

[Airport Professional Services Agreement - T.Y. Lin International - Capital Program Support Services for Capital Improvement Plan - Further Modifications Not to Exceed \$40,000,000]

**Resolution approving Modification No. 2 to Airport Contract No. 10401.46, Capital Program Support Services for the Capital Improvement Plan for the San Francisco International Airport with T.Y. Lin International, to increase the Contract amount by \$32,000,000 for a new not to exceed Contract amount of \$40,000,000 and extend the Contract for services for an additional four years of services from September 30, 2025, for a total term of September 30, 2024, through September 29, 2029, pursuant to Charter, Section 9.118(b).**

WHEREAS, San Francisco International Airport ("Airport") has adopted an \$11 billion Capital Improvement Plan ("CIP"), comprised of two major programs:

- Ascent Phase 1.5: A fixed program totaling approximately \$8 billion, consisting of select priority projects and carry-forward projects from the previous CIP; and
- Infrastructure Projects Plan: A dynamic program totaling approximately \$3 billion, focused on end-of-life utility and infrastructure replacements, as well as capacity-enhancing projects; and

WHEREAS, To ensure consistency in reporting and effective cost control, it is essential that all project teams utilize a comprehensive and standardized approach to cost tracking and reporting; and

WHEREAS, It is critical that the Airport maintain a clear understanding of the overall CIP schedule and budget to effectively plan resources, allocate project funding, and manage risk; and

WHEREAS, On August 20, 2024, by Resolution No. 24-0173, the Airport Commission ("Commission") awarded Contract No. 10401.46, Capital Program Support Services for the

1 CIP ("Contract") to T.Y.Lin International, in the not to exceed the amount of \$8,000,000 for the  
2 initial year of services and four 1-year options to extend the term of services; and

3 WHEREAS, The Contract scope of work includes assisting the Airport in the delivery of  
4 its CIP by performing tasks and services including program controls, scheduling, budgeting,  
5 estimating, preparation of progress reports, development, implementation, and maintenance  
6 of a centralized project management and project controls system, and program management  
7 services to support the dynamic needs of the CIP; and

8 WHEREAS, On November 16, 2024, the Airport Director administratively approved  
9 Modification No. 1, updating standard contractual clauses, overhead rates, and adding three  
10 subconsultants to the list of approved subcontractors with no changes to the Contract amount  
11 or term; and

12 WHEREAS, On March 4, 2025, by Resolution No. 25-0035, the Commission approved  
13 Modification No. 2 to the Contract, increasing the not to exceed amount by \$32,000,000 for a  
14 new Contract amount not to exceed \$40,000,000, extending the Contract term for services for  
15 an additional four years, and directing the Director of Commission Affairs to seek Board of  
16 Supervisors' approval of the proposed increase to the Contract's not to exceed amount; and

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

21 RESOLVED, That the Board of Supervisors hereby approves Modification No. 2 to  
22 Airport Contract No. 10401.46, Capital Program Support Services for the Capital Improvement  
23 Plan ("Contract"), increasing the Contract amount by \$32,000,000 for a new total Contract  
24 amount not to exceed \$40,000,000; a copy of Modification No. 2 is contained in Board of  
25

Supervisors File No. 250450 along with the Contract and the previously executed  
modification; and, be it

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