San Francisco International Airport

674 West Field Road

San Francisco, California 94128

To Contractor: Simon Casey

Project Manager

PGH Wong Engineering, Inc. 182 2nd Street, Suite 500

San Francisco, California 94105 E-mail: scasey@pghwong.com Any notice of default must be sent by registered mail delivered by an overnight delivery service or courier. Either Party may change the address to which notice is to be sent by giving written notice thereof to the other Party. If e-mail notification is used, the sender must specify a receipt notice.

11. Section 11.16 Order of Precedence is hereby deleted in its entirety and replaced with New Section 11.16 Order of Precedence to read as follows:

11.16 **Order of Precedence.** Contractor agrees to perform the services described below in accordance with the terms and conditions of this Agreement, implementing task orders, the Request for Qualifications/Request for Proposals (RFQ/RFP), and Contractor's proposal dated October 2, 2015. The RFQ/RFP and Contractor's proposal are incorporated by reference as though fully set forth herein. Should there be a conflict of terms or conditions, this Agreement and any implementing task orders shall control over the RFQ/RFP and the Contractor's proposal. If the Appendices to this Agreement include any standard printed terms from the Contractor, Contractor agrees that in the event of discrepancy, inconsistency, gap, ambiguity, or conflicting language between the City's terms and Contractor's printed terms attached, the City's terms shall take precedence, followed by the procurement issued by the department, Contractor's proposal, and Contractor's printed terms, respectively.

12. **New Section 11.17 Incorporation of Recitals** is hereby added to the Agreement to read as follows:

11.17 **Incorporation of Recitals.** The matters recited above are hereby incorporated into and made part of this Agreement.

13. New Section 11.18 Notification of Legal Requests is hereby added to the Agreement to read as follows:

11.18 **Notification of Legal Requests.** Contractor shall immediately notify City upon receipt of any subpoenas, service of process, litigation holds, discovery requests and other legal requests ("Legal Requests") related to all data given to Contractor by City in the performance of this Agreement ("City Data" or "Data"), or which in any way might reasonably require access to City's Data, and in no event later than 24 hours after it receives the request. Contractor shall not respond to Legal Requests related to City without first notifying City other than to notify the requestor that the information sought is potentially covered under a non-disclosure agreement. Contractor shall retain and preserve City Data in accordance with the City's instruction and requests, including, without limitation, any retention schedules and/or litigation hold orders provided by the City to Contractor, independent of where the City Data is stored.

14. New Article 13 Data and Security is hereby added to the Agreement to read as follows:

Article 13 Data and Security

13.1 Nondisclosure of City Data, Private or Confidential Information.

- 13.1.1 **Protection of Private Information.** If this Agreement requires City to disclose "Private Information" to Contractor within the meaning of San Francisco Administrative Code Chapter 12M, Contractor and subcontractor shall use such information only in accordance with the restrictions stated in Chapter 12M and in this Agreement and only as necessary in performing the Services. Contractor is subject to the enforcement and penalty provisions in Chapter 12M.
- 13.1.2 **Confidential Information.** In the performance of Services, Contractor may have access to City Data and /or City's Confidential Information, the disclosure of which to third parties may

damage City. If City discloses City Data or Confidential Information to Contractor, such information must be held by Contractor in confidence and used only in performing the Agreement. Contractor shall exercise the same standard of care to protect such information as a reasonably prudent contractor would use to protect its own Confidential Information.

- 15. Appendix B, Calculation of Charges, is hereby deleted in its entirety and replaced with New Appendix B, Calculation of Charges, attached to this Modification No. 9.
- **16. Legal Effect.** Except as expressly changed by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Contractor and City have executed this Modification as of the certification date referenced above.

CONTRACTOR CITY AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO **Authorized Signature** By: Peter G. H. Wong Ivar & Satero, Airport Director Chief Executive Officer PGH Wong Engineering, Inc. Approved as to Form: Dennis J. Herrera Authorized Signature City Attorney Ismael G. Pugeda President CPM Associates, Inc. By Daniel A. Edington Deputy City Attorney Authorized Signature Brendan P. McDevitt President MCK Americas, Inc. Authorized Signature Patrick J. Collins Chief Executive Officer/Chief Financial Officer Environmental & Construction Solutions, Inc. WCME JV 182 2nd Street, Suite 500 San Francisco, California 94105 City Supplier Number: 0000008437 Federal Employer ID Number: 810714202

APPENDIX B CALCULATION OF CHARGES

1. GENERAL

- 1.1 As set forth in Section 3.3, "Compensation," of the Agreement, compensation for Work performed under this Agreement will be on a time and materials basis, unless otherwise approved in writing by the Airport Project Manager.
- 1.2 No charges shall be incurred under this Agreement, nor shall any payments become due to the Contractor, until reports, services, or both required under this Agreement are received from the Contractor and approved by the Airport as being in accordance with this Agreement. In no event shall the Airport be liable for interest or late charges for any late payments.

2. METHOD OF PAYMENT

- 2.1 Unless approved otherwise by the Airport, the Contractor's services shall be invoiced on a monthly basis and payment will be made within thirty (30) days of receipt of an acceptable invoice with satisfactory backup documentation, approved by the Airport Project Manager. The term "invoice" shall include the Contractor's bill or other written request for payment under this Agreement for services performed. All invoices shall be made in writing and delivered or mailed to the Airport to the mailing address listed in Section 11.1, "Notices to the Parties," of the Agreement.
- 2.2 The Contractor shall invoice for the Work performed in conformance with procedures approved by the Airport.
 - 2.2.1 Such invoices shall segregate current costs from previously invoiced costs.
 - 2.2.2 Costs for individual labor shall be segregated by task and subtasks, if any.
 - 2.2.3 In no case shall the Contractor's invoice include costs which the Airport has disallowed or otherwise indicated that it will not recognize. Costs shall be invoiced by Contractor's accounting categories and shall be subject to the audit provisions of this Agreement.
 - 2.2.4 Each invoice shall clearly distinguish Contractor's personnel invoiced at either the home office multiplier or the field office multiplier. See Section 3 below for rate definitions.
 - 2.2.5 Such invoices shall be, at a minimum, (i) mechanically accurate, (ii) substantially evidenced and properly supported, and (iii) in compliance with generally accepted accounting principles.
- 2.3 The Contractor shall also certify, for each invoice, that (i) the hourly rates for direct labor, whether for Contractor or its subcontractor(s), to be paid under this Agreement are not in excess of the actual hourly rates in effect for the Contractor or subcontractor employees engaged in the performance of services under this Agreement at that time, and (ii) that such hourly rates are in conformance with the Agreement.
- 2.4 The Airport reserves the right to withhold payment(s) otherwise due the Contractor in the event of the Contractor's material non-compliance with any of the provisions of this Agreement,

including, but not limited to, the requirements imposed upon the Contractor in Article 5, "Insurance and Indemnity," of the Agreement. The Airport shall provide notice of withholding and may continue the withholding until the Contractor has provided evidence of compliance which is acceptable to the Airport.

3. LABOR RATES AND FEES

- 3.1 Direct Labor Rates and Direct Labor Rate Adjustments
 - 3.1.1 Salaried personnel shall be paid on a maximum of forty (40) hours per week with no overtime. Salaried personnel assigned to multiple projects shall be paid on a pro-rata share of a forty (40)-hour week. Contractor shall provide copies of signed timecards or other verifiable time records showing all assigned projects and the shared calculation.
 - 3.1.2 The approved direct labor rates stated in Paragraph 3.5 below shall remain in effect until adjusted by the Airport. As, at the option of the Airport, this is a multi-year contract, the Airport may approve an annual adjustment to the direct labor rates, effective on the anniversary date of this Agreement, based on an increase in the Consumer Price Index for the preceding twelve (12) months for the San Francisco Bay Area as published by the U.S. Department of Labor, Bureau of Labor Statistics, under the title of: "All Urban Consumers San Francisco-Oakland-San Jose, California." Such adjustments are subject to prior written approval by the Airport Director and must be included in a written modification to the Agreement before any increase to any labor rate is incurred, unless the adjustment is made to meet the requirements of prevailing or minimum wage legislative mandates.

3.2 Field Office and Home Office Multipliers

Effective June 1, 2020, the following multipliers shall be applied to Contractor's and subcontractors' direct labor rates:

- a. A field office multiplier of 2.3 shall be applied to direct labor rates for all field staff (resident engineers, field inspectors, etc.) and all office staff provided with a work station at the Airport, furnished with normal office equipment and materials including computers, printers, internet access, email addresses, and office supplies.
- b. A home office multiplier of 2.5 shall be applied to direct labor rates for staff working from Contractor's or subcontractors' offices and not provided with an Airport computer. Use of the home office multiplier requires prior written authorization from the Airport Project Manager.

3.3 Fee

No additional fees shall be applied to direct labor or Other Direct Costs, unless approved in writing by the Airport in advance.

3.4 Mark-Up on Subcontractors

No additional mark-ups shall be applied to subcontractor (of any tier) invoices.

3.5 Direct Labor Rates

Effective June 1, 2020, the approved direct labor rates are as follows:

CI ACCIEICATION	RANGE (OF RATES
CLASSIFICATION	LOW	HIGH
Administrative Assistant - FSH	\$20.00	\$35.00
Airfield and Aircraft Systems Manager	\$75.00	\$90.00
Airline Coordinator	\$50.00	\$75.00
Assistant Resident Engineer	\$55.00	\$75.00
Baggage Handling Manager	\$70.00	\$90.00
Concessions Coordinator	\$50.00	\$75.00
Constructability Reviewer	\$70.00	\$95.00
Construction Manager	\$75.00	\$90.00
Cost Estimator	\$50.00	\$90.00
Deputy Design Manager	\$50.00	\$75.00
Design Manager	\$60.00	\$95.00
Document Control Manager	\$30.00	\$45.00
Environmental Technical Support	\$60.00	\$80.00
Field Engineer	\$45.00	\$65.00
Geotechnical Technical Support	\$60.00	\$80.00
Intern	\$20.00	\$30.00
Lab / Material Testing Technician	\$60.00	\$80.00
MEP Manager	\$75.00	\$90.00
Office Engineer I	\$35.00	\$55.00
Office Engineer II	\$45.00	\$65.00
Office Engineer III	\$55.00	\$75.00
Program Manager	\$90.00	\$110.00
Project Controls Engineer	\$50.00	\$75.00
Project Controls Manager	\$55.00	\$85.00
Project Manager	\$80.00	\$95.00
QA Inspector	\$50.00	\$85.00
QA/QC/Code Compliance/Safety Manager	\$55.00	\$90.00
Resident Engineer	\$65.00	\$85.00
Scheduler	\$60.00	\$80.00
Senior Cost Engineer	\$50.00	\$75.00
Senior Cost Estimator	\$60.00	\$90.00
Senior Inspector	\$60.00	\$95.00
Senior Scheduler	\$70.00	\$95.00
SEP Manager	\$50.00	\$85.00

Signage and Phasing Coordinator	\$50.00	\$75.00
Special Inspector	\$50.00	\$85.00
Special Inspector (OSHPD)	\$50.00	\$95.00
Special Systems Manager	\$70.00	\$90.00
Special Systems Support	\$50.00	\$75.00
Sustainability Manager	\$60.00	\$80.00
Technical Advisor	\$50.00	\$95.00
Tenant Space Coordinator	\$50.00	\$75.00
TSA OTA Technical Review	\$70.00	\$95.00

3.6 Approved Subcontractors

The approved subcontractors are as follows:

AECOM Technical Services, Inc. AMC Consulting Engineers, Inc. Apex Testing Laboratories, Inc. Chaves & Associates CM Pros Hollins Consulting, Inc. PSC Associates, Inc. Saylor Consulting Group Stok, LLC

4. OTHER DIRECT COSTS (ODC)

- 4.1 Only the actual costs incurred by the Contractor shall be allowed and invoiced as ODCs. The Contractor shall not submit any cost in excess of \$500 without prior written authorization from Airport. There shall be no mark-ups of any kind allowed on costs reimbursed under this Section. Costs shall be allowable only to the extent that costs incurred, or otherwise established prices, are consistent with the Federal Cost Principles (Title 48, Code of Federal Regulations, Part 31).
- 4.2 The costs of renderings, computer-animated presentations, and presentation models required for meetings and approvals described in Appendix A, Services to be Provided by Contractor, of this Agreement are not considered ODCs. The cost of additional renderings, computer-animated presentations, or presentations requested in writing and directed by the Airport shall be ODCs. Such materials prepared by the Contractor without written advance approval by the Airport shall be considered non-reimbursable.
- 4.3 The following items are not considered ODCs: (i) phone calls, faxes, mail, express mail, courier delivery or overnight delivery service charges, or other communications charges between members of the Contractor's team, regardless of location; regional phone calls and faxes for all area codes having any geographical land area within 100 miles of San Francisco even though its outlying boundary exceeds the 100 mile limitation; (ii) internet gateways, electronic mail service or other technology-based communication service, FTP sites, or data file transfer or research services, unless for the sole and exclusive use by the Projects; (iii) travel by the Contractor or its subcontractors between its home office and the San Francisco Bay Area; (iv) travel within 100

mile radius of San Francisco; travel outside 100 mile radius of San Francisco unless approved in writing in advance by the Airport; (v) in-house coordination materials among the Contractor's team and subcontractors, including photocopy and drawing materials, messenger services; (vi) presentation material, reproductions, all CADD and other computer-related time and expenses in support of those items specifically listed in Appendix A of this Agreement; and (vii) food and beverage and/or entertainment charges of any kind unless approved in writing in advance by the Airport.

4.4 Unless authorized in writing by the Airport, the Airport will not reimburse the Contractor for the costs of business travel, contractor meals, and accommodations. This includes specialists that are based out of town and not assigned to the jobsite office. Travel and per diem expenses for the project team's management, jobsite personnel, or staff that commute to or from other offices or residences are not allowed unless authorized in writing by the Airport. When authorized, travel expenses shall be in accordance with the City & County of San Francisco Travel Guidelines, found at the following link:

https://www.google.com/url?q=http://sfcontroller.org/Modules/ShowDocument.aspx%3Fdocumentid%3D2174&sa=U&ved=0CAUQFjAAahUKEwjU0_TaqLjHAhUImogKHT3iCMw&client=internal-uds-cse&usg=AFQjCNHkyPKe3iRnxQ0y7-OQ2M7NqoiPbA

END OF APPENDIX B

SFO Routing Slip



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2.	Julia Ka	atz	Review & Initial	bs	9/2/2020
3.	Geoff N	leumayr	Review & Initial	GR	9/3/2020
4.	Katarin	a Lam	Review & Initial	KZ	9/3/2020
5.	Daniel	Edington	Signature	De	- 9/16/20
6.	Ivar Sa	tero	Signature	6)	9/21/01/
7.	Hazelle	Fernandez	Signature	8	12
8.	Katarin	a Lam	Information	A STATE OF THE STA	Section Section 19 and

Comments

The Project Manager recommending approval confirms that this Contract/Modification provides for no increase in hourly rates over the prospective term, neither in the form of Cost of Living Adjustments (COLA) or Cost Price Index (CPI) increases.

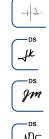
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City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

Modification No. 10

Contract No. 10071.41 Project Management Support Services for the Terminal 3 West Modernization Project

This Modification is made this 14th day of November 2022, in the City and County of San Francisco, State of California, by and between: **WCME JV** (the "Contractor") and the City and County of San Francisco, a municipal corporation (the "City"), acting by and through its Airport Commission, (the "Commission").

RECITALS

- A. City and Contractor have entered into the Agreement for the San Francisco International Airport (the "Airport" or "SFO") (as defined below); and
- B. The Commission is authorized to enter into all contracts which relate to matters under its jurisdiction; and
- C. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Agreement to the Contractor for an amount not to exceed \$8,100,000 for the first year of services; and
- D. On March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 extending the term of the Agreement through April 3, 2018. Other administrative changes were also incorporated through Modification No. 1; and
- E. On October 1, 2017, City and Contractor administratively modified the Agreement to update the Contractor's labor rates through Modification No. 2; and
- F. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 3 increasing the contract amount by \$1,890,000 for a new total contract amount not to exceed \$9,990,000 and extending the term of the Agreement through August 30, 2018. Standard contractual clauses and labor rates were also updated through Modification No. 3; and
- G. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 4 increasing the contract amount by \$4,010,000 for a new total contract amount not to exceed \$14,000,000 and extending the term of the Agreement through April 4, 2019; and
- H. On July 31, 2018, by Resolution 284-18, the Board of Supervisors approved Modification No. 4 to this Agreement under San Francisco Charter Section 9.118; and
- I. On August 1, 2018, City and Contractor administratively modified the Agreement to replace a sub-consultant through Modification No. 5; and
- J. On November 20, 2018, by Resolution No. 18-0370, the Commission approved Modification No. 6 increasing the contract amount by \$36,000,000 for a new total contract amount not to exceed \$50,000,000

and extending the term of the Agreement through October 4, 2023. A standard contractual clause was also updated through Modification No. 6; and

- K. On February 12, 2019, by Resolution No. 73-19, the Board of Supervisors approved Modification No. 6 to this Agreement under San Francisco Charter Section 9.118; and
- L. On January 1, 2019, Contractor's joint venture member, Cooper Pugeda Management, Inc., assigned its membership in the Contractor to CPM Associates, Inc.; and
- M. On March 20, 2019, City and Contractor administratively modified the Agreement to update the overhead rates through Modification No. 7; and
- N. On September 16, 2019, City and Contractor administratively modified the Agreement to add new sub-consultants, update the overhead rates, and update the Agreement to maintain consistency with statutory, Code, San Francisco ordinances effecting contracting, and other applicable standard changes to City contracts that occurred since execution of the Agreement through Modification No. 8; and
- O. On June 1, 2020, City and Contractor administratively modified the Agreement to update the Notices to Parties provision, delete and replace Appendix B, Calculation of Charges, and updated standard contractual clauses through Modification No. 9; and
- P. City and Contractor desire to administratively modify the Agreement on the terms and conditions set forth herein to delete and replace Appendix B, Calculation of Charges, and update standard contractual clauses; and
- Q. Approval for this Agreement was obtained when the Civil Service Commission approved PSC No. 40697-14/15 on June 27, 2016; and
- R. The Contractor represents and warrants that it is qualified to perform the services required by City under this Agreement;

Now, THEREFORE, Contractor and City agree as follows:

- 1. **Article 1. Definitions**, has been amended as follows:
- **a. Section 1.1 "Agreement"** means the contract document dated February 16, 2016, Modification No. 1 dated March 21, 2017, Modification No. 2 dated October 1, 2017, Modification No. 3 dated March 6, 2018, Modification No. 4 dated March 6, 2018, Modification No. 5 dated August 1, 2018, Modification No 6 dated November 20, 2018, Modification No. 7 dated March 20, 2019, Modification 8 dated September 16, 2019, Modification No. 9 dated June 1, 2020, including all attached appendices, and all applicable city ordinances and "Mandatory City Requirements" which are specifically incorporated by reference into the Agreement.
- **b. Section 1.11 Confidential Information** is hereby deleted in its entirety and replaced with the following:

1.11 Confidential Information

1.11.1 "Confidential Information" means confidential City information including, but not limited to, personally-identifiable information ("PII"), protected health information ("PHI"), or individual financial information (collectively, "Proprietary or Confidential Information") that is subject to local, state

or federal laws restricting the use and disclosure of such information, including, but not limited to, Article 1, Section 1 of the California Constitution; the California Information Practices Act (Civil Code § 1798 *et seq.*); the California Confidentiality of Medical Information Act (Civil Code § 56 *et seq.*); the federal Gramm-Leach-Bliley Act (15 U.S.C. §§ 6801(b) and 6805(b)(2)); the privacy and information security aspects of the Administrative Simplification provisions of the federal Health Insurance Portability and Accountability Act (45 CFR Part 160 and Subparts A, C, and E of Part 164); and Administrative Code Chapter 12M ("Chapter 12M").

- 1.11.2 "Confidential Information" also means any and all nonpublic information, whether written, electronic, or oral, concerning or relating to Airport technology, computer, or data systems, processes, or procedures, or Critical Infrastructure Information or Protected Critical Infrastructure Information as defined under the Homeland Security Act of 2002 and 6 CFR §29.2, which information or access to such information is supplied by the Airport or on behalf of the Airport to Contractor or otherwise acquired by Contractor during the course of dealings with the Airport. Additionally, "Confidential Information" includes security or security-related information, whether or not such information constitutes sensitive security information ("SSI") as provided under 49 CFR Part 1520. In the event Contractor acquires SSI, it shall treat such information in conformance with federal law and the provisions of this Agreement.
- 1.11.3 "Confidential Information" is confidential regardless of whether such information is in its original form, a copy, or a derivative product. "Derivative" means written or electronic material created from or with, or based on Confidential Information (i.e., a report analyzing Confidential Information shall also be considered Confidential Information). Confidential Information shall also mean proprietary, trade secret or other protected information, identified as Confidential Information by the Airport.
 - **c.** Section 1.12 "City Data" is hereby deleted in its entirety and replaced with the following:
- **1.12 "City Data"** means that data as described in Article 13 of this Agreement which includes, without limitation, all data collected, used, maintained, processed, stored, or generated by or on behalf of the City in connection with this Agreement. City Data includes, without limitation, Confidential Information.
 - **d. Section 1.13 "Digital Signature** is hereby added to the Agreement to read as follows:
- **1.13 "Digital Signature"** means an electronic identifier, created by computer, intended by the party using it to have the same force and effect as the use of a manual signature.
- **Section 3.3.4 Invoice Format** is hereby deleted in its entirety and replaced with the following:
- 3.3.4 **Invoice Format.** Invoices furnished by Contractor under this Agreement must be in a form acceptable to the Controller and City and include a unique invoice number and a specific invoice date. Payment shall be made by City as specified in Section 3.3.6, or in such alternate manner as the Parties have mutually agreed upon in writing. All invoices must show the City's financial and procurement system ("PeopleSoft") Purchase Order ID Number, PeopleSoft Supplier Name and ID, Item numbers (if applicable), complete description of goods delivered or Services performed, sales/use tax (if applicable), contract payment terms and contract price. Invoices that do not include all required information or contain inaccurate information will not be processed for payment.
- 3. Section 3.3.6 Getting paid for goods and/or services from the City is hereby deleted in its entirety and replaced with the following:

3.3.6 Getting Paid by the City for Goods and/or Services.

- The City and County of San Francisco utilizes the Paymode-X® service offered by Bank of America Merrill Lynch to pay City contractors. Contractor must sign up to receive electronic payments to be paid under this Agreement. To sign up for electronic payments, visit http://portal.paymode.com/city_countyofsanfrancisco.
- At the option of the City, Contractor may be required to submit invoices directly in PeopleSoft via eSettlement. Refer to https://sfcitypartner.sfgov.org/pages/training.aspx for more information on eSettlement. For access to PeopleSoft eSettlement, submit a request through sfemployeeportalsupport@sfgov.org.
- **4. Section 3.6 Payment of Prevailing Wages** is hereby added to the Agreement to read as follows:

3.6 **Payment of Prevailing Wages**

- 3.6.1 **Covered Services.** Services to be performed by Contractor under this Agreement may involve the performance of trade work covered by the provisions of Administrative Code Section 6.22(e) [Prevailing Wages] or Section 21C [Miscellaneous Prevailing Wage Requirements] (collectively, "Covered Services"). The provisions of Administrative Code Sections 6.22(e) and 21C are incorporated as provisions of this Agreement as if fully set forth in this Agreement and will apply to any Covered Services performed by Contractor and its subcontractors.
- 3.6.2 **Wage Rates.** The latest prevailing wage rates for private employment on public contracts as determined by the BOS and the Director of the California Department of Industrial Relations, as such prevailing wage rates may be changed during the term of this Agreement, are hereby incorporated as provisions of this Agreement, as applicable. For trade work covered by the provisions of Administrative Code Section 21C, Contractor agrees that it shall pay not less than the prevailing wage rates, as fixed and determined by the BOS, to all workers employed by Contractor who perform such Covered Services under this Agreement. Copies of such rates are available from the Office of Labor Standards and Enforcement ("OLSE") and on the Internet at https://sfgov.org/olse/prevailing-wage-non-construction. For trade work covered by the provisions of Administrative Code Section 6.22(e), Contractor agrees that it shall pay not less than the prevailing wage rates as fixed and determined by the California Department of Industrial Relations for the County of San Mateo to all workers employed by Contractor who perform Covered Services under this Agreement. Copies of such rates are available from the OLSE and on the Internet at https://www.dir.ca.gov/DLSR/PWD.

