File No. 230381 **Committee Item No.** 8
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee **Date** April 26, 2023
Board of Supervisors Meeting **Date** _____

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OTHER **(Use back side if additional space is needed)**

☒	☐	Airport Commission Resolution No. 23-0061 3/21/2023
☐	☐	
☐	☐	
☐	☐	
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Completed by: Brent Jalipa **Date** April 20, 2023
Completed by: Brent Jalipa **Date** _____

[Accept and Expend Grant - Federal Aviation Administration - Airport Terminal Program Grant - $31,000,000]

Resolution authorizing the Airport Commission to accept and expend a grant in an amount not to exceed $31,000,000 and any additional amounts up to 15% of the original grant for a period of October 1, 2022, through September 30, 2027, that may be offered from the Federal Aviation Administration for the implementation of the International Terminal Building Roof Upgrade Project, contingent on receipt by the Airport Commission of a grant offer from the Federal Aviation Administration.

WHEREAS, The Bipartisan Infrastructure Law ("BIL"), enacted on November 15, 2021, provides approximately $25 billion in federal funding for the National Aerospace System over a five-year period; and

WHEREAS, Approximately $5 billion has been granted to provide competitive grants to eligible U.S. airports for airport terminal development projects that address the aging infrastructure of the nation's airports; and

WHEREAS, The International Terminal Building Roof Upgrade Project ("ITB Project") to be implemented at San Francisco International Airport (the "Airport") is eligible for federal grant assistance under the BIL; and

WHEREAS, The Federal Aviation Administration ("FAA") has established the Airport Terminal Program ("ATP") to administer this funding; and

WHEREAS, The San Francisco Airport Commission (the "Airport Commission") has approved the ITB Project, which involves repairing and replacing outdated infrastructure and installation of photovoltaic panels on the roof of the International Terminal Building; and

WHEREAS, The ATP provides for reimbursement of up to 80% of the allowable terminal development project costs; and

WHEREAS, The Airport Director has filed a grant application to seek federal grant assistance under the ATP during federal fiscal year 2022/23 in an estimated amount of $31,000,000 for the implementation of the ITB Project; and

WHEREAS, On March 21, 2023, pursuant to Resolution No. 23-0061, the Airport Commission approved the acceptance and expenditure of such grant funds; and

WHEREAS, Under San Francisco Administrative Code Section 10.170-1, the acceptance and expenditure of federal, state, or other grant funds in the amount of $100,000 or more is subject to the approval by resolution of the Board of Supervisors; and

WHEREAS, Acceptance and expenditure of this grant does not require an Annual Salary Ordinance amendment; and

WHEREAS, The Airport Commission proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Airport Commission is hereby authorized to accept and expend an FAA ATP grant in an amount not to exceed $31,000,000 and any additional amounts up to 15% of the original grant amount, that may be offered by the FAA; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Airport Commission is hereby authorized to accept and expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

FURTHER RESOLVED, That the Airport Director is authorized to enter into the ATP grant agreement with the FAA on behalf of the City; and, be it

FURTHER RESOLVED, That the authorizations contained in this Resolution are contingent on receipt by the Airport Commission of a grant offer from the FAA for an FAA ATP grant consistent with this Resolution.

Recommended: Approved: /s/

Mayor

/s/

Department Head Approved: /s/

Controller

Item 8 File 23-0381	**Department:** Airport

EXECUTIVE SUMMARY

Legislative Objectives

- Authorize the Airport Commission to accept and expend one or more grants from the Federal Aviation Administration (FAA) Airport Terminal Program in the amount of up to $31,000,000, plus additional amounts up to 15 percent of the original grant amount that may be offered.

Key Points

- The Airport's International Terminal Building was built in 2000, and according to the Airport, the roof has reached the end of its useful life (20-25 years). The waterproofing and wet sealant systems have degraded and are failing in multiple locations, allowing water to enter the building. Buckets were placed throughout the terminal to collect rainwater during 2023 winter storms.
- The proposed grant would partially fund the Terminal Building Roof Upgrade Project to replace the roof membrane, waterproofing and wet sealant systems, remove corrosion, and other related activities. The project will also include installing photovoltaic panels that will generate approximately 2,000 megawatts of on-site power per year and replacement of the exterior envelope sealant to improve the air quality and energy efficiency of the building.

