

1 [Airport Professional Services Agreement - T1 Partners - Program Management Support  
2 Services for the Terminal 1/Boarding Area B Redevelopment Program - Term Extension]

3 **Resolution approving Modification No. 18 to Airport Contract 9185.9, Program**  
4 **Management Support Services for the San Francisco International Airport, Terminal**  
5 **1/Boarding Area B Redevelopment Program, with T1 Partners, a Joint Venture**  
6 **consisting of The Allen Group, LLC, and EPC Consultants, Inc., to extend the term from**  
7 **July 7, 2023, to July 31, 2025, with no change to the contract amount not to exceed**  
8 **\$38,000,000 pursuant to Charter, Section 9.118(b).**

9  
10 WHEREAS, The San Francisco International Airport Terminal 1/Boarding Area B  
11 Redevelopment Program (“Program”) completed enabling projects and completed  
12 reconstruction of Harvey Milk Terminal 1 and Boarding Area B; the Program will also  
13 addresses the aging infrastructure and gate deficiencies of the existing terminal and boarding  
14 area structures to meet the forecasted demand; and

15 WHEREAS, On April 16, 2013, by Resolution No. 13-0087, the Airport Commission  
16 awarded this Contract to T1 Partners, a Joint Venture consisting of The Allen Group, LLC, and  
17 EPC Consultants, Inc., in a not to exceed amount of \$4,453,178 for the first year of services  
18 through July 7, 2014; at the time of award, the total Contract forecasted amount was  
19 \$32,000,000 with a forecasted Contract duration of ten years; and

20 WHEREAS, The Contract scope of work includes program-level management, design,  
21 and construction management services, project controls, contract administration, cost  
22 estimating services, and field inspection for the Program; and

23 WHEREAS, On June 11, 2013, pursuant to Resolution No. 187-13, the Board of  
24 Supervisors approved the Contract for a term of 1,095 days and a final contract value of up to  
25 \$32,000,000; and

1           WHEREAS, On August 26, 2013, the Airport Director executed Modification No. 1 to  
2 administratively modify the Contract to include new classifications, new subconsultants, and  
3 labor rates with no changes to the Contract term or Contract amount; and

4           WHEREAS, On February 21, 2014, the Airport Director executed Modification No. 2 to  
5 administratively modify the Contract to include new classifications, new subconsultants, and  
6 labor rates with no changes to the Contract term or Contract amount; and

7           WHEREAS, On April 22, 2014, by Resolution No. 14-0067, the Commission approved  
8 Modification No. 3 to the Contract, increasing the not to exceed amount to \$12,260,757 and  
9 extending the term through July 7, 2015; and

10          WHEREAS, On February 18, 2015, the Airport Director executed Modification No. 4 to  
11 administratively modify the Contract to include new classifications and labor rates with no  
12 changes to the Contract term or Contract amount; and

13          WHEREAS, On July 7, 2015, by Resolution No. 15-0142, the Commission approved  
14 Modification No. 5 to the Contract, increasing the not to exceed amount to \$19,760,757 and  
15 extending the term through July 7, 2016; and

16          WHEREAS, On June 1, 2016, by Resolution No. 16-0174, the Commission approved  
17 Modification No. 6 to the Contract, increasing the not-to-exceed amount to \$23,727,757 and  
18 extending the term through July 7, 2017; and

19          WHEREAS, On July 7, 2016, the Airport Director executed Modification No. 7 to  
20 administratively modify the Contract to include new classifications and labor rates with no  
21 changes to the Contract term or Contract amount; and

22          WHEREAS, On June 6, 2017, by Resolution No. 17-0194, the Commission approved  
23 Modification No. 8 to the Contract, increasing the not to exceed amount to \$28,261,000 and  
24 extending the term through July 7, 2018; and

1           WHEREAS, On October 1, 2017, the Airport Director executed Modification No. 9 to  
2 administratively modify the Contract to include new classifications, a new subconsultant, and  
3 labor rates with no changes to the Contract term or Contract amount; and

4           WHEREAS, On November 1, 2017, by a memorandum to the Commission, the Airport  
5 Director described a new delivery plan for the Terminal 1/Boarding Area B Redevelopment  
6 Program that brought forward various elements from Phase 2 of the Program into Phase 1  
7 and added scope to accelerate delivery of international-capable gates, reduced the impact to  
8 airline operations, and delivered significant benefits to the passenger experience; and

9           WHEREAS, On June 5, 2018, by Resolution No. 18-0163, the Commission approved  
10 Modification No. 10 to the Contract, increasing the not to exceed amount to \$30,650,000 and  
11 extending the term through July 7, 2019; and