5. Section 4.2 Qualified Personnel is hereby deleted in its entirety and replaced with the following:

4.2 **Qualified Personnel**. Contractor shall use only competent personnel under the supervision of, and in the employment of, Contractor (or Contractor's authorized subcontractors) to perform the Services. Contractor will comply with City's reasonable requests regarding assignment and/or removal of personnel, but all personnel, including those assigned at City's request, must be supervised by Contractor. Contractor shall commit adequate resources to allow timely completion within the project schedule specified in this Agreement.

4.2.1 **Contractor Vaccination Policy**.

(a) Contractor acknowledges that it has read the requirements of Airport Operations Bulletin (AOB) 21-11, "Update to Vaccination Requirement for On-Site Personnel" which can be found here: https://sfoconnect.com/airport-operations-bulletins.

- (b) In accordance with AOB 21-11, or any superseding AOB on the same subject, Contractor agrees that:
- (i) Where applicable, Contractor shall ensure it complies with the requirements of the AOB and insure all on-site personnel are either fully vaccinated for COVID-19 or obtain from Contractor an exemption based on medical or religious grounds; and
- (ii) If Contractor grants an employee an exemption, the Contractor must establish a protocol for COVID-19 testing and reporting, and comply with all other requirements of the AOB.
- 6. Section 8.4 Rights and Duties upon Termination or Expiration, Section 8.4.1 is hereby amended to add "Section 8.2.2 Exercise of Default Remedies" to the table in Section 8.4.1 that sets forth the provisions of the Agreement that shall survive termination or expiration of the Agreement.
- 7. Section 11 Notices to the Parties is hereby amended to add Section 11.1.1 as follows:
- 11.1.1 The Parties consent to the use of Digital Signatures, affixed using the City's DocuSign platform, to execute this Agreement and all subsequent modifications.
- **8. Article 13 Data and Security** is hereby deleted in its entirety and replaced with the following:

Article 13 Data and Security

- 13.1 Nondisclosure of City Data, Private or Confidential Information.
- 13.1.1 **Protection of Private Information.** If this Agreement requires City to disclose "Private Information" to Contractor within the meaning of Administrative Code Chapter 12M ("Chapter 12M"), Contractor and subcontractor shall use such information only consistent with the restrictions stated in Chapter 12M and in this Agreement and only as necessary in performing the Services. Contractor is subject to the enforcement and penalty provisions in Chapter 12M.
- 13.1.2 **Confidential Information.** In the performance of Services, Contractor may have access to, or collect on City's behalf, City Data and /or Confidential Information, the disclosure of which to third parties may damage City. If City discloses City Data or Confidential Information to Contractor, or Contractor collects such information on City's behalf, such information must be held by Contractor in confidence and used only in performing the Agreement. Contractor shall exercise the same standard of care to protect such information as a reasonably prudent contractor would use to protect its own confidential information.
 - 13.2 **Payment Card Industry ("PCI") Requirements.** Not applicable.
 - 13.3 **Business Associate Agreement.** Not applicable.
 - 13.4 Management of City Data and Confidential Information
- 13.4.1 **Use of City Data and Confidential Information.** Contractor agrees to hold City Data received from, or collected on behalf of, the City, in strictest confidence. Contractor shall not use or disclose City Data except as permitted or required by the Agreement or as otherwise authorized in writing by the City. Any work using, or sharing or storage of, City Data outside the United States is subject to prior written authorization by the City. Access to City Data must be strictly controlled and limited to Contractor's staff assigned to this project on a need-to-know basis only. Contractor is provided

a limited non-exclusive license to use the City Data solely for performing its obligations under the Agreement and not for Contractor's own purposes or later use. Nothing in this Agreement shall be construed to confer any license or right to the City Data or Confidential Information, by implication, estoppel or otherwise, under copyright or other intellectual property rights, to any third-party. Unauthorized use of City Data by Contractor, subcontractors or other third-parties is prohibited. For purpose of this requirement, the phrase "unauthorized use" means the data mining or processing of data, stored or transmitted by the service, for commercial purposes, advertising or advertising-related purposes, or for any purpose other than security or service delivery analysis that is not explicitly authorized.

- 13.4.2 **Disposition of Confidential Information**. Upon request of City or termination or expiration of this Agreement, and under any document retention period required by this Agreement, Contractor shall promptly, but in no event later than thirty (30) calendar days, return all data given to or collected by Contractor on City's behalf, which includes all original media. Once Contractor has received written confirmation from City that City Data has been successfully transferred to City, Contractor shall within ten (10) business days clear or purge all City Data from its servers, any hosted environment Contractor has used in performance of this Agreement, including its subcontractors' environment(s), work stations that were used to process the data or for production of the data, and any other work files stored by Contractor in whatever medium. Contractor shall provide City with written certification that such purge occurred within five (5) business days of the purge. Secure disposal shall be accomplished by "clearing," "purging" or "physical destruction," consistent with National Institute of Standards and Technology Special Publication 800-88 or most current industry standard.
- 13.5 **Ownership of City Data.** The Parties agree that as between them, all rights, including all intellectual property rights, in and to the City Data and any derivative works of the City Data is the exclusive property of the City.
- **9. Appendix B, Calculation of Charges**, is hereby deleted in its entirety and replaced with **New Appendix B, Calculation of Charges**, attached to this Modification No. 10.
- **10. Effective Date.** Each of the changes set forth in this Modification shall be effective on and after the date of this Modification.
- 11. Legal Effect. Except as expressly changed by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Contractor and City have executed this Modification as of the certification date referenced above.

CITY CONTRACTOR AIRPORT COMMISSION CITY AND COUNTY OF DocuSigned by: SAN FRANCISCO PETER WONG Authorized Signature DocuSigned by: lvar (. Saturo Ivar C. Satiero, Airport Director By: Peter G. H. Wong Chief Executive Officer PGH Wong Engineering, Inc. DocuSigned by: Ismael Puzeda Authorized Signature Approved as to Form: Ismael G. Pugeda David Chiu President City Attorney CPM Associates, Inc. DocuSigned by: Brendan McDevitt By Daniel A. Edington Authorized Signature Deputy City Attorney Brendan P. McDevitt President MCK Americas Inc. DocuSigned by: Patrick J. Collins Authorized Signature Patrick J. Collins Chief Executive Officer/Chief Financial Officer Environmental & Construction Solutions, Inc. WCME JV 182 2nd Street, Suite 500 San Francisco, California 94105 City Supplier Number: 0000008437 Federal Employer ID Number: 810714202

APPENDIX B CALCULATION OF CHARGES

1. GENERAL

- 1.1 As set forth in Section 3.3, "Compensation," of the Agreement, compensation for Work performed under this Agreement will be on a time and materials basis unless otherwise approved in writing by the Airport Project Manager.
- 1.2 No charges shall be incurred under this Agreement, nor shall any payments become due to the Contractor until reports, services, or both required under this Agreement are received from the Contractor and approved by the Airport as being in accordance with this Agreement. In no event shall the Airport be liable for interest or late charges for any late payments.

2. METHOD OF PAYMENT

- 2.1 Unless approved otherwise by the Airport, the Contractor's services shall be invoiced on a monthly basis, and payment will be made within thirty (30) days of receipt of an acceptable invoice with satisfactory backup documentation approved by the Airport Project Manager. The term "invoice" shall include the Contractor's bill or other written request for payment under this Agreement for services performed. All invoices shall be made in writing and delivered or mailed to the Airport to the mailing address listed in Section 11.1, "Notices to the Parties," of the Agreement.
- 2.2 The Contractor shall invoice for the Work performed in conformance with procedures approved by the Airport.
 - 2.2.1 Such invoices shall segregate current costs from previously invoiced costs.
 - 2.2.2 Costs for individual labor shall be segregated by task and subtasks if any.
 - 2.2.3 In no case shall the Contractor's invoice include costs that the Airport has disallowed or otherwise indicated that it will not recognize. Costs shall be invoiced by the Contractor's accounting categories and shall be subject to the audit provisions of this Agreement.
 - 2.2.4 Each invoice shall clearly distinguish the Contractor's personnel invoiced at either the home office or the field office multiplier. See Section 3 below for rate definitions.
 - 2.2.5 Such invoices shall be, at a minimum, (i) mechanically accurate, (ii) substantially evidenced and properly supported, and (iii) in compliance with generally accepted accounting principles.
- 2.3 The Contractor shall also certify, for each invoice, that (i) the hourly rates for direct labor, whether for Contractor or its subcontractor(s), to be paid under this Agreement are not in excess of the actual hourly rates in effect for the Contractor or subcontractor employees engaged in the performance of services under this Agreement at that time, and (ii) that such hourly rates are in conformance with the Agreement.
- 2.4 The Airport reserves the right to withhold payment(s) otherwise due the Contractor in the event of the Contractor's material non-compliance with any of the provisions of this Agreement,

including, but not limited to, the requirements imposed upon the Contractor in Article 5, "Insurance and Indemnity," of the Agreement. The Airport shall provide notice of withholding and may continue the withholding until the Contractor has provided evidence of compliance that is acceptable to the Airport.

3. LABOR RATES AND FEES

- 3.1 Direct Labor Rates and Direct Labor Rate Adjustments
 - 3.1.1 Salaried personnel shall be paid on a maximum of forty (40) hours per week with no overtime. Salaried personnel assigned to multiple projects shall be paid on a pro-rata share of a forty (40)-hour week. Contractor shall provide copies of signed timecards or other verifiable time records showing all assigned projects and the shared calculation.
 - 3.1.2 The approved direct labor rates shall remain in effect for a minimum of twelve months starting from the Effective Date of this Agreement. At the request of the Contractor, the Airport may approve an adjustment to the direct labor rates for salary personnel who have been actively working on the Project for a minimum of one year. If approved by the Airport, the adjustment will be based on the December increase in the Consumer Price Index (CPI) for the preceding twelve (12) months for the San Francisco Bay Area as published by the U.S. Department of Labor, Bureau of Labor Statistics, under the title of: "All Urban Consumers San Francisco-Oakland-San Jose, California." The effective date for the optional annual increase shall be the date the December CPI is published, typically in mid-January. No other adjustments will be allowed unless the adjustment is made to meet the requirements of prevailing or minimum wage legislative mandates.

3.2 Field Office and Home Office Multipliers

Effective June 1, 2020, the following multipliers shall be applied to Contractor's and subcontractors' direct labor rates:

- a. A field office multiplier of 2.3 shall be applied to direct labor rates for all field staff (resident engineers, field inspectors, etc.) and all office staff provided with a workstation at the Airport, furnished with normal office equipment and materials, including computers, printers, internet access, email addresses, and office supplies.
- b. A home office multiplier of 2.5 shall be applied to direct labor rates for staff working from Contractor's or subcontractors' offices and not provided with an Airport computer. Use of the home office multiplier requires prior written authorization from the Airport Project Manager.

3.3 Fee

No additional fees shall be applied to direct labor or Other Direct Costs, unless approved in writing by the Airport in advance.

3.4 Mark-Up on Subcontractors

The Contractor is permitted a **two percent** (2%) mark-up on the first tier approved subcontractors listed in Section 3.6, only.

3.5 Direct Labor Rates

Effective November 14, 2022, the approved direct labor rates are as follows:

GV 4 GGYDYG 4 TYO Y	RANGE (OF RATES		
CLASSIFICATION	LOW	HIGH		
Administrative Assistant - FSH	\$20.00	\$42.00		
Airfield and Aircraft Systems Manager	\$75.00	\$107.00		
Airline Coordinator	\$50.00	\$89.00		
Assistant Resident Engineer	\$55.00	\$89.00		
Baggage Handling Manager	\$70.00	\$107.00		
Concessions Coordinator I	\$50.00	\$89.00		
Concessions Coordinator II	\$50.00	\$95.00		
Constructability Reviewer	\$70.00	\$113.00		
Construction Manager	\$75.00	\$107.00		
Cost Estimator	\$50.00	\$107.00		
Deputy Design Manager I	\$50.00	\$89.00		
Deputy Design Manager II	\$50.00	\$95.00		
Design Manager	\$60.00	\$113.00		
Document Control Manager	\$30.00	\$54.00		
Environmental Technical Support	\$60.00	\$95.00		
Field Engineer I	\$45.00	\$78.00		
Field Engineer II	\$45.00	\$84.00		
Geotechnical Technical Support	\$60.00	\$95.00		
Intern	\$20.00	\$36.00		
Lab / Material Testing Technician	\$60.00	\$95.00		
MEP Manager	\$75.00	\$107.00		
Office Engineer I	\$35.00	\$66.00		
Office Engineer II	\$45.00	\$78.00		
Office Engineer III	\$55.00	\$89.00		
Program Manager	\$90.00	\$131.00		
Project Controls Engineer I	\$50.00	\$89.00		
Project Controls Engineer II	\$50.00	\$95.00		
Project Controls Manager	\$55.00	\$109.00		
Project Manager	\$80.00	\$113.00		
Project Manager Lead	\$90.00	\$124.00		
QA Inspector	\$50.00	\$101.00		
QA/QC/Code Compliance/Safety Manager	\$55.00	\$107.00		

Resident Engineer	\$65.00	\$101.00
Scheduler	\$60.00	\$95.00
Senior Cost Engineer	\$50.00	\$89.00
Senior Cost Estimator	\$60.00	\$107.00
Senior Inspector	\$60.00	\$113.00
Senior Scheduler	\$70.00	\$113.00
SEP Manager	\$50.00	\$101.00
Signage and Phasing Coordinator	\$50.00	\$89.00
Special Inspector	\$50.00	\$101.00
Special Inspector (OSHPD)	\$50.00	\$113.00
Special Systems Manager	\$70.00	\$107.00
Special Systems Support	\$50.00	\$89.00
Subject Matter Expert	\$85.00	\$132.00
Sustainability Manager	\$60.00	\$95.00
Technical Advisor	\$50.00	\$113.00
Tenant Space Coordinator I	\$50.00	\$89.00
Tenant Space Coordinator II	\$50.00	\$95.00
TSA OTA Technical Review	\$70.00	\$113.00

3.6 Approved Subcontractors

The approved subcontractors are as follows:

AECOM Technical Services, Inc. AMC Consulting Engineers, Inc. Apex Testing Laboratories, Inc. Chaves & Associates C M Pros Hollins Consulting, Inc. PSC Associates, Inc. Saylor Consulting Group, Inc. Stok LLC

4. OTHER DIRECT COSTS (ODC)

- 4.1 Only the actual costs incurred by the Contractor shall be allowed and invoiced as ODCs. The Contractor shall not submit any cost in excess of \$500 without prior written authorization from Airport. There shall be no mark-ups of any kind allowed on costs reimbursed under this Section. Costs shall be allowable only to the extent that costs incurred, or otherwise established prices, are consistent with the Federal Cost Principles (Title 48, Code of Federal Regulations, Part 31).
- 4.2 The costs of renderings, computer-animated presentations, and presentation models required for meetings and approvals described in Appendix A, Services to be Provided by Contractor, of this Agreement are not considered ODCs. The cost of additional renderings, computer-animated presentations, or presentations requested in writing and directed by the Airport shall be ODCs. Such materials prepared by the Contractor without written advance approval by the Airport shall be considered non-reimbursable.

- 4.3 The following items are not considered ODCs: (i) phone calls, faxes, mail, express mail, courier delivery or overnight delivery service charges, or other communications charges between members of the Contractor's team, regardless of location; regional phone calls and faxes for all area codes having any geographical land area within 100 miles of San Francisco even though its outlying boundary exceeds the 100 mile limitation; (ii) internet gateways, electronic mail service or other technology-based communication service, FTP sites, or data file transfer or research services, unless for the sole and exclusive use by the Projects; (iii) travel by the Contractor or its subcontractors between its home office and the San Francisco Bay Area; (iv) travel within 100 mile radius of San Francisco; travel outside 100 mile radius of San Francisco unless approved in writing in advance by the Airport; (v) in-house coordination materials among the Contractor's team and subcontractors, including photocopy and drawing materials, messenger services; (vi) presentation material, reproductions, all CADD and other computer-related time and expenses in support of those items specifically listed in Appendix A of this Agreement; and (vii) food and beverage and/or entertainment charges of any kind unless approved in writing in advance by the Airport.
- 4.4 Unless authorized in writing by the Airport, the Airport will not reimburse the Contractor for the costs of business travel, contractor meals, and accommodations. This includes specialists that are based out of town and not assigned to the jobsite office. Travel and per diem expenses for the project team's management, jobsite personnel, or staff that commute to or from other offices or residences are not allowed unless authorized in writing by the Airport. When authorized, travel expenses shall be in accordance with the City & County of San Francisco Travel Guidelines, found at the following link:

https://www.google.com/url?q=http://sfcontroller.org/Modules/ShowDocument.aspx%3Fdocumentid%3D2174&sa=U&ved=0CAUQFjAAahUKEwjU0_TaqLjHAhUImogKHT3iCMw&client=internal-uds-cse&usg=AFQjCNHkyPKe3iRnxQ0y7-OQ2M7NqoiPbA

END OF APPENDIX B

	gn Envelope ID: B AND COUNTY OF	33C19F4-4855-4F9B-803 SAN FRANCISCO	3C-26652B1B10C1	Original		Department: Controller No.: 27 Airport Commission DPAC16001358						
CONT	RACT ORDER			Modification - In	ncrease		Department Cor JULIA KATZ			Tel. No: (650) 821-7721		
CONTI	RACT WITH:			- Г	Decrease		PS Contract 1000006322 PS PO 0000054414 & 0000109371 0000300967 & 0000376197 0000668220					
WCMI	F IV				*	Category Code 95877	Supplier ID 000008437		Job No. CT 10071.41			
182 2 ND STREET, SUITE 500						-	Period Covered:			Amount:		
SAN F	RANCISCO, CA 9	<u>4105</u>					04/12/2016- 10/	04/2023		\$0.00		
FOR THE PURPOSE OF: MODIFICATION NO. 11 FOR CT 10071.41 – PROJECT MANAGEMENT SUPPORT SERVICES FOR TERMINAL 3 WEST PROJECT					Insur	ance Required	PGH WONG	СРМ	MCK	ECS		
			T SERVICES (PMSS) FOR T ENGER BOARDING BRID			Work	ter's Comp.	\$1M-12/18/23	\$1M-12/31/23	\$1M-07/29/23	\$1M-02/04/24	
EXCE	ED \$50,000,000.00 .	MODIFICATION NO. 11 A	ADMINISTRATIVELY MO	DIFIES THE AGREEMEN	T ON THE TERMS	Com	o. Gen. Liab.	\$1M-12/18/23	\$1M-12/31/23	\$2M-07/29/23	\$2M-02/04/24	
			NOWLEDGE THE CONTRA O CONSOR PMCM, INC, A				mobile	\$1M-12/18/23	\$1M-12/31/23	\$1M-07/29/23	\$1M-02/04/24	
PARTIES PROVISION IN THE AGREEMENT.					Excess/Umbrella Professional Liab.		\$10M-12/18/23	\$9M-12/31/23	\$1M-07/29/23	N/A \$2M-02/04/24		
	PSC NO: 40697-14/15 FOR 04/20/15-02/01/23 FOR \$900,000,000						ssional Liab.	\$10M-12/18/23	\$5M-12/31/23	\$2M-07/29/23	\$2IVI-02/04/24	
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	OUS ENCUMBRA		(DPAC16001358)			Mail	Invoice to:					
PREVIOUS ENCUMBRANCE: 531,491.51 (0000054414) PREVIOUS ENCUMBRANCE: 5,246,553.00 (0000109371) PREVIOUS ENCUMBRANCE: 3,150,000.00 (0000300967) PREVIOUS ENCUMBRANCE: 5,182,540.82 (0000376197) PREVIOUS ENCUMBRANCE: 1,428,802.40 (0000668220) THIS ENCUMBRANCE: 0.00 (0000668220) TOTAL ENCUMBRANCE \$18,197,896.30							JULIA KATZ – PLANNING, DESIGN & CONSTRUCTION San Francisco Airport Commission P.O. Box 8097 San Francisco, CA 94128					
CONT	RACT PERIOD: 0	4/12/2016 - 10/04/2023										
CONTI CONTI	RACT TERM FOR RACT AMOUNT O	ONE YEAR PER COMMIS	ION RESOLUTION NO. 16- SSION RESOLUTION 17-00 ICES THROUGH APRIL 4, 2 LUTION NO. 18-0370.	64. MODIFICATION NO.	3 AND 4 FOR NEW							
DC				RECOMMEND	DED AND APPRO	OVED						
Ds	IVAR C.		Chief Adminis							rtification Date:		
By:	Discousigned by:				r Real Property Leases & Rents Director of Property 3/15/2023				/2023			
LN	NUML30D	EF01FFBB14EDUNT	ACCOUNT	FUND	DEPT		AUTHO	ORITY	PROJECT	AC	TIVITY	
	0000668220	\$0.00	527990	19421	109722		196	98	10004203		0007	

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City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

Modification No. 11

Contract No. 10071.41 Project Management Support Services for the Terminal 3 West Modernization Project

This Modification is made this 6th day of March 2023, in the City and County of San Francisco, State of California, by and between: **WCME JV**, 182 2nd Street, Suite 500, San Francisco, CA 94105 (the "Contractor") and the City and County of San Francisco, a municipal corporation (the "City"), acting by and through its Airport Commission, (the "Commission").

RECITALS

- A. City and Contractor have entered into the Agreement for the San Francisco International Airport (the "Airport" or "SFO") (as defined below); and
- B. The Commission is authorized to enter into all contracts which relate to matters under its jurisdiction; and
- C. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Agreement to the Contractor for an amount not to exceed \$8,100,000 for the first year of services; and
- D. On March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 extending the term of the Agreement through April 3, 2018. Other administrative changes were also incorporated through Modification No. 1; and
- E. On October 1, 2017, City and Contractor administratively modified the Agreement to update the Contractor's labor rates through Modification No. 2; and
- F. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 3 increasing the contract amount by \$1,890,000 for a new total contract amount not to exceed \$9,990,000 and extending the term of the Agreement through August 30, 2018. Standard contractual clauses and labor rates were also updated through Modification No. 3; and
- G. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 4 increasing the contract amount by \$4,010,000 for a new total contract amount not to exceed \$14,000,000 and extending the term of the Agreement through April 4, 2019; and
- H. On July 31, 2018, by Resolution 284-18, the Board of Supervisors approved Modification No. 4 to this Agreement under San Francisco Charter Section 9.118; and
- I. On August 1, 2018, City and Contractor administratively modified the Agreement to replace a subconsultant through Modification No. 5; and
- J. On November 20, 2018, by Resolution No. 18-0370, the Commission approved Modification No. 6 increasing the contract amount by \$36,000,000 for a new total contract amount not to exceed \$50,000,000

and extending the term of the Agreement through October 4, 2023. A standard contractual clause was also updated through Modification No. 6; and

- K. On February 12, 2019, by Resolution No. 73-19, the Board of Supervisors approved Modification No. 6 to this Agreement under San Francisco Charter Section 9.118; and
- L. On January 1, 2019, Contractor's joint venture member, Cooper Pugeda Management, Inc., assigned its membership in the Contractor to CPM Associates, Inc.; and
- M. On March 20, 2019, City and Contractor administratively modified the Agreement to acknowledge the assignment from Cooper Pugeda Management, Inc. to CPM Associates, Inc. and to update the overhead rates through Modification No. 7; and
- N. On September 16, 2019, City and Contractor administratively modified the Agreement to add new sub-consultants, update the overhead rates, and update the Agreement to maintain consistency with statutory, Code, San Francisco ordinances effecting contracting, and other applicable standard changes to City contracts that occurred since execution of the Agreement through Modification No. 8; and
- O. On June 1, 2020, City and Contractor administratively modified the Agreement to update the Notices to Parties provision, delete and replace Appendix B, Calculation of Charges, and updated standard contractual clauses through Modification No. 9; and
- P. On November 14, 2022, City and Contractor administratively modified the Agreement to update standard contractual clauses, delete and replace Appendix B, Calculations of Charges through Modification 10; and
- Q. Effective November 28, 2022, Contractor's joint venture member CPM Associates, Inc., changed its name to Consor PMCM, Inc.; and
- R. City and Contractor desire to administratively modify the Agreement on the terms and conditions set forth herein to acknowledge the Contractor's joint venture member name change from CPM Associates, Inc. to Consor PMCM, Inc., and to update the Notices to the Parties provision in the Agreement; and
- S. Approval for this Agreement was obtained when the Civil Service Commission approved PSC No. 40697-14/15 on March 6, 2023; and
- T. The Contractor represents and warrants that it is qualified to perform the services required by City under this Agreement.

Now, THEREFORE, Contractor and City agree as follows:

- 1. Article 1. Definitions, Section 1.1 Agreement is replaced in its entirety as follows:
- 1.1 "Agreement" means the contract document dated February 16, 2016, Modification No. 1 dated March 21, 2017, Modification No. 2 dated October 1, 2017, Modification No. 3 dated March 6, 2018, Modification No. 4 dated March 6, 2018, Modification No. 5 dated August 1, 2018, Modification No 6 dated November 20, 2018, Modification No. 7 dated March 20, 2019, Modification 8 dated September 16, 2019, Modification No. 9 dated June 1, 2020, Modification No. 10 dated November 14, 2022, including all attached appendices, and all applicable City ordinances and "Mandatory City Requirements" which are specifically incorporated by reference into the Agreement.

- 2. Joint Venture Member Name Change. The Airport hereby acknowledges that joint venture member CPM Associates, Inc. changed its name to Consor PMCM, Inc., effective November 28, 2022.
- 3. Section 11.1 Notices to the Parties is replaced in its entirety as follows:
- 11.1 **Notices to the Parties.** Unless otherwise indicated in this Agreement, all written communications sent by the Parties may be by U.S. mail or e-mail and shall be addressed as follows:

To City:

By U.S. Mail: Derrick Homer

Airport Project Manager

San Francisco International Airport

P.O. Box 8097

San Francisco, California 94128 E-mail: <u>Derrick.Homer@flysfo.com</u>

By Personal Delivery

Or Express Mail: Derrick Homer

Airport Project Manager Design and Construction

San Francisco International Airport

674 West Field Road

San Francisco, California 94128

<u>To Contractor</u>: Kristi Hogan

Project Manager

PGH Wong Engineering, Inc. 182 2nd Street, Suite 500 San Francisco, California 94105 E-mail: KHogan@pghwong.com

Any notice of default must be sent by registered mail delivered by an overnight delivery service or courier. Either Party may change the address to which notice is to be sent by giving written notice thereof to the other Party. If e-mail notification is used, the sender must specify a receipt notice.

- 11.1.1 The Parties consent to the use of Digital Signatures, affixed using the City's DocuSign platform, to execute this Agreement and all subsequent modifications.
- **4. Effective Date.** Each of the changes set forth in this Modification shall be effective on and after the date of this Modification.
- **5. Legal Effect.** Except as expressly changed by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Contractor and City have executed this Modification as of the certification date referenced above.

CITY CONTRACTOR AIRPORT COMMISSION CITY AND COUNTY OF DocuSigned by: SAN FRANCISCO PETER WONG DocuSigned by: **Authorized Signature** luar C. Satero By: Peter G. H. Wong Ivar C. Satero, Airport Director Chief Executive Officer PGH Wong Engineering, Inc. DocuSigned by: Ismael Pugeda Authorized Signature Approved as to Form: Ismael G. Pugeda David Chiu Senior Vice President City Attorney Consor PMCM, Inc. DocuSigned by: Vaniel Edinaton Brendan McDevitt By Daniel A. Edington Authorized Signature Deputy City Attorney Brendan P. McDevitt President MCK Americas Inc. DocuSigned by: Patrick J. Collins Authorized Signature Patrick J. Collins Chief Executive Officer/Chief Financial Officer Environmental & Construction Solutions, Inc. WCME JV 182 2nd Street, Suite 500 San Francisco, California 94105 City Supplier Number: 0000008437 Federal Employer ID Number: 810714202

City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

Modification No. 12

Contract No. 10071.41 Project Management Support Services for the Terminal 3 West Modernization Project

This Modification is made this 4th day of April 2023, in the City and County of San Francisco, State of California, by and between: **WCME JV**, 182 2nd Street, Suite 500, San Francisco, CA 94105 (the "Contractor") and the City and County of San Francisco, a municipal corporation (the "City"), acting by and through its Airport Commission, (the "Commission").

RECITALS

- A. City and Contractor have entered into the Agreement for the San Francisco International Airport (the "Airport" or "SFO") (as defined below); and
- B. The Commission is authorized to enter into all contracts which relate to matters under its jurisdiction; and
- C. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Agreement to the Contractor for an amount not to exceed \$8,100,000 for the first year of services; and
- D. On March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 extending the term of the Agreement through April 3, 2018. Other administrative changes were also incorporated through Modification No. 1; and
- E. On October 1, 2017, City and Contractor administratively modified the Agreement to update the Contractor's labor rates through Modification No. 2; and
- F. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 3 increasing the contract amount by \$1,890,000 for a new total contract amount not to exceed \$9,990,000 and extending the term of the Agreement through August 30, 2018. Standard contractual clauses and labor rates were also updated through Modification No. 3; and
- G. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 4 increasing the contract amount by \$4,010,000 for a new total contract amount not to exceed \$14,000,000 and extending the term of the Agreement through April 4, 2019; and
- H. On July 31, 2018, by Resolution 284-18, the Board of Supervisors approved Modification No. 4 to this Agreement under San Francisco Charter Section 9.118; and
- I. On August 1, 2018, City and Contractor administratively modified the Agreement to replace a sub-consultant through Modification No. 5; and
- J. On November 20, 2018, by Resolution No. 18-0370, the Commission approved Modification No. 6 increasing the contract amount by \$36,000,000 for a new total contract amount not to exceed \$50,000,000

and extending the term of the Agreement through October 4, 2023. A standard contractual clause was also updated through Modification No. 6; and

- K. On February 12, 2019, by Resolution No. 73-19, the Board of Supervisors approved Modification No. 6 to this Agreement under San Francisco Charter Section 9.118; and
- L. On January 1, 2019, Contractor's joint venture member, Cooper Pugeda Management, Inc., assigned its membership in the Contractor to CPM Associates, Inc.; and
- M. On March 20, 2019, City and Contractor administratively modified the Agreement to acknowledge the assignment from Cooper Pugeda Management, Inc. to CPM Associates, Inc. and to update the overhead rates through Modification No. 7; and
- N. On September 16, 2019, City and Contractor administratively modified the Agreement to add new sub-consultants, update the overhead rates, and update the Agreement to maintain consistency with statutory, Code, San Francisco ordinances effecting contracting, and other applicable standard changes to City contracts that occurred since execution of the Agreement through Modification No. 8; and
- O. On June 1, 2020, City and Contractor administratively modified the Agreement to update the Notices to Parties provision, delete and replace Appendix B, Calculation of Charges, and updated standard contractual clauses through Modification No. 9; and
- P. On November 14, 2022, City and Contractor administratively modified the Agreement to update standard contractual clauses, and to delete and replace Appendix B, Calculations of Charges through Modification 10; and
- Q. Effective November 28, 2022, Contractor's joint venture member CPM Associates, Inc., changed its name to Consor PMCM, Inc.; and
- R. On March 6, 2023, City and Contractor administratively modified the Agreement to acknowledge the Contractor's joint venture member name change from CPM Associates, Inc. to Consor PMCM, Inc., and to update the Notices to the Parties provision in the Agreement; and
- S. City and Contractor desire to modify the Agreement on the terms and conditions set forth herein to extend the term of the Agreement and to remove the options to extend the Agreement term; and
- T. On April 4[,] 2023, by Resolution No. 23-0089, the Commission approved this Modification to the Agreement extending the term of the Agreement for services through December 31, 2025, and removing the options to extend the term of the Agreement; and
- U. Approval for this Agreement was obtained when the Civil Service Commission approved PSC No. 40697-14/15 on March 6, 2023; and
- V. The Contractor represents and warrants that it is qualified to perform the services required by City under this Agreement.

Now, THEREFORE, Contractor and City agree as follows:

1. **Article 1. Definitions, Section 1.1 Agreement** is hereby replaced in its entirety with the following:

- 1.1 "Agreement" means the contract document dated February 16, 2016, Modification No. 1 dated March 21, 2017, Modification No. 2 dated October 1, 2017, Modification No. 3 dated March 6, 2018, Modification No. 4 dated March 6, 2018, Modification No. 5 dated August 1, 2018, Modification No 6 dated November 20, 2018, Modification No. 7 dated March 20, 2019, Modification 8 dated September 16, 2019, Modification No. 9 dated June 1, 2020, Modification No. 10 dated November 14, 2022, and Modification No. 11 dated March 6, 2023, including all attached appendices, and all applicable City ordinances and Mandatory City Requirements which are specifically incorporated by reference into the Agreement.
- **2. Article 2. Term of the Agreement, Section 2.1** is hereby amended to extend the term of the Agreement for a new ending date of December 31, 2025.
- 3. Article 2. Term of the Agreement, Section 2.2 is hereby deleted in its entirety.
- **4. Effective Date.** Each of the changes set forth in this Modification shall be effective on and after the date of this Modification.
- **5. Legal Effect.** Except as expressly changed by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Contractor and City have executed this Modification as of the certification date referenced above.

CITY CONTRACTOR AIRPORT COMMISSION CITY AND COUNTY OF DocuSigned by: SAN FRANCISCO PETER WONG 4C8F2BF226F6494 DocuSigned by: Authorized Signature luar C. Satero By: Peter G. H. Wong Ivar C. Satero, Airport Director Chief Executive Officer PGH Wong Engineering, Inc. Attest: DocuSigned by: Ismael Pugeda —BEABB54EB73E4A5 By Authorized Signature Kantrice Ogletree, Secretary Airport Commission Ismael G. Pugeda Senior Vice President Resolution No: 23-0089 Consor PMCM, Inc. Adopted on: April 4, 2023 DocuSigned by: Brendan McDevitt Approved as to Form: Authorized Signature David Chiu Brendan P. McDevitt City Attorney President MCK Americas Inc. DocuSigned by: -DocuSigned by: By Patrick J. Collins Daniel A. Edington Deputy City Attorney Authorized Signature Patrick J. Collins Chief Executive Officer/Chief Financial Officer Environmental & Construction Solutions, Inc. WCME JV 182 2nd Street, Suite 500 San Francisco, California 94105 City Supplier Number: 0000008437 Federal Employer ID Number: 810714202

CITY AND COUNTY OF SAN FRANCISCO	204 048802070881			Department: 27 Airport Com	mission		Controller No.: DPAC16001358			
CONTRACT ORDER		Modification - In	acrease		Department Cor JULIA KATZ	ntact:		Tel. No: (650) 821-7721		
CONTRACT WITH:		- Decrease		PS Contract PS PO 0000054414 & 000010937 0000300967 & 000037619 0000668220 & 000075215		& 0000376197	Date 10/31/2023 Page _1_ of _1	<u> </u>		
WCME IV		Other		* Category Code 95877				Job No. CT 10071.41		
WCME JV 182 2 ND STREET, SUITE 500					Period Covered	0000008437		Amount:		
SAN FRANCISCO, CA 94105					04/12/2016- 12/	/31/2025		\$0.00		
FOR THE PURPOSE OF: MODIFICATION NO. 13 FOR CT 10071.41 – PROJECT MANAGEMENT SUPPORT SERVICES FOR TERMINAL 3 WEST PROJECT					ance Required	PGH WONG	СРМ	MCK	ECS	
TO PROVIDE PROJECT MANAGEMENT SUPPORT SERVICES (PMSS) FOR THE TERMINAL 3 WEST MODERNIZATION AND BOARDING ARE F PASSENGER BOARDING BRIDGE PROJECT IN AN AMOUNT NOT TO				Worl	ker's Comp.	\$1M-12/18/23	\$1M-12/31/23	\$1M-07/29/24	\$1M-02/04/24	
EXCEED \$50,000,000.00 . MODIFICATION NO. 13	3, ON SEPTEMBER 12, 2023	3, CITY AND CONTRACTO	R DESIRE TO	Com	p. Gen. Liab.	\$1M-12/18/23	\$1M-12/31/23	\$2M-07/29/24	\$2M-02/04/24	
ADMINISTRATIVELY MODIFY THE AGREEME					mobile	\$1M-12/18/23	\$2M-12/31/23	\$1M-07/29/24	\$1M-02/04/24	
UPDATE STANDARD CONTRACTUAL CLAUSES AND TO ADD A NEW SUB-CONSULTANT (VEREGY) AND ITS LABOR RATES AND APPROVAL OF PSC NO. 40697-14/15 ON MARCH 6, 2023 FROM \$900,000,000 TO \$1,600,000. PSC NO: 40697-14/15 FOR 04/20/15-12/31/29 FOR \$1,600,000,000				Excess/Umbrella		\$10M-12/18/23	\$10M-12/31/23	\$1M-07/29/24	N/A	
				Profe	essional Liab.	\$10M-12/18/23	\$10M-12/31/23	\$2M-07/29/24	\$2M-02/04/24	
PSC FORM 2 APPROVED AMOUNT: \$50,000,000		5								
	57 (DPAC16001358) 51 (0000054414)			Mail	Invoice to:					
PREVIOUS ENCUMBRANCE: 5,246,553.0	00 (0000109371)			JULIA KATZ – PLANNING, DESIGN & CONSTRUCTION						
PREVIOUS ENCUMBRANCE: 3,240,353.00 (0000109571) PREVIOUS ENCUMBRANCE: 3,150,000.00 (0000300967) PREVIOUS ENCUMBRANCE: 5,182,540.82 (0000376197) PREVIOUS ENCUMBRANCE: 2,128,802.40 (0000668220) PREVIOUS ENCUMBRANCE: 3,000,000.00 (0000752155) THIS ENCUMBRANCE: 0.00 TOTAL ENCUMBRANCE \$21,897,896.30					San Francisco Airport Commission P.O. Box 8097 San Francisco, CA 94128					
CONTRACT PERIOD: 04/12/2016 - 12/31/2025										
CONTRACT AWARD: \$8,100,000 PER COMMISSION RESOLUTION NO. 16-0053. MODIFICATION NO.1 TO EXTEND CONTRACT TERM FOR ONE YEAR. PER COMMISSION RESOLUTION 17-0064. MODIFICATION NO.3 AND 4 FOR NEW CONTRACT AMOUNT OF \$14,000,000 FOR SERVICES THROUGH APRIL 4, 2019 PER COMMISSION RESOLUTION NO.18-0053. INCREASE CONTRACT AMOUNT BY \$36,000,000 PER COMMISSION RESOLUTION NO. 18-0370. PER RESOLUTION NO. 23-0089, MODIFICATION NO.12, EXTENDING THE TERM OF THE AGREEMENT FOR SERVICES THROUGH DECEMBER 31, 2025.										
			ED AND APPRO							
Airport Director Board of Supervisor Purchaser Rea			rials, Supplies & Services Real Property Leases & Rents Director of Property Certification Date:							
ENP42BC2NOMBER AMOUNT	ACCOUNT	FUND	DEPT		AUTHO	ORITY	PROJECT	AC	TIVITY	

Controller No.:

DocuSign Envelope ID: 84D55A39-D376-4B6A-8254-54BB8E9A9DD7

City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

Modification No. 13

Contract No. 10071.41 Project Management Support Services for The Terminal 3 West Modernization Project

This Modification is made this 12th day of September, 2023, in the City and County of San Francisco, State of California, by and between: WCME JV, 182 2nd Street, Suite 500, San Francisco, CA 94105 (the "Contractor") and the City and County of San Francisco, a municipal corporation (the "City"), acting by and through its Airport Commission (the "Commission").

Recitals

- A. City and Contractor have entered into the Agreement for the San Francisco International Airport (the "Airport" or "SFO") (as defined below); and
- B. The Commission is authorized to enter into all contracts which relate to matters under its jurisdiction; and
- C. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Agreement to the Contractor for an amount not to exceed \$8,100,000 for the first year of services; and
- D. On March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 extending the term of the Agreement through April 3, 2018. Other administrative changes were also incorporated through Modification No. 1; and
- E. On October 1, 2017, City and Contractor administratively modified the Agreement to update the Contractor's labor rates through Modification No. 2; and
- F. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 3 increasing the contract amount by \$1,890,000 for a new total contract amount not to exceed \$9,990,000 and extending the term of the Agreement through August 30, 2018. Standard contractual clauses and labor rates were also updated through Modification No. 3; and
- G. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 4 increasing the contract amount by \$4,010,000 for a new total contract amount not to exceed \$14,000,000 and extending the term of the Agreement through April 4, 2019; and
- H. On July 31, 2018, by Resolution 284-18, the Board of Supervisors approved Modification No. 4 to this Agreement under San Francisco Charter Section 9.118; and
- I. On August 1, 2018, City and Contractor administratively modified the Agreement to replace subconsultant Urban Fabrick, Inc. with Stok, LLC through Modification No. 5; and
- J. On November 20, 2018, by Resolution No. 18-0370, the Commission approved Modification No. 6 increasing the contract amount by \$36,000,000 for a new total contract amount not to exceed

\$50,000,000 and extending the term of the Agreement through October 4, 2023. A standard contractual clause was also updated through Modification No. 6; and

- K. On February 12, 2019, by Resolution No. 73-19, the Board of Supervisors approved Modification No. 6 to this Agreement under San Francisco Charter Section 9.118; and
- L. On January 1, 2019, Contractor's joint venture member, Cooper Pugeda Management, Inc., assigned its membership in the Contractor to CPM Associates, Inc.; and
- M. On March 20, 2019, City and Contractor administratively modified the Agreement to acknowledge the assignment from Cooper Pugeda Management, Inc. to CPM Associates, Inc. and to update the overhead rates through Modification No. 7; and
- N. On September 16, 2019, City and Contractor administratively modified the Agreement to add two new sub-consultants (AMC Consulting Engineers, Inc. and PSC Associates, Inc.), update the overhead rates, and update the Agreement to maintain consistency with statutory, Code, San Francisco ordinances effecting contracting, and other applicable standard changes to City contracts that occurred since execution of the Agreement through Modification No. 8; and
- O. On June 1, 2020, City and Contractor administratively modified the Agreement to update the Notices to Parties provision, delete and replace Appendix B, Calculation of Charges, and updated standard contractual clauses through Modification No. 9; and
- P. On November 14, 2022, City and Contractor administratively modified the Agreement to update standard contractual clauses, and to delete and replace Appendix B, Calculations of Charges through Modification 10; and
- Q. Effective November 28, 2022, Contractor's joint venture member CPM Associates, Inc., changed its name to Consor PMCM, Inc.; and
- R. On March 6, 2023, City and Contractor administratively modified the Agreement to acknowledge the Contractor's joint venture member name change from CPM Associates, Inc. to Consor PMCM, Inc., and to update the Notices to the Parties provision in the Agreement through Modification No. 11; and
- S. On April 4, 2023, by Resolution 23-0089, the Commission approved Modification No. 12 to the Agreement extending the term of the Agreement for services through December 31, 2025, and removing the options to extend the term of the Agreement; and
- T. City and Contractor desire to administratively modify the Agreement on the terms and conditions set forth herein to update standard contractual clauses and to add a new sub-consultant (Veregy) and its labor rates; and
- U. Approval for this Agreement was obtained when the Civil Service Commission approved PSC No. 40697-14/15 on March 6, 2023; and
- V. The Contractor represents and warrants that it is qualified to perform the services required by City under this Agreement.

NOW, THEREFORE, Contractor and the City agree as follows:

1. **Section 1.1, Agreement** is replaced as follows:

1.1 "Agreement" means the contract document dated February 16, 2016, Modification No. 1 dated March 21, 2017, Modification No. 2 dated October 1, 2017, Modification No. 3 dated March 6, 2018, Modification No. 4 dated March 6, 2018, Modification No. 5 dated August 1, 2018, Modification No 6 dated November 20, 2018, Modification No. 7 dated March 20, 2019, Modification 8 dated September 16, 2019, Modification No. 9 dated June 1, 2020, Modification No. 10 dated November 14, 2022, Modification No. 11 dated March 6, 2023, and Modification No. 12 dated April 4, 2023, including all attached appendices, and all applicable city ordinances and "Mandatory City Requirements" which are specifically incorporated by reference into the Agreement.

2. Section 4.2 Qualified Personnel is replaced in its entirety with the following:

4.2 Qualified Personnel. Contractor shall use only competent personnel under the supervision of, and in the employment of, Contractor (or Contractor's authorized subcontractors) to perform the Services. Contractor will comply with City's reasonable requests regarding assignment and/or removal of personnel, but all personnel, including those assigned at City's request, must be supervised by Contractor. Contractor shall commit adequate resources to allow timely completion within the project schedule specified in this Agreement.

3. Section 11.14 Labor Peace/Card Check Rule is replaced in its entirety as follows:

11.14 **Labor Peace/Card Check Rule.** Without limiting the generality of other provisions in this Agreement requiring Contractor to comply with all Airport Rules and Regulations, for all Covered Contracts, Contractor shall comply with the Airport's Labor Peace/Card Check Rule, a revised version of which was adopted as Rule 12.1 on February 7, 2023 by Airport Commission Resolution No. 23-0018 (as amended the "Labor Peace/Card Check Rule"). To comply with the Labor Peace/Card Check Rule, each Covered Employer shall comply with the Labor Peace/Card Check Rule, Section C, Covered Employer Duties, Items 1-13. If the Airport determines that Contractor violated the Labor Peace/Card Check Rule, the Airport shall have the option to terminate this Agreement, in addition to exercising all other remedies available to the Airport. Capitalized terms not defined in this provision are defined in the Labor Peace/Card Check Rule.