Fiscal Impact

- The total budget for the project is $90,000,000. The FAA Airport Terminal Program grant will fund $31,000,000. In addition, the Airport will fund approximately $59,000,000 of the total project costs. The source of the local matching funds is Airport Revenue Bonds as part of the Airport Capital Improvement Plan.

Recommendation

- Approve the proposed resolution.

MANDATE STATEMENT

City Administrative Code Section 10.170-1 states that accepting Federal, State, or third-party grant funds in the amount of $100,000 or more, including any City matching funds required by the grant, is subject to Board of Supervisors approval.

BACKGROUND

On November 15, 2021, President Biden signed into law the Infrastructure Investment and Jobs Act of 2021 (i.e., the Bipartisan Infrastructure Law). The Bipartisan Infrastructure Law included $5 billion for the newly established Airport Terminal Program. Under the Airport Terminal Program, the Federal Aviation Administration (FAA) makes annual competitive grants available to eligible airports for airport terminal development projects that address aging infrastructure.[1] The Airport Terminal Program reimburses up to 80 percent of eligible terminal development project costs, subject to availability of funding.

The San Francisco International Airport (Airport) applied for Airport Terminal Program grant funds for the International Terminal Building Roof Upgrade Project. In February 2023, Airport staff received an email Notice of Intent to Fund the Terminal Building Roof Upgrade Project; one of the 104 total projects selected at 99 airports throughout the United States for Fiscal Year 2022-23. The International Terminal Building was built in 2000, and according to the Airport, the roof has reached the end of its useful life (20-25 years). The waterproofing and wet sealant systems have degraded and are failing in multiple locations, allowing water to enter the building. Buckets were placed throughout the terminal to collect rainwater during 2023 winter storms.

Airport Commission Approval

On March 21, 2023, pursuant to Resolution No. 23-0061, the Airport Commission authorized the Airport Director to accept and expend an anticipated $31,000,000 in Airport Terminal Program funding, subject to approval by resolution of the Board of Supervisors.

DETAILS OF PROPOSED LEGISLATION

The proposed resolution would authorize the Airport Commission to accept and expend a grant from the FAA Airport Terminal Program in the amount of up to $31,000,000, plus additional amounts up to 15 percent of the original grant amount that may be offered for a period of October 2022 through September 2027.[2] The Airport is required to provide matching funds of $7,750,000.

Grant Disbursement Schedule

The Airport anticipates receiving the FAA grant offer in June 2023. On October 1, 2022, the design work for the International Terminal Building Roof Upgrade Project began, paid for by General Airport Revenue Bonds. Airport staff expect the entire project to be completed by September

[1] https://www.faa.gov/sites/faa.gov/files/2022-02/Airport-Terminal-Program-NOFO_0.pdf

[2] According to Airport staff, this "15 percent" clause is standard language included in all Airport grant resolutions in case additional grant funding becomes available.

2025. However, the FAA grant performance period is four years from grant acceptance, likely ending in 2027.

Project Scope

The International Terminal Building Roof Upgrade Project will include replacement of the roof membrane, replacement of the waterproofing and wet sealant systems, removal of corrosion, and replacement of the façade access system.[3] The Project will also include installing photovoltaic panels that will generate approximately 2,000 megawatts of on-site power per year and replacement of the exterior envelope sealant[4] to improve the air quality and energy efficiency of the building. Attachment A provides an aerial view of the project.

Contracted Services

According to Airport staff, professional services for project design are being provided by a waterproofing consultant (WJE and Associates), architectural design firm (Hamilton Aitken), an electrical and photovoltaic design firm (Burns and McDonnell), a cost estimator (Hattin Construction Management), and a structural engineering firm (FTF Engineering). WJE and Associates was contracted through an existing As-Needed Exterior Envelope and Waterproofing Consulting Services contract. Hamilton Aitken, Burns and McDonnell, Hattin Construction Management, and FTF Engineering are sub-consultants as part of WJE and Associates' team on this project.

In addition, a project management support services (PMSS) firm will help manage the project during pre-construction and construction. PMSS services will be provided through an as-needed PMSS contract. The PMSS firm for this project has not yet been selected from the short-listed firms. Airport staff are expecting to negotiate the scope and budget for these services and issue a Notice to Proceed (NTP) in May/June 2023.

