

1 [Airport Professional Services Agreement Modification - ACJV - Terminal 1 Center Renovation
2 Project - Not to Exceed \$61,325,000]

3 **Resolution approving Modification No. 9 to Airport Contract No. 10011.41, Project**
4 **Management Support Services for the Terminal 1 Center Renovation Project, with**
5 **ACJV, to extend the term by four years and eight months, from May 1, 2019, through**
6 **December 31, 2023; and to increase the Contract to a not to exceed amount of**
7 **\$61,325,000 pursuant to Charter, Section 9.118(b).**

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

14 WHEREAS, Two of the major projects in the Program are the Terminal 1 Center
15 Renovation (“T1 Center”) Project and the New Boarding Area B (“BAB”) Project; the T1
16 Center Project encompasses the main terminal building, including construction of a new
17 architectural envelope, complete electrical, HVAC, and special systems replacement, new
18 check-in facilities and passenger screening checkpoint and passenger amenities; the T1
19 Center Project also includes a new consolidated common use baggage handling system and
20 checked baggage screening system, a secure connector to Boarding Area C, and a sterile
21 connector to the International Terminal Building; and

22 WHEREAS, On January 20, 2015, by Resolution No. 15-0005, the Commission
23 awarded Contract No. 10011.41, Project Management Support Services for the Terminal 1
24 Center Renovation Project (“Contract”), to ACJV, a joint venture of AECOM Technical
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1 Services, Inc. and Cooper Pugeda Management, Inc., in the not to exceed amount of
2 \$3,500,000 for a term of one year for initial services; and

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

6 WHEREAS, Effective June 15, 2015, the Airport Director executed Modification No. 1
7 to include new classifications and labor rates with no changes to the Contract amount or term;
8 and

9 WHEREAS, On March 15, 2016, by Resolution No. 16-0079, the Commission
10 approved Modification No. 2 to increase the Contract not to exceed amount to \$10,550,000 for
11 services through April 30, 2017; and

12 WHEREAS, Effective August 22, 2016, the Airport Director executed Modification No. 3
13 to include a new subcontractor and labor rates with no changes to the Contract amount or
14 term; and

15 WHEREAS, On March 21, 2017, by Resolution No. 17-0058, the Commission
16 approved Modification No. 4 to increase the Contract not to exceed amount to \$18,650,000 for
17 services through April 30, 2018; and

18 WHEREAS, Effective July 1, 2017, the Airport Director executed Modification No. 5 to
19 include a new subcontractor and amend billing rates with no changes to the Contract amount
20 or term; and

21 WHEREAS, Effective October 11, 2017, the Airport Director executed Modification No.
22 6 to include a new subcontractor and labor rates with no changes to the Contract amount or
23 term; and

24 WHEREAS, On November 1, 2017, by memorandum to the Commission, the Airport
25 Director described a new delivery plan for the Program that had been vetted by all Airport

1 stakeholders and recommended to the Airport Director by his Executive Committee and
2 Executive Advisory Board; a copy of the memorandum is contained in the Clerk of the Board
3 of Supervisors File No. 190016; the new delivery plan brings forward various elements from
4 Phase 2 of the Program into Phase 1 and adds scope to accelerate delivery of international-
5 capable gates, reduce impact to airline operations, and deliver significant benefits to the
6 passenger experience; and

7 WHEREAS, On February 20, 2018, by Resolution No. 18-0038, the Commission
8 approved Modification No. 7 to increase the Contract not to exceed amount to \$22,998,000 for
9 services through September 30, 2018; and

10 WHEREAS, Also, on February 20, 2018, by Resolution No. 18-0038, the Commission
11 approved Modification No. 8 to increase the Contract not to exceed amount to \$28,250,000 for
12 services through April 30, 2019; and

13 WHEREAS, On September 25, 2018, by Resolution No. 315-18, the Board of
14 Supervisors approved Modification No. 8 to the Contract in a not to exceed amount of
15 \$28,250,000; and

16 WHEREAS, On December 4, 2018, by Resolution No. 18-0388, the Commission
17 approved Modification No. 9 to the Contract, increasing the Contract not to exceed amount by
18 \$33,075,000 and extending the Contract term for services through December 31, 2023; and

19 WHEREAS, Charter, Section 9.118(b) provides that modifications exceeding \$500,000
20 for agreements entered into by a department, board, or commission requiring anticipated
21 expenditures of ten million dollars or more, shall be subject to approval by the Board of
22 Supervisors by resolution; now, therefore, be it

23 RESOLVED, That the Board of Supervisors hereby approves Modification No. 9 to
24 Airport Contract No. 10011.41, Project Management Services for the Terminal 1 Center
25 Renovation Project, with ACJV, increasing the Contract amount by \$33,075,000 for a new

1 total Contract not to exceed amount of \$61,325,000; a copy of Modification No. 9 is contained
2 in Board of Supervisors' File No. 190016 along with the Contract and all previously executed
3 modifications; and, be it

4 FURTHER RESOLVED, That within thirty (30) days of Modification No. 9 being fully
5 executed by all parties, the Commission shall provide a copy to the Clerk of the Board for
6 inclusion in the official file.

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