4. Appendix B, Calculation of Charges, 3. Labor Rates and Fee, 3.5 Direct Labor Rates is hereby replaced in its entirety as follows:

3.5 Direct Labor Rates

Effective September 12, 2023, the approved direct labor rates are as follows:

CLASSIFICATION	RANGE C	OF RATES
CLASSIFICATION	LOW	HIGH
Administrative Assistant - FSH	\$20.00	\$42.00
Airfield and Aircraft Systems Manager	\$75.00	\$107.00
Airline Coordinator	\$50.00	\$89.00
Assistant Resident Engineer	\$55.00	\$89.00
Baggage Handling Manager	\$70.00	\$107.00
Commissioning Manager	\$71.00	\$95.00
Commissioning Engineer	\$41.00	\$78.00

Commissioning Team Leader	\$71.00	\$95.00
Commissioning Coordinator	\$30.00	\$54.00
Concessions Coordinator I	\$50.00	\$89.00
Concessions Coordinator II	\$50.00	\$95.00
Constructability Reviewer	\$70.00	\$113.00
Construction Manager	\$75.00	\$107.00
Cost Estimator	\$50.00	\$107.00
Deputy Design Manager I	\$50.00	\$89.00
Deputy Design Manager II	\$50.00	\$95.00
Design Manager	\$60.00	\$113.00
Document Control Manager	\$30.00	\$54.00
Environmental Technical Support	\$60.00	\$95.00
Field Engineer I	\$45.00	\$78.00
Field Engineer II	\$45.00	\$84.00
Geotechnical Technical Support	\$60.00	\$95.00
Intern	\$20.00	\$36.00
Lab / Material Testing Technician	\$60.00	\$95.00
MEP Manager	\$75.00	\$107.00
Office Engineer I	\$35.00	\$66.00
Office Engineer II	\$45.00	\$78.00
Office Engineer III	\$55.00	\$89.00
Program Manager	\$90.00	\$131.00
Project Controls Engineer I	\$50.00	\$89.00
Project Controls Engineer II	\$50.00	\$95.00
Project Controls Manager	\$55.00	\$109.00
Project Manager	\$80.00	\$113.00
Project Manager Lead	\$90.00	\$124.00
QA Inspector	\$50.00	\$101.00
QA/QC/Code Compliance/Safety Manager	\$55.00	\$107.00
Resident Engineer	\$65.00	\$101.00
Scheduler	\$60.00	\$95.00
Senior Cost Engineer	\$50.00	\$89.00
Senior Cost Estimator	\$60.00	\$107.00
Senior Inspector	\$60.00	\$113.00
Senior Scheduler	\$70.00	\$113.00
SEP Manager	\$50.00	\$101.00
Signage and Phasing Coordinator	\$50.00	\$89.00
Special Inspector	\$50.00	\$101.00
Special Inspector (OSHPD)	\$50.00	\$113.00
Special Systems Manager	\$70.00	\$107.00
Special Systems Support	\$50.00	\$89.00

Subject Matter Expert	\$85.00	\$132.00
Sustainability Manager	\$60.00	\$95.00
Technical Advisor	\$50.00	\$113.00
Tenant Space Coordinator I	\$50.00	\$89.00
Tenant Space Coordinator II	\$50.00	\$95.00
TSA OTA Technical Review	\$70.00	\$113.00

- 5. Appendix B, Calculation of Charges, 3. Labor Rates and Fee, 3.6 Approved Subcontractors is hereby amended to add Veregy to the list of approved subcontractors.
- **6. Effective Date.** Each of the changes set forth in this Modification shall be effective on and after the date of this Modification.
- 7. Legal Effect. Except as expressly changed by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first mentioned above.

CITY CONTRACTOR AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO DocuSigned by: PETER WONG luar C. Satero By: Ivar C. Satero, Airport Director Authorized Signature Peter G. H. Wong, Chief Executive Officer PGH Wong Engineering, Inc. Approved as to Form: DocuSigned by: David Chiu Ismael Pugeda City Attorney Authorized Signature Daniel Edington Ismael G. Pugeda, Senior Vice President By Daniel A. Edington, Deputy City Attorney Consor PMCM, Inc. DocuSigned by: Brendan McDevitt Authorized Signature Brendan P. McDevitt, President MCK Americas Inc. DocuSigned by: Patrick J. Collins Authorized Signature Patrick J. Collins, Chief Executive Officer / Chief Financial Officer Environmental & Construction Solutions, Inc. WCME JV 182 2nd Street, Suite 500 San Francisco, California 94105 City Supplier Number: 0000008437 Federal Employer ID Number: 810714202

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City and County of San Francisco Airport Commission P.O. Box 8097 San Francisco, California 94128

Modification No. 14

Contract No. 10071.41 Project Management Support Services for The Terminal 3 West Modernization Program

This Modification is made this 5th day of November 2024, in the City and County of San Francisco, State of California, by and between WCME JV, 182 2nd Street, Suite 500, San Francisco, CA 94105 (the "Contractor") and the City and County of San Francisco, a municipal corporation (the "City"), acting by and through its Airport Commission (the "Commission").

Recitals

- A. City and Contractor have entered into the Agreement for the San Francisco International Airport (the "Airport" or "SFO") for Project Management Support Services for the Terminal 3 West Modernization Project; and
- B. The Commission is authorized to enter into all contracts which relate to matters under its jurisdiction; and
- C. On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Agreement to the Contractor for an amount not to exceed \$8,100,000 for the first year of services; and
- D. On March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 extending the term of the Agreement through April 3, 2018. Other administrative changes were also incorporated through Modification No. 1; and
- E. On October 1, 2017, City and Contractor administratively modified the Agreement to update the Contractor's labor rates through Modification No. 2; and
- F. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 3 increasing the contract amount by \$1,890,000 for a new total contract amount not to exceed \$9,990,000 and extending the term of the Agreement through August 30, 2018. Standard contractual clauses and labor rates were also updated through Modification No. 3; and
- G. On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 4 increasing the contract amount by \$4,010,000 for a new total contract amount not to exceed \$14,000,000 and extending the term of the Agreement through April 4, 2019; and
- H. On July 31, 2018, by Resolution 284-18, the Board of Supervisors approved Modification No. 4 to this Agreement under San Francisco Charter Section 9.118; and
- I. On August 1, 2018, City and Contractor administratively modified the Agreement to replace sub-consultant Urban Fabrick, Inc. with Stok, LLC through Modification No. 5; and

- J. On November 20, 2018, by Resolution No. 18-0370, the Commission approved Modification No. 6 increasing the contract amount by \$36,000,000 for a new total contract amount not to exceed \$50,000,000 and extending the term of the Agreement through October 4, 2023. A standard contractual clause was also updated through Modification No. 6; and
- K. On February 12, 2019, by Resolution No. 73-19, the Board of Supervisors approved Modification No. 6 to this Agreement under San Francisco Charter Section 9.118; and
- L. On January 1, 2019, Contractor's joint venture member, Cooper Pugeda Management, Inc., assigned its membership in the Contractor to CPM Associates, Inc.; and
- M. On March 20, 2019, City and Contractor administratively modified the Agreement to acknowledge the assignment from Cooper Pugeda Management, Inc. to CPM Associates, Inc. and to update the overhead rates through Modification No. 7; and
- N. On September 16, 2019, City and Contractor administratively modified the Agreement to add two new sub-consultants (AMC Consulting Engineers, Inc. and PSC Associates, Inc.), update the overhead rates, and update the Agreement to maintain consistency with statutory, Code, San Francisco ordinances effecting contracting, and other applicable standard changes to City contracts that occurred since execution of the Agreement through Modification No. 8; and
- O. On June 1, 2020, City and Contractor administratively modified the Agreement to update the Notices to Parties provision, delete and replace Appendix B, Calculation of Charges, and updated standard contractual clauses through Modification No. 9; and
- P. On November 14, 2022, City and Contractor administratively modified the Agreement to update standard contractual clauses, and to delete and replace Appendix B, Calculations of Charges through Modification No. 10; and
- Q. Effective November 28, 2022, Contractor's joint venture member CPM Associates, Inc., changed its name to Consor PMCM, Inc.; and
- R. On March 6, 2023, City and Contractor administratively modified the Agreement to acknowledge the Contractor's joint venture member name change from CPM Associates, Inc. to Consor PMCM, Inc., and to update the Notices to the Parties provision in the Agreement through Modification No. 11; and
- S. On April 4, 2023, by Resolution 23-0089, the Commission approved Modification No. 12 to the Agreement extending the term of the Agreement for services through December 31, 2025, and removing the options to extend the term of the Agreement; and
- T. On September 12, 2023, City and Contractor administratively modified the Agreement to update standard contractual clauses and to add a new sub-consultant (Veregy) and its labor rates through Modification No. 13; and
- U. City and Contractor desire to administratively modify the Agreement on the terms and conditions set forth herein to update standard contractual clauses and to update Appendix B, Calculation of Charges with new classifications and updated range of rates; and
- V. Approval for this Agreement was obtained when the Civil Service Commission approved PSC No. 40697-14/15 on March 6, 2023; and

AIR-650 (1-22)

W. The Contractor represents and warrants that it is qualified to perform the services required by City under this Agreement.

NOW, THEREFORE, Contractor and the City agree as follows:

1. **Section 1.1 Agreement** is replaced as follows:

"Agreement" means the contract document dated February 16, 2016, Modification No. 1 dated March 21, 2017, Modification No. 2 dated October 1, 2017, Modification No. 3 dated March 6, 2018, Modification No. 4 dated March 6, 2018, Modification No. 5 dated August 1, 2018, Modification No 6 dated November 20, 2018, Modification No. 7 dated March 20, 2019, Modification 8 dated September 16, 2019, Modification No. 9 dated June 1, 2020, Modification No. 10 dated November 14, 2022, Modification No. 11 dated March 6, 2023, Modification No. 12 dated April 4, 2023, and Modification No. 13 dated September 12, 2023, including all attached appendices, and all applicable city ordinances and "Mandatory City Requirements" which are specifically incorporated by reference into the Agreement.

2. **Section 4.2 Personnel** is replaced in its entirety with the following:

4.2 Qualified Personnel. Contractor represents and warrants that it is qualified to perform the Services required by City, and that all Services will be performed by competent personnel with the degree of skill and care required by current and sound professional procedures and practices. Contractor will comply with City's reasonable requests regarding assignment and/or removal of personnel, but all personnel, including those assigned at City's request, must be supervised by Contractor. Contractor shall commit sufficient resources for timely completion within the project schedule.

Appendix B, Calculation of Charges, 3. Labor Rates and Fee, 3.5 Direct Labor Rates, is replaced in its entirety with the following:

3.5 **Direct Labor Rates**

Effective November 5, 2024, the approved direct labor rates are as follows:

CLASSIFICATION	RANGE OF RATES		
	LOW	HIGH	
Administrative Assistant - FSH	\$20.00	\$46.00	
Airfield and Aircraft Systems Manager	\$75.00	\$107.00	
Airline Coordinator	\$50.00	\$89.00	
Assistant Resident Engineer	\$60.00	\$97.00	
Baggage Handling Manager	\$76.00	\$107.00	
Commissioning Manager	\$71.00	\$95.00	
Commissioning Engineer	\$41.00	\$78.00	
Commissioning Team Leader	\$71.00	\$95.00	
Commissioning Coordinator	\$30.00	\$54.00	
Concessions Coordinator I	\$50.00	\$89.00	
Concessions Coordinator II	\$50.00	\$95.00	
Constructability Reviewer	\$70.00	\$113.00	
Construction Manager I	\$82.00	\$117.00	

Contract No. 10071.41, Mod 14 AIR-650 (1-22) Page 3 of 7

Construction Manager II	\$85.00	\$125.00
Cost Estimator	\$55.00	\$117.00
Deputy Design Manager I	\$55.00	\$97.00
Deputy Design Manager II	\$65.00	\$104.00
Design Manager	\$65.00	\$123.00
Document Control Manager I	\$30.00	\$54.00
Document Control Manager II	\$45.00	\$65.00
Environmental Technical Support	\$60.00	\$95.00
Field Engineer I	\$49.00	\$85.00
Field Engineer II	\$59.00	\$92.00
Geotechnical Technical Support	\$60.00	\$95.00
Intern	\$22.00	\$39.00
Lab / Material Testing Technician	\$60.00	\$95.00
MEP Manager	\$82.00	\$117.00
Office Engineer I	\$35.00	\$66.00
Office Engineer II	\$45.00	\$78.00
Office Engineer III	\$55.00	\$89.00
Program Manager	\$98.00	\$143.00
Project Controls Engineer I	\$55.00	\$97.00
Project Controls Engineer II	\$65.00	\$104.00
Project Controls Manager	\$75.00	\$131.00
Project Manager I	\$80.00	\$113.00
Project Manager II	\$95.00	\$125.00
Project Manager Lead	\$98.00	\$135.00
QA Inspector	\$50.00	\$101.00
QA/QC/Code Compliance/Safety Manager	\$55.00	\$107.00
Resident Engineer I	\$65.00	\$91.00
Resident Engineer II	\$75.00	\$101.00
Resident Engineer III	\$85.00	\$111.00
Scheduler	\$60.00	\$95.00
Senior Cost Engineer	\$55.00	\$97.00
Senior Cost Estimator	\$65.00	\$117.00
Senior Inspector	\$60.00	\$113.00
Senior Scheduler	\$70.00	\$113.00
SEP Manager	\$50.00	\$101.00
Signage and Phasing Coordinator	\$50.00	\$89.00
Special Inspector	\$55.00	\$110.00
Special Inspector (OSHPD)	\$50.00	\$113.00
Special Systems Manager	\$76.00	\$117.00
Special Systems Support	\$50.00	\$89.00
Subject Matter Expert	\$85.00	\$132.00
Sustainability Manager	\$60.00	\$95.00
Technical Advisor	\$50.00	\$113.00

Tenant Space Coordinator I	\$55.00	\$97.00
Tenant Space Coordinator II	\$55.00	\$104.00
TSA OTA Technical Review	\$70.00	\$113.00

4. **Appendix C, San Francisco Labor and Employment Code Update**, is hereby added to the Agreement as follows:

Appendix C

San Francisco Labor and Employment Code Update*

*A number of the City's contracting provisions have been redesignated in a new Labor and Employment Code, which is operative as of January 4, 2024. The redesignation did not change the substance or meaning of the provisions; it has simply changed where the provisions can be found and how they are referred to.

Cross Reference Table for Citations in AIR-600 Professional Services Agreement

Section of AIR-600 Contract Template	Old Location: San Francisco ADMINISTRATIVE CODE	New Location: San Francisco LABOR & EMPT CODE	Subject Matter
3.6.1 (Covered Services)	Chapter 21C	Article 102	Miscellaneous Prevailing Wages Requirements
3.6.2 (Wage Rates)	Chapter 21C	Article 102	Miscellaneous Prevailing Wages Requirements
10.4 (Consideration of Salary History)	Chapter 12K	Article 141	Salary History
10.5.1 (Nondiscrimination in Contracts)	Chapter 12B Chapter 12B.2	Article 131 Article 131.2	Nondiscrimination in Contracts
	Chapter 12C Chapter 12C.3	Article 132 Article 132.3	Nondiscrimination in Property Contracts
10.5.2 (Nondiscrimination in the Provision of Employee Benefits)	Chapter 12B.2	Article 131.2	Nondiscrimination in Employee Benefits
10.7 (Minimum Compensation Ordinance)	Chapter 12P	Article 111	Minimum Compensation Ordinance
10.8 (Health Care Accountability Ordinance)	Chapter 12Q Chapter 12Q.3	Article 121 Article 121.3	Health Care Accountability Ordinance
10.14 (Consideration of Criminal History in Hiring and Employment Decisions)	Chapter 12T	Article 142	Consideration of Criminal History in Hiring and Employment Decisions
10.14.1 10.14.2			

Contract No. 10071.41, Mod 14 November 5, 2024

- 5. **Effective Date.** Each of the changes set forth in this Modification shall be effective on and after the date of this Modification.
- 6. **Legal Effect.** Except as expressly changed by this Modification, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Modification on the day first mentioned above.

CITY CONTRACTOR AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO DocuSigned by: Peter G. H. Wong Mike Nakornkhet By: Authorized Signature Mike Nakornkhet, Airport Director Peter G. H. Wong, Chief Executive Officer PGH Wong Engineering, Inc. Signed by: Ismael Puzeda Authorized Signature Ismael G. Pugeda, Senior Vice President Consor PMCM, Inc. -Signed by: Brendan McDevitt Approved as to Form: Authorized Signature David Chiu Brendan P. McDevitt, President City Attorney MCK Americas Inc. Signed by: Daniel Edington By: Patrick J. Collins Daniel A. Edington, Deputy City Attorney Authorized Signature Patrick J. Collins, Chief Executive Officer / Chief Financial Officer Environmental & Construction Solutions, Inc. WCME JV 182 2nd Street, Suite 500 San Francisco, California 94105 City Supplier Number: 0000008437 Federal Employer ID Number: 810714202



San Francisco International Airport

MEMORANDUM

February 16, 2016

TO:

AIRPORT COMMISSION

Hon. Larry Mazzola, President

Hon. Linda S. Crayton, Vice President

Hon. Eleanor Johns

Hon. Richard J. Guggenhime

Hon. Peter A. Stern

FROM:

Airport Director

SUBJECT:

Award of Professional Services Contract No. 10071.41, Project Management Support Services

for the Terminal 3 West Modernization Project and the Boarding Area F Passenger Boarding

Bridge Project

DIRECTOR'S RECOMMENDATION: AWARD PROFESSIONAL SERVICES CONTRACT NO. 10071.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE TERMINAL 3 WEST MODERNIZATION PROJECT AND THE BOARDING AREA F PASSENGER BOARDING BRIDGE PROJECT, TO WCME JV, A JOINT VENTURE OF PGH WONG ENGINEERING, INC., COOPER PUGEDA MANAGEMENT, INC., MCK ASSOCIATES, INC., AND ENVIRONMENTAL & CONSTRUCTION SOLUTIONS, IN AN AMOUNT NOT TO EXCEED \$8,100,000 FOR THE FIRST YEAR OF SERVICES

Executive Summary

Transmitted herewith for your approval is a proposed Resolution awarding Professional Services Contract No. 10071.41, Project Management Support Services (PMSS) for the Terminal 3 West Modernization Project and the Boarding Area F Passenger Boarding Bridge Project, to WCME JV, a joint venture of PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK Associates, Inc., and Environmental & Construction Solutions (WCME JV), in an amount not to exceed \$8,100,000 for the first year of services.

Both projects will extend the useful life of the building and meet current code requirements. These projects will include renovation of the existing terminal and construction of an expanded terminal area which will upgrade seismic performance, improve passenger flow, and enhance the passenger experience.

The PMSS Consultant (Consultant) will provide overall management expertise and oversight of both projects. The scope of work for this Contract will include design and construction management services, project controls, contract administration, cost estimating services and field inspection.

Background

Through a Programming and Planning Study, the Airport has determined that to best meet future domestic and international forecast demand, it is critical that projects within Terminal 3 proceed.

Terminal 3 is comprised of the main terminal building, which is separated into the eastern and western sides, and Boarding Area E and Boarding Area F. The redevelopment of Terminal 3 started with the Boarding Area E Project that was completed in early 2014 and continued with the East additional work that was completed in late 2015. The implementation of future projects to increase gate flexibility and improve the level of service and

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

THIS PRINT COVERS CALENDAR ITEM NO

EDWIN M. LEE

LARRY MAZZOLA
PRESIDENT

LINDA S. CRAYTON VICE PRESIDENT **ELEANOR JOHNS**

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN AIRPORT DIRECTOR passenger experience is necessary. Under the current 5-year Capital Improvement Plan (CIP) and Airport Development Plan, the future projects in Terminal 3 include:

- a- Terminal 3 West Modernization Project
- b- Boarding Area F Passenger Boarding Bridge Project
- c- Terminal 2 to Terminal 3 Secure Connector Project
- d- Boarding Area F Improvements Project

Due to the need to coordinate and minimize the closure of gates, similarities in type of work and interfaces that may occur during construction, the T3 West Modernization Project and Boarding Area F Passenger Boarding Bridge Project are combined to be executed under this Contract No. 10071.41 for PMSS.

The Terminal 3 West Modernization Project will include renovating and expanding the western half of Terminal 3, including upgrading building systems, passenger amenities, concessions and holdrooms, reconstructing apron pavement, remediation of contaminated soil, and seismic retrofits. Also included is the renovation and expansion of the Boarding Area F connector, construction of a consolidated Baggage Handling System, replacement of the Terminal 3 building façade, and renovation of three existing sets of restrooms at Boarding Area F. The project was determined by the San Francisco Planning Department, Environmental Planning Division (SFEP) to be categorically exempt from the California Environmental Quality Act (CEQA) (California Public Resources Code Section 21000 et seq.) as a Class 32 exemption (Planning Department File No. 2015-002670ENV).

The Boarding Area F Passenger Boarding Bridge Project includes replacement of Passenger Boarding Bridges and associated infrastructure at Boarding Area F. The project was determined by SFEP to be categorically exempt from CEQA as a Class 1 exemption (Planning Department File No. 2015-010548ENV).

On April 7, 2015, by Resolution No. 15-0074, the Commission determined to proceed with the Terminal 3 West Modernization Project (formerly referred to as the Terminal 3 West Improvements Project) and authorized the Director to issue a (RFQ/RFP). However, Airport staff working with the major stakeholders decided to change the scope of work under the project such that the estimated budget increased.

On August 11, 2015, by Resolution No. 15-0162, the Commission reauthorized the Director to issue a RFQ/RFP for the Terminal 3 West Modernization Project as well as including the Boarding Area F Passenger Boarding Bridge Project as a then potential additional project, and to negotiate with the highest-ranked proposer.

On October 13, 2015, by Resolution No. 15-0198, the Commission determined to proceed with the Boarding Area F Passenger Boarding Bridge Project.

On October 2, 2015, the Airport received four proposals. All four of the proposers were Joint Ventures with Local Business Enterprise (LBE) firms.

The Airport convened a three-member selection panel, consisting of one Airport Commission employee and two members of the aviation and project management industry, to review and score the proposals in accordance with the criteria stated in the RFQ/RFP. The RFQ/RFP stated that up to four highest-ranking proposers would be invited for interviews with the Selection Panel. Airport staff determined that one Proposer did not receive a score on the Technical Proposal that was high enough to warrant being invited to the Oral Interview. On November 5, 2015 the Selection Panel interviewed the three highest-ranked proposers, including key personnel, and thoroughly appraised their qualifications.

Based on the results of the proposals and interviews, the final rankings are as follows:

		Evaluation Score	LBE Rating	8
		(500 max.)	Bonus	Final Score
1.	WCME JV	466.3	10%	513.0
2.	T3 Associates (ASL, AGS and PMA)	434.7	10%	478.1
3.	T3W Partners (Jacobs, The Allen	403.3	10%	443.7
	Group, Avila)			

Staff negotiated the scope of services, contract terms and conditions, and fee with WCME JV for this Contract. The agreed upon initial contract amount for the first year of services for WCME JV is \$8,100,000. Since services under the contract will be required for both projects and will be for a multi-year time frame, Staff estimates that the total contract amount for WCME JV will be \$48,000,000 with a total contract duration of five and half years.

The contract will be renewed each year based on the Airport's evaluation of WCME JV's quality of work and performance. Since this Contract is anticipated to exceed \$10,000,000, pending Commission authorization, the Airport will request the Board of Supervisors to approve this Contract as required by San Francisco Charter Section 9.118(b).

The Contracts Monitoring Division (CMD) reviewed the RFQ/RFP documentation, proposals and scoring, and has determined that the selection process is in compliance with Chapter 14B requirements. CMD has approved a 20% LBE sub-consultant participation requirement for this Contract. WCME JV has committed to meeting this requirement.

Recommendation

Based on the above, I recommend that the Commission award Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project and the Boarding Area F Passenger Boarding Bridge Project, to WCME JV, a joint venture of PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK Associates, Inc., and Environmental & Construction Solutions, in an amount not to exceed \$8,100,000 for the first year of services.