12           WHEREAS, On August 1, 2018, the Airport Director executed Modification No. 11 to  
13 administratively modify the Contract to include new classifications and labor rates with no  
14 changes to the Contract term or Contract amount; and

15           WHEREAS, On June 4, 2019, by Resolution No. 19-0143, the Commission approved  
16 Modification No. 12 to the Contract, increasing the not to exceed amount to \$32,000,000 and  
17 extending the term through July 7, 2020; and

18           WHEREAS, On June 4, 2019, by Resolution No. 19-0144, the Commission approved  
19 Modification No. 13 to the Contract, increasing the not to exceed amount to \$34,600,000 and  
20 extending the term through July 7, 2023, and directing the Commission Secretary to seek  
21 Board of Supervisors approval of the proposed increase to the Contract's not to exceed  
22 amount and extension of the Contract term; and

23           WHEREAS, On January 21, 2020, the Airport Director executed Modification No. 13 to  
24 administratively modify the Contract to recognize Parsons Transportation Group, Inc.'s  
25 complete withdrawal as a member of the joint venture that is the Contractor for this

1 Agreement; this Modification No. 13 neither increased the Contract not to exceed amount nor  
2 extended the term as authorized by the Commission, by Resolution No. 19-0144, because  
3 subsequent to Commission approval the Airport Director learned of Parsons Transportation  
4 Group, Inc.'s complete withdrawal as a member of the joint venture; and

5 WHEREAS, On February 4, 2020, by Resolution No. 20-0017, the Commission  
6 approved Modification No. 14 to the Contract, increasing the not to exceed amount to  
7 \$38,000,000 and extending the term from July 2, 2016, through July 7, 2023, and directing the  
8 Commission Secretary to seek Board of Supervisors approval of the proposed increase to the  
9 Contract's not-to-exceed amount and extension of the Contract term;

10 WHEREAS, On May 19, 2020, by Resolution No. 234-20, the Board of Supervisors  
11 approved Modification No. 14 under Charter, Section 9.118(b); and

12 WHEREAS, Modification No. 15 incorporated administrative changes to reduce hourly  
13 rates and fees for the remaining term as a result of the COVID-19 pandemic, to delete in its  
14 entirety Appendix B.5, Calculation of Charges, and replaced it with Appendix B.6, Calculation  
15 of Charges, and updated standard contractual clauses; and

16 WHEREAS, Modification No. 16 incorporated administrative changes to delete in its  
17 entirety Appendix B.6, Calculation of Charges, and replaced it with Appendix B.7, Calculation  
18 of Charges, and updated standard contractual clauses; and

19 WHEREAS, Modification No. 17 incorporated administrative changes to delete in its  
20 entirety Appendix B.7, Calculation of Charges, and replaced it with Appendix B.8, Calculation  
21 of Charges, updated standard contractual clauses; and

22 WHEREAS, On November 15, 2022, by Resolution No. 22-0177, the Commission  
23 approved Modification No. 18 to the Contract, extending the Contract term for services  
24 through July 31, 2025, and directing the Commission Secretary to seek Board of Supervisors'  
25 approval of the proposed extension to the Contract's duration; and

1           WHEREAS, Charter, Section 9.118(b), provides that contracts having a term in excess  
2 of ten years entered into by a department, board, or commission shall be subject to approval  
3 by the Board of Supervisors by resolution; and

4           WHEREAS, By Resolution No. 283-14 dated July 22, 2014, incorporated herein by this  
5 reference as though fully set forth, the Board adopted findings under the California  
6 Environmental Quality Act (Public Resources Code, Section 21000, et seq.) for the Program;  
7 and

8           WHEREAS, There have been no substantial Program changes and no substantial  
9 changes in Program circumstances that would require major revisions to the findings adopted  
10 in Resolution No. 283-14 due to the involvement of new significant environmental effects or an  
11 increase in the severity of previously identified significant impacts, and there is no new  
12 information of substantial importance that would change the findings adopted in Resolution  
13 No. 283-14; now, therefore, be it

14           RESOLVED, That the Board of Supervisors hereby approves Modification No. 18 to  
15 Airport Contract No. 9185.9, Program Management Support Services for the Terminal  
16 1/Boarding Area B Redevelopment Program, with T1 Partners, a Joint Venture, extending the  
17 Contract for services from July 7, 2023, through July 31, 2025; a copy of Modification No. 18  
18 is contained in the Board of Supervisors File No. 230248 along with the Contract and all  
19 previously executed modifications; and be it

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