7

8

9

10 11

12 13

14 15

16 17

18

19

20 21

22

23 24

25

[Airport Professional Services Agreement Modification - Faith Group, LLC - Airport Security Infrastructure Program - Not to Exceed \$17,381,359]

Resolution approving Modification No. 11 to Airport Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program, with Faith Group, LLC, to increase the Contract amount by \$3,279,901 for a new not to exceed amount of \$17,381,359 with no changes to the term, for services through December 31, 2021, to commence following Board approval, pursuant to Charter, Section 9.118(b).

WHEREAS, The Airport Security Infrastructure Program ("Program") is enhancing the Airport's security systems based on a prioritized set of recommendations established in the Airport's Security Implementation Master Plan; and

WHEREAS, The Program includes three projects for the Airport-wide improvement and expansion of security infrastructure to increase safety and security of the Airport's assets. operations, and technology; the projects are the Internet Protocol Camera Coverage Project, Access Control System Improvements Project, and the Perimeter Intrusion Detection System Project; all three projects are being performed under one design-build contract; and

WHEREAS, On September 1, 2015, by Resolution No. 15-0170, the Commission awarded Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program ("Contract"), to Faith Group, LLC in the not to exceed amount of \$2,671,000 for the first year of services, and authorized the Faith Group, LLC to proceed with Phase I of the Perimeter Intrusion Detection System Project for preliminary planning services; and

WHEREAS, The Contract scope of work includes program-level management, design and construction management services, project controls, contract administration, cost estimating services, and field inspection for the Program; and

WHEREAS, On February 2, 2016, by Resolution No. 16-0045, the Commission approved Modification No. 1, authorizing the Faith Group, LLC to proceed with Phase II of the Perimeter Intrusion Detection System Project; and

WHEREAS, Effective March 2, 2016, the Airport Director executed Modification No. 2, updating overhead rates and labor rates with no changes to the Contract amount or term; and

WHEREAS, On July 19, 2016, by Resolution No. 16-0210, the Commission approved Modification No. 3, increasing the Contract not to exceed amount to \$5,660,142 for services through October 15, 2017; and

WHEREAS, On June 20, 2017, by Resolution No. 17-0154, the Commission approved Modification No. 4, increasing the Contract not to exceed amount to \$9,820,795 for services through August 15, 2018; and

WHEREAS, Effective September 1, 2017, the Airport Director executed Modification No. 5, adding a new sub-consultant and updating overhead rates and labor rates with no changes to the Contract amount or term; and

WHEREAS, On March 6, 2018, by Resolution No. 18-0054, the Commission approved Modification No. 6, increasing the Contract not to exceed amount to \$14,629,565 for services through December 31, 2019; and

WHEREAS, On July 31, 2018, by Resolution No. 281-18, the Board of Supervisors approved Modification No. 6 increasing the Contract not to exceed amount to \$13,741,320 for services through December 31, 2019; and

WHEREAS, Effective September 1, 2018, the Airport Director executed Modification No. 7, updating labor rates with no changes to the Contract amount or term; and



## City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Resolution

File Number:

191098

Date Passed: December 10, 2019

Resolution approving Modification No. 11 to Airport Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program, with Faith Group, LLC, to increase the Contract amount by \$3,279,901 for a new not to exceed amount of \$17,381,359 with no changes to the term, for services through December 31, 2021, to commence following Board approval, pursuant to Charter, Section 9.118(b).

November 20, 2019 Budget and Finance Committee - RECOMMENDED

December 10, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 191098

I hereby certify that the foregoing Resolution was ADOPTED on 12/10/2019 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor **Date Approved** 

Page 1