John L. Martin Airport Director

Prepared by: Geoffrey W. Neumayr

Deputy Airport Director Design & Construction

Attachments

CITY AND COUNTY OF SAN FRANCISCO

AWARD OF PROFESSIONAL SERVICES CONTRACT NO. 10071.41, PROJECT
MANAGEMENT SUPPORT SERVICES FOR THE TERMINAL 3 WEST
MODERNIZATION PROJECT AND THE BOARDING AREA F PASSENGER
BOARDING BRIDGE PROJECT, TO WCME JV, A JOINT VENTURE OF PGH WONG
ENGINEERING, INC., COOPER PUGEDA MANAGEMENT, INC., MCK
ASSOCIATES, INC., AND ENVIRONMENTAL & CONSTRUCTION SOLUTIONS IN
AN AMOUNT NOT TO EXCEED \$8,100,000 FOR THE FIRST YEAR OF SERVICES

- WHEREAS, due to the need to coordinate and minimize the closure of gates, similarities in type of work and interfaces that may occur during construction, the T3 West Modernization Project and Boarding Area F Passenger Boarding Bridge Project are combined to be executed under Contract No. 10071.41 for project management support services (PMSS); and
- WHEREAS, the Terminal 3 West Modernization Project will include renovating and expanding the western half of Terminal 3, including upgrading building systems, passenger amenities, concessions and holdrooms, reconstructing apron pavement, remediation of contaminated soil, and seismic retrofits. Also included is the renovation and expansion of the Boarding Area F connector, construction of a consolidated Baggage Handling System, replacement of the Terminal 3 building façade, and renovation of three existing sets of restrooms at Boarding Area F; and
- WHEREAS, the Boarding Area F Passenger Boarding Bridge Project, includes replacement of passenger boarding bridges and associated infrastructure at Boarding Area F; and
- WHEREAS, the San Francisco Planning Department, Environmental Review Division, determined that the Terminal 3 West Modernization Project is categorically exempt from the California Environmental Quality Act (CEQA) as a Class 32 exemption (Planning Department File No. 2015-002670ENV), and the Boarding Area F Passenger Boarding Bridge Project is categorically exempt from CEQA as a Class 1 exemption (Planning Department File No. 2015-010548ENV); and
- WHEREAS, the PMSS Consultant (Consultant) will provide overall management expertise and oversight of the Projects. The scope of work for this Contract will include design and construction management services, project controls, contract administration, cost estimating services and field inspection; and
- WHEREAS, on April 7, 2015, by Resolution No. 15-0074, the Commission determined to proceed with the Terminal 3 West Modernization Project and authorized the Director to issue a (RFQ/RFP). However, Airport staff, working with the major stakeholders, decided to change the scope of work under the project such that the estimated budget increased; and

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 18-0353

- WHEREAS, on August 11, 2015, by Resolution No. 15-0162, the Commission reauthorized the Director to issue a RFQ/RFP for the Terminal 3 West Modernization Project as well as inclusion of the then potential additional Boarding Area F Passenger Boarding Bridge Project and to negotiate with the highest-ranked proposer; and
- WHEREAS, on October 13, 2015, by Resolution No. 15-0198, the Commission determined to proceed with the Boarding Area F Passenger Boarding Bridge Project; and
- WHEREAS, on August 24, 2015, Staff issued a RFQ/RFP for Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project and the Boarding Area F Passenger Boarding Bridge Project; and
- WHEREAS, on October 2, 2015, the Airport received four proposals in response to the RFQ/RFP. All four proposers were Joint Ventures with Local Business Enterprise (LBE) firms; and
- WHEREAS, the Airport convened a three-member Selection Panel that thoroughly reviewed the responsive proposals, interviewed the firms and key personnel, and determined that WCME JV, a joint venture of PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK Associates, Inc., and Environmental & Construction Solutions (WCME JV), is the highest-ranked proposer; and
- WHEREAS, Staff negotiated the scope of services, contract terms and conditions, and fee with WCME JV for this Contract. The agreed upon initial contract amount for the first year of services for WCME JV is \$8,100,000; and
- WHEREAS, since services under the Contract will be required for both projects and will be for a multi-year time frame, Staff estimates that the total contract amount for WCME JV will be \$48,000,000 with a total contract duration of five and a half years; and
- WHEREAS, the Contract will be renewed each year based on the Airport's evaluation of WCME JV's quality of work and performance; and
- WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise sub-consultant participation requirement of 20% for this Contract and WCME JV has committed to meeting that requirement; and
- WHEREAS, since this Contract is anticipated to exceed \$10,000,000, pending Commission authorization, the Airport will request the Board of Supervisors' approval of this Contract as required by San Francisco Charter Section 9.118(b); now, therefore, be it

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 15-0053

- RESOLVED, that the Commission hereby awards Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project and the Boarding Area F Passenger Boarding Bridge Project to WCME JV, a joint venture of PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK Associates, Inc., and Environmental & Construction Solutions, in an amount not to exceed \$8,100,000 for the first year of services; and, be it further
- RESOLVED, that this Commission directs the Commission Secretary to request the Board of Supervisors approval of the Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project and the Boarding Area F Passenger Boarding Bridge Project in conformance with San Francisco Charter Section 9.118(b).

Page 3 of 3

I hereby certify that the foregon	ing resolution was aaop	tea by the Airport Commission
at its meeting of	₹.	FEB 1 6 2016
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	¥	Secretary



San Francisco International Airport

MEMORANDUM

March 21, 2017

TO:

AIRPORT COMMISSION

Hon. Larry Mazzola, President

Hon. Linda S. Crayton, Vice President

Hon. Eleanor Johns

Hon. Richard J. Guggenhime

Hon. Peter A. Stern

FROM: Airport Director

SUBJECT:

Approval of Modification No. 1 to Professional Services Contract No. 10071.41,

Project Management Support Services for the Terminal 3 West Modernization

Project and the Boarding Area F Passenger Boarding Bridge Project

DIRECTOR'S RECOMMENDATION: APPROVE MODIFICATION NO. 1 TO PROFESSIONAL SERVICES CONTRACT NO. 10071.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE TERMINAL 3 WEST MODERNIZATION PROJECT AND THE BOARDING AREA F PASSENGER BOARDING BRIDGE PROJECT WITH WCME JV FOR AN ADDITIONAL YEAR OF SERVICES THROUGH APRIL 3, 2018, WITH NO CHANGE IN CONTRACT AMOUNT.

Executive Summary

Transmitted herewith for your approval is a proposed Resolution approving Modification No. 1 to Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project and the Boarding Area F Passenger Boarding Bridge Project with WCME JV, a Joint Venture of PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK Americas, Inc., and Environmental & Construction Solutions, for an additional year of services through April 3, 2018.

The Terminal 3 West Modernization Project and the Boarding Area F Passenger Boarding Bridge Project (Projects) will extend the useful life of the building to meet current code requirements and enhance overall passenger experience in Terminal 3.

This Contract provides overall management expertise and oversight of the Projects. The scope of work for the Contract includes design and construction management services, project controls, contract administration, cost estimating services and field inspection.

This Modification No. 1 is for time extension only and provides for the second year of services with no increase in the contract amount.

THIS PRINT COVERS CALENDAR ITEM NO

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

EDWIN M. LEE

LARRY MAZZOLA

LINDA S. CRAYTON

FLEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

IVAR C. SATERO AIRPORT DIRECTOR

Background

This Project is necessary to upgrade seismic performance and building systems, improve passenger flow, provide a new concessions program, and allow flexibility to accommodate increases to both international and domestic flights. The T3 West Project will include renovation of the existing terminal and construction of an expanded terminal. The current scope for the Boarding Area F Passenger Boarding Bridge Project is anticipated to include improvements in alignment with SFO's Revenue Enhancement and Customer Hospitality (REACH) principles to enhance the guest experience and create revenue generating opportunities. Boarding Area F's boarding bridge replacement has been deferred due to changes in United Airlines aircraft fleet mix.

On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Contract to WCME JV in an amount of \$8,100,000 for the first year of services.

Modification No. 1 is for the second year of services with no change to the awarded Contract amount at this time. The Consultant will continue assisting staff with the Projects' scope definitions, preliminary diagrams, rough order of magnitude cost estimates, preliminary scheduling and pre-programming activities, as well as project controls and reporting.

Staff and WCME JV have evaluated the scope of services for the second year of services and agree that the balance remaining within the current approved contract amount is sufficient for the second year of services. Therefore, this modification is for increasing the contract time for the second year of services only with no change in the contract amount and the forecasted total Contract amount of \$48,000,000. Since this Contract is anticipated to exceed \$10,000,000, the Airport will seek approval from the Board of Supervisors for this Contract as required by San Francisco Charter Section 9.118(b) prior to requesting a contract modification amount above \$10,000,000.

The City's Contract Monitoring Division has approved a 20% Local Business Enterprise subconsultant participation requirement for this Contract and WCME JV has committed to meeting this requirement.

Recommendation

Based on the above, I recommend that the Commission approve Modification No. 1 to Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project and the Boarding Area F Passenger Boarding Bridge Project with WCME JV for an additional year of services through April 3, 2018.

Ivar C. Satero
Airport Director

Prepared by: Geoffrey W. Neumayr Chief Development Officer

Planning, Design & Construction

RESOLUTION NO. 17 9 134

APPROVAL OF MODIFICATION NO. 1 TO PROFESSIONAL SERVICES CONTRACT NO. 10071.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE TERMINAL 3 WEST MODERNIZATION PROJECT AND THE BOARDING AREA F PASSENGER BOARDING BRIDGE PROJECT FOR AN ADDITIONAL YEAR OF SERVICES THROUGH APRIL 3, 2018

- WHEREAS, the Terminal 3 West Modernization Project will include renovation of the existing terminal and construction of an expanded terminal area which will upgrade seismic performance, improve passenger flow, and enhance the passenger experience. The Boarding Area F Passenger Boarding Bridge Project has been deferred, but is anticipated to include improvements to enhance the guest experience and create revenue generating opportunities within the boarding area; and
- WHEREAS, on February 16, 2016, by Resolution 16-0053, the Commission awarded a contract to WCME JV, a joint venture of PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK Americas, Inc., and Environmental & Construction Solutions, for Project Management Support Services for the Terminal 3 West Modernization Project and the Boarding Area F Passenger Boarding Bridge Project in amount of \$8,100,000 for the first year of services; and
- WHEREAS, Modification No. 1 is for the second year of services through April 3, 2018 with no change to the Contract amount; and
- WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise sub-consultant participation requirement of 20% for this Contract and WCME JV, has committed to meeting that requirement; now, therefore, be it
- RESOLVED, that the Commission hereby approves Modification No. 1 to Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project and the Boarding Area F Passenger Boarding Bridge Project with WCME JV for an additional year of services through April 3, 2018, with no change in Contract amount.

I hereby certify that the foregoing res	dution was adopted by the Airport Commission
2	olution was adopted by the Airport Commission MAR 2 1 2017
at its meeting of .	
3 3	

secretary



San Francisco International Airport

MEMORANDUM

March 6, 2018

TO:

AIRPORT COMMISSION

Hon. Larry Mazzola, President

Hon. Linda S. Crayton, Vice President

Hon. Eleanor Johns

Hon. Richard J. Guggenhime

Hon. Peter A. Stern

FROM:

Airport Director

SUBJECT:

Approval of Modification Nos. 3 and 4 (Annual Renewal) to Professional

Services Contract No. 10071.41, Project Management Support Services for the

Terminal 3 West Modernization Project

DIRECTOR'S RECOMMENDATION: APPROVE MODIFICATION NOS. 3 AND 4 TO PROFESSIONAL SERVICES CONTRACT NO. 10071.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE TERMINAL 3 WEST MODERNIZATION PROJECT, WITH WCME JV, A JOINT VENTURE OF PGH WONG ENGINEERING, INC., COOPER PUGEDA MANAGEMENT, INC., MCK AMERICAS, INC., AND ENVIRONMENTAL & CONSTRUCTION SOLUTIONS, IN AN AMOUNT OF \$5,900,000 FOR A NEW CONTRACT NOT-TO-EXCEED AMOUNT OF \$14,000,000 FOR SERVICES THROUGH APRIL 4, 2019.

Executive Summary

Transmitted herewith for your approval is a proposed Resolution approving Modification Nos. 3 & 4 to Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, with WCME JV, a Joint Venture of PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK Americas, Inc., and Environmental & Construction Solutions, in an amount of \$5,900,000 for a new Contract not-to-exceed amount of \$14,000,000 for services through April 4, 2019.

This is the annual renewal of the Contract for the third year of services. The annual renewal is presented in two modifications to accommodate approval of this Contract by the Board of Supervisors.

The Project will extend the useful life of the existing Terminal 3 building to meet current code requirements and enhance overall passenger experience in the west side of Terminal 3.

This Contract provides Project Management Support Services for the Project and for the Boarding Area F Passenger Boarding Bridge Project, which is currently deferred. The Contract includes design and construction management services, project controls, contract administration, cost estimating services, and field inspection.

THIS PRINT COVERS CALENDAR ITEM NO

2

Background

On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Contract to WCME JV in a not-to-exceed amount of \$8,100,000 for the initial year of services.

On March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 to this Contract, which was the annual renewal for the second year of services through April 3, 2018 with no increase in the Contract amount. Administrative Modification No. 2 was executed to update billing rates.

Together, Modification Nos. 3 and 4 increase the Contract not-to-exceed amount by \$5,900,000 for a total Contract not-to-exceed amount of \$14,000,000 for the third year of services through April 4, 2019. The total amount agreed to by Staff and WCME JV brings the Contract to exceed the amount which requires approval by the Board of Supervisors (\$10,000,000). Therefore, Staff presents two modifications for the third year renewal. Two modifications allow services to continue while Staff seeks Board approval for the remainder of the annual renewal amount.

Modification No. 3 increases the Contract amount by \$1,890,000 for a new Contract amount of \$9,990,000 for services through August 30, 2018. Pending approval by the Board of Supervisors, Modification No. 4 will further increase the Contract amount by \$4,010,000 for a new Contract not-to-exceed amount of \$14,000,000 for services through April 4, 2019.

The current forecast and budget for this Contract is \$60,000,000, with an anticipated duration of seven years. The Contract is funded from the Ascent Program – Phase 1 under the Airport's Capital Improvement Plan.

Because this Contract will exceed \$10,000,000 within the next year of services, pending Commission approval, Staff will seek Board of Supervisors' approval of Modification No. 4 as required by the San Francisco Charter Section 9.118(b) for the full estimated cost and duration of the Contract.

The City's Contract Monitoring Division has approved a 20% Local Business Enterprise subconsultant participation requirement for this Contract and WCME JV has committed to meeting this requirement.

Recommendation

Based on the above, I recommend that the Commission approve Modification Nos. 3 and 4 to Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, with WCME JV in an amount of \$5,900,000 for a new Contract not-to-exceed amount of \$14,000,000-for services through April 4, 2019.

Ivar C. Satero
Airport Director

Prepared by: Geoffrey W. Neumayr

Chief Development Officer

Attachments Planning, Design & Construction

ATTACHMENT A SUMMARY OF COMMISSION ACTIONS

March 6, 2018

10071.41 Project Management Support Services for the Terminal 3 West Modernization Project WCME JV

Modification Nos. 3 and 4

Date	Modification No.		Description	Scope	Amount
2/16/2016	<u>-</u>	16-0053	Award of Contract	Project Management Support Services	\$8,100,000
3/21/2017	1	17-0064	Second Year of Services	Extend contract services for 1 year	\$0
10/1/2017	2	-	Administrative Modification	Update terms of Appendix B to reflect CPI Increase	\$0

Contract As-Modified to Date \$

\$8,100,000

Proposed Contract Modification No. 3 Amount

\$1,890,000

Proposed Contract Modification No. 4 Amount

\$4,010,000

Proposed Modified Contract Amount

\$14,000,000

CITY AND COUNTY OF SAN FRANCISCO RESOLUTION NO. 18-0953

APPROVAL OF MODIFICATION NOS. 3 & 4 TO PROFESSIONAL SERVICES CONTRACT NO. 10071.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE TERMINAL 3 WEST MODERNIZATION PROJECT, WITH WCME JV, IN AN AMOUNT OF \$5,900,000 FOR A NEW CONTRACT NOT-TO-EXCEED AMOUNT OF \$14,000,000 FOR SERVICES THROUGH APRIL 4, 2019

- WHEREAS, the Terminal 3 West Modernization Project will extend the useful life of the building to meet current code requirements and enhance overall passenger experience in Terminal 3; and
- WHEREAS, on February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Contract to WCME JV for Project Management Support Services for the Terminal 3 West Modernization Project in the not-to-exceed amount of \$8,100,000 for the initial year of services; and
- WHEREAS, on March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 extending the contract for the second year of services through April 3, 2018 with no increase in the Contract amount;
- WHEREAS, by administrative Modification No. 2, the contract was amended to update labor rates; and
- WHEREAS, together Modification No. 3 and Modification No. 4 increase the Contract by \$5,900,000 for a new total contract not-to-exceed amount of \$14,000,000 to provide for the third year of services through April 4, 2019; and
- WHEREAS, Modification No. 3 increases the Contract amount by \$1,890,000 for a new contract not-to-exceed amount of \$9,990,000 to allow services to continue from the current Contract expiration date of April 3, 2018 through August 30, 2018; and
- WHEREAS, Modification No. 4 increases the Contract amount by \$4,010,000 for the remainder of the third year of services for a new Contract not-to-exceed amount of \$14,000,000 for services from September 1, 2018 through April 4, 2019; and
- WHEREAS, the current budget for this contract is \$60,000,000 with an anticipated duration of seven years of services through April 4, 2023; and
- WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise (LBE) subcontractor participation requirement of 20% for this Contract and WCME JV has committed to meeting that requirement; now, therefore, be it

CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 18-0353

- RESOLVED, that the Commission hereby approves Modification No. 3 to Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project with WCME JV, in an amount of \$1,890,000 for a new Contract not-to-exceed amount of \$9,990,000 for services through August 4, 2018; and, be it further
- RESOLVED, that the Commission hereby approves Modification No. 4 to Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project with WCME JV, in an amount of \$4,010,000 for a new Contract not-to-exceed amount of \$14,000,000 for services through April 4, 2019; and, be it further
- RESOLVED, that this Commission hereby directs the Commission Secretary to seek Board of Supervisors approval of this Contract required by San Francisco Charter Section 9.118(b) and an authorized not-to-exceed amount equal to the amount of the Contract budget of \$60,000,000 for services through April 4, 2023.

Page 2 of 2

I hereby certify that the foregoing resolution was adopted by the Airport Commission at its meeting of MAR 0 6 2018

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Han Carunatto Secretary



18-0370

NOV 2 0 2018

San Francisco International Airport

MEMORANDUM November 20, 2018

TO:

AIRPORT COMMISSION

Hon. Larry Mazzola, President

Hon. Linda S. Crayton, Vice President

Hon. Eleanor Johns

Hon. Richard J. Guggenhime

Hon. Peter A. Stern

FROM:

Airport Director

SUBJECT:

Approval of Modification No. 6 to Professional Services Contract No. 10071.41, Project

Management Support Services for the Terminal 3 West Modernization Project

DIRECTOR'S RECOMMENDATION: APPROVE MODIFICATION NO. 6 TO PROFESSIONAL SERVICES CONTRACT NO. 10071.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE TERMINAL 3 WEST MODERNIZATION PROJECT, WITH WCME JV, TO INCREASE THE CONTRACT AMOUNT BY \$36,000,000 FOR A NEW TOTAL CONTRACT NOT-TO-EXCEED AMOUNT OF \$50,000,000 AND TO EXTEND THE CONTRACT DURATION FOR SERVICES THROUGH OCTOBER 4, 2023.

Executive Summary

Transmitted herewith for your approval is a proposed Resolution approving Modification No. 6 to Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project (Project), with WCME, a joint venture of PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK Americas, Inc., and Environmental & Construction Solutions, for a total Contract not-to-exceed amount of \$50,000,000 for services through October 4, 2023.

This proposed action approves the full Contract not-to-exceed amount of \$50,000,000 and the full Contract duration of seven and a half years of services. Because the Contract exceeds \$10,000,000, the modification will require approval by the Board of Supervisors.

The Project extends the useful life of the existing Terminal 3 building to meet current code requirements and enhance overall passenger experience in the west side of Terminal 3.

This Contract provides project management support services for the Project. The Contract includes design and construction management services, project controls, contract administration, cost estimating services and field inspection.

Background

On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Contract to WCME JV in a Contract not-to-exceed amount of \$8,100,000 for the initial year of services. At the time of award, the total contract forecast was \$48,000,000 with a forecasted duration of five and a half years.

THIS PRINT COVERS CALENDAR ITEM NO.

4

The Commission previously approved Contract Modification Nos. 1, 3 and 4 to increase the Contract not-to-exceed amount to \$14,000,000 and extend the Contract duration to three years. Modification Nos. 2 and 5 were administrative modifications to adjust labor rates and add new sub-consultants with no change to the contract amount or duration.

On July 19, 2018, by Resolution 284-18, the Board of Supervisors approved Modification No. 4, for a new not-to-exceed amount of \$14,000,000 for services through April 4, 2019.

This Modification No. 6 increases the Contract amount to the full not-to-exceed amount of \$50,000,000 and extends the Contract to the full duration of seven and a half years of services through October 4, 2023.

Staff will periodically review and adjust the staffing provided by this Contract based on the dynamic needs of the Project. Staff will report to the Commission bi-annually on the performance of this consultant team through off-calendar memoranda. Performance will be evaluated based on retention of key personnel and the proficiency of the team to provide project management support services to assist in the delivery of the Project on budget and on schedule.

Because this Contract exceeds \$10 million, pending Commission approval, Staff will seek Board of Supervisor's approval as required by the San Francisco Charter Section 9.118(b).

The full Contract not-to-exceed amount is equal to the budget amount for this Contract and is funded from the Ascent Program – Phase 1 under the Airport's Capital Improvement Plan.

The City's Contract Monitoring Division has approved 20% Local Business Enterprise sub-consultant participation requirement for this Contract and WCME JV has committed to meeting this requirement.

Environmental Review

The San Francisco Planning Department, Environmental Planning Division, has determined that the Terminal 3 West Modernization Project is categorically exempt from the California Environmental Quality Act (CEQA; Public Resources Code Section 21000, et seq.) as a §15332 (Class 32) exemption (Planning Department File No. 2015-002670ENV). The Commission determined to proceed with this Project on April 7, 2015, by Resolution No. 15-0071.

Recommendation

I recommend the Commission approve Modification No. 6 to Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, with WCME JV, to increase the Contract amount by \$36,000,000 for a new Contract not-to-exceed amount of \$50,000,000 and to extend the Contract duration for services through October 4, 2023.

Ivar C Satero Airport Director

Prepared by: Geoffrey W. Neumayr

Chief Development Officer

Attachments

Planning, Design & Construction

ATTACHMENT A SUMMARY OF COMMISSION ACTIONS

November 20, 2018

10071.41 - Project Management Support Services for the Terminal 3 West Modernization Project WCME JV

Modification No. 6

Date	Modification No.	Resolution No.	Description	Scope	Amount
2/16/2016	E	16-0053	Award of Contract	Program Management Support Services	\$8,100,000
3/21/2017	1	17-0064	Second Year of Services	Extend contract services for 1 year	\$0
10/1/2017	2		Administrative Modification	Update terms of Appendix B to reflect CPI Increase	\$0
3/6/2018	3 and 4	10-0053	Third Year of Services	Extend contract services for 1 year and seek Board of Supervisors' approval to exceed \$10M	\$5,900,000
9/18/2018	5	-	Administrative Modification	Add sustainability subconsultant	\$0

Contract As-Modified to Date

\$14,000,000

Proposed Contract Modification No. 6 Amount

\$36,000,000

Proposed Modified Contract Amount

\$50,000,000

CITY AND COUNTY OF SAN FRANCISCO 18-0370 RESOLUTION NO.

APPROVAL OF MODIFICATION NO. 6 TO PROFESSIONAL SERVICES CONTRACT NO. 10071.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE TERMINAL 3 WEST MODERNIZATION PROJECT, WITH WCME JV, INCREASING THE CONTRACT BY \$36,000,000 FOR A TOTAL CONTRACT NOT-TO-EXCEED AMOUNT OF \$50,000,000 AND EXTENDING THE CONTRACT **DURATION FOR SERVICES THROUGH OCTOBER 4, 2023.**

WHEREAS, the Terminal 3 West Modernization Project extends the useful life of the existing Terminal 3 building to meet current code requirements and enhances overall passenger experience in the west side of Terminal 3; and WHEREAS, on February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Contract to WCME JV for project management support services for the Project in a Contract not-to-exceed amount of \$8,100,000 for the initial year of services; and WHEREAS, on March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 for the second year of services through April 3, 2018, with no change to the Contract amount; and WHEREAS, on March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification Nos. 3 and 4, which together extended the Contract for the third year of services through April 4, 2019, and increased the Contract not-to-exceed amount by \$5,900,000; and WHEREAS, administrative Modification Nos. 2 and 5 adjusted labor rates and added new sub-consultants with no change to the contract amount or duration; and WHEREAS, on July 19, 2018, by Resolution 284-18, the Board of Supervisors approved Modification No. 4, in an amount of \$4,010,000 for a new not-to-exceed amount of \$14,000,000 for services through April 4, 2019; and WHEREAS, this Modification No. 6 increases the Contract amount by \$36,000,000 to the full Contract not-toexceed amount of \$50,000,000 and the Contract duration by four and a half years for a total duration of seven and a half years of services; and WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise subcontractor participation requirement of 20% for this Contract and WCME JV has committed to meeting that requirement; now, therefore, be it RESOLVED, that the Commission hereby approves Modification No. 6 to Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, with WCME JV, in an amount of \$36,000,000 for a new Contract not-to-exceed amount of \$50,000,000 and to extend the Contract duration for seven and a half years of services; and, be it further

that this Commission hereby directs the Commission Secretary to seek Board of Supervisors approval

I hereby certify that the foregoing resolution was adopted by the Airport Commission NOV 2 0 2018

of this modification consistent with San Francisco Charter Section 9.118(b).

at its meeting of_

RESOLVED.



