

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 15-0053

**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

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- 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 Puggeda 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

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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).

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I hereby certify that the foregoing resolution was adopted by the Airport Commission  
at its meeting of \_\_\_\_\_ FEB 16 2016

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*Juan Carramatta*  
Secretary