

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 16-0045

APPROVAL OF MODIFICATION NO. 1 TO PROFESSIONAL SERVICES CONTRACT NO. 10511.41, PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE AIRPORT SECURITY INFRASTRUCTURE PROGRAM FOR AUTHORIZATION TO PROCEED WITH PHASE II OF THE PERIMETER INTRUSION DETECTION SYSTEM PROJECT

WHEREAS, on January 20, 2015, the Commission awarded a contract to Faith Group, LLC for Program Management Support Services for the Airport Security Infrastructure Program in amount not to exceed \$2,671,000 for one year of services through October 19, 2016; and

WHEREAS, the Commission did not authorize Phase II of the Perimeter Intrusion Detection System (PIDS) to proceed until environmental review under the California Environmental Quality Act (CEQA) was completed; and

WHEREAS, the San Francisco Planning Department, Environmental Planning Division, has determined that the PIDS Project is exempt from review under the California Environmental Quality Act as a Class 1 and 3 categorical exemption (Planning Department File No. 2015-012102ENV); and

WHEREAS, on October 27, 2015, the Commission determined to proceed with the PIDS Project; and

WHEREAS, Modification No. 1 authorizes the Faith Group, LLC to proceed with Phase II of the PIDS Project; now, therefore, be it

RESOLVED, that the Commission hereby approves Modification No. 1 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program with Faith Group LLC, for authorization to proceed with Phase II of the Perimeter Intrusion Detection System Project.

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of _____

FEB 02 2016


Secretary