San Francisco International Airport

MEMORANDUM

April 4, 2023

TO:

AIRPORT COMMISSION

Hon. Eleanor Johns, President

Hon. Malcolm Yeung, Vice President

Hon. Everett A. Hewlett, Jr.

Hon. Jane Natoli

Hon, Jose F. Almanza

...

APR 4 2023

23-0089

FROM:

Airport Director

SUBJECT:

Approval of Modification No. 12 to Professional Services Contract No. 10071.41, Project

Management Support Services for the Terminal 3 West Modernization Project

DIRECTOR'S RECOMMENDATION: APPROVE MODIFICATION NO. 12 TO PROFESSIONAL SERVICES CONTRACT NO. 10071.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE TERMINAL 3 WEST MODERNIZATION PROJECT, WITH WCME JV, A JOINT VENTURE OF PGH WONG ENGINEERING, INC., CONSOR PMCM, INC., MCK AMERICAS, INC., AND ENVIRONMENTAL & CONSTRUCTION SOLUTIONS, TO EXTEND THE CONTRACT FOR SERVICES THROUGH DECEMBER 31, 2025, AND REMOVE THE OPTIONS TO EXTEND THE CONTRACT TERM.

Executive Summary

The Terminal 3 West Modernization Project (Project) will renovate and expand the existing western half of Terminal 3 to provide a seismic retrofit, upgrade and replace old building systems, increase international operational flexibility by providing three wide-body or four narrow-body swing gates, create a secure connection to customs, implement a world-class concessions program to increase revenue generation, and enhance the passenger experience.

The Project Management Support Services (PMSS) consultant provides overall management expertise and oversight of the Project. The Contract's scope of work includes design and construction management services, project controls, contract administration, cost estimating services, and field inspection.

Modification No. 12 will extend the Contract duration through December 31, 2025, and remove the options to extend the Contract term.

Background

On February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Contract to WCME JV, a joint venture of PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK Americas, Inc., and Environmental & Construction Solutions, in a Contract not-to-exceed amount of \$8,100,000 with a Contract term of one year. The Commission approved, through Modification Nos. 1, 3, 4, and 6, extending the Contract term through October 4, 2023 and increasing the Contract not-to-exceed amount to \$50,000,000. Modification Nos. 2, 5, and 7 through 11, were administrative modifications to update Contract terms and conditions and to

THIS PRINT COVERS CALENDAR ITEM NO.

10

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

LONDON N. BREED

ELEANOR JOHNS
PRESIDENT

MALCOLM YEUNG VICE PRESIDENT EVERETT A. HEWLETT, JR.

JANE NATOLI

JOSE F. ALMANZA

IVAR C. SATERO
AIRPORT DIRECTOR

acknowledge an assignment of interest and name change among the joint venture members. Refer to Attachment A – Summary of Commission Actions to date for the Contract.

On July 31, 2018, by Resolution No. 284-18, the Board of Supervisors (BOS) approved Modification No. 4, increasing the Contract not-to-exceed amount to \$14,000,000 for services through April 4, 2019.

On February 12, 2019, by Resolution No. 73-19, the BOS approved Modification No. 6, increasing the Contract not-to-exceed amount to \$50,000,000.

On March 20, 2019, the Airport executed an administrative Modification No. 7 to acknowledge that the consultant's joint venture member Cooper Pugeda Management, Inc. changed its name to CPM Associates, Inc.

On April 7, 2020, the Airport suspended work on the Project due to the COVID-19 pandemic's impact on Airport finances and travel demand. The demand for international swing gates has returned and the terminal still requires a structural retrofit and expansion, as well as the replacement of end-of-life building systems. Therefore, the Airport lifted the suspension and work resumed on January 1, 2023.

On March 6, 2023, the Airport executed administrative Modification No. 11 to acknowledge that CPM Associates, Inc. changed its name to Consor PMCM, Inc.

Modification No. 12 will extend the term of the Contract to December 31, 2025 and will also remove the four options to extend the Contract term, which will better align this Contract with the Airport's typical practice regarding PMSS contracts.

The current budget for the Contract is \$50,000,000. The Contract is currently funded from the Ascent Program – Phase 1 under the Airport's Capital Improvement Plan.

Staff will periodically review and adjust the staffing provided by the Contract based on the dynamic needs of the Project. Staff will report to the Commission periodically on the performance of the consultant team through off-calendar Memoranda. Staff will evaluate performance based on the retention of key personnel and the proficiency of the team to perform the required tasks.

The City's Contract Monitoring Division approved a Local Business Enterprise sub-consulting participation requirement of 20% for the Contract. WCME JV has committed to meeting this requirement.

Recommendation

I recommend the Commission approve Modification No. 12 to Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, with WCME JV, a joint venture of PGH Wong Engineering, Inc., Consor PMCM, Inc., MCK Americas, Inc., and Environmental & Construction Solutions, to extend the term of the Contract to December 31, 2025, and remove the four options to extend the Contract term.

Ivar C. Satero Airport Director

Prepared by: Judi Mosqueda

Chief Development Officer Design & Construction

ATTACHMENT A

SUMMARY OF COMMISSION ACTIONS

April 4, 2023

Contract No.:

10071.41, Project Management Support Services for the Terminal 3 West Modernization Project

Consultant: WCME JV

Modification No. 12

Date	Modification No.	Resolution No.	Description	Scope	Amount
4/7/2015	-	15-0074	Environmental Review	Commission affirmed Categorical Exemption for the project. This action constitutes the Approval Action pursuant to Section 31.04(h) of the San Francisco Administrative Code.	\$0
2/16/2016	-	16-0053	Award of Contract	Program Management Support Services	\$8,100,000
3/21/2017	1	17-0064	Second Year of Services	Extend contract term for 1 year	\$0
10/1/2017	2	-	Administrative Modification	Update terms of Appendix B to reflect CPI Increase	\$0
3/6/2018	3 and 4	18-0053	Third Year of Services	Extend contract term for 1 year and seek Board of Supervisors' approval to exceed \$10M	\$5,900,000
8/1/2018	5		Administrative Modification	Add sustainability subconsultant	\$0
11/20/2018	6	18-0370	Commission Action	Increase contract amount and extend the contract term	\$36,000,000
3/20/2019	7		Administrative Modification	Update the overhead rates and acknowledge Cooper Pugeda Management's assignment of interest in the joint venture to CPM Associates.	\$0
9/16/2019	8		Administrative Modification	Add new sub-consultants, update the overheadrates, and update the Agreement to maintain consistency with statutory, Code, San Francisco ordinances effecting contracting, and other applicable standard changes to City contracts	\$0
6/1/2020	9		Administrative Modification	Update the Notices to Parties provision, delete and replace Appendix B, Calculation of Charges, and updated standard contractual clauses	\$0
11/14/2022	10		Administrative Modification	Update the terms and conditions set forth herein to delete and replace Appendix B, Calculation of Charges, and updated standard contractual clauses	\$0
3/6/2023	11		Administrative Modification	Acknowledge joint venture member CPM Associates's name change to Consor PMCM	\$0

Authorized Contract Amount to Date \$50,000,000

Proposed Contract Modification No. 12 Amount \$0

Proposed Modified Contract Amount \$50,000,000

RESOLUTION NO. 23-0089

APPROVAL OF MODIFICATION NO. 12 TO PROFESSIONAL SERVICES CONTRACT NO. 10071.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE TERMINAL 3 WEST MODERNIZATION PROJECT, WITH WCME JV, A JOINT VENTURE OF PGH WONG ENGINEERING, INC., CONSOR PMCM, INC., MCK AMERICAS, INC., AND ENVIRONMENTAL & CONSTRUCTION SOLUTIONS, TO EXTEND THE CONTRACT DURATION TO DECEMBER 31, 2025, AND REMOVE THE OPTIONS TO EXTEND THE CONTRACT TERM

- WHEREAS, the Terminal 3 West Modernization Project will renovate and expand the existing western half of Terminal 3 to provide a seismic retrofit, upgrade and replace old building systems, increase international operational flexibility by providing three wide-body or four narrow-body swing gates and create a secure connection to customs, implement a world-class concessions program to increase revenue generation, and enhance the passenger experience; and
- WHEREAS, on February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Contract to WCME JV, a joint venture of PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK Americas, Inc., and Environmental & Construction Solutions, for an amount not to exceed \$8,100,000 with a Contract term of one year and four options to extend the term for a total estimated Contract duration of five-and-a-half years; and
- WHEREAS, on March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 to extend the term of the Contract through April 3, 2018; and
- WHEREAS, on October 1, 2017, the Director executed administrative Modification No. 2 to adjust labor rates with no change to the Contract amount; and
- WHEREAS, on March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification Nos. 3 and 4, which together extended the Contract term through April 4, 2019, and increased the Contract not-to-exceed amount to \$14,000,000; and
- WHEREAS, on July 31, 2018, by Resolution 284-18, the Board of Supervisors approved Modification No. 4; and
- WHEREAS, on August 1, 2018, the Director executed administrative Modification No. 5 to replace a sub-consultant; and
- WHEREAS, on November 20, 2018, by Resolution No. 18-0370, the Commission approved Modification No. 6 increasing the Contract not-to-exceed amount to \$50,000,000 and extending the term of the Contract through October 4, 2023; a standard contractual clause was also updated through Modification No. 6; and

CITY AND COUNTY OF SAN FRANCISCO RESOLUTION NO. 23-0089

- WHEREAS, on February 12, 2019, by Resolution No. 73-19, the Board of Supervisors approved Modification No. 6; and
- WHEREAS, on March 20, 2019, the Director executed administrative Modification No. 7 to update the overhead rates and document that the Contractor's joint venture member, Cooper Pugeda Management, Inc., assigned its membership in the joint venture to CPM Associates, Inc; and
- WHEREAS, on September 16, 2019, the Director executed administrative Modification No. 8 to add new sub-consultants, update the overhead rates, and update standard contractual clauses; and
- WHEREAS, on June 1, 2020, the Director executed administrative Modification No. 9 delete and replace Appendix B, Calculation of Charges and updated standard contractual clauses through Modification No. 9; and
- WHEREAS, on November 14, 2022, the Director executed administrative Modification No. 10 to delete and replace Appendix B, Calculation of Charges; and
- WHEREAS, on March 6, 2023, the Director executed administrative Modification No. 11 to acknowledge that the Contractor's joint venture member CPM Associates, Inc. changed its name to Consor PMCM, Inc.; and
- WHEREAS, Modification No. 12 would extend the term of the Contract to December 31, 2025, and remove the four options to extend the Contract term; and
- WHEREAS, the City's Contract Monitoring Division approved a Local Business Enterprise sub-consulting participation requirement of 20% for the Contract and WCME JV is committed to meeting this requirement; now, therefore, be it
- RESOLVED, that the Commission hereby approves Modification No. 12 to Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, with WCME JV, a joint venture of PGH Wong Engineering, Inc., Consor PMCM, Inc., MCK Americas, Inc., and Environmental & Construction Solutions, to extend the term of the Contract through December 31, 2025, and remove the four options to extend the Contract term.

Page 2 of 2
I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of_____

APR 4 2023

Secretary



MEMORANDUM

July 15, 2025

TO:

AIRPORT COMMISSION

Hon. Malcolm Yeung, President Hon. Jane Natoli, Vice President

Hon. Jose F. Almanza

Hon, Mark Buell Hon. Susan Leal \$5-0103

JUL 1 5 2025

FROM:

Airport Director

SUBJECT:

Approval of Modification No. 15 to Professional Services Contract

No. 10071.41, Project Management Support Services for the Terminal 3

West Modernization Project

DIRECTOR'S RECOMMENDATION: APPROVE MODIFICATION NO. 15 TO PROFESSIONAL SERVICES CONTRACT NO. 10071.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE TERMINAL 3 WEST MODERNIZATION PROJECT. WITH WCME JV, A JOINT VENTURE OF PGH WONG ENGINEERING, INC., CONSOR PMCM, INC., MCK AMERICAS, INC., AND ENVIRONMENTAL & CONSTRUCTION SOLUTIONS, TO INCREASE THE CONTRACT NOT-TO-EXCEED AMOUNT BY \$76,000,000 FOR A NEW CONTRACT AMOUNT NOT TO EXCEED \$126,000,000 AND TO EXTEND THE CONTRACT TERM THROUGH DECEMBER 12, 2030.

Executive Summary

The Terminal 3 West Modernization Project (Project) will renovate and expand portions of Terminal 3, provide a seismic retrofit, upgrade and replace old building systems, increase international operational flexibility by providing three wide-body or four narrowbody swing gates, create a sterile connection to the Customs and Border Protection Federal Inspection Area, implement an expanded concessions program to increase revenue generation, enhance the passenger experience, improve passenger circulation, increase passenger processing, and expand the security checkpoint to increase the capacity to meet forecasted passenger growth. The Project will also construct the core and shell for the Courtyard 4 Connector building, a multi-story building above Courtyard 4 that will accommodate operational functions, operational office space, and airline lounge space.

The Contract provides Project Management Support Services (PMSS) for the Project.

The PMSS consultant provides overall management expertise and oversight of the Project. The scope of work for the Contract includes design and construction management services, project controls, contract administration, cost estimating

THIS PRINT COVERS CALENDAR ITEM NO.



AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

PRESIDENT MAYOR

DANIEL LURIE MALCOLM YEUNG

JANE NATOLI VICE PRESIDENT JOSE F. ALMANZA

MARK BUELL

SUSAN LEAL

MIKE NAKORNKHET AIRPORT DIRECTOR services, scheduling services, aircraft and airport systems commissioning, and field inspections.

Background

On April 7, 2015, by Resolution No. 15-0074, the Commission authorized the Airport Director to issue a Request for Proposals for PMSS for the Project.

On February 16, 2016, by Resolution No. 16-0053, the Commission awarded the Contract to WCME JV, a joint venture of PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK Americas, Inc., and Environmental & Construction Solutions (WCME JV) in an amount of \$8,100,000 for the first year of services.

Through various Resolutions, the Commission approved Modification Nos. 1, 3, 4, 6, and 12, increasing the Contract not-to-exceed amount to \$50,000,000 and extending the Contract term for services through December 31, 2025. Modification Nos. 2, 5, 7, 8, 9, 10, 11, 13, and 14 were administrative modifications to update contract terms and conditions, and to acknowledge an assignment of interest and name change among the joint venture members with no change to the Contract amount or duration. Refer to Attachment A – Summary of Commission Actions for the Contract.

On July 31, 2018, by Resolution No. 284-18, the Board of Supervisors (BOS) approved Modification No. 4, increasing the Contract not-to-exceed amount to \$14,000,000 for services through April 4, 2019.

On February 12, 2019, by Resolution No. 73-19, the BOS approved Modification No. 6, increasing the Contract not-to-exceed amount to \$50,000,000.

On April 7, 2020, the Airport suspended work on the Project due to the COVID-19 pandemic's impact on Airport finances and travel demand. After demand returned, the Airport lifted the suspension and work resumed on January 1, 2023.

After the Project re-commenced, the Airport worked collaboratively with airport and airline stakeholders, and the project team to refine the scope of the Project to align with current operational procedures, policies, and technologies; changes to local code and federal codes and regulations; capitalize on revenue generating opportunities; and to address infrastructure that incurred accelerated deterioration during the Project's suspension. Additionally, the project re-sequenced the schedule and phasing to align with current operational constraints to limit the closure of aircraft parking positions to meet passenger demand. This Modification would accommodate the aligned scope and schedule into the Contract.

Modification No. 15 would increase the Contract not-to-exceed amount by \$76,000,000 for a new Contract amount not to exceed \$126,000,000 and extend the term of the Contract through December 12, 2030, inclusive of the period when the Contract was suspended due to the impacts of the COVID-19 pandemic.

The current budget for the Contract is \$126,000,000. The Contract is funded from the Ascent Program – Phase 1.5 under the Airport's Capital Improvement Plan.

Because the Contract exceeds \$10,000,000, pending Commission authorization, the Airport will seek the Board of Supervisors' approval as required by the San Francisco Charter Section 9.118(b) for this Modification.

Staff will periodically review and adjust the staffing provided by the Contract based on the dynamic needs of the Project. Staff will report to the Commission regularly on the performance of the consultant team through off-calendar memoranda. Staff will evaluate performance based on the retention of key personnel and the proficiency of the team to perform the required tasks.

The City's Contract Monitoring Division approved a Local Business Enterprise subconsulting participation requirement of 20% for the Contract. WCME JV has committed to meeting this requirement.

Recommendation

I recommend the Commission approve Modification No. 15 to Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, with WCME JV, a joint venture of PGH Wong Engineering, Inc., CONSOR PMCM, Inc., MCK Americas, Inc., and Environmental & Construction Solutions, to increase the Contract not-to-exceed amount by \$76,000,000 for a new Contract amount not to exceed \$126,000,000 and to extend the term of the Contract through December 12, 2030.

Sincerely,

Mike Nakornkhet Airport Director

Prepared by: Judi Mosqueda

Chief Development Officer Design & Construction

Attachments

ATTACHMENT A

SUMMARY OF COMMISSION ACTIONS

July 15, 2025

Contract No.:

10071.41, Project Management Support Services for the Terminal 3 West Modernization Project

Consultant:

WCME JV

Modification No. 15

Date	Modification No.	Resolution No.	Description	Scope	Amount
4/7/2015	-	15-0074	Issue RFQ/RFP and Environmental Review	Commission affirmed Categorical Exemption for the project. This action constitutes the Approval Action pursuant to Section 31.04(h) of the San Francisco Administrative Code.	\$0
2/16/2016	-	16-0053	Award of Contract	Project Management Support Services	\$8,100,000
3/21/2017	1	17-0064	Second Year of Services	Extend contract services for 1 year	\$0
10/1/2017	2	-	Administrative Modification	Update terms of Appendix B to reflect CPI Increase	\$0
3/6/2018	3 and 4	18-0053	Third Year of Services	Extend contract services for 1 year and seek Board of Supervisors' approval to exceed \$10M	\$5,900,000
9/18/2018	5		Administrative Modification	Add sustainability subconsultant	\$0
11/20/2018	6	18-0370	Commission Action	Increase contract amount and extend the term of the Agreement	\$36,000,000
3/20/2019	7		Administrative Modification	Update the overhead rates and Joint Venture member name change and membership assignment	\$0
9/16/2019	8		Administrative Modification	Add new sub-consultants, update the overhead rates, and update the Agreement to maintain consistency with statutory, Code, San Francisco ordinances affecting contracting, and other applicable standard changes to City contracts	\$0
6/1/2020	9		Administrative Modification	Update the Notices to Parties provision, delete and replace Appendix B, Calculation of Charges, and updated standard contractual clauses	\$0
11/14/2022	10		Administrative Modification	Update the terms and conditions set forth herein to delete and replace Appendix B, Calculation of Charges, and updated standard contractual clauses	\$0
2/20/2023	11		Administrative Modification	Joint Venture member name change and membership assignment	\$0
4/4/2023	12	23-0089	Commission Action	Extend the contract duration to 12/31/2025	\$0
9/12/2023	13		Administrative Modification	Add new sub-consultant (Veregy), replacing 1.1 Agreement, 4.2 Qualified Personnel, 11.14 Labor Peace/Card Check Rule, Appendix B 3.5 Direct Labor Rates, Appendix B 3.6 Approved Subcontractors	\$0

ATTACHMENT A

SUMMARY OF COMMISSION ACTIONS

July 15, 2025

Contract No.:

10071.41, Project Management Support Services for the Terminal 3 West Modernization Project

Consultant:

WCME JV

Modification No. 15

Date	Modification No.	Resolution No.	Description	Scope	Amount
11/5/2024	14		Administrative Modification	Replacing 1.1 Agreement, 4.2 Qualified Personnel, 11.14 Labor Peace/Card Check Rule, Appendix B 3.5 Direct Labor Rates, Appendix C San Francisco Labor and Employment Code Update	\$0

Authorized Contract Not-To-Exceed Amount to Date

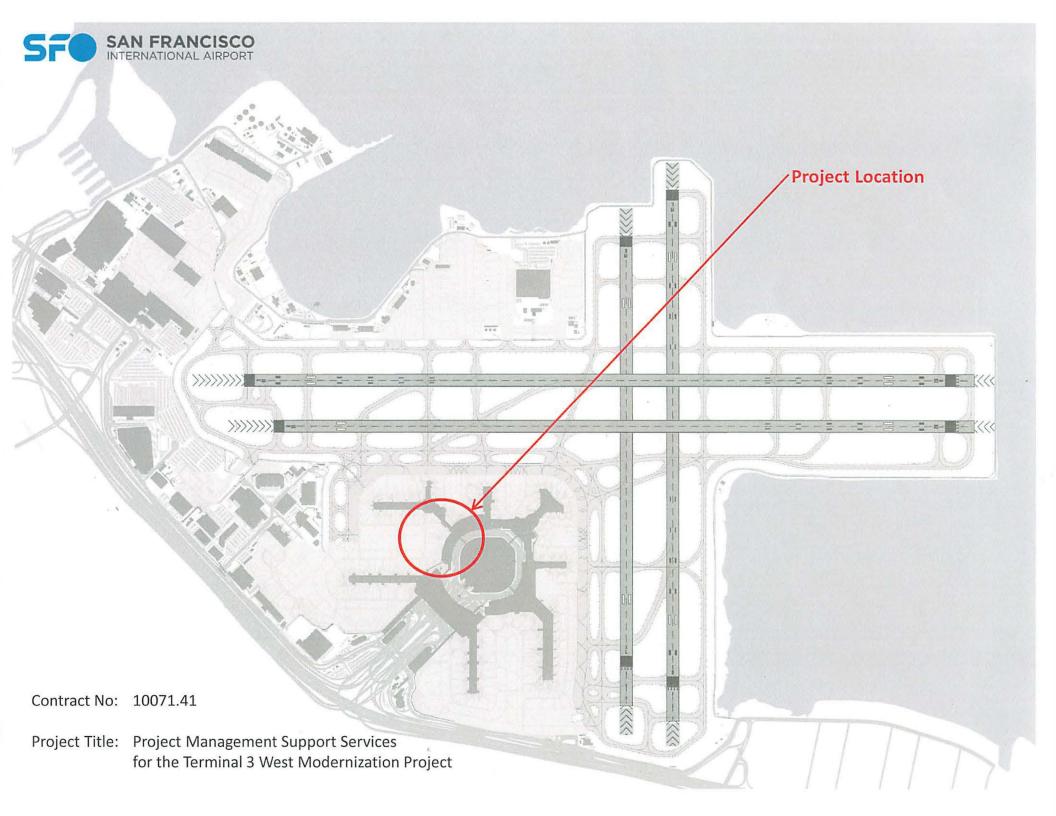
\$50,000,000

Proposed Contract Modification No. 15 Amount

\$76,000,000

Proposed Modified Contract Not-To-Exceed Amount

\$126,000,000



AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. \$5-0103

APPROVAL OF MODIFICATION NO. 15 TO PROFESSIONAL SERVICES
CONTRACT NO. 10071.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR
THE TERMINAL 3 WEST MODERNIZATION PROJECT, WITH WCME JV, A JOINT
VENTURE OF PGH WONG ENGINEERING, INC., CONSOR PMCM, INC., MCK
AMERICAS, INC., AND ENVIRONMENTAL & CONSTRUCTION SOLUTIONS, TO
INCREASE THE CONTRACT NOT-TO-EXCEED AMOUNT BY \$76,000,000 FOR A
NEW CONTRACT AMOUNT NOT TO EXCEED \$126,000,000 AND TO EXTEND THE
CONTRACT TERM THROUGH DECEMBER 12, 2030

