

1 [Contract Amendment - PGH Wong Engineering, Inc. - Construction Management Services -  
2 Airport Terminal 3 Project - Not to Exceed \$13,700,000]

3 **Resolution approving Amendment No. 4 to Airport Contract 8974.9, Construction**  
4 **Management for Terminal 3, Boarding Area E Refurbishment Project between PGH**  
5 **Wong Engineering, Inc., and the City and County of San Francisco, acting by and**  
6 **through its Airport Commission, in an amount not to exceed \$12,000,000 to commence**  
7 **following Board approval for term ending June 30, 2015, pursuant to Charter, Section**  
8 **9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport**  
9 **Commission approval, further amendments not to exceed \$13,700,000 for a term end**  
10 **date no later than February 1, 2017.**

11  
12 WHEREAS, The Airport's Terminal 3 Program includes the Boarding Area E  
13 Refurbishment (BAE) Project and the Terminal 3 East Improvements (T3-East) Project,  
14 among other future projects; and

15 WHEREAS, Originally, these two projects were managed separately, but as work  
16 progressed and the scope of the renovations to Terminal 3 increased, the Airport reorganized  
17 the projects into the Terminal 3 Program and reorganized the construction management (CM)  
18 contracts for both projects, adding administrative CM services to maintain consistency of  
19 reports, coordination of current and future projects, overall program oversight, and to realize  
20 cost savings for all projects within the Terminal 3 Program; and

21 WHEREAS, The original purpose of Contract No. 8974.9, entitled Construction  
22 Management Services for Terminal 3, Boarding Area E Refurbishment Project ("Contract"),  
23 was to provide CM services for the BAE Project only; and

1           WHEREAS, By Resolution No. 10-0265 dated August 3, 2010, the Airport Commission  
2 awarded the Contract to PGH Wong Engineering, Inc., in an amount not to exceed  
3 \$1,757,250 and with a duration of twenty-two months; and

4           WHEREAS, The estimated value of construction for the BAE Project increased from  
5 \$23,800,000 to \$115,000,000, resulting in Modification No. 1 for the corresponding increase in  
6 required CM services. By Resolution No. 12-0034 dated February 21, 2012, the Commission  
7 authorized Modification No. 1 to the Contract increasing the total not to exceed amount to  
8 \$5,223,000 for CM services through June 30, 2015; and

9           WHEREAS, The BAE and T3-East Projects were reorganized into the Terminal 3  
10 Program, and the combined estimated value of construction for the two projects is  
11 \$300,000,000; and

12           WHEREAS, By Resolution No. 13-0172 dated August 12, 2013, the Commission  
13 authorized Modification No. 2 to the Contract increasing the total not-to-exceed amount to  
14 \$9,165,000 to fund the additional CM services for the coordinated BAE and T3-East Projects  
15 through June 30, 2014; and

16           WHEREAS, By Resolution No. 14-0068 dated April 22, 2014, the Commission  
17 authorized Modification No. 3 to the Contract increasing the total not-to-exceed amount to  
18 \$12,000,000 for Administrative CM services through June 30, 2015; and

19           WHEREAS, The Airport Director estimates that the total amount for the Contract  
20 services through February 1, 2017, will be \$13,700,000; and

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

1           RESOLVED, That the Board of Supervisors hereby approves amendment number 4 to  
2 professional services Contract 8974.9, Construction Management Services for Terminal 3,  
3 Boarding Area E Refurbishment Project between PGH Wong Engineering, Inc. and the City  
4 and County of San Francisco, acting by and through its Airport Commission, in an amount  
5 not-to-exceed \$12,000,000, copies of which are contained in Board of Supervisors' File No.  
6 140670; and, be it

7           FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Airport  
8 Director to negotiate and execute, with Airport Commission approval, further amendments to  
9 Contract 8974.9 up to \$13,700,000 with a contract end date of no later than February 1, 2017,  
10 provided any future amendment does not change other material terms of the contract; and, be  
11 it

12           FURTHER RESOLVED, That within thirty (30) days of amendment number 4 being  
13 fully executed by all parties, the Airport Commission shall provide the final amendment  
14 number 4 to the Clerk of the Board for inclusion into the official file.  
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City and County of San Francisco

Tails

Resolution

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

File Number: 140670

Date Passed: July 29, 2014

Resolution approving Amendment No. 4 to Airport Contract 8974.9, Construction Management for Terminal 3, Boarding Area E Refurbishment Project between PGH Wong Engineering, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$12,000,000 to commence following Board approval for term ending June 30, 2015, pursuant to Charter, Section 9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport Commission approval, further amendments not to exceed \$13,700,000 for a term end date no later than February 1, 2017.

July 23, 2014 Budget and Finance Sub-Committee - RECOMMENDED

July 29, 2014 Board of Supervisors - ADOPTED

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

File No. 140670

I hereby certify that the foregoing Resolution was ADOPTED on 7/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

Mayor

Date Approved