



San Francisco International Airport

MEMORANDUM

March 6, 2018

TO: AIRPORT COMMISSION
Hon. Larry Mazzola, President
Hon. Linda S. Crayton, Vice President
Hon. Eleanor Johns
Hon. Richard J. Guggenheimer
Hon. Peter A. Stern

FROM: Airport Director

SUBJECT: Approval of Modification No. 6 (Annual Renewal) to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program

DIRECTOR'S RECOMMENDATION: APPROVE MODIFICATION NO. 6 TO PROFESSIONAL SERVICES CONTRACT NO. 10511.41, PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE AIRPORT SECURITY INFRASTRUCTURE PROGRAM, WITH FAITH GROUP LLC, IN AN AMOUNT OF \$4,808,770 FOR A NEW CONTRACT NOT-TO-EXCEED AMOUNT OF \$14,629,565 AND TO EXTEND SERVICES THROUGH DECEMBER 31, 2019.

Executive Summary

Transmitted herewith for your approval is a proposed Resolution approving Modification No. 6 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program, with Faith Group LLC, in an amount of \$4,808,770 for a new Contract not-to-exceed amount of \$14,629,565 and to extend services through December 31, 2019.

The annual renewal of the Contract is for the remaining period of services. Because the contract will exceed \$10,000,000, this Modification will require approval by the Board of Supervisors.

The Program is enhancing security systems based on a prioritized set of recommendations established in the Airport's Security Implementation Master Plan. It includes three distinct projects for Airport-wide improvement and expansion of security infrastructure to increase safety and security of the Airport's assets, operations, and technology.

This Contract provides Program Management Support Services for the Program, which include cost/schedule controls, construction management, special inspections, document control, and other administrative support functions.

Background

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

THIS PRINT COVERS CALENDAR ITEM NO. 3

MARK FARRELL
MAYOR

LARRY MAZZOLA
PRESIDENT

LINDA S. CRAYTON
VICE PRESIDENT

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

IVAR C. SATERO
AIRPORT DIRECTOR

On September 1, 2015, by Resolution No. 15-0170, the Commission awarded this Contract to Faith Group LLC, in a not-to-exceed amount of \$2,671,000 for the first year of services.

The Commission previously approved Contract Modification Nos. 1, 3, and 4 to increase the Contract not-to-exceed amount to \$9,820,795 and renew the contract for the second and third years of services through August 15, 2018. Modification Nos. 2 and 5 were administrative modifications to adjust labor classifications and add new sub-consultants.

This Modification No. 6 increases the Contract not-to-exceed amount to \$14,629,565 for the remaining period of services. Staff and Faith Group LLC have reached agreement on scope, staffing and fee for the remaining period of services. Since this Contract will exceed \$10,000,000, pending Commission approval, Staff will seek Board of Supervisor's approval as required by the San Francisco Charter Section 9.118(b) for the full budget of the Contract.

The current budget for this Contract is \$15,600,000 with an anticipated duration of 54 months of services. The Contract is funded from the Ascent Program – Phase 1 under the Airport's Capital Improvement Plan.

The City's Contract Monitoring Division has approved an 18% Local Business Enterprise sub-consultant participation requirement for this Contract and Faith Group LLC has committed to meeting this requirement.

Recommendation

Based on the above, I recommend that the Commission approve Modification No. 6 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program with Faith Group LLC, in an amount of \$4,808,770 for a new Contract not-to-exceed amount of \$14,629,565 and to extend services through December 31, 2019.



Ivar C. Satero
Airport Director

Prepared by: Geoffrey W. Neumayr
Chief Development Officer
Planning, Design & Construction

Attachments