- WHEREAS, the Terminal 3 West Modernization Project (Project) will renovate and expand portions of Terminal 3, provide a seismic retrofit, upgrade and replace old building systems, increase international operational flexibility by providing three wide-body or four narrow-body swing gates, create a sterile connection to the Customs and Border Protection Federal Inspection Area, implement an expanded concessions program to increase revenue generation, enhance the passenger experience, improve passenger circulation, increase passenger processing, and expand the security checkpoint to increase the capacity to meet forecasted passenger growth; the Project will also construct the core and shell for the Courtyard 4 Connector building, a multi-story building above Courtyard 4 that will accommodate operational functions, operational office space and airline lounge space; and
- WHEREAS, the Project Management Support Services (PMSS) consultant provides overall management expertise and oversight of the Project; the scope of work for the Contract includes design and construction management services, project controls, contract administration, cost estimating services, scheduling services, aircraft and airport systems commissioning, and field inspections; and
- WHEREAS, on April 7, 2015, by Resolution No. 15-0074, the Commission authorized the Airport Director to issue a Request for Proposals for PMSS for the Project; and
- WHEREAS, on February 16, 2016, by Resolution No. 16-0053, the Commission awarded this Contract to WCME JV, a joint venture of PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK Americas, Inc., and Environmental & Construction Solutions (WCME JV) for an amount not to exceed \$8,100,000 for the first year of services; and

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. \$5-0103

- WHEREAS, through various Resolutions, the Commission approved Modification Nos. 1, 3, 4, 6, and 12, increasing the Contract not-to-exceed amount to \$50,000,000 and extending the Contract term through December 31, 2025; and
- WHEREAS, the Airport Director executed various administrative Modification Nos. 2, 5, 7, 8, 9, 10, 11, 13, and 14 to update contract terms and conditions and to acknowledge an assignment of interest and name change among the joint venture members with no change to the Contract amount or duration; and
- WHEREAS, on July 31, 2018, by Resolution No. 284-18, the Board of Supervisors (BOS) approved Modification No. 4, increasing the Contract not-to-exceed amount to \$14,000,000 for services through April 4, 2019; and
- WHEREAS, on February 12, 2019, by Resolution No. 73-19, the BOS approved Modification No. 6, increasing the Contract not-to-exceed amount to \$50,000,000; and
- WHEREAS, on April 7, 2020, the Airport suspended work on the Project due to the COVID-19 pandemic's impact on Airport finances and travel demand; after demand returned, the Airport lifted the suspension and work resumed on January 1, 2023; and
- WHEREAS, Modification No. 15 would increase the Contract not-to-exceed amount by \$76,000,000 for a new Contract amount not to exceed \$126,000,000 and extend the term of the Contract through December 12, 2030; and
- WHEREAS, the City's Contract Monitoring Division approved a Local Business Enterprise sub-consulting participation requirement of 20% for the Contract and WCME JV is committed to meeting this requirement; now, therefore, be it

AIRPORT COMMISSION

city and county of san francisco resolution no. \$5-0103

RESOLVED, that the Commission hereby approves Modification No. 15 to Professional Services Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, with WCME JV, a joint venture of PGH Wong Engineering, Inc., CONSOR PMCM, Inc., MCK Americas, Inc., and Environmental & Construction Solutions, to increase the Contract not-to-exceed amount by \$76,000,000 for a new Contract amount not to exceed \$126,000,000 and to extend the term of the Contract through December 12, 2030; and, be it further

RESOLVED, that the Commission hereby directs the Director of Commission Affairs to seek Board of Supervisors approval of Modification No. 15 to the Contract consistent with San Francisco Charter Section 9.118(b).

Page 3 of 3

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

at its meeting of____

JUL 1 5 2025

Secretary

AMENDED IN COMMITTEE 7/19/18 RESOLUTION NO. 284-18

FILE NO. 180422

Resolution approving Modification No. 4 to Airport Contract 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, between WCME JV, and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed \$14,000,000 for services, extending the term by seven months, for a total term of April 4, 2017, through April 4, 2019, pursuant to Charter, Section 9.118(b).

[Airport Professional Services Agreement Modification - WCME JV - Terminal 3 West

Modernization Project - Not to Exceed \$14,000,000]

WHEREAS, The Terminal 3 West Modernization Project ("Project") will renovate the western half of Terminal 3 and construct a building expansion that will upgrade seismic performance, replace building systems, improve passenger flow, provide a new concessions program and allow flexibility to accommodate both international and domestic flights by reconstructing necessary aircraft systems and apron pavement and building a new sterile connector to the International Terminal; the Project will also provide a consolidated baggage handling system and replace the façade of Terminal 3; and

WHEREAS, On February 16, 2016, by Resolution No. 16-0053, the Commission awarded Contract 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project ("Contract"), to WCME JV, in the not to exceed amount of \$8,100,000 and a term of one year for initial services; and

WHEREAS, The Contract scope of work includes design and construction management services, project controls, contract administration, cost estimating services and field inspection for the Project and for the Boarding Area F Passenger Boarding Bridge Project, which has been deferred due to changes in the Airlines' aircraft fleet mix; and

WHEREAS, On March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 to the Contract for an additional year of services through April 3, 2018 with no change to the Contract amount; and

WHEREAS, On October 1, 2017, The Airport Director executed Modification No. 2 to administratively modify the Contract to update the labor rates with no changes to the Contract amount or term; and

WHEREAS, On October 3, 2017, the Commission awarded a design-build agreement for the Project to Turner Construction Company; the design-build agreement is currently forecasted to be \$710,500,000 at completion; and

WHEREAS, On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 3 and Modification No. 4 to the Contract, which together extend the Contract for an additional year of services through April 4, 2019; and

WHEREAS, Modification No. 3 increases the Contract not to exceed amount to \$9,990,000 for services through August 30, 2018; and

WHEREAS, Modification No. 4 increases the Contract not to exceed amount to \$14,000,000 for services from September 1, 2018, through April 4, 2019; and

WHEREAS, The Airport Staff estimates the total amount of project management support services required to support the delivery of the design-build project will not exceed \$60,000,000 for seven years of services through April 4, 2023, under this Contract; and

WHEREAS, Charter, Section 9.118(b) provides that the agreements entered into by a department, board, or commission requiring anticipated expenditures by the City and County of ten million dollars or more, shall be subject to approval by the Board of Supervisors by Resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Modification No. 4 to Airport Contract No. 10071.41, Project Management Support Services for the Terminal 3 West

Modernization Project, with WCME JV, for a total amount not to exceed \$14,000,000; a copy of Modification No. 4 is contained in Board of Supervisors' File No. 180422 along with the Contract and all previously executed modifications; and, be it

FURTHER RESOLVED, That within thirty (30) days of Modification No. 4 being fully executed by all parties, the Commission shall provide the a copy to the Clerk of the Board for inclusion in the official file.



City and County of San Francisco **Tails**

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

Resolution

File Number:

180422

Date Passed: July 31, 2018

Resolution approving Modification No. 4 to Airport Contract 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, between WCME JV, and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed \$14,000,000 for services, extending the term by seven months, for a total term of April 4, 2017, through April 4, 2019, pursuant to Charter, Section 9.118(b).

July 19, 2018 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

July 19, 2018 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

July 31, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 180422

I hereby certify that the foregoing Resolution was ADOPTED on 7/31/2018 by the Board of Supervisors of the City and County of San Francisco.

London N. Breed Mayor

Date Approved

Angela Calvillo Clerk of the Board

[Airport Professional Services Agreement Modification - WCME JV - Project Management Support Services - Terminal 3 West Modernization Project - Not to Exceed \$50,000,000]

Resolution approving Modification No. 6 to Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, with WCME JV to extend the term by four and a half years, from April 5, 2019, through October 4, 2023; and to increase the Contract amount by \$36,000,000 for a new total contract amount not to exceed \$50,000,000, pursuant to Charter, Section 9.118(b).

WHEREAS, The Terminal 3 West Modernization Project ("Project") will renovate the western half of Terminal 3 and construct a building expansion that will upgrade seismic performance, replace building systems, improve passenger flow, provide a new concessions program and allow flexibility to accommodate both international and domestic flights by reconstructing necessary aircraft systems and apron pavement and building a new sterile connector to the International Terminal; the Project will also provide a consolidated baggage handling system and replace the façade of Terminal 3; and

WHEREAS, On February 16, 2016, by Resolution No. 16-0053, the Commission awarded Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project ("Contract"), to WCME JV, a joint venture of PGH Wong Engineering, Inc., Cooper Pugeda Management, Inc., MCK Americas, Inc., and Environmental and Construction Solutions, Inc., in the not to exceed amount of \$8,100,000 and a term of one year for initial services; and

WHEREAS, The Contract scope of work includes design and construction management services, project controls, contract administration, cost estimating services and field inspection for the Project; and

WHEREAS, On March 21, 2017, by Resolution No. 17-0064, the Commission approved Modification No. 1 to the Contract for an additional year of services through April 3, 2018 with no change to the Contract amount; and

WHEREAS, Effective October 1, 2017, the Airport Director executed Modification No. 2 to modify the Contract to update the labor rates with no changes to the Contract amount or term; and

WHEREAS, On October 3, 2017, the Commission awarded a design-build agreement for the Project to Turner Construction Company; the design-build agreement is currently forecasted to be \$900,900,000 at completion; and

WHEREAS, On March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 3 to increase the Contract not to exceed amount to \$9,990,000 for services through August 30, 2018; and

WHEREAS, Also, on March 6, 2018, by Resolution No. 18-0053, the Commission approved Modification No. 4 to increase the Contract not to exceed amount to \$14,000,000 for services from September 1, 2018, through April 4, 2019; and

WHEREAS, On July 31, 2018, by Resolution No. 284-18, the Board of Supervisors approved Modification No. 4 to the Contract in a not to exceed amount of \$14,000,000; and

WHEREAS, Effective August 1, 2018, the Airport Director executed Modification No. 5 to modify the Contract to replace a sub-consultant with no changes to the Contract amount or term; and

WHEREAS, On November 20, 2018, by Resolution No. 18-0370, the Commission approved Modification No. 6 to the Contract, increasing the Contract not to exceed amount by \$36,000,000 and extending the Contract for services through October 4, 2023; and

WHEREAS, Charter, Section 9.118(b) provides that modifications exceeding \$500,000 for agreements entered into by a department, board, or commission requiring anticipated

expenditures of ten million dollars or more, shall be subject to approval by the Board of Supervisors by resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Modification No. 6 to Airport Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, with WCME JV, increasing the contract amount by \$36,000,000 for a new total contract amount not to exceed \$50,000,000; a copy of Modification No. 6 is contained in Board of Supervisors' File No. 190017 along with the Contract and all previously executed modifications; and, be it

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



City and County of San Francisco Tails

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

Resolution

File Number:

190017

Date Passed: February 12, 2019

Resolution approving Modification No. 6 to Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, with WCME JV to extend the term by four and a half years, from April 5, 2019, through October 4, 2023; and to increase the Contract amount by \$36,000,000 for a new total contract amount not to exceed \$50,000,000 pursuant to Charter, Section 9.118(b).

January 24, 2019 Budget and Finance Committee - CONTINUED TO CALL OF THE CHAIR

February 06, 2019 Budget and Finance Committee - RECOMMENDED

February 12, 2019 Board of Supervisors - ADOPTED

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

File No. 190017

I hereby certify that the foregoing Resolution was ADOPTED on 2/12/2019 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor **Date Approved**



SAN FRANCISCO PLANNING DEPARTMENT

RECEIVED
MAR 26 2015

and Environmental
Affairs

CEQA Categorical Exemption Determination

PROPERTY INFORMATION/PROJECT DESCRIPTION

Project Address			Block/Lot(s)		
SFO Terminal 3 Expansion and Renovation			N/A		
Case No.	100	Permit No.	Plans Dated		
2015-0026	70ENV	t to the second		3 11	
✓ Addition	v/	Demolition	New	Project Modification	
Alteration	n	(requires HRER if over 45 years old)	Construction	(GO TO STEP 7)	
The San Franci approximately 1 arrivals level, ap	sco Interna 1,005,975 sepprox. 50,00 tal addition	Planning Department approval. tional Airport proposes to renovate and expand the quare feet (sf) across three stories. The proposed to sf on the second-floor mezzanine level, and approximately 170,000 sf. Interior renovations were stories.	project would add appr prox. 100,000 sf on the	rox. 20,000 sf on the ground-floo third-floor departures level,	
	PLETED	BY PROJECT PLANNER			
		1 or 3 applies, an <i>Environmental Evaluation</i>			
	Class 1 – I	Existing Facilities. Interior and exterior alter	ations; additions un	der 10,000 sq. ft.	
	Class 3 – New Construction/ Conversion of Small Structures. Up to three (3) new single-family residences or six (6) dwelling units in one building; commercial/office structures; utility extensions; change of use under 10,000 sq. ft. if principally permitted or with a CU. Class 32				
		velopment			
STEP 2: CEO		TS BY PROJECT PLANNER		EFERT FOR THE STREET	
If any box is	checked l	oelow, an Environmental Evaluation Applic	ation is required.		
	Air Quality: Would the project add new sensitive receptors (specifically, schools, day care facilities, hospitals, residential dwellings, and senior-care facilities) within an Air Pollution Exposure Zone? Does the project have the potential to emit substantial pollutant concentrations (e.g., backup diesel generators, heavy industry, diesel trucks)? Exceptions: do not check box if the applicant presents documentation of enrollment in the San Francisco Department of Public Health (DPH) Article 38 program and the project would not have the potential to emit substantial pollutant concentrations. (refer to EP_ArcMap > CEQA Catex Determination Layers > Air Pollutant Exposure Zone)				
	Hazardous Materials: If the project site is located on the Maher map or is suspected of containing hazardous materials (based on a previous use such as gas station, auto repair, dry cleaners, or heavy manufacturing, or a site with underground storage tanks): Would the project involve 50 cubic yards or more of soil disturbance - or a change of use from industrial to residential? If yes, this box must be checked and the project applicant must submit an Environmental Application with a Phase I				

	Environmental Site Assessment. Exceptions: do not check box if the applicant presents documentation of enrollment in the San Francisco Department of Public Health (DPH) Maher program, a DPH waiver from the Maher program, or other documentation from Environmental Planning staff that hazardous material effects would be less than significant (refer to EP_ArcMap > Maher layer).
	Transportation: Does the project create six (6) or more net new parking spaces or residential units? Does the project have the potential to adversely affect transit, pedestrian and/or bicycle safety (hazards) or the adequacy of nearby transit, pedestrian and/or bicycle facilities?
✓	Archeological Resources: Would the project result in soil disturbance/modification greater than two (2) feet below grade in an archeological sensitive area or eight (8) feet in a non-archeological sensitive area? (refer to EP_ArcMap > CEQA Catex Determination Layers > Archeological Sensitive Area)
	Noise: Does the project include new noise-sensitive receptors (schools, day care facilities, hospitals, residential dwellings, and senior-care facilities) fronting roadways located in the noise mitigation area? (refer to EP_ArcMap > CEQA Catex Determination Layers > Noise Mitigation Area)
	Subdivision/Lot Line Adjustment: Does the project site involve a subdivision or lot line adjustment on a lot with a slope average of 20% or more? (refer to EP_ArcMap > CEQA Catex Determination Layers > Topography)
	Slope = or > 20%: Does the project involve excavation of 50 cubic yards of soil or more, new construction, or square footage expansion greater than 1,000 sq. ft. outside of the existing building footprint? (refer to EP_ArcMap > CEQA Catex Determination Layers > Topography) If box is checked, a geotechnical report is required.
	Seismic: Landslide Zone: Does the project involve excavation of 50 cubic yards of soil or more, new construction, or square footage expansion greater than 1,000 sq. ft. outside of the existing building footprint? (refer to EP_ArcMap > CEQA Catex Determination Layers > Seismic Hazard Zones) If box is checked, a geotechnical report is required.
	Seismic: Liquefaction Zone: Does the project involve excavation of 50 cubic yards of soil or more, new construction, or square footage expansion greater than 1,000 sq. ft. outside of the existing building footprint? (refer to EP_ArcMap > CEQA Catex Determination Layers > Seismic Hazard Zones) If box is checked, a geotechnical report will likely be required.
	are checked above, GO TO STEP 3. <u>If one or more boxes are checked above, an <i>Environmental</i> Application is required, unless reviewed by an Environmental Planner.</u>
	Project can proceed with categorical exemption review. The project does not trigger any of the CEQA impacts listed above.
Comments a	and Planner Signature (optional):
involve more than 50 Revised Site Cleanup	thas been reviewed by the Planning Department's archeologist, and has been determined to not have any effects related to archeology. The proposed project would cubic yards of excavation on a site with underground storage tanks. The project would be subject to the San Francisco Bay Regional Water Quality Control Board of Order 99-045-adopted by the Airport-requiring investigation and remediation of hazardous materials encountered in soil and/or groundwater. Additionally, the project pplicable San Mateo County Health System requirements regarding storage tank removal. Therefore the proposed project would not result in significant impacts related our materials.
STEP 3: PR	OPERTY STATUS – HISTORIC RESOURCE
	IPLETED BY PROJECT PLANNER
	IS ONE OF THE FOLLOWING: (refer to Parcel Information Map)
	tegory A: Known Historical Resource. GO TO STEP 5.
	tegory B: Potential Historical Resource (over 45 years of age). GO TO STEP 4. tegory C: Not a Historical Resource or Not Age Eligible (under 45 years of age). GO TO STEP 6.
L▼ Ca	tegory c. Not a rustoffed resource of Not rige English (under 45 years of age). GO 10 31E1 0.

STEP 4: PROPOSED WORK CHECKLIST TO BE COMPLETED BY PROJECT PLANNER

Che	ck all that apply to the project.				
	1. Change of use and new construction. Tenant improvements not included.				
	2. Regular maintenance or repair to correct or repair deterioration, decay, or damage to building.				
	3. Window replacement that meets the Department's Window Replacement Standards. Does not include storefront window alterations.				
	4. Garage work. A new opening that meets the <i>Guidelines for Adding Garages and Curb Cuts</i> , and/or replacement of a garage door in an existing opening that meets the Residential Design Guidelines.				
	5. Deck, terrace construction, or fences not visible from any immediately adjacent public right-of-way.				
	6. Mechanical equipment installation that is not visible from any immediately adjacent public right-of- way.				
	7. Dormer installation that meets the requirements for exemption from public notification under <i>Zoning Administrator Bulletin No. 3: Dormer Windows</i> .				
	8. Addition(s) that are not visible from any immediately adjacent public right-of-way for 150 feet in each direction; does not extend vertically beyond the floor level of the top story of the structure or is only a single story in height; does not have a footprint that is more than 50% larger than that of the original building; and does not cause the removal of architectural significant roofing features.				
Note	e: Project Planner must check box below before proceeding.				
	Project is not listed. GO TO STEP 5.				
	Project does not conform to the scopes of work. GO TO STEP 5.				
	Project involves four or more work descriptions. GO TO STEP 5.				
	Project involves less than four work descriptions. GO TO STEP 6.				
	P 5: CEQA IMPACTS – ADVANCED HISTORICAL REVIEW BE COMPLETED BY PRESERVATION PLANNER				
Che	ck all that apply to the project.				
	1. Project involves a known historical resource (CEQA Category A) as determined by Step 3 and conforms entirely to proposed work checklist in Step 4.				
	2. Interior alterations to publicly accessible spaces.				
	3. Window replacement of original/historic windows that are not "in-kind" but are consistent with existing historic character.				
	4. Façade/storefront alterations that do not remove, alter, or obscure character-defining features.				
	5. Raising the building in a manner that does not remove, alter, or obscure character-defining features.				
	6. Restoration based upon documented evidence of a building's historic condition, such as historic photographs, plans, physical evidence, or similar buildings.				
	7. Addition(s), including mechanical equipment that are minimally visible from a public right-of-way and meet the Secretary of the Interior's Standards for Rehabilitation.				

·	8. Other work consistent with the Secretary of the Inter (specify or add comments):	ior Standards for the Treatment of Historic Properties
· 🗆	9. Other work that would not materially impair a histo	oric district (specify or add comments):
	(Requires approval by Senior Preservation Planner/Pres	ervation Coordinator)
	10. Reclassification of property status to Category C. Planner/Preservation Coordinator) a. Per HRER dated:(attach HRE b. Other (specify):	
Note	e: If ANY box in STEP 5 above is checked, a Preservation	
	Further environmental review required. Based on the Environmental Evaluation Application to be submitted. Co	1 1 1
Ė	Project can proceed with categorical exemption revie Preservation Planner and can proceed with categorical	- /
Com	ments (optional):	
Prese	rvation Planner Signature:	
	P 6: CATEGORICAL EXEMPTION DETERMINATION E COMPLETED BY PROJECT PLANNER	
	Further environmental review required. Proposed project apply): Step 2 – CEQA Impacts	rt does not meet scopes of work in either (check all that
	Step 5 – Advanced Historical Review	
	STOP! Must file an Environmental Evaluation Applicati	on.
7	No further environmental review is required. The proje	, , , , , , , , , , , , , , , , , , , ,
	Planner Name: Erik Jaszewski	Signature: Digitally signed by Erik Jaszawski
	Project Approval Action: Airport Commission Hearing It Discretionary Review before the Planning Commission is requested, the Discretionary Review hearing is the Approval Action for the project.	Erik Jaszewski obcitylanning, userskrivonmenial Planning, cn=Erik Jaszewski, email=Erik Jaszewski@efgov.org Date: 2015.03.18 10:38:04-07:00*
	Once signed or stamped and dated, this document constitutes a categoric Administrative Code. In accordance with Chapter 31 of the San Francisco Administrative Cod days of the project receiving the first approval action.	

STEP 7: MODIFICATION OF A CEQA EXEMPT PROJECT

TO BE COMPLETED BY PROJECT PLANNER

In accordance with Chapter 31 of the San Francisco Administrative Code, when a California Environmental Quality Act (CEQA) exempt project changes after the Approval Action and requires a subsequent approval, the Environmental Review Officer (or his or her designee) must determine whether the proposed change constitutes a substantial modification of that project. This checklist shall be used to determine whether the proposed changes to the approved project would constitute a "substantial modification" and, therefore, be subject to additional environmental review pursuant to CEQA.

PROPERTY INFORMATION/PROJECT DESCRIPTION

Project A	Address (If different tha	n front page)	Block/Lot(s) (If different than front page)		
Case No		Previous Building Permit No.	New Building Permit No.		
			·		
Plans Da	ited	Previous Approval Action	New Approval Action		
	<u> </u>				
Modified	d Project Description:				
r		DNSTITUTES SUBSTANTIAL MODIF	ICATION		
Compared to the approved pro		ject, would the modified project:			
	Result in expansion of	of the building envelope, as defined in the Planning Code;			
	Result in the change Sections 311 or 312;	of use that would require public notice under Planning Code			
	Result in demolition	as defined under Planning Code Section 317 or 19005(f)?			
		eing presented that was not known and could not have been known			
		ginal determination, that shows the originally approved project ma			
	no longer qualify for				
If at leas	st one of the above box	ces is checked, further environme	ental review is required CATEX FORM		
DETERMIN	ATION OF NO SUBSTANT	IAL MODIFICATION			
		ication would not result in any of the above changes.			
		odifications are categorically exempt under CEQA, in accordance with prior project			
		ental review is required. This determinat ailed to the applicant, City approving ent	ion shall be posted on the Planning ities, and anyone requesting written notice.		
Planner		Signature or Stamp:			
		•			
rs.					



