

FILE NO. 101453

RESOLUTION NO. 30-11

1 [Professional Services Agreement - Howard, Needles, Tammen & Bergendoff - \$11,704,955]

2
3 **Resolution approving the Professional Services Agreement, Airport Contract 9015.1**
4 **Master Architect for Replacement Air Traffic Control Tower/Terminal 1 Complex**
5 **Redevelopment Program between Howard, Needles, Tammen & Bergendoff, and the**
6 **City and County of San Francisco, acting by and through its Airport Commission, in the**
7 **lump sum amount of \$11,704,955, and a contingency budget of \$1,626,412 for Airport**
8 **and FAA requested changes, pursuant to San Francisco Charter Section 9.118(b).**

9
10 WHEREAS, The Airport Commission authorized the issuance of a Request for
11 Proposals (RFP) for Professional Services for the Master Architect for Replacement Air Traffic
12 Control Tower/Terminal 1 Complex Redevelopment Program project; and

13 WHEREAS, The Airport received eight qualifying proposals in response to the RFP;
14 and,

15 WHEREAS, Airport staff performed standardized reference checks of former clients for
16 firms and key personnel submitted by the respondents, which required that the references
17 provide a numerical score; and,

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

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

23 WHEREAS, The Selection Panel interviewed the five remaining respondents including
24 key personnel from each firm, appraised their qualifications, and scored the firms, with
25

1 Howard, Needles, Tammen & Bergendoff (HNTB) receiving the highest combined score for
2 the proposal, reference checks and interview and,

3 WHEREAS, Staff negotiated the business terms of the Professional Services
4 Agreement (PSA) with HNTB, including scope, staffing, billing rates and fee, for the lump sum
5 amount of \$11,704,955; and,

6 WHEREAS, Staff established a contingency budget of \$1,626,412 for Airport and FAA
7 requested changes; and,

8 WHEREAS, On November 20, 2007, by Airport Commission Resolution no. 07-0259,
9 the Commission adopted appropriate findings under the California Environmental Quality Act
10 (CEQA) that it has reviewed and considered the information in the 1992 San Francisco
11 International Airport Master Plan Program Environmental Impact Report (EIR) and the Master
12 Plan Program EIR Addendum for the Courtyard 2 Projects, dated July 30, 2010, which
13 concluded that no additional environmental review is required for the Project and,

14 WHEREAS, On November 23, 2010, pursuant to Resolution no. 10-0328, the Airport
15 Commission awarded the PSA to HNTB in the lump sum amount of \$11,704,955, and
16 approved a contingency budget of \$1,626,412 for Airport and FAA requested changes; and,

17 WHEREAS, The Airport anticipates the contract duration to be for up to ten (10) years
18 to provide for future review of designs in support of the Terminal 1 Complex Redevelopment
19 Program; and,

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

24 WHEREAS, The Board of Supervisors, by Resolution No. 441-10, has adopted
25 relevant CEQA Findings and has certified that is has reviewed and considered the information

1 in the San Francisco International Airport Master Plan Final Environmental Impact Report
2 (EIR) and the Master Plan EIR Addendum, concluding that no further environmental review is
3 necessary; now, therefore, be it

4 RESOLVED, That the Board of Supervisors hereby approves the Professional Services
5 Agreement for Airport Contract 9015.1 Master Architect for Replacement Air Traffic Control
6 Tower/Terminal 1 Complex Redevelopment Program between Howard, Needles, Tammen &
7 Bergendoff and the City and County of San Francisco, acting by and through its Airport
8 Commission, for a term of up to ~~ten years~~^{1,095 days}, with an anticipated final contract value not to
9 exceed \$13,331,367, copies of which are contained in Board of Supervisors' File
10 Number 10145³.



City and County of San Francisco

**Tails
Resolution**

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

File Number: 101453

Date Passed: January 25, 2011

Resolution approving the Professional Services Agreement, Airport Contract 9015.1 Master Architect for Replacement Air Traffic Control Tower/Terminal 1 Complex Redevelopment Program between Howard, Needles, Tammen & Bergendoff, and the City and County of San Francisco, acting by and through its Airport Commission, in the lump sum amount of \$11,704,955, and a contingency budget of \$1,626,412 for Airport and FAA requested changes, pursuant to San Francisco Charter Section 9.118(b).

January 12, 2011 Budget and Finance Committee - AMENDED

January 12, 2011 Budget and Finance Committee - RECOMMENDED AS AMENDED

January 25, 2011 Board of Supervisors - ADOPTED

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

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I hereby certify that the foregoing
Resolution was ADOPTED on 1/25/2011 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Edwin Lee

Date Approved