

1 [Airport Professional Services Agreement - PGH Wong/The Allen Group Joint Venture -
2 Project Management Support Services for West Field Garage 675 Project - Further
3 Modifications Not to Exceed \$17,000,000]

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4 **Resolution approving Modification No. 2 to Airport Contract No. 11917.41, Project**
5 **Management Support Services for the San Francisco International Airport, West Field**
6 **Garage 675 Project with PGH Wong/The Allen Group Joint Venture, a joint venture**
7 **consisting of PGH Wong Engineering, Inc., and The Allen Group, LLC, to increase the**
8 **Contract amount by \$14,000,000 for a new not to exceed Contract amount of**
9 **\$17,000,000 and extend the Contract for services for an additional four years of**
10 **services, from January 26, 2025, with a total term of January 26, 2024, through January**
11 **25, 2029, pursuant to Charter, Section 9.118(b); and making findings under the**
12 **California Environmental Quality Act.**

13

14 WHEREAS, The San Francisco International Airport West Field Garage 675 Project
15 (“Project”) is constructing a new employee parking garage, upgrading the West Field AirTrain
16 Station, providing elevated pedestrian walkways between the new garage and AirTrain
17 station, and demolishing existing facilities to support future development of the West Field
18 Area; and

19 WHEREAS, On November 21, 2023, by Resolution No. 23-0268, the Airport
20 Commission (“Commission”) awarded Contract No. 11917.41, Project Management Support
21 Services for the Project (“Contract”) to PGH Wong/The Allen Group Joint Venture, a joint
22 venture consisting of PGH Wong Engineering, Inc., and The Allen Group, LLC, in the not to
23 exceed the amount of \$3,000,000 for the first year of services; and

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

4 WHEREAS, On April 1, 2024, the Airport Director administratively approved
5 Modification No. 1, updating overhead rates and the calculation of charges with no changes to
6 the Contract amount or term; and

7 WHEREAS, On September 17, 2024, by Resolution No. 24-0205, the Commission
8 approved Modification No. 2 to the Contract, increasing the not to exceed amount by
9 \$14,000,000 for a new Contract amount not to exceed \$17,000,000, extending the Contract
10 term for services for an additional four years, from January 26, 2025, with a total term of
11 January 26, 2024, through January 25, 2029, and directing the Commission Secretary to seek
12 Board of Supervisors' approval of the proposed increase to the Contract's not to exceed
13 amount; and

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

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

1 WHEREAS, By Resolution No. 1006-92 dated December 7, 1992, the Board adopted
2 relevant CEQA findings, which findings are incorporated herein by reference as though fully
3 setforth; and

4 WHEREAS, The Master Plan EIR evaluated the Project as a component of the Master
5 Plan; and

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

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

12 WHEREAS, After reviewing the information regarding the Project, the Planning
13 Department prepared the Consolidated Administration Campus addendum to the Master Plan
14 EIR, dated May 17, 2021 (File No. 2019-006583ETM), the Plot 10F Demolition and Paving
15 and Cargo Building 662 addendum to the Master Plan Program EIR, dated December 15,
16 2022 (File No. 2022-003521ENV), and the West Field Cargo Redevelopment Project
17 addendum to the Master Plan Program EIR dated May 17, 2021 (File No. 2020-008656ENV),
18 to address the changes to the Project to specifically evaluate the impacts of the modifications;
19 and

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

1 WHEREAS, By Resolution No. 23-0100, dated April 18, 2023, the Commission
2 adopted the findings of the addenda under CEQA; and

3 WHEREAS, There have been no substantial Project changes and no substantial
4 changes in Project circumstances that would require major revisions to the EIR or addenda
5 due to the involvement of new significant environmental effects or an increase in the severity
6 of previously identified significant impacts, and there is no new information of substantial
7 importance that would change the conclusions set forth in the EIR or addenda; now, therefore,
8 be it

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

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

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

17 RESOLVED, That the Board of Supervisors hereby approves Modification No. 2 to
18 Airport Contract No. 11917.41, Project Management Support Services for the West Field
19 Parking Garage 675 Project, increasing the Contract amount by \$14,000,000 for a new total
20 Contract amount not to exceed \$17,000,000; a copy of Modification No. 2 is contained in
21 Board of Supervisors File No. 240958 along with the Contract and the previously executed
22 modification; and, be it

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