

San Francisco International Airport

April 2, 2020

Ms. Angela Calvillo Clerk of the Board Board of Supervisors City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, California 94102-4689

Subject:

Contract Modification No. 14 – T1 Partners, a Joint Venture – Program Management Support Services for the Terminal 1/Boarding Area B Redevelopment Program – Not-to-exceed amount of \$38,000,000

Dear Ms. Calvillo:

Pursuant to Section 9.118 of the City Charter, I am forwarding for the Board of Supervisors' (BOS) approval, a modification of a contract between the City and County of San Francisco, by and through its Airport Commission ("Commission") and T1 Partners, a Joint Venture, for Program Management Support Services. This contract was originally estimated to exceed \$10 million and the threshold stated in Section 9.118.

On June 11, 2013, by Resolution No. 187-13, the Board of Supervisors approved the contract value up to \$32,000,000. Proposed Modification No. 14 to the contract would cause the total contract amount to exceed the BOS's prior approval.

The Airport Commission awarded this contract by Resolution 13-0087, on April 16, 2013, to T1 Partners, a Joint Venture; approved Modification No. 3 by Resolution No. 14-0067, on April 22, 2014; approved Modification No.5 by Resolution No. 15-0142, on July 7, 2015; approved Modification No. 6 by Resolution No. 16-0174, on June 1, 2016; approved Modification No. 8 by Resolution No. 17-0194, on June 6, 2017; approved Modification No. 10 by Resolution No. 18-0163, on June 5, 2018; approved Modification No. 12 by Resolution No. 19-0143, on June 4, 2019. Modification Nos. 1, 2, 4, 7, 9, 11, and 13 were administrative in nature, executed by the Airport Director.

By Resolution 19-0144, dated February 4, 2020, the Commission approved Modification No. 14 to this contract, which authorized a not-to-exceed amount of \$38,000,000 for services through July 7, 2023.

One (1) set of the following documents are enclosed for review:

- Proposed Board of Supervisors Resolution (two copies attached);
- Adopted Airport Commission Resolution No. 12-0203;
- Memorandum recommending Resolution No. 12-0203;
- Adopted Airport Commission Resolution No. 13-0055;
- Memorandum recommending Resolution No. 13-0055;
- Adopted Board of Supervisors Resolution 187-13;
- Adopted Airport Commission Resolution No. 13-0087;
- Memorandum recommending Resolution No. 13-0087
- Adopted Airport Commission Resolution No. 14-0067;
- Memorandum recommending Resolution No. 14-0067;
- Adopted Airport Commission Resolution No. 15-0142;
- Memorandum recommending Resolution No. 15-0142;
- Adopted Airport Commission Resolution No. 16-0174;

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

LONDON N. BREED MAYOR LARRY MAZZOLA
PRESIDENT

ELEANOR JOHNS

RICHARD J. GUGGENHIME

MALCOLM YEUNG

IVAR C. SATERO
AIRPORT DIRECTOR



San Francisco International Airport

- Memorandum recommending Resolution No. 16-0174;
- · Adopted Airport Commission Resolution No. 17-0194;
- Memorandum recommending Resolution No. 17-0194;
- Memorandum from the Airport Director to the Airport Commission dated November 1, 2017;
- Adopted Airport Commission Resolution No. 18-0163;
- Memorandum recommending Resolution No. 18-0163;
- Adopted Airport Commission Resolution No. 19-0143;
- Memorandum recommending Resolution No. 19-0143;
- Adopted Airport Commission Resolution No. 20-0017;
- Memorandum recommending Resolution No. 20-0017;
- Form SFEC-126 for the Board of Supervisors;
- Copy of Airport Contract No. 9185.9 with T1 Partners for Program Management Support Services:
- · Certified Modification No. 1:
- Certified Modification No. 2;
- Certified Modification No. 3;
- · Certified Modification No. 4;
- Certified Modification No. 5;
- · Certified Modification No. 6;
- · Certified Modification No. 7;
- Certified Modification No. 8;
- Certified Modification No. 9;
- Certified Modification No. 10;
- Certified Modification No. 11:
- Certified Modification No. 12;
- Certified Modification No. 13;
- Modification No. 14

Please contact Cathy Widener, Airport Governmental Affairs Manager, at (650) 821-5023 if you have any questions or concerns regarding this matter.

Very truly yours,

C. Corina Monzon
Commission Secretary

Enclosures

Cc:

Cathy Widener

Kristin Allen

Olga Perez

Victor M. Madrigal Jr.

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO