

1 [Contract Approval - ACJV, a Joint Venture - Project Management Support Services - Airport
2 Terminal 1 Center Renovation Project - Not to Exceed \$23,000,000]

3 **Resolution approving Airport Contract 10011.41, Project Management Support Services**
4 **for the San Francisco International Airport Terminal 1 Center Renovation Project**
5 **between ACJV, a Joint Venture consisting of AECOM and Cooper Pugeda Management,**
6 **and the City and County of San Francisco, acting by and through its Airport**
7 **Commission, in the not-to-exceed amount of \$23,000,000 to commence following Board**
8 **approval with a contract duration of five years, pursuant to Charter, Section 9.118(b).**

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10 WHEREAS, Through the implementation of the Terminal 1/Boarding Area B
11 Redevelopment Program (“Program”), the Airport will demolish aging infrastructure, realign
12 aircraft taxilanes, construct temporary and permanent facilities, and renovate the existing
13 structures, all while maintaining Airport operations; and

14 WHEREAS, The Program will result in a new 1.1 million square foot facility; and

15 WHEREAS, Two of the major projects in the Program are the Terminal 1 Center
16 Renovation (“T1 Center”) Project and the New Boarding Area B (“BAB”) Project. The T1
17 Center Project encompass the central area of the main terminal building, including
18 construction of a new consolidated passenger screening checkpoint, pre-security ticket
19 counters and concessions, as well as post-security passenger amenities consistent with the
20 standards incorporated in Terminal 2 and Terminal 3 Boarding Area E; and

21 WHEREAS, The Project also includes construction of a new baggage handling system
22 and checked baggage screening system; and

23 WHEREAS, By Resolution No. 14-0026 dated February 18, 2014, the Airport
24 Commission (“Commission”) authorized the issuance of a Request for Proposals (“RFP”) for
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1 Professional Services for two project management support services contracts, one for the T1
2 Center Project and one for the BAB Project; and

3 WHEREAS, The Airport received four proposals in response to the RFP; and

4 WHEREAS, The Airport staff performed standardized reference checks of former
5 clients for firms and key personnel submitted by the respondents; and

6 WHEREAS, A five-member selection panel, consisting of one Commission employee
7 and four members of the aviation and/or project management industry, evaluated the written
8 proposals of each firm, and scored the firms in accordance with the criteria contained in the
9 RFP; and

10 WHEREAS, The RFP stated that following the evaluation of the written proposals and
11 reference checks, up to four of the highest-ranked proposers would be invited to an oral
12 interview conducted and scored by the evaluation panel; and

13 WHEREAS, The selection panel interviewed all four respondents including key
14 personnel from each firm, appraised their qualifications, and scored the firms, with ACJV, a
15 Joint Venture, receiving the highest combined score for the written proposal and interview. As
16 the highest-ranked proposer, ACJV, a Joint Venture, indicated its preferred project to be the
17 T1 Center Project; and

18 WHEREAS, By Resolution No. 15-0005 dated January 20, 2015, the Commission
19 awarded the professional services to ACJV in the not to exceed amount of \$3,500,000 for the
20 first year of services; and

21 WHEREAS, The Airport Director estimates that the total amount for full project support
22 services for the T1 Center Project will not exceed \$23,000,000 for five years of services; and

23 WHEREAS, San Francisco Charter, Section 9.118(b) provides that the agreements
24 entered into by a department, Board, or Commission requiring anticipated expenditures by the
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1 City and County of ten million dollars, shall be subject to approval by the Board of Supervisors
2 by resolution; and

3 WHEREAS, By Resolution No. 283-14 dated July 22, 2014, incorporated herein by this
4 reference as though fully set forth, the Board adopted findings under the California
5 Environmental Quality Act (Public Resources Code, Section 21000, et seq.) for the Program;
6 now, therefore, be it

7 RESOLVED, That the Board of Supervisors hereby approves the Professional Services
8 Contract No.10011.41, Project Management Support Services for the Terminal 1 Center
9 Renovation Project between ACJV, a Joint Venture, and the City and County of San
10 Francisco, acting by and through its Airport Commission, for a term of up to five years and a
11 final contract value up to \$23,000,000, copies of which are contained in Board of Supervisors'
12 File No. 150107; and, be it

13 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
14 by all parties, the Airport Commission shall provide a copy of the final contract to the Clerk of
15 the Board for inclusion into the official file; and, be it

16 FURTHER RESOLVED, That there be a 10 percent cap on the Owner's Contingency
17 and the 5 percent cap on Other Allowable Direct Costs.

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