49 South Van Ness Avenue, Suite 1400 San Francisco, CA 94103 628.652.7600 www.sfplanning.org

CEQA Exemption Determination

Block/Lot(s)

PROPERTY INFORMATION/PROJECT DESCRIPTION

Project Address

SFO: Terminal 3 West Intill Project					
Case No.			Permit No.		
2023-011487ENV					
_	ldition/	Demolition (requires HRE for	New		
Alteration Category B Building)		Category B Building)	Construction		
I -	=				
renov or the activit Ameri gross enhar to mo expar syster and a parkir provice	Project description for Planning Department approval. The City and County of San Francisco, by and through the San Francisco Airport Commission, proposes to renovate and expand a portion of Terminal 3 West (proposed project) at San Francisco International Airport (SFO or the Airport). The purpose of the proposed project is to accommodate modern passenger and security screening activities, implement facility mechanical system upgrades, and structurally improve the building pursuant to the American Society of Civil Engineers (ASCE) standards. The proposed project would add approximately 145,000 gross square feet to the central back side of Terminal 3 (on the east side of the Boarding Area F connector) to enhance passenger processing areas. The proposed project would include expansion and renovation of Terminal 3 to modernize existing interior spaces including holdrooms, horizontal and vertical circulation for passengers; expand and realign passenger processing and security screening checkpoint areas; upgrade building mechanical systems; and enhance structural stability to meet ASCE building standards. An existing aircraft parking position and associated gate would be realigned to accommodate the proposed project; however, no additional aircraft parking positions or gates are proposed. The proposed project would improve overall passenger level-of-service by providing additional FULL PROJECT DESCRIPTION ATTACHED				
EXEN	MPTION TYPE				
The p	roject has been d	etermined to be exempt under the California En	vironmental Quality Act (CEQA).		
	Class 1 - Existin under 10,000 sq.	g Facilities. (CEQA Guidelines section 15301) Interior ft.	and exterior alterations; additions		
	Class 3 - New Construction. (CEQA Guidelines section 15303) Up to three new single-family residences or six dwelling units in one building; commercial/office structures; utility extensions; change of use under 10,000 sq. ft. if principally permitted or with a CU.				
	Class 32 - In-Fill Development. (CEQA Guidelines section 15332) New Construction of seven or more units or additions greater than 10,000 sq. ft. and meets the conditions described below: (a) The project is consistent with the applicable general plan designation and all applicable general plan policies as well as with applicable zoning designation and regulations. (b) The proposed development occurs within city limits on a project site of no more than 5 acres substantially surrounded by urban uses. (c) The project site has no value as habitat for endangered rare or threatened species. (d) Approval of the project would not result in any significant effects relating to traffic, noise, air quality, or water quality. (e) The site can be adequately served by all required utilities and public services.				
	Other				
	Common Sense Exemption (CEQA Guidelines section 15061(b)(3)). It can be seen with certainty that there is no possibility of a significant effect on the environment.				

ENVI	RONMENTAL SCREENING ASSESSMENT				
Com	ments:				
PLEA	PLEASE SEE ATTACHED				
Plan	ner Signature: Don Lewis				
PROI	PERTY STATUS - HISTORIC RESOURCE				
PROP	ERTY IS ONE OF THE FOLLOWING:				
	Category A: Known Historical Resource.				
\Box	Category B: Potential Historical Resource (over 45 years of age).				
	Category C: Not a Historical Resource or Not Age Eligible (under 45 years of age).				
	Category C. Not a historical resource of Not Age Eligible (under 45 years of age).				
PROF	POSED WORK CHECKLIST				
Check	all that apply to the project.				
	Change of use and new construction. Tenant improvements not included.				
	Regular maintenance or repair to correct or repair deterioration, decay, or damage to building.				
	Window replacement that meets the Department's Window Replacement Standards.				
	Garage work. A new opening that meets the Guidelines for Adding Garages and Curb Cuts, or				
H	replacement of a garage door in an existing opening that meets the Residential Design Guidelines.				
Ш	Deck, terrace construction, or fences not visible from any immediately adjacent public right-of-way.				
	Mechanical equipment installation that is not visible from any immediately adjacent public right-of-way.				
	Dormer installation that meets the requirements for exemption from public notification under <i>Zoning Administrator Bulletin No. 3: Dormer Windows</i> .				
	Addition(s) not visible from any immediately adjacent public right-of-way for 150 feet in each				
	direction; or does not extend vertically beyond the floor level of the top story of the structure, or does not cause the removal of architectural significant roofing features.				
	cause the removal of architectural significant rooming reatures.				
	Façade or storefront alterations that do not remove, alter, or obscure character -defining features.				
	Restoration based upon documented evidence of a building's historic condition, such as historic				
	photographs, plans, physical evidence, or similar buildings.				
Note:	Project Planner must check box below before proceeding.				
$ \; \sqcup \; $	Project is not listed.				

Project involves scope of work listed above.

ADVANCED HISTORICAL REVIEW

made at a noticed public hearing.

Check	k all that apply to the project.		
	Reclassification of property status. (Attach HRER Part I relevant Planner approval)	t analysis; requires Principal Preservation	
	Reclassify to Category A	Reclassify to Category C	
		Lacks Historic Integrity	
		Lacks Historic Significance	
	Project involves a known historical resource (CEQA Category A	A)	
	Project does not substantially impact character-defining features of a historic resource (see Comments)		
	Project is compatible, yet differentiated, with a historic resource.		
	Project consistent with the Secretary of the Interior Standards for	the Treatment of Historic Properties	
	Note: If ANY box above is checked, a Preservatio	n Planner MUST sign below.	
	Project can proceed with EXEMPTION REVIEW. The project has been reviewed by the Preservation Planner and can proceed with exemption review.		
Comm	ents by Preservation Planner:		
Preser	vation Planner Signature:		
EXE	EMPTION DETERMINATION		
	No further environmental review is required. The project is exe	empt under CEQA. There are no	
_	unusual circumstances that would result in a reasonable poss	ibility of a significant effect.	
ŀ	Project Approval Action:	Signature:	
	Airport Chief Development Officer's issuance of informal	Don Lewis	
	notice to proceed	01/09/2024	
H	Supporting documents are available for review on the San Francisco Pro	operty Information Map, which can be	
	accessed at https://sfplanninggis.org/pim/. Individual files can be viewed	by clicking on the Planning Applications	
	link, clicking the "More Details" link under the project's environmental record number (ENV) and then clicking on		
	the "Related Documents" link. Once signed and dated, this document constitutes an exemption pursua	nt to CEQA Guidelines and Chapter 31 of	
	the SF Admin Code. Per Chapter 31, an appeal of an exemption determination to the Board of Supervisors shall be		
	filed within 30 days after the Approval Action occurs at a noticed public hearing, or within 30 days after posting on		

Full Project Description

The City and County of San Francisco, by and through the San Francisco Airport Commission, proposes to renovate and expand a portion of Terminal 3 West (proposed project) at San Francisco International Airport (SFO or the Airport). The purpose of the proposed project is to accommodate modern passenger and security screening activities, implement facility mechanical system upgrades, and structurally improve the building pursuant to the American Society of Civil Engineers (ASCE) standards.

The proposed project would add approximately 145,000 gross square feet to the central back side of Terminal 3 (on the east side of the Boarding Area F connector) to enhance passenger processing areas. The proposed project would include expansion and renovation of Terminal 3 to modernize existing interior spaces including holdrooms, horizontal and vertical circulation for passengers; expand and realign passenger processing and security screening checkpoint areas; upgrade building mechanical systems; and enhance structural stability to meet ASCE building standards. An existing aircraft parking position and associated gate would be realigned to accommodate the proposed project; however, no additional aircraft parking positions or gates are proposed.

The proposed project would improve overall passenger level-of-service by providing additional terminal space to accommodate passenger amenities, passenger processing and queuing areas, and passenger circulation within the terminal; and upgrade the Airport's mechanical systems.

Construction of the proposed project would include demolition of the airside wall of the Terminal 3 West concourse as well as interior portions of the post-security area, including passenger boarding and circulation areas, administration, and mechanical areas. Construction staging would occur adjacent to the proposed project area, where the immediate secure airside area would be fenced/secured to be converted to landside. During construction, aircraft in the immediate area would be accommodated at other contact gates. The proposed addition would be supported by about 30 piles driven to a depth of 70 to 75 feet.

Environmental Screening Comments (Continued)

The proposed development would occur on Airport property within an area of less than five acres and would be surrounded by existing, developed terminal uses.

Construction of the proposed project would generate localized noise, but the effect on sensitive receptors (e.g., residences located west of US Highway 101, which are over 1,500 feet from the project site) would be limited given the level of ambient noise associated with the Airport, aircraft operations, and the US Highway 101 transportation corridor.

On January 2, 2024, planning department staff archeologist determined that the Airport's Standard Construction Measures for Accidental Discovery, Division 01 - General Requirements: Archeological (Div 01 35 91), is sufficient.



49 South Van Ness Avenue, Suite 1400 San Francisco, CA 94103 628.652.7600 www.sfplanning.org

CEQA Exemption Determination

PROPERTY INFORMATION/PROJECT DESCRIPTION

Project Address			Block/Lot(s)	
SFO: Boarding Areas F and G Infill and Connector Project				
Case No.			Permit No.	
2023-011595ENV				
☐ Ad	dition/	☐ Demolition (requires HRE for	New	
Alt	eration	Category B Building)	Construction	
Project description for Planning Department approval. The City and County of San Francisco, by and through the San Francisco Airport Commission, proposes to construct a new secure connector between Terminal 3 and the International Terminal Building (ITB), at San Francisco International Airport (SFO or the Airport). Under the proposed project, the Airport would replace the existing single-level elevated passenger connector bridge between Terminal 3 and ITB with an expanded connector that would allow provide adequate passenger movements and circulation space and provide additional space for airline tenants and U.S. Customs and Border Protection (CBP) administrative activities. The purpose of the project is to enhance passenger level of service by providing both secure and sterile passenger corridors connecting international and domestic flight passengers, increasing passenger egress and flow areas at both the connector and security checkpoints, and expanding on-site services for passenger amenities. PLEASE SEE FULL PROJECT DESCRIPTION ON PAGE 4.				
	EXEMPTION TYPE The project has been determined to be exempt under the California Environmental Quality Act (CEQA). Class 1 - Existing Facilities. (CEQA Guidelines section 15301) Interior and exterior alterations; additions			
	under 10,000 sq. ft. Class 3 - New Construction. (CEQA Guidelines section 15303) Up to three new single-family residences or six dwelling units in one building; commercial/office structures; utility extensions; change of use under 10,000 sq. ft. if principally permitted or with a CU.			
	Class 32 - In-Fill Development. (CEQA Guidelines section 15332) New Construction of seven or more units or additions greater than 10,000 sq. ft. and meets the conditions described below: (a) The project is consistent with the applicable general plan designation and all applicable general plan policies as well as with applicable zoning designation and regulations. (b) The proposed development occurs within city limits on a project site of no more than 5 acres substantially surrounded by urban uses. (c) The project site has no value as habitat for endangered rare or threatened species. (d) Approval of the project would not result in any significant effects relating to traffic, noise, air quality, or water quality. (e) The site can be adequately served by all required utilities and public services.			
	Other			
	Common Sense Exemption (CEQA Guidelines section 15061(b)(3)). It can be seen with certainty that there is no possibility of a significant effect on the environment.			

ENVI	RONMENTAL SCREENING ASSESSMENT				
Com	ments:				
PLEA	PLEASE SEE PAGE 4.				
Plan	ner Signature: Don Lewis				
Piaii	ner Signature. Don Lewis				
PROF	PERTY STATUS - HISTORIC RESOURCE				
PROP	ERTY IS ONE OF THE FOLLOWING:				
	Category A: Known Historical Resource.				
	Category B: Potential Historical Resource (over 45 years of age).				
	Category C: Not a Historical Resource or Not Age Eligible (under 45 years of age).				
PROF	POSED WORK CHECKLIST				
Check	all that apply to the project.				
	Change of use and new construction. Tenant improvements not included.				
	Regular maintenance or repair to correct or repair deterioration, decay, or damage to building.				
	Window replacement that meets the Department's Window Replacement Standards.				
	Garage work. A new opening that meets the Guidelines for Adding Garages and Curb Cuts, or				
\vdash	replacement of a garage door in an existing opening that meets the Residential Design Guidelines.				
Ш	Deck, terrace construction, or fences not visible from any immediately adjacent public right-of-way.				
	Mechanical equipment installation that is not visible from any immediately adjacent public right-of-way.				
	Dormer installation that meets the requirements for exemption from public notification under <i>Zoning Administrator Bulletin No. 3: Dormer Windows</i> .				
	Addition(s) not visible from any immediately adjacent public right-of-way for 150 feet in each direction; or does not extend vertically beyond the floor level of the top story of the structure, or does not				
╽╙╽	cause the removal of architectural significant roofing features.				
Ш	Façade or storefront alterations that do not remove, alter, or obscure character -defining features.				
$ \Box $	Restoration based upon documented evidence of a building's historic condition, such as historic photographs, plans, physical evidence, or similar buildings.				
Note:	Project Planner must check box below before proceeding.				
	Project is not listed.				

Project involves scope of work listed above.

ADVANCED HISTORICAL REVIEW

made at a noticed public hearing.

Check	Check all that apply to the project.			
	Reclassification of property status. (Attach HRER Part I relevant analysis; requires Principal Preservation Planner approval)			
	Reclassify to Category A	Reclassify to Category C		
		Lacks Historic Integrity		
		Lacks Historic Significance		
	Project involves a known historical resource (CEQA Category A)			
	Project does not substantially impact character-defining features of a historic resource (see Comments)			
	Project is compatible, yet differentiated, with a historic resource.			
	Project consistent with the Secretary of the Interior Standards for the Treatment of Historic Properties			
	Note: If ANY box above is checked, a Preservatio	n Planner MUST sign below.		
	Project can proceed with EXEMPTION REVIEW. The project has been reviewed by the Preservation Planner and can proceed with exemption review.			
Comm	ents by Preservation Planner:			
Preser	vation Planner Signature:			
EXE	EMPTION DETERMINATION			
	No further environmental review is required. The project is exe unusual circumstances that would result in a reasonable poss			
	unusuai circumstances that would result in a reasonable poss	ibility of a significant effect.		
	Project Approval Action:	Signature:		
	SFO Chief Development Officer approval to issue notice to	Don Lewis		
	proceed would be the informal Approval Action.	01/25/2024		
\parallel				
1	Supporting documents are available for review on the San Francisco Property Information Map, which can be			
	accessed at https://sfplanninggis.org/pim/ . Individual files can be viewed by clicking on the Planning Applications link, clicking the "More Details" link under the project's environmental record number (ENV) and then clicking on			
	the "Related Documents" link.			
	Once signed and dated, this document constitutes an exemption pursuant to CEQA Guidelines and Chapter 31 of			
	the SF Admin Code. Per Chapter 31, an appeal of an exemption determination to the Board of Supervisors shall be filed within 30 days after the Approval Action occurs at a noticed public hearing, or within 30 days after posting on			
	the Planning Department's website a written decision or written notice of the Approval Action, if the approval is not			

Full Project Description

The City and County of San Francisco, by and through the San Francisco Airport Commission, proposes to construct a new secure connector between Terminal 3 and the International Terminal Building (ITB), at San Francisco International Airport (SFO or the Airport). Under the proposed project, the Airport would replace the existing single-level elevated passenger connector bridge between Terminal 3 and ITB with an expanded connector that would allow provide adequate passenger movements and circulation space and provide additional space for airline tenants and U.S. Customs and Border Protection (CBP) administrative activities. The purpose of the project is to enhance passenger level of service by providing both secure and sterile passenger corridors connecting international and domestic flight passengers, increasing passenger egress and flow areas at both the connector and security checkpoints, and expanding on-site services for passenger amenities. The project site is currently unused except for the existing passenger connector and would be built-up above an existing airport parking lot.

The project area is located on the northwest side of the SFO terminal complex. The proposed project would include demolition of the existing corridor that provides post-security connection for passengers between Terminal 3 and Boarding Area G of the ITB; and in its current location, provide: 1) post-security passenger corridor with sufficient space for egress and flows; 2) new CBP-cleared sterile access for passengers to connect between Terminal 3 and ITB; 3) accommodate reconfiguration of an existing security screening checkpoint at Terminal 3 near ITB; and 4) enhance passenger level of service by expanding on-site concessions and airline club space.

Under the proposed project, the existing 6,000-square-foot passenger connector, would be replaced with a five-level enclosed connector. Level 1 would be about 12,000 square feet, with Levels 2 through 5 would be about 29,600 square feet each, elevated above the apron level to continue to accommodate airline/airport vehicle access between the terminal loop road and the airfield. Construction of the proposed connector would also include interior reconfiguration of the passenger pre-security checkpoint in Terminal 3 to operate more efficiently and allow additional passenger circulation space and queuing areas.

The proposed project would require demolition of the existing secure connector; an existing airline club; an existing CBP administration and processing area; and a number of associated ancillary terminal support structures. The project would increase passenger level-of-service and allow for more efficient circulation and queuing areas between Terminal 3 and the ITB by expanding the width of the passenger connector corridor. The widened connector would eliminate known pinch-points in pre- and post-security circulation areas for passengers; provide additional space for security checkpoint passenger queuing at the existing checkpoint; and increase administrative office, vendor, and airline club space.

Construction would require foundation pile driving to a depth of up to about 75 feet for structural piles. Construction staging would occur within the immediate area of the project site, where the area would be converted by temporary security fencing to non-secure landside and remote construction staging areas on Airport property. During construction, aircraft would be accommodated at other contact gates. If approved, the Airport could start construction in early 2025 and would continue for 24 months; substantial completion would be anticipated by the end of 2027.

Environmental Screening Comments (Continued)

The proposed project would not result in a change in aircraft operations or an increase in aircraft traffic or number of passengers at SFO.

There are no Cortese List sites within the project site. The nearest known sites are located about 815 feet to the north and 250 feet to the south from the project area extents. During construction and demolition activities, if the Airport's contractor were to discover contaminated soil, the contractor would dispose of contaminated materials in an appropriate off-site facility and the Airport or responsible party would remediate according to the SF Bay Regional Water Quality Control Board's Orders, including No. 99-045.

The proposed project is consistent with the applicable general plan designation and all applicable general plan policies, zoning designations, and regulations. The proposed development would occur on Airport property within an area of less than five acres and would be surrounded by existing, developed Airport uses. Approval of the project would not result in any significant environmental impacts relating to traffic, noise, air quality, hazardous materials and waste, or water quality. The site can be adequately served by all required utilities and public services (California Code of Regulations Title 14 §15332).

On January 24, 2024, planning department staff archeologist determined that the Airport 's Standard Construction Measures for Accidental Discovery, Division 01 - General Requirements: Archeological (Div 01 35 91), is sufficient for the proposed project.



San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: ²⁵⁰⁸⁷⁴

Bid/RFP #: 20-0156

1

Notification of Contract Approval

SFEC Form 126(f)4
(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: https://sfethics.org/compliance/city-officers/contract-approval-city-officers

1. FILING INFORMATION	
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	
•	Short Line

2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members	

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cheryl Brennan		650-821-4500
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	cheryl.brennan@flysfo.com

<u>``</u>			
5. CONTRACTOR			
NAME OF CONTRACTOR	TELEPHONE NUMBER		
MRG San Francisco Terminal 2, LLC	914-839-3812		
STREET ADDRESS (including City, State and Zip Code)	EMAIL		
6600 Bermuda Road, Las Vegas, NV 89119	roderick.mcowan@whsmith.com		
6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/REP NUMBER FILE NUMBER (If applicable)		

6600 Bermuda Road, Las Vegas, NV 89119		roderick.mcowan@whsmith.com	
6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBE	12 11	
09/15/2020	20-0156	250874	
DESCRIPTION OF AMOUNT OF CONTRACT			
Annual Rent \$2,300,000 - Promotional Charge \$6,915			
NATURE OF THE CONTRACT (Please describe)			
The Terminal 2 Retail Market and Harvey Milk Terminal 1 Specialty Retail Stores Lease has 3 store locations with a term of 12 years on a non-exclusive basis, manage and operate a travel convenience store, and two specialty retail stores.			
7. COMMENTS			
8. CONTRACT APPROVAL			
This contract was approved by:			
THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM			
A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES			
Board of Supervisors			
THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS	

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

contract.				
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ	
1	Crwys-Williams	Huw	CEO	
2	Gotthard	Kevin	CFO	
3	McOwan	Roderick	Other Principal Officer	
4	Birollo	Bonnie	Other Principal Officer	
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9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

contract.				
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТУРЕ	
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9. AFFILIATES AND SUBCONTRACTORS List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract. LAST NAME/ENTITY/SUBCONTRACTOR **FIRST NAME** TYPE 39 40 41 42 43 44 45 46 47 48 49 50 Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type. **10. VERIFICATION** I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct. SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK BOS Clerk of the Board



July 17, 2025

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

Subject: Contract Modification No. 15 – WCME JV – Project Management Support Services for the Terminal 3 West Modernization Project – Not to Exceed \$126,000,000

Dear Ms. Calvillo:

Pursuant to Section 9.118 of the City Charter, I am forwarding for the Board of Supervisors' approval a contract modification between the City and County of San Francisco, acting by and through its Airport Commission ("Commission") and WCME JV, a joint venture between PGH Wong Engineering, Inc., Consor PMCM, Inc. (the successor to Cooper Pugeda Management, Inc.), MCK Americas, Inc., and Environmental & Construction Solutions, Inc., for Project Management Support Services.

The following is a list of accompanying documents:

- Proposed Board of Supervisors Resolution
- Adopted Airport Commission Resolution No. 16-0053;
- Memorandum recommending Resolution No. 16-0053;
- Adopted Airport Commission Resolution No. 17-0064;
- Memorandum recommending Resolution No. 17-0064;
- Adopted Airport Commission Resolution No. 18-0053;
- Memorandum recommending Resolution No. 18-0053;
- Adopted Airport Commission Resolution No. 18-0370;
- Memorandum recommending Resolution No. 18-0370;
- Adopted Airport Commission Resolution No. 23-0089;
- Memorandum recommending Resolution No. 23-0089;
- Adopted Airport Commission Resolution No. 25-0103;
- Memorandum recommending Resolution No. 25-0103;
- SFEC-126(f)4 (Board of Supervisors) for WCME JV Project Management Support Services for Terminal 3 West Modernization project;
- San Francisco Planning Department's exemption determinations for Terminal 3 West (File No. 2015-002670ENV); Terminal 3 West Infill (File No. 2023-011487ENV); and Courtyard 4 Connector (File No. 2023-011595ENV)
- A copy of Airport Contract No. 10071.41 with WCME JV;
- Certified Modification No. 1:
- Certified Modification No. 2:
- Certified Modification No. 3;
- Certified Modification No. 4:
- Certified Modification No. 5;
- Certified Modification No. 6;
- Certified Modification No. 7;

Angela Calvillo, Clerk of the Board July 21, 2025 Page 2 of 2

- Certified Modification No. 8;
- Certified Modification No. 9;
- Certified Modification No. 10;
- Certified Modification No. 11;
- Certified Modification No. 12;
- Certified Modification No. 13;
- Certified Modification No. 14;
- Modification No. 15 (partially executed);
- Board of Supervisors Resolution 284-18 (Mod. 4); and
- Board of Supervisors Resolution 7319 (Mod. 6)

Please contact Dyanna Volek, Airport Governmental Affairs Manager, at (650) 821-4005 if you have questions or concerns.

Very truly yours,

Kantrice Ogletree /s/

Kantrice Ogletree Director of Commission Affairs

Enclosures

cc: Dyanna Volek
Cathy Widener
Claudia Luquin
Derrick Homer
Victor M. Madrigal Jr.