Webcor Construction, LP is the Construction Manager/General Contractor (CM/GC) for the construction of this project. Webcor Construction, LP was selected through a Request for Qualification/Request for Proposal (RFQ/RFP) process. On January 6, 2023, the Airport issued an RFP/RFQ for CM/GC Services for this project. On February 6, 2023, the Airport received three proposals in response to the RFQ/RFP. The Airport convened a four-member selection panel that reviewed qualified and responsive proposals as well as interviewed the shortlisted proposers and key personnel in accordance with the criteria stated in the RFQ/RFP. Based upon the evaluations by the selection panel and the results of the cost criteria calculation, Webcor Construction, LP has been determined to be the proposer providing the best value to the Airport. The Airport issued a Notice of Award to Webcor Construction, LP on April 4, 2023. The anticipated date for NTP will be in May 2023.

[3] A façade access system is a system that allows workers to perform their daily tasks on a building's exterior facade. Façade access systems provide safe access to all necessary areas of a building's façade to perform tasks such as: window washing, inspections, façade repairs, cleaning, and maintenance, etc.

[4] Exterior envelope sealant is part of a curtain wall system that helps keep water out of the building envelope. It is the elastic material in between each piece of glazing or metal panel to allow for movement and keeping the water out.

FISCAL IMPACT

The total cost of the Airport International Terminal Building Roof Upgrade Project is $90 million, as shown in Exhibit 1 below. No indirect costs are included in the budget to maximize use of grant funds. The Project is funded by the anticipated $31 million grant from the FAA's Airport Terminal Program (approximately 34 percent), and $59 million in Airport Revenue Bonds (66 percent), including required City matching funds of $7.75 million. Due to the availability of Airport Terminal Project funding in 2023, the actual grant amount that the Airport is receiving is less than 80 percent of the allowable reimbursable expenses.

Exhibit 1. International Terminal Building Roof Upgrade Project, March 2023

Sources	
FAA Grant	31,000,000
Airport Revenue Bonds	59,000,000
Total Sources	**90,000,000**
Expenditures	
Internal Cost	2,000,000
Professional Services	4,000,000
Construction Services	
Cost of construction	$65,000,000
Bond premiums	$500,000
Management fee for pre-construction services	$800,000
Management fee for construction services	$2,700,000
Builder's fee for the construction of the project	$4,500,000
Airport contingency	$10,500,000
Subtotal, Construction	84,000,000
Total Expenditures	**90,000,000**

Source: Airport
Notes: Internal Costs include Airport staff labor costs such as architectural, engineering, construction management, surveying facilities and airfield safety services. Professional Services and Construction Services will be completed by contractors.

RECOMMENDATION

Approve the proposed resolution.

Attachment A. Aerial View of International Terminal Building Roof Upgrade Project

Source: Airport

DocuSign Envelope ID: F30F7CF4-2F8A-4611-8197-ECFFC7A5BEEC

File Number: 230381
(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form

(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: **Bipartisan Infrastructure Law Airport Terminal Program Grant (ATP)**

2. Department: **Airport**

3. Contact Person: **Tina Ko** Telephone: **(650) 821-2826**

4. Grant Approval Status (check one):

   [ ] Approved by funding agency [**X**] Not yet approved

5. Amount of Grant Funding Approved or Applied for: **$31,000,000**

6. a. Matching Funds Required: **$7,750,000**
   b. Source(s) of matching funds (if applicable): **General Airport Revenue Bonds**

7. a. Grant Source Agency: **Federal Aviation Administration**
   b. Grant Pass-Through Agency (if applicable): **n/a**

8. Proposed Grant Project Summary: **The requested ATP grant funds will provide the International Terminal Building (ITB) Roof Upgrade project. The ITB Roof Upgrade project includes replacement of the roof membrane, replacement of the waterproofing system at the façade, removal of corrosion on exterior exposed steel, and replacement of the façade access system. The Project will install photovoltaic (PV) panels on the roof.**

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

   Start-Date: **10/2022** End-Date: **9/2025**

10. a. Amount budgeted for contractual services: **$88,000,000**
    b. Will contractual services be put out to bid? **Yes.**
    c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? **N/A**
    d. Is this likely to be a one-time or ongoing request for contracting out? **One-time.**

