

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 12-0034

APPROVE MODIFICATION NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT, CONTRACT 8974.9, CONSTRUCTION MANAGEMENT SERVICES FOR THE TERMINAL 3, BOARDING AREA E REFURBISHMENT PROJECT, WITH PGH WONG ENGINEERING, INC., IN AN AMOUNT NOT TO EXCEED \$3,465,750, AND TO EXTEND THE DURATION OF CONTRACT 8974.9 TO JUNE 30, 2015.

- WHEREAS, on August 3, 2010, by Resolution No. 10-0265, the Commission awarded the professional services agreement for Contract 8974.9, Construction Management Services for the Terminal 3, Boarding Area E Refurbishment Project to PGH Wong Engineering, Inc. (Consultant), in an amount not to exceed \$1,757,250 and with a duration of twenty-two months; and
- WHEREAS, the estimated value of the construction to be managed by the Consultant was \$23,800,000; and
- WHEREAS, Consultant has provided these services to the satisfaction of the Commission; and
- WHEREAS, as a result of a "revised" project, which increased the scope of work to such an extent that it no longer represented the original design-build contract awarded to Hensel Phelps, thus the contract, through Commission Resolution No. 11-0162, dated July 19, 2011, was terminated for convenience; and
- WHEREAS, by the same Resolution No. 11-0162, the Commission authorized Staff to issue a Request for Qualifications/Proposals for Design-Build Services for an expanded Terminal 3, Boarding Area E Improvements Project with an estimated construction value of \$100,000,000 to be managed by the Airport/Consultant team; and
- WHEREAS, an increase in the amount and duration of Consultant services is necessary for the successful implementation of the expanded Terminal 3, Boarding Area E Improvements Project; and
- WHEREAS, Staff and Consultant have reached an agreement on scope, staffing and fee, and the Airport proposes to increase the not-to-exceed amount by \$3,465,750, for a new contract amount not to exceed \$5,223,000 to provide services through June 30, 2015; now, therefore be it
- RESOLVED, that the Commission authorizes Modification No. 1 to the professional services agreement, Contract 8974.9, Construction Management Services for the Terminal 3, Boarding Area E Refurbishment Project, with PGH Wong Engineering, Inc., in an amount not to exceed \$3,465,750, for a total contract amount not to exceed \$5,223,000, and to extend the duration of Contract 8974.9 to June 30, 2015.

*I hereby certify that the foregoing resolution was adopted by the Airport Commission
at its meeting of*

FEB 21 2012


Secretary