## AIRPORT COMMISSION

## CITY AND COUNTY OF SAN FRANCISCO RESOLUTION NO. 17-0058

APPROVAL OF MODIFICATION NO. 4 TO PROFESSIONAL SERVICES CONTRACT NO. 10011.41, PROJECT MANAGEMENT SUPPORT SERVICES FOR THE TERMINAL 1 CENTER RENOVATION PROJECT WITH ACJV, A JOINT VENTURE, IN AN AMOUNT OF \$8,100,000 FOR A NEW CONTRACT AMOUNT OF \$18,650,000 FOR SERVICES THROUGH APRIL 30, 2018

- WHEREAS, on January 20, 2015, by Resolution No. 15-0005, 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 of \$3,500,000 for the first year of services; and
- WHEREAS, on March 31, 2015, by Resolution No. 103-15, the Board of Supervisors approved this contract for an amount of \$23,000,000 for five years of services; and
- WHEREAS, Administrative Modification No. 1 was executed on June 15, 2015 to add labor classifications, adjust overhead and labor rates, and made no change to the contract amount or duration; and
- WHEREAS, on March 15, 2016, by Resolution 16-0079, the Commission approved Modification No. 2 for services through April 30, 2017 and increased the contract amount to \$10,550,000; and
- WHEREAS, Administrative Modification No. 3 was executed on August 22, 2016 to add subconsultants and made no change to the contract amount or duration; and
- WHEREAS, this Modification No. 4 provides for one additional year of services and increases the contract amount by \$8,100,000 for a new contract amount of \$18,650,000 for services through April 30, 2018; and
- WHEREAS, Staff and ACJV have reached agreement on scope, staffing and fee for the third 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. 4 to Professional Services Contract No. 10011.41, Project Management Support Services for the Terminal 1 Center Renovation Project with ACJV, in an amount of \$8,100,000 for a new total contract amount of \$18,650,000 for services through April 30, 2018.

I hereby certify that the foregoing resolut.	ion was	adopted by the Airport Commission	
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at its meeting of			
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Secretary