11. a. Does the budget include indirect costs?
    [ ] Yes [**X**] No
    1. If yes, how much? $
    2. How was the amount calculated?
    1. If no, why are indirect costs not included?
    [ ] Not allowed by granting agency [**X**] To maximize use of grant funds on direct services
    [ ] Other (please explain):
    2. If no indirect costs are included, what would have been the indirect costs? **N/A**

DocuSign Envelope ID: F30F7CF4-2F8A-4611-8197-ECFFC7A5BEEC

12. Any other significant grant requirements or comments:

DocuSign Envelope ID: F30F7CF4-2F8A-4611-8197-ECFFC7A5BEEC

****Disability Access Checklist***(Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

13. This Grant is intended for activities at (check all that apply):

[**X**] Existing Site(s)	[**X**] Existing Structure(s)	[**X**] Existing Program(s) or Service(s)
[ ] Rehabilitated Site(s)	[ ] Rehabilitated Structure(s)	[ ] New Program(s) or Service(s)
[ ] New Site(s)	[ ] New Structure(s)	

14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Susan Kim
(Name)

Diversity, Equity, and Inclusion Manager and Title VI/Sec 504 Coordinator
(Title)

Date Reviewed: 3/6/2023

(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Ivar C. Satero
(Name)

Airport Director
(Title)

Date Reviewed: 3/22/2023

DocuSigned by:
Ivar C. Satero
8CFDC3E912054B...
(Signature Required)

Federal Aviation Administration
Airport Terminal Program Grant Application
International Terminal Building Roof Upgrade Project
Grant Budget Summary (Estimates as of March 2023)

Cost Category	Total Project Cost	FAA Share	Required Matching Airport Share	Remaining Airport Share
Internal Cost	$ 2,000,000	$ -	$ -	$ 2,000,000
Professional Services	$ 4,000,000	$ -	$ -	$ 4,000,000
Construction Services	$ 84,000,000	$ 31,000,000	$ 7,750,000	$ 45,250,000
Total	**$ 90,000,000**	**$ 31,000,000**	**$ 7,750,000**	**$ 51,250,000**

DocuSign Envelope ID: 94B17EDE-3410-4C21-B9C1-D7D12CC4A389

OMB Number: 4040-0004
Expiration Date: 12/31/2022

Application for Federal Assistance SF-424

* 1. Type of Submission:
- [x] Preapplication
- [ ] Application
- [ ] Changed/Corrected Application

* 2. Type of Application:
- [x] New
- [ ] Continuation
- [ ] Revision

* If Revision, select appropriate letter(s):

* Other (Specify):

* 3. Date Received:

4. Applicant Identifier: SFO, San Francisco, CA

5a. Federal Entity Identifier:

5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name: San Francisco, City and County of

* b. Employer/Taxpayer Identification Number (EIN/TIN): 94-6000417

* c. UEI: LYCMERUN3Z73

d. Address:

* Street1: P.O. Box 8097
Street2:
* City: San Francisco
County/Parish:
* State: CA: California
Province:
* Country: USA: UNITED STATES
* Zip / Postal Code: 94128-8097

e. Organizational Unit:

Department Name: San Francisco International Airport

Division Name: Finance

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Ms.
* First Name: Tina
Middle Name:
* Last Name: Ko
Suffix:

Title: Grant Development Program Manager

Organizational Affiliation: San Francisco International Airport

* Telephone Number: (650)821-2826
Fax Number: (650) 821-2925

* Email: tina.ko@flysfo.com

DocuSign Envelope ID: 94B17EDE-3410-4C21-B9C1-D7D12CC4A389

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

Federal Aviation Administration

11. Catalog of Federal Domestic Assistance Number:

20.106

CFDA Title:

Airport Improvement Program

*** 12. Funding Opportunity Number:**

N/A

* Title:

N/A

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment | Delete Attachment | View Attachment

*** 15. Descriptive Title of Applicant's Project:**

International Terminal Building Roof Upgrade Project

Attach supporting documents as specified in agency instructions.

