## AIRPORT COMMISSION

## CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 16-0079

## APPROVAL OF MODIFICATION NO. 2 TO PROFESSIONAL SERVICES CONTRACT NO. 10011.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE TERMINAL 1 CENTER RENOVATION PROJECT WITH ACJV (A JOINT VENTURE OF AECOM AND COOPER PUGEDA MANAGEMENT), IN AN AMOUNT NOT TO EXCEED \$7,050,000 FOR A NEW TOTAL CONTRACT AMOUNT OF \$10,550,000 FOR SERVICES THROUGH APRIL 30, 2017

- WHEREAS, on January 13, 2015, the Commission awarded Contract No. 10011.41 to ACJV (a Joint Venture of AECOM and Cooper Pugeda Management, for Project Management Support Services for the Terminal 1 Center Renovation Project in an amount not to exceed \$3,500,000 for the first year of services through April 27, 2016; and
- WHEREAS, Staff has obtained approval from the Board of Supervisors for the full estimated contract cost of \$23,000,000 for services through April 27, 2020; and
- WHEREAS, Administrative Modification No. 1 was executed during the first year of services and made no changes to the contract amount or duration; and
- WHEREAS, Modification No. 2 is for an additional year of services, and an increase to the amount of Contract No. 10011.41 of \$7,050,000 through April 30, 2017, for a new total contract amount not to exceed \$10,550,000; and
- WHEREAS, Staff and ACJV have reached agreement on scope, staffing and fee for the second year of services; and
- WHEREAS, the City's Contract Monitoring Division has approved a Local Business Enterprise sub-consultant participation requirement of 20% for this Contract and ACJV has committed to meeting that requirement and is currently projecting 20% participation; now, therefore, be it
- RESOLVED, that the Commission hereby approves Modification No. 2 to Professional Services Contract No. 10011.41, Project Management Support Services for the Terminal 1 Center Renovation Project with ACJV (a Joint Venture of AECOM and Cooper Pugeda Management), in an amount not to exceed \$7,050,000 for a new total contract amount of \$10,550,000 for services through April 30, 2017.

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

at its meeting of	MAR 1 5 2016	
		ManCanmatte
		Secretary