FILE NO. 130393

RESOLUTION NO. 187-13

[Professional Services Agreement - Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc. - Program Management Support Services for the Terminal 1/Boarding Area B Redevelopment Program – Not to Exceed \$32,000,000]

Resolution approving Professional Services Agreement, Airport Contract 9185.9, Program Management Support Services for the San Francisco International Airport, Terminal 1/Boarding Area B Redevelopment Program between T1 Partners, a Joint Venture of Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in the not to exceed amount of \$4,453,178 for the first year of services; this is a multi-year, multi-phased program with an estimated total contract value in the not to exceed amount of \$32,000,000 for a term of up to 1,095 days, pursuant to Charter, Section 9.118(b).

WHEREAS, The Airport Commission authorized the issuance of a Request for Proposals (RFP) for Professional Services for Program Support Services for the Terminal 1/Boarding Area B Redevelopment Program project; and

WHEREAS, The Airport received four qualifying proposals in response to the RFP; and WHEREAS, Airport staff performed standardized reference checks of former clients for firms and key personnel submitted by the respondents; and

WHEREAS, A five-member selection panel evaluated the written proposals of each firm, and scored the firms in accordance with the criteria contained in the RFP; and

WHEREAS, The RFP stipulated that following the evaluation of the written proposals and reference checks, up to five respondents receiving the highest combined scores would be invited to an oral interview; and

Airport Commission BOARD OF SUPERVISORS

Page 1 4/29/2013 WHEREAS, The Selection Panel interviewed the four respondents including key personnel from each firm, appraised their qualifications, and scored the firms, with T1 Partners, Joint Venture receiving the highest combined score for the proposal, reference checks and interview; and

WHEREAS, Staff negotiated the business terms of the Professional Services Agreement (PSA) with T1 Partners, Joint Venture, including scope, staffing, billing rates and fee, for an initial amount for the first year of services in the time and material amount not-toexceed of \$4,452,178; and

WHEREAS, On April 16, 2013, pursuant to Resolution No. 13-0087, the Airport Commission awarded the PSA to T1 Partners, Joint Venture in the not-to exceed amount of \$4,452,178 for the first year of services; and

WHEREAS, The Airport anticipates the contract duration to be over ten (10) years to provide for full program support services for the Terminal 1/Boarding Area B Redevelopment Program; and

WHEREAS, San Francisco Charter Section 9.118(b) provides that the agreements entered into by a department, Board or Commission requiring anticipated expenditures by the City and County of ten million dollars, shall be subject to approval by the Board of Supervisors by resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Professional Services Agreement for Airport Contract 9185.9, Program Management Support Services for the Terminal 1/Boarding Area B Redevelopment Program between T1 Partners, a Joint Venture and the City and County of San Francisco, acting by and through its Airport Commission, for a term of up to 1,095 days with an anticipated final contract value not-to-exceed \$32,000,000, copies of which are contained in Board of Supervisors' File Number <u>130393</u>.

Airport Commission BOARD OF SUPERVISORS



City and County of San Francisco Tails

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

Resolution

File Number: 130393

Date Passed: June 11, 2013

Resolution approving Professional Services Agreement, Airport Contract 9185.9, Program Management Support Services for the San Francisco International Airport, Terminal 1/Boarding Area B Redevelopment Program between T1 Partners, a Joint Venture of Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in the not to exceed amount of \$4,453,178 for the first year of services; this is a multi-year, multi-phased program with an estimated total contract value in the not to exceed amount of \$32,000,000 pursuant to Charter, Section 9.118(b).

June 05, 2013 Budget and Finance Sub-Committee - RECOMMENDED

June 11, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130393

I hereby certify that the foregoing Resolution was ADOPTED on 6/11/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved