

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 13 0172

**AUTHORIZE MODIFICATION NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT, CONTRACT NO. 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 \$3,942,000 FOR ADMINISTRATIVE CONSTRUCTION MANAGEMENT SERVICES THROUGH JULY 2014, FOR A NEW CONTRACT AMOUNT NOT TO EXCEED \$9,165,000.**

- WHEREAS, on August 3, 2010, by Resolution No. 10-0265, the Commission awarded the professional services agreement for Contract No. 8974.9 entitled, 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 increased from \$23,800,000 to \$115,000,000. On February 21, 2012, by Resolution No. 12-0034, the Commission amended Contract No. 8974.9 for an amount not to exceed \$3,465,000 for the expanded scope of work and resulting increased staffing levels to provide the proper oversight of the larger project, and extended the duration of the Contract to June 30, 2015; and
- WHEREAS, on October 30, 2013, by Resolution No. 12-0230, the Commission awarded Design-Build Services for a second project under the Terminal 3 Improvements Program to the same design-builder, Hensel Phelps Construction Co., however, the construction management services contract for this second project was awarded to URS/ECS, a Joint Venture; and
- WHEREAS, Staff is recommending utilizing shared Administrative Construction Management (ACM) resources, from current Construction Management consultants, PGH Wong Engineering, Inc. and URS/ECS, a Joint Venture, under the Terminal 3 Improvements Program, to maintain consistency of report, coordinate the project, provide overall program oversight, and to realize cost savings; and
- WHEREAS, Staff and Consultant have reached an agreement on scope, staffing and fee for ACM services through July 2014, and the Airport proposes to increase the not-to-exceed amount of Contract No. 8974.9 by \$3,942,000 for ACM services through July 2014, for a new contract amount not to exceed \$9,165,000; now, therefore be it

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 13 0172

RESOLVED, that the Commission authorizes Staff to create an Administrative Construction Management Team utilizing resources from PGH Wong Engineering, Inc. and URS/ECS, a Joint Venture, who are the construction management service consultants for the on-going Terminal 3 Improvements Program projects: Terminal 3, Boarding Area E Refurbishment Project and the Terminal 3 East Improvements Project; and

RESOLVED, that the Commission authorizes Modification No. 2 to the professional services agreement, Contract No. 8974.9 entitled, Construction Management Services for the Terminal 3, Boarding Area E Refurbishment Project, with PGH Wong Engineering, Inc., in an amount not to exceed \$3,942,000 for Administrative Construction Management services through July 2014, for a total contract amount not to exceed \$9,165,000.

Page 2 of 2

*I hereby certify that the foregoing resolution was adopted by the Airport Commission  
at its meeting of*                     AUG 12 2013                    

  
Secretary