

1 [Airport Professional Services Agreement - West Field Consultants - Project Management
2 Support Services - Further Modifications Not to Exceed \$13,000,000]

3 **Resolution approving Modification No. 2 to Airport Contract No. 11984.41, Project
4 Management Support Services for the San Francisco International Airport, Cargo
5 Building 720.1 and GSE Building 742 Project with West Field Consultants, a Joint
6 Venture, a joint venture between WSP USA Inc. and AGS Inc., to increase the Contract
7 amount by \$10,000,000 for a new total not to exceed the amount of \$13,000,000 and
8 extend the Contract for services an additional four years pursuant to Charter,
9 Section 9.118(b) from May 2, 2025, for a total term of May 2, 2024, through May 1, 2029;
10 and making findings under the California Environmental Quality Act.**

11 WHEREAS, The San Francisco International Airport Cargo Building 720.1 and GSE

12 Building 742 Project is constructing a new cargo facility and new ground services equipment
13 (GSE) maintenance building and demolishing existing facilities to support the future
14 development of the West Field Area at the San Francisco International Airport ("Project"); and

15 WHEREAS, On February 6, 2024, by Resolution No. 24-0017, the Airport Commission
16 ("Commission") awarded Contract No. 11984.41, Project Management Support Services for
17 the Project ("Contract"), West Field Consultants, a Joint Venture, a joint venture between
18 WSP USA, Inc. and AGS Inc., for a term of one year with a not to exceed amount of
19 \$3,000,000 for the first year of services and four one-year options to extend the term; and

20 WHEREAS, The Contract scope of work includes overall management expertise and
21 oversight of the Project, including design and construction management services, project
22 controls, contract administration, cost estimating services, and field inspections; and

23 WHEREAS, On October 1, 2024, the Airport Director approved Modification No. 1,
24 updating overhead rates with no changes to the Contract amount or term; and

1 WHEREAS, On December 17, 2024, by Resolution No. 24-0265, the Commission
2 approved Modification No. 2 to the Contract, increasing the not to exceed amount by
3 \$10,000,000 for a new total Contract amount not to exceed \$13,000,000, exercising each of
4 the four one-year options to extend the Contract term for services for four additional years,
5 and directing the Commission Secretary to seek Board of Supervisors' approval of the
6 proposed increase to the Contract's not to exceed amount; and

7 WHEREAS, Charter, Section 9.118(b) provides that for agreements entered into by a
8 department, board, or commission requiring anticipated expenditures of \$10,000,000 or more,
9 or modifications to such agreements having an impact that exceeds \$500,000 shall be subject
10 to approval by the Board of Supervisors ("Board") by Resolution; and

11 WHEREAS, The Board has reviewed the 1992 San Francisco International Airport
12 Master Plan Final Program Environmental Impact Report ("Master Plan EIR") prepared by the
13 City and County of San Francisco Planning Department ("Planning Department") and certified
14 by the San Francisco Planning Commission on May 28, 1992, by Motion No. 13356, in
15 accordance with the requirements of the California Environmental Quality Act ("CEQA"),
16 California Public Resources Code, Section 21000 et seq., Title 14, Section 15000 et seq. of
17 the California Code of Regulations ("CEQA Guidelines") and Chapter 31 of the San Francisco
18 Administrative Code; and

19 WHEREAS, By Resolution No. 1006-92 dated December 7, 1992, the Board adopted
20 relevant CEQA findings, which findings are incorporated herein by reference as though fully
21 set forth; and

22 WHEREAS, The Master Plan EIR evaluated the Project as a component of the Master
23 Plan; and

1 WHEREAS, Section 15168 of the CEQA Guidelines requires subsequent activities in a
2 program that are covered by a program EIR be examined in light of the program EIR to
3 determine whether additional environmental documentation must be prepared; and

4 WHEREAS, The Project has components that are included in separate projects
5 referred to by the Airport as the Consolidated Administration Campus, the Plot 10F Demolition
6 and Paving and Cargo Building 662, and West Field Cargo Redevelopment; and

7 WHEREAS, After reviewing the information regarding the Project, the Planning
8 Department prepared the Consolidated Administration Campus addendum to the Master Plan
9 EIR, dated May 17, 2021 (File No. 2019-006583ETM), the Plot 10F Demolition and Paving
10 and Cargo Building 662 addendum to the Master Plan Program EIR, dated December 15,
11 2022 (File No. 2022-003521ENV), and the West Field Cargo Redevelopment Project
12 addendum to the Master Plan Program EIR, dated May 17, 2021 (File No. 2020-008656ENV),
13 to address the changes to the Project to specifically evaluate the impacts of the modifications;
14 and

15 WHEREAS, The Planning Department concluded that the Project, as modified from its
16 description in the Master Plan EIR, is within the scope of the Master Plan Program, that the
17 environmental impacts of the Project have been adequately analyzed in the Master Plan EIR,
18 that the modifications to the Project would not cause new significant impacts not identified in
19 the Master Plan EIR nor require new mitigation measures, and that no supplemental EIR or
20 negative declaration is required; and

21 WHEREAS, By Resolution No. 23-0100, dated April 18, 2023, the Commission
22 adopted the findings of the addenda under CEQA, including adoption of Mitigation Monitoring
23 and Reporting Program for the Projects; and

24 WHEREAS, Since the addenda have been finalized, there have been no substantial
25 Project changes and no substantial changes in Project circumstances that would require

1 major revisions to the EIR or addenda due to the involvement of new significant environmental
2 effects or an increase in the severity of previously identified significant impacts, and there is
3 no new information of substantial importance that would change the conclusions set forth in
4 the EIR or addenda; now, therefore, be it

5 WHEREAS, The Board has considered the addenda and finds that there is no
6 substantial evidence that the Project will result in a significant impact on the environment and
7 that the addenda reflects the City's independent judgment and analysis; now, therefore, be it

8 RESOLVED, That the Board of Supervisors certifies that it has reviewed and
9 considered the information in the Master Plan EIR and the addenda involving the Project; and,
10 be it

11 RESOLVED, The Board of Supervisors hereby adopts as its own the findings
12 contained in the Master Plan EIR addenda related to the Project; and, be it

13 RESOLVED, That the Board of Supervisors hereby approves Modification No. 2 to
14 Airport Contract No. 11984.41, Project Management Support Services for the Cargo Building
15 720.1 and GSE Building 742 Project, increasing the Contract amount by \$10,000,000 for a
16 new total Contract not to exceed amount of \$13,000,000; a copy of Modification No. 2 is
17 contained in Board of Supervisors File No. 250082 along with the Contract and the previously
18 executed modification; and, be it

19 FURTHER RESOLVED, That within thirty (30) days of Modification No. 2 being fully
20 executed by all parties, the Commission shall provide a copy to the Clerk of the Board for
21 inclusion in the official file.

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