## AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO RESOLUTION NO. 17-0188

## AUTHORIZATION TO ISSUE A REQUEST FOR QUALIFICATIONS/PROPOSALS FOR PROFESSIONAL SERVICES CONTRACT NO. 10072.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE COURTYARD 3 CONNECTOR PROJECT

- WHEREAS, the Courtyard 3 Connector Project (Project) will include design and construction of a new secure connector between Terminal 2 and Terminal 3, as well as an adjacent approximately 91,000 square foot building for office space, tenant lease space, passenger amenities and lounges; and
- WHEREAS, by Resolution approved on this same date, the Commission adopted the Negative Declaration for and determined to proceed with the Project; and
- WHEREAS, the consultant selected under the Request for Qualifications/Proposals (RFQ/RFP) will provide overall management expertise and oversight of the Project, including design and construction management services, project controls, contract administration, cost estimating services and field inspection; and
- WHEREAS, the RFQ/RFP will contain minimum qualification requirements appropriate for the anticipated type, size and complexity of the proposed scope of work; and
- WHEREAS, the duration of this Contract is 40 months at an estimated total cost of \$13,000,000 and will be funded from the 5-year Capital Improvement Plan; and
- WHEREAS, the City's Contract Monitoring Division has approved a 21% Local Business Enterprise sub-consultant participation requirement for this contract; now, therefore, be it
- RESOLVED, that the Commission hereby authorizes the Director to issue a Request for Qualifications/Proposals for Professional Services Contract No. 10072.41, Project Management Support Services for the Courtyard 3 Connector Project, and to negotiate with the highest-ranked proposers in successive order until negotiations are successful with one of the qualified proposers; and, be it further
- RESOLVED, that following successful negotiations, Staff will present for the Commission's consideration a recommendation to award Professional Services Contract No. 10072.41, Project Management Support Services for the Courtyard 3 Connector Project.

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

= AUG 1 5 2017 at its meeting of Alleh Carnetter Secretary

San Francisco International Airport

## <u>MEMORANDUM</u>

August 15, 2017

TO: AIRPORT COMMISSION Hon. Larry Mazzola, President Hon. Linda S. Crayton, Vice President Hon. Eleanor Johns Hon. Richard J. Guggenhime Hon. Peter A, Stern 17~0188 17~0188

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FROM: Airport Director

SUBJECT: Adoption of Final Negative Declaration and Related California Environmental Quality Act Findings for the Courtyard 3 Connector Project; Determination to Proceed with the Courtyard 3 Connector Project; Adoption of Improvement Measure I-TR—Coordinated Construction Traffic Control Plan; and Authorization to Issue a Request for Qualifications/Proposals for Professional Services Contract No. 10072.41, Project Management Support Services

DIRECTOR'S RECOMMENDATION: ADOPT THE FINAL NEGATIVE DECLARATION AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS FOR THE COURTYARD 3 CONNECTOR PROJECT; DETERMINE TO PROCEED WITH THE COURTYARD 3 CONNECTOR PROJECT; ADOPT IMPROVEMENT MEASURE I-TR-COORDINATED CONSTRUCTION TRAFFIC CONTROL PLAN; AND AUTHORIZE THE DIRECTOR TO ISSUE A REQUEST FOR QUALIFICATIONS/PROPOSALS FOR PROFESSIONAL SERVICES CONTRACT NO. 10072.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE COURTYARD 3 CONNECTOR PROJECT.

## Executive Summary

Transmitted herewith for your approval is a proposed Resolution adopting the Final Negative Declaration for the Courtyard 3 Connector Project (Project); determining to proceed with the Project; and adopting Improvement Measure I-TR—Coordinated Construction Traffic Control Plan described in the Final Negative Declaration. Also transmitted herewith for your approval is a proposed Resolution authorizing the Director to issue a Request for Qualifications/Proposals (RFQ/RFP) for Professional Services Contract No. 10072.41, Project Management Support Services (PMSS) for the Project.

The Project will include design and construction of a new pre security and post security connector between Terminal 2 (T2) and Terminal 3 (T3), as well as an adjacent building for office space, tenant lease space, passenger amenities and lounges.

The PMSS consultant (Consultant) will provide overall management expertise and oversight of the Project, including design and construction management services, project controls, contract administration, cost estimating services and field inspection.

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO			THIS PRINT COVERS CALENDAR ITEM NO. 🚣			
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