

1 [Airport Professional Services Agreement Modification - WCME JV - Terminal 3 West
2 Modernization Project - Not to Exceed \$14,000,000]

3 **Resolution approving Modification No. 4 to Airport Contract 10071.41, Project**
4 **Management Support Services for the Terminal 3 West Modernization Project, between**
5 **WCME JV, and the City and County of San Francisco, acting by and through its Airport**
6 **Commission, for a total amount not to exceed \$14,000,000 for services, extending the**
7 **term by seven months, for a total term of April 4, 2017, through April 4, 2019, pursuant**
8 **to Charter, Section 9.118(b).**

9
10 WHEREAS, The Terminal 3 West Modernization Project ("Project") will renovate the
11 western half of Terminal 3 and construct a building expansion that will upgrade seismic
12 performance, replace building systems, improve passenger flow, provide a new concessions
13 program and allow flexibility to accommodate both international and domestic flights by
14 reconstructing necessary aircraft systems and apron pavement and building a new sterile
15 connector to the International Terminal; the Project will also provide a consolidated baggage
16 handling system and replace the façade of Terminal 3; and

17 WHEREAS, On February 16, 2016, by Resolution No. 16-0053, the Commission
18 awarded Contract 10071.41, Project Management Support Services for the Terminal 3 West
19 Modernization Project ("Contract"), to WCME JV, in the not to exceed amount of \$8,100,000
20 and a term of one year for initial services; and

21 WHEREAS, The Contract scope of work includes design and construction
22 management services, project controls, contract administration, cost estimating services and
23 field inspection for the Project and for the Boarding Area F Passenger Boarding Bridge
24 Project, which has been deferred due to changes in the Airlines' aircraft fleet mix; and
25

1 WHEREAS, On March 21, 2017, by Resolution No. 17-0064, the Commission
2 approved Modification No. 1 to the Contract for an additional year of services through April 3,
3 2018 with no change to the Contract amount; and

4 WHEREAS, On October 1, 2017, The Airport Director executed Modification No. 2 to
5 administratively modify the Contract to update the labor rates with no changes to the Contract
6 amount or term; and

7 WHEREAS, On October 3, 2017, the Commission awarded a design-build agreement
8 for the Project to Turner Construction Company; the design-build agreement is currently
9 forecasted to be \$710,500,000 at completion; and

10 WHEREAS, On March 6, 2018, by Resolution No. 18-0053, the Commission approved
11 Modification No. 3 and Modification No. 4 to the Contract, which together extend the Contract
12 for an additional year of services through April 4, 2019; and

13 WHEREAS, Modification No. 3 increases the Contract not to exceed amount to
14 \$9,990,000 for services through August 30, 2018; and

15 WHEREAS, Modification No. 4 increases the Contract not to exceed amount to
16 \$14,000,000 for services from September 1, 2018, through April 4, 2019; and

17 WHEREAS, The Airport Staff estimates the total amount of project management
18 support services required to support the delivery of the design-build project will not exceed
19 \$60,000,000 for seven years of services through April 4, 2023, under this Contract; and

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

24 RESOLVED, That the Board of Supervisors hereby approves Modification No. 4 to
25 Airport Contract No. 10071.41, Project Management Support Services for the Terminal 3 West

1 Modernization Project, with WCME JV, for a total amount not to exceed \$14,000,000; a copy
2 of Modification No. 4 is contained in Board of Supervisors' File No. 180422 along with the
3 Contract and all previously executed modifications; and, be it

4 FURTHER RESOLVED, That within thirty (30) days of Modification No. 4 being fully
5 executed by all parties, the Commission shall provide the a copy to the Clerk of the Board for
6 inclusion in the official file.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 180422

Date Passed: July 31, 2018

Resolution approving Modification No. 4 to Airport Contract 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, between WCME JV, and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed \$14,000,000 for services, extending the term by seven months, for a total term of April 4, 2017, through April 4, 2019, pursuant to Charter, Section 9.118(b).

July 19, 2018 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

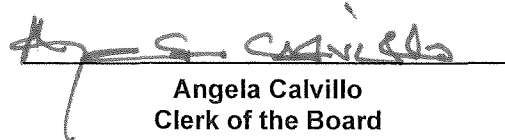
July 19, 2018 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

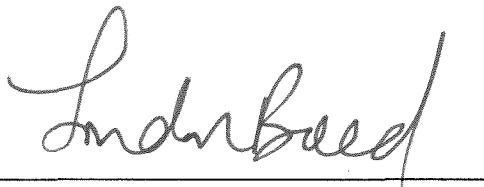
July 31, 2018 Board of Supervisors - ADOPTED


Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 180422

I hereby certify that the foregoing Resolution was ADOPTED on 7/31/2018 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor


Date Approved