

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 18-0954

APPROVAL OF MODIFICATION NO. 6 TO PROFESSIONAL SERVICES CONTRACT NO. 10511.41, PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE AIRPORT SECURITY INFRASTRUCTURE PROGRAM WITH FAITH GROUP LLC, IN AN AMOUNT OF \$4,808,770 FOR A NEW CONTRACT AMOUNT NOT TO EXCEED \$14,629,565 TO EXTEND SERVICES THROUGH DECEMBER 31, 2019

- WHEREAS, the Airport Security Infrastructure Program is enhancing security systems based on a prioritized set of recommendations established in the Airport's Security Implementation Master Plan; and
- WHEREAS, on September 1, 2015, by Resolution No. 15-0170, the Commission awarded a Contract to Faith Group LLC for Program Management Support Services for the Airport Security Infrastructure Program, in the amount not to exceed \$2,671,000 for first year of services; and
- WHEREAS, on February 2, 2016, by Resolution No. 16-0045, the Commission approved Modification No. 1 for authorization to proceed with Phase II of the Perimeter Intrusion Detection System Project; and
- WHEREAS, by administrative Modification No. 2 dated March 2, 2016, the contract was amended to update labor classifications; and
- WHEREAS, on July 19, 2016, by Resolution No. 16-0210, the Commission approved Modification No. 3 in an amount of \$2,989,142 for the second year of services through October 15, 2017; and
- WHEREAS, on June 20, 2017, by Resolution No. 17-0154, the Commission approved Modification No. 4 in an amount of \$4,160,653 for the third year of services through August 15, 2018; and
- WHEREAS, by administrative Modification No. 5 dated September 1, 2017, the contract was amended to add new sub-consultants; and
- WHEREAS, this Modification No. 6 increases the contract amount by \$4,808,770 for a new Contract amount not to exceed \$14,629,565 for services through December 31, 2019; and
- WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise (LBE) subcontractor participation requirement of 18% for this Contract and Faith Group LLC has committed to meeting that requirement; now, therefore, be it

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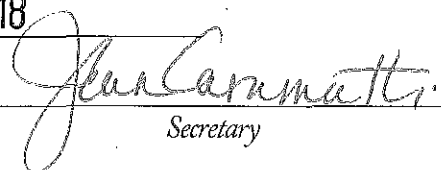
RESOLVED, that the Commission hereby approves Modification No. 6 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program with Faith Group LLC, in an amount of \$4,808,770 for a new Contract amount not to exceed \$14,629,565 for services through December 31, 2019; and, be it further

RESOLVED, that this Commission hereby directs the Commission Secretary to seek Board of Supervisors approval of this contract consistent with San Francisco Charter Section 9.118(b).

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*I hereby certify that the foregoing resolution was adopted by the Airport Commission
at its meeting of*

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Secretary



San Francisco International Airport

MEMORANDUM

March 6, 2018

TO: AIRPORT COMMISSION
Hon. Larry Mazzola, President
Hon. Linda S. Crayton, Vice President
Hon. Eleanor Johns
Hon. Richard J. Guggenlime
Hon. Peter A. Stern

FROM: Airport Director

SUBJECT: Approval of Modification No. 6 (Annual Renewal) to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program

DIRECTOR'S RECOMMENDATION: APPROVE MODIFICATION NO. 6 TO PROFESSIONAL SERVICES CONTRACT NO. 10511.41, PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE AIRPORT SECURITY INFRASTRUCTURE PROGRAM, WITH FAITH GROUP LLC, IN AN AMOUNT OF \$4,808,770 FOR A NEW CONTRACT NOT-TO-EXCEED AMOUNT OF \$14,629,565 AND TO EXTEND SERVICES THROUGH DECEMBER 31, 2019.

Executive Summary

Transmitted herewith for your approval is a proposed Resolution approving Modification No. 6 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program, with Faith Group LLC, in an amount of \$4,808,770 for a new Contract not-to-exceed amount of \$14,629,565 and to extend services through December 31, 2019.

The annual renewal of the Contract is for the remaining period of services. Because the contract will exceed \$10,000,000, this Modification will require approval by the Board of Supervisors.

The Program is enhancing security systems based on a prioritized set of recommendations established in the Airport's Security Implementation Master Plan. It includes three distinct projects for Airport-wide improvement and expansion of security infrastructure to increase safety and security of the Airport's assets, operations, and technology.

This Contract provides Program Management Support Services for the Program, which include cost/schedule controls, construction management, special inspections, document control, and other administrative support functions.

Background

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

THIS PRINT COVERS CALENDAR ITEM NO. 3

MARK FARRELL
MAYOR

LARRY MAZZOLA
PRESIDENT

LINDA S. CRAYTON
VICE PRESIDENT

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

IVAR C. SATERO
AIRPORT DIRECTOR

On September 1, 2015, by Resolution No. 15-0170, the Commission awarded this Contract to Faith Group LLC, in a not-to-exceed amount of \$2,671,000 for the first year of services.

The Commission previously approved Contract Modification Nos. 1, 3, and 4 to increase the Contract not-to-exceed amount to \$9,820,795 and renew the contract for the second and third years of services through August 15, 2018. Modification Nos. 2 and 5 were administrative modifications to adjust labor classifications and add new sub-consultants.

This Modification No. 6 increases the Contract not-to-exceed amount to \$14,629,565 for the remaining period of services. Staff and Faith Group LLC have reached agreement on scope, staffing and fee for the remaining period of services. Since this Contract will exceed \$10,000,000, pending Commission approval, Staff will seek Board of Supervisor's approval as required by the San Francisco Charter Section 9.118(b) for the full budget of the Contract.

The current budget for this Contract is \$15,600,000 with an anticipated duration of 54 months of services. The Contract is funded from the Ascent Program – Phase 1 under the Airport's Capital Improvement Plan.

The City's Contract Monitoring Division has approved an 18% Local Business Enterprise sub-consultant participation requirement for this Contract and Faith Group LLC has committed to meeting this requirement.

Recommendation

Based on the above, I recommend that the Commission approve Modification No. 6 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program with Faith Group LLC, in an amount of \$4,808,770 for a new Contract not-to-exceed amount of \$14,629,565 and to extend services through December 31, 2019.



Ivar C. Satero
Airport Director

Prepared by: Geoffrey W. Neumayr
Chief Development Officer
Planning, Design & Construction

Attachments