

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 16-0210

APPROVAL OF ANNUAL RENEWAL THROUGH MODIFICATION NO. 3 TO PROFESSIONAL SERVICES CONTRACT NO. 10511.41, PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE AIRPORT SECURITY INFRASTRUCTURE PROGRAM TO FAITH GROUP, LLC IN AN AMOUNT NOT TO EXCEED \$2,989,142 WITH A NEW CONTRACT AMOUNT OF \$5,660,142 FOR SERVICES THROUGH OCTOBER 15, 2017

WHEREAS, on September 1, 2015, the Commission awarded Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program to Faith Group LLC, in amount not to exceed \$2,671,000 for the first year of services; and

WHEREAS, Administrative Modification Nos. 1 and 2 have been executed during the first year of services with no change to the contract amount or duration; and

WHEREAS, Modification No. 3 provides for an additional year of program management support and extends the contract duration accordingly; and

WHEREAS, Staff and Faith Group, LLC have reached agreement on scope, staffing and fee for the second year of service; and

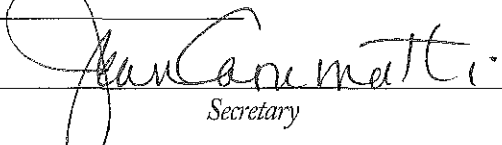
WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise sub-consultant participation requirement of 18% for this Contract and Faith Group, LLC has committed to meeting that requirement; now, therefore, be it

RESOLVED, that the Commission hereby approves Modification No. 3 to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program, with Faith Group, LLC in an amount not to exceed \$2,989,142 with a new contract amount of \$5,660,142 for services through October 15, 2017.

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

at its meeting of _____

JUL 19 2016


Secretary