Add Attachments | Delete Attachments | View Attachments

DocuSign Envelope ID: 94B17EDE-3410-4C21-B9C1-D7D12CC4A389

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant: CA-12 * b. Program/Project: CA-14

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment | Delete Attachment | View Attachment

17. Proposed Project:

* a. Start Date: 10/01/2022 * b. End Date: 09/30/2025

18. Estimated Funding ($):

* a. Federal	31,000,000.00
* b. Applicant	59,000,000.00
* c. State	0.00
* d. Local	0.00
* e. Other	0.00
* f. Program Income	0.00
* g. TOTAL	90,000,000.00

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

☐ a. This application was made available to the State under the Executive Order 12372 Process for review on .

☒ b. Program is subject to E.O. 12372 but has not been selected by the State for review.

☐ c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

☐ Yes ☒ No

If "Yes", provide explanation and attach

Add Attachment | Delete Attachment | View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: Mr. * First Name: Ivar

Middle Name: C.

* Last Name: Satero

Suffix:

* Title: Airport Director

* Telephone Number: (650) 821-5000 Fax Number: (650) 821-5005

* Email: ivar.satero@flysfo.com

* Signature of Authorized Representative: DocuSigned by: Ivar C. Satero 8CFDC3E9126544B... * Date Signed: 3/3/2023

From: Federal Aviation Administration
To: Tina Ko (AIR)
Subject: Thank you for applying to the FY 2023 BIL Airport Terminal Program (ATP) - Congratulations!
Date: Monday, February 27, 2023 8:53:43 AM

This message is from outside the City email system. Do not open links or attachments from untrusted sources.

Building Better Airports Across America

Dear Airport Sponsor:

Today, Secretary Buttigieg announced a Notice of Intent to Fund projects selected under the FY 2023 Bipartisan Infrastructure Law (B L) Airport Terminal Program (ATP). Congratulations! Your project is included as one of the 104 projects selected at 99 airports for approximately $968 million in FY 2023.

The funding helps meet the growing demand for air travel and invests in key areas to help get travelers in and out of airports more quickly and improve the passenger experience. Several grants will address the needs of aging air traffic control towers.

A full list of the final selections as well as other ATP information can be found on our website at www.faa.gov/bil/airport-terminals. The FAA's communications team is reaching out to your respective communications department to share materials to support promoting your award. If you have any questions or need assistance, they can be reached at pressoffice@faa.gov.

I also request you keep the local Airports District Office (ADO) or Regional Office (RO) apprised of any groundbreaking or grand opening ceremonies taking place on these projects. Representatives from the FAA and the Department of Transportation are looking for opportunities to engage the airport community as you put this BIL funding to work.

Congratulations again!

Sincerely,

Shannetta R. Griffin, P.E.
Associate Administrator for Airports

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This email was sent to tina.ko@flysfo.com using GovDelivery Communications Cloud on behalf of U.S. Federal Aviation Administration · 800 Independence Avenue, SW · Washington, DC 20591 · 1-866-TELL-FAA (1-866-835-5322)

FY2023 Airport Terminal Program Final Selections

February 27, 2023

State	City (Associated)	Airport Name	LOCID	Project Description	Amount Awarded
CA	Palm Springs	Palm Springs International Airport	PSP	The project will fund a portion of the expansion and renovation of the baggage claim including four new carousels and upgrades to flooring, electrical and ventilation systems.	$5,700,000
CA	Sacramento	Sacramento International Airport	SMF	This project is funding a portion of the design and Phase 1 construction of an elevated, ADA-compliant continuous pedestrian walkway and vertical structure connecting Terminal B and Concourse B as a secondary passenger conveyance system.	$11,700,000
CA	San Diego	San Diego International Airport	SAN	This project will fund a portion of the construction of a new 1,210,000 SF terminal building with the addition of 30 gates.	$20,000,000
CA	San Francisco International Airport	San Francisco International Airport	SFO	This project will fund a portion of the rehabilitation of SFO's International Terminal Building roofing system, including photovoltaic system upgrades, roof membrane and waterproofing system replacement, and removal of damaged exterior steel.	$31,000,000
CO	Colorado Springs	Colorado Springs Airport	COS	The Concourse Modernization is a complete remodel of the terminal concourse. This project funds a portion of the renovation including holding areas, restrooms and the Public Address system. It will improve ADA accessibility and increase energy efficiency.	$6,000,000
CO	Denver	Denver International Airport	DEN	This project funds a portion of the baggage handling system replacement, including the control system and curbside conveyors. The new system will improve energy efficiency and will increase capacity.	$22,000,000
CO	Englewood	Centennial Airport	APA	This project is for the design of a new Airport Traffic Control Tower replacing a nearly 40-year old tower. The new tower will meet current building codes and ADA standards, will increase operational capacity, and will enhance airfield safety.	$4,000,000
CT	Windsor Locks	Bradley International Airport	BDL	This award funds a portion of a terminal expansion project at the airport. This includes a new in-line checked baggage system and control room, expanded passenger hold rooms, new airline gate space, and other modifications to for the efficient movement of passengers and baggage.	$5,000,000
FL	Key West	Key West International Airport	EYW	This award funds a portion of a project to construct a new 48,800 square feet Concourse A immediately north of the existing airside terminal building. The new concourse will include 7 passenger boarding bridges. The project also includes about 20,000 square feet of renovations to the existing airside terminal building to expand the existing baggage claim and passenger security screening checkpoint.	$13,300,000

