RESOLUTION NO.

90-11

FILE NO. 101502

\*\*Airport Commission\*\*
BOARD OF SUPERVISORS

[Professional Services Agreement - Terminal 2/Boarding Area D Renovations - Not to Exceed \$16,850,000]

Resolution approving Modification No. 5 to the Professional Services Agreement for construction management services for Terminal 2/Boarding Area D Renovations and related facilities, in the amount of \$1,710,000, for a new total contract amount not to exceed \$16,850,000.

WHEREAS, By Resolution No. 08-0002, the Airport Commission awarded a Professional Services Contract (Contract 8757.9) to T2 Partners, a Joint Venture of Parsons Transportation Group, EPC Consultants, Inc. and the Allen Group, LLC for construction management services for Terminal 2/Boarding Area D Renovations and Related Facilities; and

WHEREAS, By various resolutions, the Airport Commission approved annual modifications to the Professional Services Contract for a total current contract value of \$15,140,000 to provide for continuing construction management services for Terminal 2/Boarding Area D Renovations and Related Facilities; and,

WHEREAS, On September 21, 2010, the Airport Commission approved Modification No. 5 to the Professional Services Contract with T2 Partners, a Joint Venture of Parsons Transportation Group, EPC Consultants, Inc. and the Allen Group, LLC, in the amount of \$1,710,000, for a new total contract amount not to exceed \$16,850,000: on file with the Clerk of the Board of Supervisors in File No. 101502 which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, In accordance with City Attorney Opinion No. 2002-03/Application of Charter Section 9.118(b), whereby all contracts in excess of \$10 million or that have a term of

10 years or more, except for construction contracts, are subject to approval by the Board of Supervisors; and

WHEREAS, By Resolution No. 131-08, the Board of Supervisors approved the Professional Services Agreement for Airport Contract 8757.9 – Construction Management Services for Terminal 2/Boarding Area D Renovations and Related Facilities between T2 Partners, A Joint Venture of Parsons Transportation Group, EPC Consultants, Inc. and the Allen Group, LLC and the City and County of San Francisco, acting by and through its Airport Commission, with an anticipated final contract value not to exceed \$15,000,000; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves Modification No. 5 to the Professional Services Contract with T2 Partners, a Joint Venture of Parsons Transportation Group, EPC Consultants, Inc. and the Allen Group, LLC, in the amount of \$1,710,000, for a new total contract amount not to exceed \$16,850,000.



## City and County of San Francisco Tails

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

## Resolution

File Number:

101502

Date Passed: February 15, 2011

Resolution approving Modification No. 5 to the Professional Services Agreement for Construction Management Services for Terminal 2/Boarding Area D Renovations and Related Facilities in the amount of \$1,710,000 for a new total contract amount not to exceed \$16,850,000.

February 09, 2011 Budget and Finance Committee - RECOMMENDED

February 15, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 101502

I hereby certify that the foregoing Resolution was ADOPTED on 2/15/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor Edwin Lee

**Date Approved**