

1 [Airport Professional Services Agreement Modification No. 8 - ACJV, a Joint Venture - Project
2 Management Support Services for the Airport's Terminal 1 Center Renovation Project - Not to
3 Exceed \$28,250,000]

4 **Resolution approving Modification No. 8 to Airport Contract No. 10011.41, Project**
5 **Management Support Services for the San Francisco International Airport, Terminal 1**
6 **Center Renovation Project, between ACJV and the City and County of San Francisco,**
7 **acting by and through its Airport Commission, for a total amount not to exceed**
8 **\$28,250,000 extending the term by seven months to commence October 1, 2018, for a**
9 **total term of January 20, 2015, through April 30, 2019, pursuant to Charter, Section**
10 **9.118(b).**

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12 WHEREAS, Through the implementation of the Terminal 1/Boarding Area B
13 Redevelopment Program ("Program"), the Airport demolished aging infrastructure,
14 constructed a temporary boarding area, and is renovating the existing terminal and boarding
15 area structures, all while maintaining Airport operations. The Program will result in a new 1.1
16 million square foot facility; and

17 WHEREAS, Two of the major projects in the Program are the Terminal 1 Center
18 Renovation ("T1 Center") Project and the New Boarding Area B ("BAB") Project. The T1
19 Center Project encompasses the main terminal building, including construction of a new
20 architectural envelope, complete electrical, HVAC, and special systems replacement, new
21 check-in facilities and passenger screening checkpoint and passenger amenities. The T1
22 Center Project also includes a new consolidated common use baggage handling system and
23 checked baggage screening system, a secure connector to Boarding Area C, and a sterile
24 connector to the International Terminal Building; and
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1 WHEREAS, On January 20, 2015 by Resolution No. 15-0005, the Commission
2 awarded Contract 10011.41, Project Management Support Services for the San Francisco
3 International Airport Terminal 1 Center Renovation Project (“Contract”) to ACJV, a Joint
4 Venture consisting of AECOM Technical Services and Cooper Pugeda Management, Inc., in
5 the not-to-exceed amount of \$3,500,000 for the first year of services; and

6 WHEREAS, On March 31, 2015, by Resolution No. 103-15, the Board of Supervisors
7 approved the Contract for a term of five years and a final contract value up to \$23,000,000;
8 and

9 WHEREAS, On June 15, 2015, the Airport Director executed Modification No. 1 to
10 administratively modify the Contract to include new classifications and labor rates with no
11 changes to the Contract term or Contract amount; and

12 WHEREAS, On March 15, 2016, by Resolution No. 16-0079, the Commission
13 approved Modification No. 2 to the Contract, increasing the not-to-exceed amount to
14 \$10,550,000 and extending the term through April 30, 2017; and

15 WHEREAS, On August 22, 2016, the Airport Director executed Modification No. 3 to
16 administratively modify the Contract to include a new subcontractor and labor rates with no
17 changes to the Contract term or Contract amount; and

18 WHEREAS, On March 21, 2017, by Resolution No. 17-0058, the Commission
19 approved Modification No. 4 to the Contract, increasing the not-to-exceed amount to
20 \$18,650,000 and extending the term through April 30, 2018; and

21 WHEREAS, On July 1, 2017, the Airport Director executed Modification No. 5 to
22 administratively modify the Contract to amend billing and labor rates with no changes to the
23 Contract term or Contract amount; and

1 WHEREAS, On October 11, 2017, the Airport Director executed Modification No. 6 to
2 administratively modify the Contract to include a new subcontractor and labor rates with no
3 changes to the Contract term or Contract amount; and

4 WHEREAS, On February 20, 2018, by Resolution No. 18-0038, the Commission
5 approved Modification No. 7 and Modification No. 8 to the Contract, which together increase
6 the Contract not-to-exceed amount and extend the Contract for an additional year of services
7 through April 30, 2019; and

8 WHEREAS, Modification No. 7 increases the Contract not-to-exceed amount to
9 \$22,998,000 for services through September 30, 2018; and

10 WHEREAS, Modification No. 8 increases the Contract not-to-exceed amount to
11 \$28,250,000 for services from October 1, 2018 through April 30, 2019; and

12 WHEREAS, On November 1, 2017, by a memorandum to the Commission, the Airport
13 Director described a new delivery plan for the Program that had been vetted by all Airport
14 stakeholders and recommended to the Airport Director by his Executive Committee and
15 Executive Advisory Board. A copy of the memorandum is contained in Clerk of the Board of
16 Supervisors File No. 180640. The new delivery plan brings forward various elements from
17 Phase 2 of the Program into Phase 1 and adds scope to accelerate delivery of international-
18 capable gates, reduce impact to airline operations, and deliver significant benefits to the
19 passenger experience; and

20 WHEREAS, The T1 Center Project's budget has increased to \$1,387,380,000. As a
21 result, this Contract's budget has increased to \$61,325,000 for approximately nine years of
22 services through December 31, 2023; and

23 WHEREAS, San Francisco Charter Section 9.118(b) provides that the agreements
24 entered into by a department, board, or commission requiring anticipated expenditures by the
25 City and County of ten million dollars or more, and modifications of such agreements having

1 an impact of more than five hundred thousand dollars, shall be subject to approval by the
2 Board of Supervisors by resolution; and

3 WHEREAS, By Resolution No. 283-14 dated July 22, 2014, incorporated herein by this
4 reference as though fully set forth, the Board adopted findings under the California
5 Environmental Quality Act (Public Resources Code, Section 21000, et seq.) for the Program;
6 now, therefore, be it

7 RESOLVED, That the Board of Supervisors hereby approves Modification No. 8 the
8 Professional Services Contract No. 10011.41, Project Management Support Services for the
9 Terminal 1 Center Renovation Project, with ACJV, for a total Contract not-to-exceed amount
10 of \$28,250,000 for services through April 30, 2019; a copy of Modification No. 8 is contained
11 in Clerk of the Board of Supervisors File No. 180640 along with the Contract and all previously
12 executed modifications; and, be it

13 FURTHER RESOLVED, That within thirty (30) days of Modification No. 8 being fully
14 executed by all parties, the Commission shall provide a copy to the Clerk of the Board for
15 inclusion in the official file.

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