

1 [Airport Professional Services Agreement Modification - Hill International, Inc. - Capital
2 Program Support Services for the Airport Capital Improvement Program - Not to Exceed
\$40,000,000]

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4 **Resolution approving Modification No. 4 to Contract No. 10401.45, Capital Program**
5 **Support Services for the Airport Capital Improvement Program, with Hill International,**
6 **Inc., to extend the term by four years, from June 30, 2019, through November 15, 2023,**
7 **and to increase the contract to a not to exceed amount of \$40,000,000, pursuant to**
8 **Charter, Section 9.118(b).**

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10 WHEREAS, San Francisco International Airport (“Airport”) is undergoing a significant
11 investment in its assets and will be implementing over \$7.1 billion in capital projects in the
12 coming decade; the Capital Improvement Program (“CIP”) includes projects that will enable
13 the Airport to accommodate passenger and airline growth, enhance security, maintain existing
14 infrastructure and support the Airport goals around sustainability; the CIP is made up of a
15 large number of projects varying in complexity, size, and cost, which will be delivered using a
16 variety of project delivery methods; and

17 WHEREAS, To maintain consistency in reporting and cost controls, it is critical that all
18 project teams track and report costs using a comprehensive, consistent approach; it is
19 important that the Airport be able to understand the overall schedule and budget of the CIP in
20 order to plan resources, plan project funding, and manage risk; and

21 WHEREAS, On October 17, 2017, by Resolution No. 17-0251, the Airport Commission
22 (“Commission”) awarded Contract No. 10401.45, Capital Program Support Services for the
23 Airport Capital Improvement Program (“Contract”), to Hill International, Inc., in the not to
24 exceed amount of \$8,500,000 for the first year of services; and

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1 WHEREAS, The Contract provides tasks and services to support the Airport in
2 deliverance of its CIP; services include program controls, scheduling, budgeting, estimating,
3 preparation of progress reports, development and implementation of a web-based centralized
4 project management and project controls system, and other program management services to
5 support the dynamic needs of the CIP; and

6 WHEREAS, Effective June 22, 2018, the Airport Director executed Modification Nos. 1
7 and 2 to adjust the range of allowable labor rates and add new sub-consultants to the
8 Contract with no changes to the Contract amount or duration; and

9 WHEREAS, On October 16, 2018, by Resolution No. 18-0350, the Commission
10 approved Modification No. 3 and Modification No. 4 to the Contract, which together increase
11 the total not to exceed amount to \$40,000,000 and extend the Contract by five years through
12 November 15, 2023; and

13 WHEREAS, Modification No. 3 increased the Contract amount by \$1,450,000 for a total
14 not to exceed amount of \$9,950,000 to allow services to continue through June 30, 2019; and

15 WHEREAS, Modification No. 4 increases the Contract to the full Contract not to exceed
16 amount of \$40,000,000 for a total of four years of services through November 15, 2023; 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 this Board of Supervisors hereby approves Modification No. 4 to
22 Airport Contract No. 10401.45, Capital Program Support Services for the Airport Capital
23 Improvement Program, with Hill International, Inc., for a total Contract not to exceed amount
24 of \$40,000,000; a copy of Modification No. 4 is contained in Board of Supervisors' File No.
25 181135 along with the Contract and all previously executed modifications; and, be it

1 FURTHER RESOLVED, That within thirty (30) days of Modification No. 4 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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