

1 [Airport Professional Services Agreement Modification - Faith Group PMCM2 JV -  
2 Commissioning, Activation, and Simulation (CAS) Support Services - Not to Exceed  
3 \$17,000,000]

4 **Resolution approving Modification No. 1 to Professional Services Agreement for**  
5 **Airport Contract No. 12047.41, for Commissioning, Activation, and Simulation Support**  
6 **Services, between Faith Group PMCM2 JV, a joint venture between Faith Group LLC**  
7 **and PMCM2 LLC, and the City and County of San Francisco, acting by and through its**  
8 **Airport Commission, to increase the Contract amount by \$9,500,000 for a new total not**  
9 **to exceed the amount of \$17,000,000, with no change to the contract duration, pursuant**  
10 **to Charter, Section 9.118(b).**

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12 WHEREAS, The Airport's Capital Improvement Plan, including the Ascent Program -  
13 Phase 1.5 and Infrastructure Projects Plan, requires commissioning, activation, and simulation  
14 (CAS) support services to facilitate the successful startup and operational readiness of new  
15 and renovated facilities; and such services include planning, coordination, scheduling,  
16 development and execution of test plans, systems and equipment testing, staff training,  
17 simulation activities, and stakeholder coordination in accordance with the Airport's CAS  
18 Standards; these activities are essential to ensure that all facilities, systems, and operations  
19 are fully functional, integrated, and ready for safe and efficient public use prior to turnover,  
20 thereby minimizing operational risk and supporting continuity of Airport operations; and

21 WHEREAS, On November 19, 2024, by Resolution No. 24-0237, the Commission  
22 awarded the Contract to Faith Group PMCM2 JV, a joint venture between Faith Group, LLC,  
23 and PMCM2, LLC, in an amount not to exceed \$7,500,000 for five years of services; and

24 WHEREAS, On March 17, 2026, by Resolution No. 26-0047, the Commission  
25 approved Modification No. 1 to the Contract, increasing the not-to-exceed amount by

1 \$9,500,000 for a new total Contract amount not to exceed \$17,000,000, and directing the  
2 Commission Secretary to seek Board of Supervisors' approval of the proposed increase to the  
3 Contract's not to exceed amount; and

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

8 WHEREAS, The Planning Department has determined that the actions contemplated in  
9 this Resolution are "not a project" under the California Environmental Quality Act (California  
10 Public Resources Code, Sections 21000 et seq.); said determination is on file with the Clerk of  
11 the Board of Supervisors in File No. \_\_\_\_\_ and is incorporated herein by reference; and  
12 the Board affirms this determination; now, therefore be it

13 RESOLVED, That the Board of Supervisors hereby approves Modification No. 1 to  
14 Airport Contract No. 12047.41, for Commissioning, Activation, and Simulation Support  
15 Services, increasing the Contract not to exceed amount by \$9,500,000 for a new total  
16 Contract not to exceed amount of \$17,000,000; a copy of Modification No. 1 is contained in  
17 Board of Supervisors File No. \_\_\_\_\_ along with the Contract; and, be it

18 FURTHER RESOLVED, That within thirty (30) days of Modification No. 1 being fully  
19 executed by all parties, the Airport Commission shall provide a copy to the Clerk of the Board  
20 for inclusion in the official file.

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