

AIRPORT COMMISSION

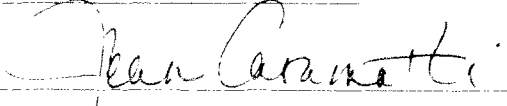
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO 11-0140

ACCEPT SELECTION PANEL'S RECOMMENDATION AND AUTHORIZE STAFF TO ENTER INTO NEGOTIATIONS AND PREPARE A PROFESSIONAL SERVICES AGREEMENT FOR CONTRACT NO. 9024.9, CONSTRUCTION MANAGEMENT SERVICES FOR THE INTERNATIONAL TERMINAL AND BOARDING AREA F CHECKED BAGGAGE INSPECTION SYSTEM MODERNIZATION PROGRAM, AND THE INTERNATIONAL TERMINAL BAGGAGE HANDLING SYSTEM IMPROVEMENTS

- WHEREAS, on March 1, 2011, by Resolution No. 11-0047, the Commission authorized Staff to issue a Request for Proposal (RFP) to provide construction management services for the International Terminal and Boarding Area F Checked Baggage Inspection System Modernization Program, and the International Terminal Baggage Handling System Improvements; and
- WHEREAS, on May 17, 2011, the Airport received two proposals in response to the RFP, from CAGE Inc. and Faithful + Gould, Inc.; and
- WHEREAS, the Airport convened a four-member selection panel, which thoroughly evaluated the proposals of each firm, and interviewed key personnel; and
- WHEREAS, the Selection Panel scored the proposals and interviews based on the selection criteria contained in the RFP, with CAGE Inc. receiving 235 points, and Faithful + Gould, Inc. receiving 212 points, out of a total of 250 points; and
- WHEREAS, CAGE Inc. received the highest total score of the two respondents and is, therefore, the highest-ranked proposer; and
- WHEREAS, due to the federal funding component for these services, there are no HRC LBE sub-consultant participation goals for the contract or bonus ratings in evaluating the proposals; and
- WHEREAS, the Airport encouraged Proposers to utilize "best efforts" to subcontract at least 10% of the work to certified small and disadvantaged businesses (SDB); and
- WHEREAS, there is no specific DBE subconsultant goal for this contract, but the Airport's overall 3-year DBE goal is 12%; and
- WHEREAS, CAGE Inc. has committed to 5.8% SDB and DBE sub-consultant participation; and
- WHEREAS, CAGE Inc. is in compliance with all Chapter 12B requirements; now, therefore be it
- RESOLVED, that the Commission hereby accepts the Selection Panel's recommendation, and authorizes Staff to enter into negotiations and prepare a professional services agreement for Commission's consideration for Contract No. 9024.9, Construction Management Services for the International Terminal and Boarding Area F Checked Baggage Inspection System Modernization Program, and the International Terminal Baggage Handling System Improvements with CAGE Inc.

*I hereby certify that the foregoing resolution was adopted by the Airport Commission
at its meeting of* JUN 07 2011


Secretary



San Francisco International Airport

MEMORANDUM

June 7, 2011

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

FROM: Airport Director

SUBJECT: Selection of Construction Management Consultant for Contract No. 9024.9, Construction Management Services for the International Terminal and Boarding Area F Checked Baggage Inspection System Modernization Program, and the International Terminal Baggage Handling System Improvements

DIRECTOR'S RECOMMENDATION: APPROVE RESOLUTION TO ACCEPT THE SELECTION PANEL'S RECOMMENDATION, AND AUTHORIZE STAFF TO ENTER INTO NEGOTIATIONS AND PREPARE A PROFESSIONAL SERVICES AGREEMENT WITH CAGE INC. FOR CONTRACT NO. 9024.9, CONSTRUCTION MANAGEMENT SERVICES FOR THE INTERNATIONAL TERMINAL AND BOARDING AREA F CHECKED BAGGAGE INSPECTION SYSTEM MODERNIZATION PROGRAM, AND THE INTERNATIONAL TERMINAL BAGGAGE HANDLING SYSTEM IMPROVEMENTS

Executive Summary

Staff is seeking Commission approval of the Selection Panel's recommendation, and authorization to enter negotiations and prepare a professional services agreement with CAGE Inc., for Contract No. 9024.9, Construction Management Services for the International Terminal and Boarding Area F Checked Baggage Inspection System Modernization Program, and the International Terminal Baggage Handling System Improvements. Once negotiations are successfully completed, Staff will return to the Commission with a recommendation to award this contract.

Background

On March 1, 2011, by Resolution No. 11-0047, the Commission authorized Staff to issue a Request for Proposal (RFP) to provide construction management services for the International Terminal and Boarding Area F Checked Baggage Inspection System Modernization Program, and the International Terminal Baggage Handling System Improvements.

On May 17, 2011, the Airport received two proposals from construction management consultants. Staff determined that both proposals met the minimum qualifications requirements. The Airport convened a four-member selection panel to review and score the proposals in accordance with the criteria stated in the RFP. On May 25, 2011, the Selection Panel interviewed the two firms, including key personnel of each firm and thoroughly appraised their qualifications.

THIS PRINT COVERS CALENDAR ITEM NO. 8

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

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LARRY MAZZOLA
PRESIDENT

LINDA S. CRAYTON
VICE PRESIDENT

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN
AIRPORT DIRECTOR

The scoring by the Selection Panel is as follows:

<u>Firm (including listed subconsultants):</u>	<u>RFP/Interview Score (250 Points Max)</u>
CAGE Inc.	235
Chaves & Associates (DBE)	
EPC Consultants, Inc.	
The KPA Group	
M. Lee Corporation (DBE)	
APEX Testing Laboratories, Inc. (DBE)	
Faithful + Gould, Inc.	212
Chaves & Associates (DBE)	
JSM & Associates, LLC	

CAGE Inc. received the highest total score of the two respondents and is, therefore, the highest-ranked proposer.

Due to the federal funding component for these services, there are no HRC LBE subconsultant participation goals for the contract or bonus ratings in evaluating the proposals. The Airport encouraged proposers to utilize “best efforts” to subcontract at least 10% of the work to certified small and disadvantaged businesses (SDB). There is no specific DBE subconsultant goal for this contract, but the Airport’s overall 3-year DBE goal is 12%. CAGE Inc. has committed to 5.8% SDB and DBE subconsultant participation.

Recommendation

I recommend that the Commission approve this Resolution, selecting CAGE Inc. and authorizing Staff to enter into negotiations and prepare a professional services agreement for Contract No. 9024.9, Construction Management Services for the International Terminal and Boarding Area F Checked Baggage Inspection System Modernization Program, and the International Terminal Baggage Handling System Improvements for Commission consideration.



John L. Martin
Airport Director

Prepared by: Ivar Satero
Deputy Airport Director
Design and Construction

Attachment