

1 [Airport Professional Services Agreement - PGH Wong & Partners JV - Project Management
2 Support Services for the Courtyard 3 Connector Project - Further Modifications Not to Exceed
\$27,850,000]

3 **Resolution approving Modification No. 9 to Airport Contract No. 10072.41, Project**
4 **Management Support Services for the San Francisco International Airport, Courtyard 3**
5 **Connector Project with PGH Wong & Partners JV, a joint venture consisting of PGH**
6 **Wong Engineering, Inc., and Avila and Associates Consulting Engineers, Inc., to**
7 **increase the Contract amount by \$10,600,000 for a new not to exceed amount of**
8 **\$27,850,000 for services, pursuant to Charter, Section 9.118(b); and making findings**
9 **under the California Environmental Quality Act.**

10
11 WHEREAS, The San Francisco International Airport Courtyard 3 Connector Project
12 ("Project") is constructing a new pre-security and post-security connector between Terminal 2
13 and Terminal 3, as well as an adjacent building for office space, tenant lease space,
14 passenger amenities, and lounges; and

15 WHEREAS, On December 19, 2017, by Resolution No. 17-0321, the Airport
16 Commission ("Commission") awarded Contract No. 10072.41, Project Management Support
17 Services for the Project ("Contract"), to PGH Wong & Partners JV, a joint venture then
18 consisting of PGH Wong Engineering, Inc., CFWright Consulting, LLC, and Avila and
19 Associates Consulting Engineers, Inc., in the not to exceed amount of \$3,250,000 for the first
20 year of services; and

21 WHEREAS, The Contract scope of work includes project-level management, design,
22 and construction management services, project controls, contract administration, cost
23 estimating services, and field inspections for the Project; and

24 WHEREAS, Effective September 1, 2018, the Airport Director approved Modification
25 No. 1, updating overhead rates with no changes to the Contract amount or term; and

1 WHEREAS, On February 19, 2019, by Resolution No. 19-0030, the Commission
2 approved Modification No. 2, increasing the Contract not to exceed amount to \$8,250,000 for
3 services and extending the term through March 12, 2020; and

4 WHEREAS, Effective October 18, 2019, the Airport Director approved Modification
5 No. 3, updating labor rates with no changes to the Contract amount or term; and

6 WHEREAS, On November 5, 2019, by Resolution No. 19-0273, the Commission
7 approved Modification No. 4, increasing the Contract not to exceed amount to \$17,250,000
8 and extending the term through June 30, 2022, and directing the Commission Secretary to
9 seek Board of Supervisors' approval of Modification No 4; and

10 WHEREAS, Commission staff neither executed nor sought the Board of Supervisors'
11 approval of Modification No. 4 because, after Commission adoption of Resolution
12 No. 19-0273, Commission staff learned joint venture member CFWright Consulting, LLC had
13 resigned from the joint venture PGH Wong & Partners JV, and therefore, Commission staff did
14 not seek Board of Supervisors' approval of Modification No.4; and

15 WHEREAS, On February 18, 2020, by Resolution No. 20-0028, the Commission
16 approved a revised Modification No. 4, increasing the Contract not to exceed amount to
17 \$9,750,000 for services and extending the term through June 30, 2022, and acknowledged
18 CFWright Consulting LLC's withdrawal as a member of the joint venture PGH Wong &
19 Partners JV; and

20 WHEREAS, On February 18, 2020, by Resolution No. 20-0029, the Commission
21 approved Modification No. 5 to the Contract, increasing the not to exceed amount to
22 \$17,250,000 with no change to the contract term and directing the Commission Secretary to
23 seek Board of Supervisors' approval of the proposed increase to the Contract's not to exceed
24 amount; and

1 WHEREAS, On June 23, 2020, by Resolution No. 279-20, the Board of Supervisors
2 approved Modification No. 5 under San Francisco Charter, Section 9.118(b); and

3 WHEREAS, Effective July 1, 2020, the Airport Director approved Modification No. 6,
4 updating labor rates with no changes to the Contract amount or term; and

5 WHEREAS, On April 5, 2022, by Resolution No. 22-0055, the Commission approved
6 Modification No. 7 to extend the Contract through December 31, 2023, with no change to the
7 Contract amount, and adding a subcontractor firm to the list of approved subcontractors; and

8 WHEREAS, Effective November 21, 2022, the Airport Director approved Modification
9 No. 8, modifying the Contract to include new classifications, a new subconsultant, and labor
10 rates with no changes to the Contract term or Contract amount; and

11 WHEREAS, On December 6, 2022, by Resolution No. 22-0182, the Commission
12 approved Modification No. 9 to the Contract, increasing the not to exceed amount by
13 \$10,600,000 for a new Contract amount not to exceed \$27,850,000 and extending the
14 Contract term for services through January 25, 2025, and directing the Commission Secretary
15 to seek Board of Supervisors' approval of the proposed increase to the Contract's not to
16 exceed amount; and

17 WHEREAS, Charter, Section 9.118(b), provides that modifications exceeding \$500,000
18 for agreements entered into by a department, board, or commission requiring anticipated
19 expenditures of ten million dollars or more, shall be subject to approval by the Board of
20 Supervisors by resolution; and

21 WHEREAS, After reviewing the information regarding the Project, the San Francisco
22 Planning Department, Environmental Planning Division ("Planning Department") prepared a
23 Preliminary Negative Declaration for the Project, dated May 24, 2017, which was thereafter
24 amended to respond to a comment received during the public review period, and a Final
25 Negative Declaration ("FND") (File No. 2016-000857ENV), dated July 28, 2017, was issued

1 by the Planning Department, all in accordance with the California Environmental Quality Act
2 (California Public Resources Code Section 21000, et seq.) ("CEQA"), the State CEQA
3 Guidelines (14 Cal. Code Regs. Section 15000, et seq.), and Chapter 31 of the San Francisco
4 Administrative Code; and

5 WHEREAS, In issuing the FND, the Planning Department determined that the Project
6 would not have a significant effect on the environment; and

7 WHEREAS, By Resolution No. 17-0188 dated August 15, 2017, the Commission
8 adopted the FND for the Project and adopted the findings under CEQA; and

9 WHEREAS, Since the FND has been finalized, there have been no substantial Project
10 changes and no substantial changes in Project circumstances that would require major
11 revisions to the FND due to the involvement of new significant environmental effects or an
12 increase in the severity of previously identified significant impacts, and there is no new
13 information of substantial importance that would change the findings set forth in the FND; and

14 WHEREAS, The Board has considered the FND and finds that there is no substantial
15 evidence that the Project will result in a significant impact on the environment and that the
16 FND reflects the City's independent judgment and analysis; now, therefore, be it

17 RESOLVED, That the Board of Supervisors adopts the FND, and, be it

18 RESOLVED, That the Board of Supervisors hereby approves Modification No. 9 to
19 Airport Contract No. 10072.41, Program Management Support Services for the San Francisco
20 International Airport Courtyard 3 Connector Project, with PGH Wong & Partners JV, a joint
21 venture consisting of PGH Wong Engineering, Inc., and Avila and Associates Consulting
22 Engineers, Inc., increasing the Contract amount by \$10,600,000 for a new total Contract not
23 to exceed amount of \$27,850,000; a copy of Modification No. 9 is contained in Board of
24 Supervisors File No. 230010 along with the Contract and all previously executed
25 modifications; and, be it

1 FURTHER RESOLVED, That within thirty (30) days of Modification No. 9 being fully
2 executed by all parties, the Commission shall provide a copy to the Clerk of the Board for
3 inclusion in the official file.