

1 [Airport Professional Services Agreement Modification - PGH Wong-MCK JV - Project
2 Management Support Services for the Airport Hotel Program - Not to Exceed \$14,500,000]

3 **Resolution approving Modification No. 5 to Airport Contract No. 8768.41, Project**
4 **Management Support Services for the Airport Hotel Program, with PGH Wong-MCK JV,**
5 **increasing the contract amount by \$4,600,000 for a new total contract amount not to**
6 **exceed \$14,500,000 for a total term of June 11, 2015, through June 10, 2019, to**
7 **commence following Board approval, pursuant to Charter, Section 9.118(b).**

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9 WHEREAS, The Airport Hotel Program includes the Airport Hotel Project and the Plot 2
10 Aircraft Parking Reconfiguration and South McDonnell Road Realignment Project; the Hotel
11 Project includes the design and construction of a new, approximately 351-room hotel that will
12 include meeting spaces, ballrooms, dining facilities and other amenities including a fitness
13 center on Plot 2; the Plot 2 Aircraft Parking Reconfiguration and South McDonnell Road
14 Realignment Project will reconfigure South McDonnell Road and install new underground
15 utilities, to provide additional Remain Over Night aircraft parking positions adjacent to
16 Boarding Area A and is tracked as a separate project; and

17 WHEREAS, On January 20, 2015, by Resolution No. 15-0003, the Commission
18 awarded Contract 8768.41, Project Management Support Services for the Airport Hotel
19 Program (“Contract”) to PGH Wong-MCK JV, in the not to exceed amount of \$2,938,000 for
20 the first year of services; and

21 WHEREAS, The Contract provides project management support services for both
22 projects, including project management, design management, project controls, airport
23 systems specialist, cost control, schedule analysis, and document controls; and

24 WHEREAS, Effective March 18, 2016, the Airport Director executed Modification No. 1
25 updating billing rates and labor rates with no changes to the Contract amount or term; and

1 WHEREAS, On May 3, 2016, by Resolution No. 16-0134, the Commission approved
2 Modification No. 2 for the second year of services increasing the Contract to a not to exceed
3 amount of \$5,500,000 and extending the term through June 10, 2017; and

4 WHEREAS, On June 6, 2017, by Resolution No. 17-0123, the Commission approved
5 Modification No. 3 for the third year of services increasing the Contract to a not to exceed
6 amount of \$9,000,000 and extending the term through June 10, 2018; and

7 WHEREAS, On May 15, 2018, by Resolution No. 18-0146, the Commission approved
8 Modification No. 4 and Modification No. 5 to the Contract, which together extend the Contract
9 for an additional year of services through June 10, 2019; and

10 WHEREAS, Modification No. 4 increases the Contract not to exceed amount to
11 \$9,900,000 for services through November 30, 2018; and

12 WHEREAS, Modification No. 5 increases the Contract not to exceed amount to
13 \$14,500,000 for services from December 1, 2018 through June 10, 2019; and

14 WHEREAS, The Airport Staff estimates the total amount of project management
15 support services required to support the delivery of the projects will not exceed \$14,500,000
16 for services through June 10, 2019, under this Contract; and

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

21 RESOLVED, That the Board of Supervisors hereby approves Modification No. 5 to
22 Airport Contract No. 8768.41, Project Management Support Services for the Airport Hotel
23 Program, with PGH Wong-MCK JV, for a total amount not to exceed \$14,500,000; a copy of
24 Modification No. 5 is contained in Board of Supervisors' File No. 180729 along with the
25 Contract and all previously executed modifications; and, be it

1 FURTHER RESOLVED, that within thirty (30) days of Modification No. 5 being fully
2 executed by all parties, the Commission shall provide a copy to the Clerk of the Board for
3 inclusion in the official file.

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