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 23-0061

AUTHORIZATION TO ACCEPT AND EXPEND AIRPORT TERMINAL PROGRAM FEDERAL GRANT FUNDS IN THE AMOUNT OF UP TO $31,000,000 FOR THE INTERNATIONAL TERMINAL BUILDING ROOF UPGRADE PROJECT, PLUS ADDITIONAL AMOUNTS UP TO 15% OF THE ORIGINAL AMOUNT THAT MAY BE OFFERED

WHEREAS, the Bipartisan Infrastructure Law (BIL), enacted on November 15, 2021, provides approximately $25 billion in federal funding for the National Aerospace System over a five-year period; and

WHEREAS, approximately $5 billion has been granted to provide competitive grants to eligible U.S. airports for airport terminal development projects that address the aging infrastructure of the nation's airports; and

WHEREAS, the Federal Aviation Administration (FAA) has established the Airport Terminal Program (ATP) to administer this funding; and

WHEREAS, a terminal development project to be implemented at San Francisco International Airport (Airport) is eligible for federal assistance under the FAA ATP; and

WHEREAS, the proposed project is the International Terminal Building Roof Upgrade Project; and

WHEREAS, the ATP reimburses up to 80% of eligible terminal development project costs; and

WHEREAS, the Airport Director has filed a grant application to seek federal assistance, in an amount up to $31,000,000, under the ATP for the proposed project; now, therefore, be it

RESOLVED, that, upon receipt by the Airport of an ATP Grant Offer from the FAA for the International Terminal Building Roof Upgrade project, the Airport Commission authorizes the Airport Director to accept and expend the FAA ATP grant funds in an amount of up to $31,000,000, plus additional amounts up to 15% of the original grant amount that may be offered during Federal Fiscal Year 2023 or such later Federal Fiscal Year as determined by the Airport Director based on the project implementation schedule, and to execute the related grant agreement; and, be it further

RESOLVED, that the Commission Secretary, for and on behalf of and in the name of the Airport Commission, is authorized and directed to seek approval from the San Francisco Board of Supervisors to accept and expend the grant funds under Section 10.170-1 of the San Francisco Administrative Code.

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

at its meeting of MAR 21 2023

Secretary

TO: **Angela Calvillo, Clerk of the Board of Supervisors**

FROM: **Kantrice Ogletree, Airport Commission Secretary**

DATE: **March 24, 2023**

SUBJECT: **Accept and Expend Resolution for Subject Grant**

GRANT TITLE: **Federal Aviation Administration Airport Terminal Program Grant for the Airport's International Terminal Building Roof Upgrade Project**

Attached please find the original* and 1 copy of each of the following:

_x_ Proposed grant resolution; original* signed by Department, Mayor, Controller

_x_ Grant information form, including disability checklist

_x_ Grant budget

_x_ Grant application

_x_ Grant award letter from funding agency

_n/a_ Ethics Form 126 (if applicable)

_n/a_ Contracts, Leases/Agreements (if applicable)

_n/a_ Other (Explain):

Special Timeline Requirements:

Anticipate receiving grant offer in June 2023.

Departmental representative to receive a copy of the adopted resolution:

Name: Cathy Widener, Government Affairs Director Phone: (650) 821-5023

Interoffice Mail Address: Airport

Certified copy required Yes ☐ No ☒

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).

Updated August 7, 2014