

FILE NO. 021291RESOLUTION NO. 674-02

1 [Accept-Expend Federal Grant].]

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3 **Resolution authorizing the Airport Commission to accept and expend a Federal Airport**

4 **Improvement Program grant in the amount of \$5,291,558.00 from the U.S. Department**

5 **of Transportation Federal Aviation Administration, and approving Modification Nos. 4**

6 **and 5 to Contract No. 4240.1 for preparation of environmental impact studies for the**

7 **proposed runway reconfiguration project for a total contract amount not to exceed**

8 **\$16,200,730 ~~\$19,741,558~~.**

9

10 WHEREAS, The Federal Aviation Administration (FAA) and City and County of San

11 Francisco (CCSF) are Lead Agencies preparing the environmental impact reports for the

12 proposed runway reconfiguration project (Project) at the San Francisco International Airport

13 (SFO); and,

14 WHEREAS, ~~The proposed reconfigured runways would reduce delays, accommodate~~

15 ~~future demand, reduce human exposure to noise and provide a net environmental benefit to~~

16 ~~San Francisco Bay; and~~

17 WHEREAS, the Lead Agencies entered in a Memorandum of Understanding (MOU) in

18 June of 1999 to cooperate in the parallel preparation of an Environmental Impact Report

19 (EIR) and an Environmental Impact Statement (EIS) for the Project; and

20 WHEREAS, the Lead Agencies developed a selection process to hire a contractor to

21 prepare the EIR, EIS, and technical studies to be used in the EIR and EIS, and established a

22 selection panel including the Lead agencies and SFO;

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Airport Commission
BOARD OF SUPERVISORS

1 WHEREAS, The FAA, with the concurrence of CCSF, selected the URS Corporation
2 as the contractor to complete these environmental studies and that consultant, URS
3 Corporation, has provided scopes of services and cost estimates;

4 ~~WHEREAS, The FAA, with the concurrence of CCSF selected a consultant to prepare~~
5 ~~the Environmental Impact Statement (EIS) and that consultant, URS Inc., has provided~~
6 ~~scopes of services and cost estimates; and,~~

7 ~~WHEREAS, URS has also supplied a scope of services and cost estimate to prepare~~
8 ~~the Environmental Impact Report (EIR); and,~~

9 WHEREAS, Any modifications to the URS Corporation contract must be consistent
10 with the terms of the MOU, the San Francisco Charter and San Francisco Administrative
11 Code, ^{and} or any other applicable laws to be enforceable;

12 WHEREAS, The San Francisco International Airport has been approved for federal
13 grant assistance in an estimated amount of \$5,291,558 to conduct the Project's EIS,
14 Environmental Impact Statement (EIS) Study for Runway Reconfiguration including the
15 development of the Draft EIS, Phase 1, and technical reports that will be used for the
16 development of the EIR; and

17 WHEREAS, The Airport Commission has authorized the Airport Commission Secretary
18 to request Board of Supervisor approval of the acceptance and expenditures of these grant
19 funds pursuant to Section 10.170-1 of the San Francisco Administrative Code; and,

20 WHEREAS, The Airport Commission, subject to the approval of the Board of
21 Supervisors, has approved Modification Nos. 4 and 5 to Contract No. 4240.1 with URS
22 Corporation in amounts of \$2,650,000 and \$5,291,558, respectively, for a total modification of
23 \$7,941,558 and a total contract amount not to exceed \$19,741,558; and,

24 WHEREAS, Board of Supervisor's approval of the contract modifications is required
25 pursuant to Section 9.118(b) of the San Francisco Administrative Code; now, therefore, be it

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RESOLVED, That this Board of Supervisors hereby authorizes the Airport Commission to accept and expend the Federal Grant offered by the Federal Aviation Administration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby approves Modification Nos. 4 and 5 to Contract No. 4240.1 with URS Corporation in amounts of \$2,650,000 and \$1,750,730 ~~\$5,291,558~~, respectively, for a total modification of \$4,400,730 ~~\$7,941,558~~ and a total contract amount not to exceed \$16,200,730 ~~\$19,741,558~~.



City and County of San Francisco

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

Tails Resolution

File Number: 021291

Date Passed:

Resolution authorizing the Airport Commission to accept and expend a Federal Airport Improvement Program grant in the amount of \$5,291,558.00 from the U.S. Department of Transportation Federal Aviation Administration, and approving Modification Nos. 4 and 5 to Contract No. 4240.1 for preparation of environmental impact studies for the proposed runway reconfiguration project, for a total contract amount not to exceed \$16,200,730.

October 7, 2002 Board of Supervisors — AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

Absent: 1 - Yee

October 7, 2002 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

Absent: 1 - Yee

File No. 021291

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

OCT 10 2002

Date Approved



Mayor Willie L. Brown Jr.