

1 [Airport Professional Services Agreement - AGS, Inc. - Project Management Support Services  
2 - International Terminal Building Phase 2 Project - Not to Exceed \$12,500,000]

3 **Resolution approving Modification No. 5 to Airport Contract No. 11365.41, Project**  
4 **Management Support Services for the San Francisco International Airport, International**  
5 **Terminal Building Phase 2 Project, with AGS, Inc., to increase the Contract amount by**  
6 **\$2,850,000 for a total not to exceed the amount of \$12,500,000 and extend the Contract**  
7 **term for services by 187 days from June 27, 2026, for a total term of June 16, 2020,**  
8 **through December 31, 2026, pursuant to Charter, Section 9.118(b).**

9  
10 WHEREAS, The International Terminal Building (ITB) Phase 2 Project (Project)

11 renovates the Arrivals Level of the ITB to enhance passenger processing by improving the  
12 Federal Inspection Services' primary immigration screening and reconfiguring the Customs  
13 and Border Protection (CBP) support areas; and

14 WHEREAS, On June 16, 2020, by Resolution No. 20-0108, the Commission awarded  
15 the Contract to AGS, Inc., in an amount not to exceed \$4,880,000 for 1,218 days of services;  
16 and

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

20 WHEREAS, On September 5, 2023, by Resolution No. 23-0221, the Commission  
21 approved Modification No. 1, to increase the Contract not-to-exceed amount by \$4,770,000  
22 for a new Contract amount not to exceed \$9,650,000 and extend the Contract duration for an  
23 additional 954 consecutive calendar days of services for a total duration of 2,172 days; this  
24 accounted for the suspension of work following the onset of the COVID-19 pandemic; and

1           WHEREAS, On April 1, 2024, the Airport Director approved Modification No. 2, adding  
2 a new sub-consultant (Abadjis Systems, Ltd. dba ASLPM); and

3           WHEREAS, On April 1, 2024, the Airport Director approved Modification No. 3, adding  
4 a new classification and updating labor rates; and

5           WHEREAS, On October 1, 2024, the Airport Director approved Modification No. 4,  
6 adding a new sub-consultant (Hill International, Inc.) and updating its classification and range  
7 of rates; and

8           WHEREAS, On July 1, 2025, by Resolution No. 25-0100, the Commission approved  
9 Modification No. 5 to the Contract, increasing the not to exceed amount by \$2,850,000 for a  
10 new total Contract amount not to exceed \$12,500,000 and extending the Contract term for  
11 services through December 31, 2026, and directing the Commission Secretary to seek Board  
12 of Supervisors' approval of the proposed increase to the Contract's not to exceed amount;  
13 and

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

18           WHEREAS, The Planning Department has determined that the actions contemplated in  
19 this Resolution are "not a project" under the California Environmental Quality Act (California  
20 Public Resources Code, Sections 21000 et seq.); said determination is on file with the Clerk of  
21 the Board of Supervisors in File No. 250773 and is incorporated herein by reference; and the  
22 Board affirms this determination; now, therefore, be it

23           RESOLVED, That the Board of Supervisors hereby approves Modification No. 5 to  
24 Airport Contract No. 11365.41, Project Management Support Services for the International  
25 Terminal Building Phase 2 Project, increasing the Contract amount by \$2,850,000 for a new

1 total Contract not to exceed amount of \$12,500,000; a copy of Modification No. 5 is contained  
2 in Board of Supervisors File No. 250773 along with the Contract and the previously executed  
3 modification; and, be it

4 FURTHER RESOLVED, That within thirty (30) days of Modification No. 5 being fully  
5 executed by all parties, the Commission shall provide a copy to the Clerk of the Board for  
6 inclusion in the official file.

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25