

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 11-0139

ACCEPT RECOMMENDATION AND AUTHORIZE STAFF TO ENTER INTO NEGOTIATIONS AND PREPARE A PROFESSIONAL SERVICES AGREEMENT FOR CONTRACT NO. 9048.9, CONSTRUCTION MANAGEMENT SERVICES FOR TERMINAL 3 IMPROVEMENT PROJECTS WITH URS/ECS, A JOINT VENTURE.

WHEREAS, on April 20, 2010, by Resolution No. 10-0157, the Commission approved the Selection Panel's recommendation establishing a pool list of prequalified firms for Project Management and Construction Management Support Services and authorized RFP's as required to support projects of the Airport's 5-year Capital Improvement Program (CIP); and

WHEREAS, on May 9, 2011, the Airport received two proposals in response to the RFP, from URS/ECS, A Joint Venture and PMA/NBA, Joint Venture; and

WHEREAS, the Airport clearly states in each RFP to the Pool List that it intends to award at least one project to each firm from the pool list prior to awarding a second contract to a firm of the Pool List; and

WHEREAS, by the time of submission of proposals for Contract No. 9048.9, Construction Management Services for Terminal 3 Improvement Projects, the Airport had already selected PMA/NBA, Joint Venture, for the Waste Treatment Plant Project, thus precluding them from the list of proposers for this project, and therefore, no Selection Panel was convened; and

WHEREAS, Staff thoroughly reviewed the proposal from URS/ECS, A Joint Venture and appraised their key personnel, project approach and rate schedule with satisfactory results; and

WHEREAS, the Human Rights Commission has reviewed the RFP documentation and proposals and has determined that the selection process meets all Chapter 14B requirements; and

WHEREAS, the HRC has approved a sub consultant participation goal of 18% and URS/ECS, A Joint Venture has committed to 18% LBE participation; now, therefore be it

RESOLVED, that the Commission hereby accepts the recommendation, and authorizes Staff to enter into negotiations and prepare a Professional Services Agreement for Commission's consideration for Contract 9048.9, Construction Management Services for Terminal 3 Improvement Projects with URS/ECS, A Joint Venture.

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

*at its meeting of* \_\_\_\_\_

**JUN 07 2011**

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*Jean Caranatti*  
Secretary