AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 24-0005

APPROVAL OF MODIFICATION NO. 11 TO PROFESSIONAL SERVICES CONTRACT NO. 10072.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE COURTYARD 3 CONNECTOR PROJECT WITH PGH WONG & PARTNERS JV, TO INCREASE THE CONTRACT NOT-TO-EXCEED AMOUNT BY $20,400,000 FOR A NEW CONTRACT AMOUNT NOT TO EXCEED $45,400,000 AND TO EXTEND THE CONTRACT FOR SERVICES THROUGH JANUARY 25, 2027

WHEREAS, the Courtyard 3 Connector Project (Project) was the subject of a Negative Declaration prepared by the San Francisco Planning Department, Environmental Planning Division, dated July 28, 2017, in accordance with the requirements of the California Environmental Quality Act, Cal. Public Resources Code Sec. 21000, *et seq.* (CEQA); Title 14, Section 15000, *et seq.* of the Code of California Regulations (CEQA Guidelines); and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, on August 15, 2017, by Resolution No. 17-0188, the Commission adopted the Final Negative Declaration for the Project and adopted as its own the findings made therein by the San Francisco Planning Department, Environmental Planning Division, including Improvement Measure I-TR, Coordinated Construction Traffic Control Plan, as required by CEQA; and

WHEREAS, since the Negative Declaration was finalized, there have been no substantial project changes and no substantial changes in project circumstances that would require major revisions to the Negative Declaration due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusions set forth in the Negative Declaration; and

WHEREAS, the Project has constructed a new pre-security and post-security connector between Terminal 2 and Terminal 3, as well as an adjacent building for office space, tenant lease space, passenger amenities, and lounges; and

WHEREAS, the Project Management Support Services (PMSS) Consultant provides overall management expertise and oversight of the Project by performing tasks including design and construction management services, project controls, contract administration, cost estimating services, and field inspection; and

WHEREAS, on December 19, 2017, by Resolution No. 17-0321, the Commission awarded this Contract to PGH Wong & Partners JV, a joint venture then consisting of PGH Wong Engineering, Inc., CFWright Consulting, LLC, and Avila and Associates Consulting Engineers, Inc., for the Project in the not-to-exceed amount of $3,250,000 for one year of services; and

WHEREAS, on February 19, 2019, by Resolution No. 19-0030, the Commission approved Modification No. 2, increasing the Contract amount by $5,000,000 for a new not-to-exceed Contract amount of $8,250,000 for the second year of services through March 12, 2020; and

WHEREAS, on November 5, 2019, by Resolution No. 19-0273, the Commission approved Modification No. 4, increasing the Contract amount by $9,000,000 for a new Contract amount not to exceed $17,250,000, extending the term of the Contract through June 30, 2022, and directing Staff to seek approval of the Board of Supervisors (BOS) for Modification No. 4; and

WHEREAS, Staff neither executed nor sought BOS approval of Modification No. 4 because after Commission adoption of Resolution No. 19-0273, Staff learned joint venture member CFWright Consulting, LLC had resigned from the joint venture PGH Wong & Partners JV; and

WHEREAS, on February 18, 2020, by Resolution No. 20-0028, the Commission approved a revised Modification No. 4 to increase the Contract amount by $1,500,000 for a new Contract amount not to exceed $9,750,000 and extend the Contract for services through June 30, 2022; Modification No. 4 also acknowledged that CFWright Consulting, LLC was no longer a member of the PGH Wong & Partners JV; and

WHEREAS, on February 18, 2020, by Resolution No. 20-0029, the Commission approved Modification No. 5 to increase the Contract amount by $7,500,000 for a new Contract amount not to exceed $17,250,000; and

WHEREAS, on June 23, 2020, by Resolution No. 279-20, the Board of Supervisors approved Modification No. 5; and

WHEREAS, on April 5, 2022, by Resolution No. 22-0055, the Commission approved Modification No. 7 to extend the Contract duration through December 31, 2023, with no change to the Contract amount; and

WHEREAS, on December 6, 2022, by Resolution No. 22-0182, the Commission approved Modification No. 9 to increase the Contract not-to-exceed amount by $10,600,000 for a new Contract not-to-exceed amount of $27,850,000 and extend the Contract duration through January 25, 2025; however, on February 1, 2023, by Resolution No. 045-23, the Board of Supervisors approved a modified Modification No. 9 to increase the Contract not-to-exceed amount only by $7,750,000 for a new Contract not-to-exceed amount of $25,000,000 and extend the Contract duration through January 25, 2025; and

WHEREAS, the Director executed administrative Modification Nos. 1, 3, 6, 8, and 10 to adjust labor rates and add new sub-consultants with no change to the Contract amount or duration; and

WHEREAS, the City's Contract Monitoring Division (CMD) approved a Local Business Enterprise (LBE) sub-consulting participation requirement of 21% for this Contract; however, PGH Wong & Partners JV forecasts achieving 17% LBE subcontracting participation due to the inclusion of Subject Matter Experts to support the Airport Integrated Operations Center; PGH Wong & Partners JV continues to make good-faith efforts to maximize LBE participation and is working with CMD to understand all available opportunities to further improve participation; now, therefore, be it

RESOLVED, the Commission has reviewed and considered the Final Negative Declaration and record as a whole, finds that they are adequate for its use as the decision-making body for the approval of Modification No. 11 to Contract No. 10072.41, and incorporates the CEQA findings contained in Resolution No.17-0188 as though set forth in this Resolution; and, be it further

RESOLVED, that the Commission hereby approves Modification No. 11 to Professional Services Contract No. 10072.41, Project Management Support Services for the Courtyard 3 Connector Project with PGH Wong & Partners JV, a joint venture between PGH Wong Engineering, Inc. and Avila and Associates Consulting Engineers, Inc., to increase the Contract not-to-exceed amount by $20,400,000 for a new Contract amount not to exceed $45,400,000 and to extend the Contract duration for an additional two years of services; and, be it further

RESOLVED, that the Commission hereby directs the Commission Secretary to seek Board of Supervisors approval of Modification No. 11 to increase the Contract not-to-exceed amount by $20,400,000 for a new Contract amount not to exceed $45,400,000, consistent with San Francisco Charter Section 9.118(b).

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

at its meeting of JAN 16 2024

Secretary