RESOLUTION NO.

1	[Approval of Modification to the Professional Service Agreement for North & South
2	International Parking Garages, Concourse H/Airport BART Station and Rental Car Facility for a new total contract amount of \$23,469,626.]
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4	Resolution <u>retroactively</u> approving Modification No. 3, the Close-out Modification, of
5	Professional Services Agreement for Contract No. 5600AE – North & South Int'l Parking
6	Garages, Concourse H/Airport BART Station and Rental Car Facility with ED2 Int'l/MBT
7	Architecture Joint Venture Architects in the amount of \$1,236,926, for a new total
8	contract amount of \$23,469,626.
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10	WHEREAS, By Resolution No. 95-0198, the Airport Commission awarded a
11	Professional Services Contract (Contract 5600AE) to ED2 Int'I/MBT Architecture Joint
12	Venture Architects, to provide complete architectural and engineering design services for the
13	North and South International Parking Garages (formerly Rental Car Garage/Ground
14	Transportation Center); and
15	WHEREAS, By various resolutions, the Airport Commission approved modifications to
16	the Professional Services Contract for a total current contract value of \$22,232,700 to provide
17	continuing and additional architectural and engineering design services for North & South
18	International Parking Structures, Concourse H/Airport BART Station and the Rental Car
19	Facility on Lot D; and,
20	WHEREAS, On January 30, 2003, the Airport Commission approved Modification No.
21	3 to the Professional Services Contract with ED2 Int'I/MBT Architecture, in the amount of
22	\$1,236,926 for a new total contract amount of \$23,469,626. A copy is on file with the Clerk of
23	the Board of Supervisors in File No. 030404, which is hereby declared to be a part of this
24	resolution as if set forth fully herein; and,

25

1	WHEREAS, In accordance with City Attorney Opinion No. 2002-03/Application of
2	Charter Section 9.118(b), whereby all contracts in excess of \$10 million or that have a term of
3	10 years or more, except for construction contracts, are subject to approval by the Board of
4	Supervisors, now, therefore, be it
5	RESOLVED, That this Board of Supervisors hereby retroactively approves Modification
6	No. 3 to the Professional Services Contract with ED2 Int'I/MBT Architecture in the amount of
7	\$1,236,926 for a new total contract amount of \$23,469,626.
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Airport Commission BOARD OF SUPERVISORS