

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 17-0154

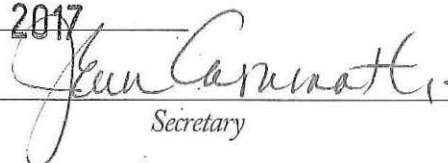
APPROVAL OF MODIFICATION NO. 4 (ANNUAL RENEWAL) TO PROFESSIONAL SERVICES CONTRACT NO. 10511.41, PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE AIRPORT SECURITY INFRASTRUCTURE PROGRAM TO FAITH GROUP, LLC IN AN AMOUNT OF \$4,160,653 FOR A NEW CONTRACT AMOUNT NOT TO EXCEED \$9,820,795 FOR SERVICES THROUGH AUGUST 15, 2018

- WHEREAS, on September 1, 2015, the Commission awarded Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program to Faith Group LLC, in amount not to exceed \$2,671,000 for the first year of services; and
- WHEREAS, Administrative Modification Nos. 1 and 2 have been executed during the first year of services with no change to the contract amount or duration; and
- WHEREAS, on July 19, 2016, by Resolution No. 16-0210, the Commission approved Modification No. 3 for the second year of services and increased the contract amount accordingly; and
- WHEREAS, Staff and Faith Group, LLC have reached agreement on scope, staffing and fee for the third year of service; and
- WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise sub-consultant participation requirement of 18% for this Contract and Faith Group, LLC has committed to meeting that requirement; now, therefore, be it
- RESOLVED, that the Commission hereby approves Modification No. 4 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 \$4,160,653 with a new contract amount not to exceed \$9,820,795 for services through August 15, 2018.

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of _____

JUN 20 2017


Secretary



San Francisco International Airport

MEMORANDUM

June 20, 2017

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

FROM: Airport Director

SUBJECT: Approval of Modification No. 4 (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. 4 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 \$4,160,653 FOR A NEW CONTRACT AMOUNT NOT TO EXCEED \$9,820,795 FOR SERVICES THROUGH AUGUST 15, 2018.

Executive Summary

Transmitted herewith for your approval is a proposed Resolution approving Modification No. 4 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program to Faith Group, LLC in an amount of \$4,160,653 for a new contract amount not to exceed \$9,820,795 and for the third year of services through August 15, 2018.

The Airport Security Infrastructure Program (Program) will enhance security systems based on a prioritized set of recommendations. The Program includes three projects for Airport-wide improvement and expansion of security infrastructure to increase safety and security of the Airport's assets, operations, and technology. The three projects are Internet Protocol Camera Coverage Project, Access Control System Improvements Project, and Perimeter Instruction Detection System Project.

This Modification is an annual renewal and increases the overall contract amount for the third year of services. This Contract provides Project Management Support Services for the Program, which include cost/schedule controls, construction management, special inspections, document control, and other administrative support functions.

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

THIS PRINT COVERS CALENDAR ITEM NO. 4

EDWIN M. LEE
MAYOR

LARRY MAZZOLA
PRESIDENT

LINDA S. CRAYTON
VICE PRESIDENT

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

IVAR C. SATERO
AIRPORT DIRECTOR

Background

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

Modification Nos. 1 and 2 administratively modified the original Agreement to add previously authorized Program scope and to amend the Calculation of Charges to add new subcontractors and redistribute position classifications, both with no impact to time or contract amount.

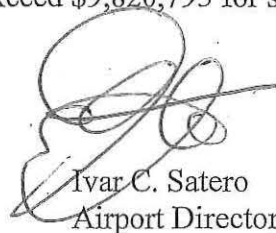
On July 19, 2016, by Resolution No. 16-0210, the Commission approved Modification No. 3 for the second year of services. This Modification increased the contract amount to \$5,660,142 for services through October 15, 2017.

This Modification No. 4 is for the third year of services. Staff and Faith Group, LLC have reached agreement on scope, staffing and fee for the third year of services. The estimate total value of this Contract at completion is \$14,415,977. The scope of services for this Contract has been modified to include professional surveys and site inspection work in support of the Program. The forecasted contract value remains within the overall Program budget.

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. 4 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 \$4,160,653 with a new contract amount not to exceed \$9,820,795 for services through August 15, 2018.



Ivar C. Satero
Airport Director

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

Attachments