RESOLUTION NO.

1	[Airport Professional Services Agreement Modification - PGH Wong Engineering, Inc AirTrain Extension and Improvements Program - Not to Exceed \$16,325,000]
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3	Resolution approving Modification No. 4 to Contract No. 10504.41, Project Management
4	Support Services for the AirTrain Extension and Improvements Program, with PGH
5	Wong Engineering, Inc. to extend the term by 555 calendar days, from April 25, 2019,
6	through October 31, 2020; and to increase the Contract amount by \$6,333,000 for a total
7	not to exceed amount of \$16,325,000 pursuant to Charter, Section 9.118(b).
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9	WHEREAS, The AirTrain Extension and Improvements Program ("Program") provides
10	for the construction of an elevated concrete guideway extension and two new AirTrain
11	Stations to serve Long Term Parking Lot DD and the new Airport Hotel; the Program also
12	supports the design, installation, testing, and commissioning of new AirTrain operations, train
13	control systems, and purchase of three new AirTrain cars; and
14	WHEREAS, On September 1, 2015, by Resolution No. 15-0168, the Commission
15	awarded Contract No. 10504.41, Project Management Support Services for the AirTrain
16	Extension and Improvements Program ("Contract"), to PGH Wong Engineering, Inc., in the not
17	to exceed amount of \$4,292,000 and a term of one year for initial services; and
18	WHEREAS, The Contract scope of work includes project and construction
19	management services, design oversight, project controls, contract administration, cost
20	estimating services, and field inspection for the Program; and
21	WHEREAS, On March 29, 2016, the Commission awarded a design-build contract to
22	Bombardier Transportation (Holdings) USA, Inc. to design and construct extensions of
23	existing electronics and train control systems for the AirTrain Automated People Mover
24	system and to purchase additional cars; this design-build contract is currently forecasted to be
25	\$57,445,504 at completion; and

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1	WHEREAS, On June 1, 2016, the Commission awarded a design-build contract for the
2	Program to Skanska Constructors to provide design and construction of a new long term
3	parking lot station and the elevated guideway extension to this new station and design and
4	construction of a new station at the future Airport hotel; this design-build contract is currently
5	forecasted to be \$155,460,105 at completion; and
6	WHEREAS, On February 21, 2017, by Resolution No. 17-0028, the Commission
7	approved Modification No. 1 to the Contract, increasing the Contract not to exceed amount to
8	\$7,792,000 for services through February 25, 2018; and
9	WHEREAS, On February 20, 2018, by Resolution No. 18-0046, the Commission
10	approved Modification No. 2 to the Contract, increasing the Contract not to exceed amount to
11	\$9,992,000 for services through February 25, 2019; and
12	WHEREAS, On November 20, 2018, by Resolution No. 18-0381, the Commission
13	approved Modification No. 3 to extend the Contract for two months of services through April
14	25, 2019 with no change to the Contract amount; and
15	WHEREAS, Also on November 20, 2018, by Resolution No. 18-0371, the Commission
16	approved Modification No. 4 to increase the Contract not to exceed amount to \$16,325,000 for
17	services through October 31, 2020; and
18	WHEREAS, Charter, Section 9.118(b) provides that agreements entered into by a
19	department, board, or commission requiring anticipated expenditures of ten million dollars or
20	more, shall be subject to approval by the Board of Supervisors by resolution; now, therefore,
21	be it
22	RESOLVED, That the Board of Supervisors hereby approves Modification No. 4 to
23	Airport Contract No. 10504.41, Project Management Support Services for the AirTrain
24	Extension and Improvements Program, with PGH Wong Engineering, Inc., in an amount of
25	\$6,333,000 for a total Contract not to exceed amount of \$16,325,000; a copy of Modification

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1	No. 4 is contained in Board of Supervisors' File No. 190015 along with the contract and all
2	previously executed modifications; and, be it
3	FURTHER RESOLVED, That within thirty (30) days of Modification No. 4 being fully
4	executed by all parties, the Commission shall provide a copy to the Clerk of the Board for
5	inclusion in the official file.
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