

1 [Approval of Modification to the Professional Services Agreement for Construction
2 Management Services for the AirTrain System at SFO for a new total contract amount of
3 \$33,497,367.]

4 **Resolution approving Modification No. 8, the Close-out Modification, of Professional**
5 **Services Agreement for Contract No. 5700CM – Construction Management Services for**
6 **the AirTrain System with PGH Wong Engineering/Luster Construction Management, in**
7 **the amount of \$650,000, for a new total contract amount of \$33,497,367.**

8
9 WHEREAS, By Resolution No. 95-0116, the Airport Commission awarded a
10 Professional Services Contract (Contract 5700CM) to PGH Wong Engineering/Luster
11 Construction Management, to provide construction management services for the Airport's
12 AirTrain System; and,

13 WHEREAS, By various resolutions, the Airport Commission approved modifications to
14 the Professional Services Contract for a total current contract value of \$32,847,367 to provide
15 continuing construction management services for the AirTrain System and CM support for the
16 Airport's oversight of its' contribution to the BART systems-related costs of the BART-SFO
17 Extension Project; and,

18 WHEREAS, On June 3, 2003, the Airport Commission approved Modification No. 8 to
19 the Professional Services Contract with PGH Wong Engineering/Luster Construction
20 Management, in the amount of \$650,000 for a new total contract amount of \$33,497,367. A
21 copy is on file with the Clerk of the Board of Supervisors in File No. 031122, which is hereby
22 declared to be a part of this resolution as if set forth fully herein; and,

23 WHEREAS, In accordance with City Attorney Opinion No. 2002-03/Application of
24 Charter Section 9.118(b), whereby all contracts in excess of \$10 million or that have a term of
25 10 years or more, except for construction contracts, are subject to the approval by the Board

1 of Supervisors; now, therefore, be it

2 RESOLVED, That this Board of Supervisors hereby approves Modification No. 8 to the
3 Professional Services Contract with PGH Wong Engineering/Luster Construction
4 Management in the amount of \$650,000 for a new total contract amount of \$33,497,367.

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City and County of San Francisco

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

Tails
Resolution

File Number: 031122

Date Passed:

Resolution approving Modification No. 8, the Close-out Modification, of Professional Services Agreement for Contract No. 5700CM – Construction Management Services for the AirTrain System with PGH Wong Engineering/Luster Construction Management, in the amount of \$650,000, for a new total contract amount of \$33,497,367.

July 15, 2003 Board of Supervisors — ADOPTED

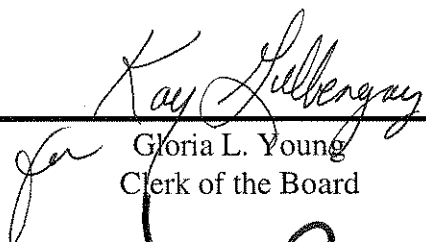
Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 031122

I hereby certify that the foregoing Resolution was ADOPTED on July 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

JUL 25 2003

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.