

1 [Modification to the Airport Professional Services Agreement - Faith Group, LLC - Program  
2 Management Support Services for the Airport Security Infrastructure Program - Not to Exceed  
3 \$13,741,320]

4 **Resolution approving Modification No. 6 to Airport Contract No. 10511.41, Program**  
5 **Management Support Services for the Airport Security Infrastructure Program, between**  
6 **Faith Group, LLC, and the City and County of San Francisco, acting by and through its**  
7 **Airport Commission, for a total amount not to exceed \$13,741,320 for services,**  
8 **pursuant to Charter, Section 9.118(b), extending the term by one year and five months**  
9 **from August 16, 2018, through December 31, 2019.**

10  
11 WHEREAS, The Airport Security Infrastructure Program ("Program") is enhancing the  
12 Airport's security systems based on a prioritized set of recommendations established in the  
13 Airport's Security Implementation Master Plan; and

14 WHEREAS, The Program includes three projects for the Airport-wide improvement and  
15 expansion of security infrastructure to increase safety and security of the Airport's assets,  
16 operations, and technology; the projects are the Internet Protocol Camera Coverage Project,  
17 Access Control System Improvements Project, and the Perimeter Intrusion Detection System;  
18 all three projects are being performed under one design-build contract; and

19 WHEREAS, On September 1, 2015, by Resolution No. 15-0170, the Commission  
20 awarded Contract 10511.41, Program Management Support Services for the Airport Security  
21 Infrastructure Program ("Contract") to Faith Group, LLC, in the not to exceed amount of  
22 \$2,671,000 for the first year of services and authorized the Faith Group, LLC to proceed with  
23 Phase I of the Perimeter Intrusion Detection System Project for preliminary planning services;  
24 and  
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1           WHEREAS, The Contract provides program-level management, design and  
2 construction management services, project controls, contract administration, cost estimating  
3 services and field inspection; and

4           WHEREAS, On February 2, 2016, by Resolution No. 16-0046, the Commission  
5 approved Modification No. 1 to the Contract with Faith Group, LLC for authorization to  
6 proceed with Phase II of the Perimeter Intrusion Detection System Project; and

7           WHEREAS, Effective March 2, 2016, the Airport Director executed Modification No. 2  
8 adding new sub-consultants and updating labor rates with no changes to the Contract amount  
9 or term; and

10          WHEREAS, On July 19, 2016, by Resolution No. 16-0210, the Commission approved  
11 Modification No. 3 for the second year of services increasing the Contract to a not to exceed  
12 amount of \$5,660,142 and extending the term through October 15, 2017; and

13          WHEREAS, On June 20, 2017, by Resolution No. 17-0154, the Commission approved  
14 Modification No. 4, increasing the Contract to a not to exceed amount of \$9,820,795 and  
15 extending the term through August 15, 2018; and

16          WHEREAS, Effective September 1, 2017, the Airport Director executed Modification  
17 No. 5 adding a new sub-consultant and updating labor rates with no changes to the Contract  
18 amount or term; and

19          WHEREAS, On March 6, 2018, by Resolution No. 18-0054, the Commission approved  
20 Modification No. 6, increasing the Contract to a not to exceed amount of \$14,629,565 and  
21 extending the term through December 31, 2019; and

22          WHEREAS, The Airport Staff estimates the total amount of program management  
23 support services required under the Contract with Faith Group, LLC to support Program will  
24 not exceed \$15,600,000 for a term through April 19, 2020; and  
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1           WHEREAS, Charter, Section 9.118(b) provides that the agreements entered into by a  
2 department, board, or commission requiring anticipated expenditures by the City and County  
3 of ten million dollars or more, shall be subject to approval by the Board of Supervisors by  
4 Resolution; now, therefore, be it

5           RESOLVED, That the Board of Supervisors hereby approves Modification No. 6 to  
6 Airport Contract No. 10511.41, Program Management Support Services for the Airport  
7 Security Infrastructure Program, with Faith Group, LLC, for a total Contract not to exceed  
8 amount of \$13,741,320 for services through December 31, 2019; a copy of Modification No. 6  
9 is contained in the Clerk of the Board of Supervisors in File No. 180379 along with the  
10 Contract and all previously executed modifications; and, be it

11           FURTHER RESOLVED, That within thirty (30) days of Modification No. 6 being fully  
12 executed by all parties, the Commission shall provide the a copy to the Clerk of the Board for  
13 inclusion in the official file.

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**City and County of San Francisco**  
**Tails**  
**Resolution**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

**File Number:** 180379

**Date Passed:** July 31, 2018

Resolution approving Modification No. 6 to Airport Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program, between Faith Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed \$13,741,320 for services, pursuant to Charter, Section 9.118(b), extending the term by one year and five months from August 16, 2018, through December 31, 2019.

July 19, 2018 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE


July 19, 2018 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

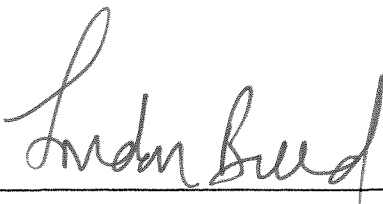
July 31, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 180379

**I hereby certify that the foregoing Resolution was ADOPTED on 7/31/2018 by the Board of Supervisors of the City and County of San Francisco.**

  
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**Angela Calvillo**  
Clerk of the Board

  
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**London N. Breed**  
Mayor

  
\_\_\_\_\_  
**Date Approved**