

1 [Modification to the Airport Professional Services Agreement - Faith Group, LLC - Program
2 Management Support Services for the Airport Security Infrastructure Program - Not to Exceed
\$14,629,565, and Further Modifications Not to Exceed \$15,600,000]

3
4 **Resolution approving Modification No. 6 to Airport Contract No. 10511.41, Program**
5 **Management Support Services for the Airport Security Infrastructure Program, between**
6 **Faith Group, LLC, and the City and County of San Francisco, acting by and through its**
7 **Airport Commission, for a total amount not to exceed \$14,629,565 for services,**
8 **pursuant to Charter, Section 9.118(b), extending the term by one year and five months**
9 **from August 16, 2018, through December 31, 2019; and approving a not to exceed**
10 **amount of \$15,600,000 for further modifications through April 19, 2020.**

11
12 WHEREAS, The Airport Security Infrastructure Program (“Program”) is enhancing the
13 Airport’s security systems based on a prioritized set of recommendations established in the
14 Airport’s Security Implementation Master Plan; and

15 WHEREAS, The Program includes three projects for the Airport-wide improvement and
16 expansion of security infrastructure to increase safety and security of the Airport’s assets,
17 operations, and technology; the projects are the Internet Protocol Camera Coverage Project,
18 Access Control System Improvements Project, and the Perimeter Intrusion Detection System;
19 all three projects are being performed under one design-build contract; and

20 WHEREAS, On September 1, 2015, by Resolution No. 15-0170, the Commission
21 awarded Contract 10511.41, Program Management Support Services for the Airport Security
22 Infrastructure Program (“Contract”) to Faith Group, LLC, in the not to exceed amount of
23 \$2,671,000 for the first year of services and authorized the Faith Group, LLC to proceed with
24 Phase I of the Perimeter Intrusion Detection System Project for preliminary planning services;
25 and

1 WHEREAS, The Contract provides program-level management, design and
2 construction management services, project controls, contract administration, cost estimating
3 services and field inspection; and

4 WHEREAS, On February 2, 2016, by Resolution No. 16-0046, the Commission
5 approved Modification No. 1 to the Contract with Faith Group, LLC for authorization to
6 proceed with Phase II of the Perimeter Intrusion Detection System Project; and

7 WHEREAS, Effective March 2, 2016, the Airport Director executed Modification No. 2
8 adding new sub-consultants and updating labor rates with no changes to the Contract amount
9 or term; and

10 WHEREAS, On July 19, 2016, by Resolution No. 16-0210, the Commission approved
11 Modification No. 3 for the second year of services increasing the Contract to a not to exceed
12 amount of \$5,660,142 and extending the term through October 15, 2017; and

13 WHEREAS, On June 20, 2017, by Resolution No. 17-0154, the Commission approved
14 Modification No. 4, increasing the Contract to a not to exceed amount of \$9,820,795 and
15 extending the term through August 15, 2018; and

16 WHEREAS, Effective September 1, 2017, the Airport Director executed Modification
17 No. 5 adding a new sub-consultant and updating labor rates with no changes to the Contract
18 amount or term; and

19 WHEREAS, On March 6, 2018, by Resolution No. 18-0054, the Commission approved
20 Modification No. 6, increasing the Contract to a not to exceed amount of \$14,629,565 and
21 extending the term through December 31, 2019; and

22 WHEREAS, The Airport Staff estimates the total amount of program management
23 support services required under the Contract with Faith Group, LLC to support Program will
24 not exceed \$15,600,000 for a term through April 19, 2020; and
25

1 WHEREAS, Charter, Section 9.118(b) provides that the agreements entered into by a
2 department, board, or commission requiring anticipated expenditures by the City and County
3 of ten million dollars or more, shall be subject to approval by the Board of Supervisors by
4 Resolution; now, therefore, be it

5 RESOLVED, That the Board of Supervisors hereby approves Modification No. 6 to
6 Airport Contract No. 10511.41, Program Management Support Services for the Airport
7 Security Infrastructure Program, with Faith Group, LLC, for a total Contract not to exceed
8 amount of \$14,629,565 for services through December 31, 2019; a copy of Modification No. 6
9 is contained in the Clerk of the Board of Supervisors in File No. 180379 along with the
10 Contract and all previously executed modifications; and, be it

11 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes further
12 modifications to the Contract amount, upon Airport Commission approval, up to a not to
13 exceed amount of \$15,600,000 for services through April 19, 2020, provided any future
14 modification does not change other material terms of the Contract; and, be it

15 FURTHER RESOLVED, That within thirty (30) days of Modification No. 6 being fully
16 executed by all parties, the Commission shall provide the a copy to the Clerk of the Board for
17 inclusion in the official file.