

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. 5 – AGS, Inc. – Project Management Support Services for the International Terminal Building Phase 2 Project—Not to Exceed \$12,500,000

Dear Ms. Calvillo:

Pursuant to Section 9.118 of the City Charter, I am forwarding for the Board of Supervisors' approval a contract between the City and County of San Francisco, by and through its Airport Commission ("Commission") and AGS, Inc., for Project Management Support Services.

The Commission awarded this contract to AGS, Inc., by Resolution 20-0108 on June 16, 2020. On September 5, 2023, by Resolution No. 23-0108, the Airport Commission approved Modification No. 1 to the contract, increasing the contract not-to-exceed amount to \$9,650,000 and extending the term of the Agreement through June 27, 2026.

Modifications Nos. 2, 3, and 4 were administrative in nature and executed by the Airport Director.

By Resolution 25-0100, dated July 1, 2025, the Commission approved Modification No. 5 to this contract, authorizing a new contract not to exceed the amount of \$12,500,000 and extending the Contract term to December 31, 2026.

One (1) set of the following documents is enclosed for review:

- Proposed Board of Supervisors Resolution;
- Adopted Airport Commission Resolution No. 20-0108;
- Memorandum recommending Resolution No. 20-0108;
- Adopted Airport Commission Resolution No. 23-0221;
- Memorandum recommending Resolution No. 23-0221;
- Adopted Airport Commission Resolution No. 25-0100;
- Memorandum recommending Resolution No. 25-0100;
- San Francisco Planning Department's determination of "not a project" under CEQA Guidelines Sections 15378 and 15060(c)(2);
- Form SFEC-126 for the Board of Supervisors;
- Copy of Airport Contract No. 11365.41 with AGS, Inc.
- Certified Modification No. 1;
- Certified Modification No. 2;
- Certified Modification No. 3;
- Certified Modification No. 4; and
- Modification No. 5 (partially executed)

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
Rick Thall
Victor M. Madrigal Jr.