

1 [Contract Modification - T3 East, a Joint Venture - Construction Management Services -
2 Airport Terminal 3 Improvement Projects - Not to Exceed \$12,115,000]

3 **Resolution retroactively approving the sixth modification to Airport Contract 9048.9,**
4 **Construction Management Services for the Airport Terminal 3 Improvement Projects**
5 **between T3 East, a Joint Venture, and the City and County of San Francisco, acting by**
6 **and through its Airport Commission, for a new total not-to-exceed amount of**
7 **\$11,794,000 with a new end date of November 11, 2016, pursuant to Charter, Section**
8 **9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport**
9 **Commission approval, further modifications for a total amount not to exceed**
10 **\$12,115,000 and a term end date no later than February 1, 2017.**

11 WHEREAS, The Terminal 3 Improvement Projects ("Project") is a \$253,000,000 project
12 for the expansion of the existing Terminal 3 central checkpoint and building of approximately
13 52,000 square feet to accommodate three new gates, an enhanced concessions program and
14 unique passenger amenities; and

15 WHEREAS, The Project also includes a seismic upgrade and new of upgraded
16 mechanical, plumbing, and electrical infrastructure; and

17 WHEREAS, By Resolution No. 10-157 dated April 20, 2010, the Airport Commission
18 ("Commission") established a pool list of 10 consultant firms to provide project management
19 and construction management services to support projects of the Airport's 5-year Capital
20 Improvement Program (CIP); and

21 WHEREAS, The term of the pool list was established for 2 years and provided that all
22 firms would be awarded a contract before any one firm was awarded a second contract; and

23 WHEREAS, Airport Staff issued a Request for Proposals ("RFP") for Contract 9048.9,
24 Construction Management Services for the San Francisco International Airport, Terminal 3
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1 Improvement Projects (“Contract”) on April 1, 2011, to the seven remaining firms in the pool
2 list and on May 9, 2011, the Airport received two proposals; and

3 WHEREAS, By Resolution No. 11-0139 dated June 7, 2011, the Commission
4 authorized Airport staff to enter into negotiations with URS/ECS, a Joint Venture, consisting of
5 URS and and Environmental & Construction Solutions (“ECS”) ; and

6 WHEREAS, By Resolution No. 11-0145 dated June 30, 2011, the Commission
7 awarded this Contract to URS/ECS, a Joint Venture, in the amount of \$2,221,000 for the first
8 year of services; and

9 WHEREAS, By Resolution No. 12-0164 dated July 17, 2012, the Commission
10 approved the First Amendment to this Contract to increase the amount to \$4,384,000 and
11 extend the term through August 31, 2013; and

12 WHEREAS, By Resolution No. 13-0158 dated July 23, 2013, the Commission
13 approved the Second Amendment to this Contract to increase the amount to \$5,584,000 and
14 extend the term through February 28, 2014; and

15 WHEREAS, By Resolution No. 13-0231 dated November 12, 2013, the Commission
16 authorized the assignment of this Contract from URS/ECS, a Joint Venture, to T3 East, a Joint
17 Venture, consisting of Cooper Puggeda Management, Inc. and ECS, and approved the Third
18 Amendment to this Contract to increase the amount to \$7,884,000 and extend the term
19 through November 11, 2104; and

20 WHEREAS, By Resolution No. 14-0208 dated October 21, 2014, the Commission
21 approved the Fourth Modification to this Contract to increase the amount to \$9,994,000 and
22 extend the term through November 11, 2015; and

23 WHEREAS, On or about November 1, 2014, Airport staff negotiated an administrative
24 Fifth Modification that was being processed as the Sixth Modification was before the
25 Commission for approval; and

1 WHEREAS, The purpose of this Fifth Modification was to add a subconsultant, but was
2 subsequently cancelled before the modification was fully executed; and

3 WHEREAS, By Resolution No. 15-0144 dated July 7, 2015, the Commission approved
4 the Sixth Modification to the Contract to increase the contract amount to \$11,794,000 and
5 extend the contract through November 11, 2016; and

6 WHEREAS, The Airport Director estimates that the total amount of services to support
7 the Project under this Contract will not exceed \$12,115,000 for a term through February 1,
8 2017; and

9 WHEREAS, San Francisco Charter, Section 9.118(b), provides that the agreements
10 entered into by a department, board, or commission requiring anticipated expenditures by the
11 City and County of ten million dollars or more, shall be subject to approval by the Board of
12 Supervisors by resolution; now, therefore, be it

13 RESOLVED, That the Board of Supervisors hereby retroactively approves the Sixth
14 Modification to the Airport Professional Services Contract No. 9048.9, Construction
15 Management Support Services for the Terminal 3 Improvement Projects between T3 East, a
16 Joint Venture and the City and County of San Francisco, acting by and through its Airport
17 Commission, for contract amount not to exceed \$11,794,000 for services through November
18 11, 2016, copies of which are contained in Board of Supervisors' File No. 151024; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Airport
20 Director to negotiate and execute, with Airport Commission approval, further amendments to
21 Contract 9048.9 for a total contract amount up to \$12,115,000 with a contract end date of no
22 later than February 1, 2017, provided any future amendment does not change other material
23 terms of the contract; and, be it

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FURTHER RESOLVED, That within thirty (30) days of the Sixth Modification being fully executed by all parties, the Airport Commission shall provide the final Sixth Modification to the Clerk of the Board for inclusion into the official file.



City and County of San Francisco

Tails
Resolution

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

File Number: 151024

Date Passed: December 15, 2015

Resolution retroactively approving the sixth modification to Airport Contract 9048.9, Construction Management Services for the Airport Terminal 3 Improvement Projects between T3 East, a Joint Venture, and the City and County of San Francisco, acting by and through its Airport Commission, for a new total not-to-exceed amount of \$11,794,000 with a new end date of November 11, 2016, pursuant to Charter, Section 9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport Commission approval, further modifications for a total amount not to exceed \$12,115,000 and a term end date no later than February 1, 2017.

December 09, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

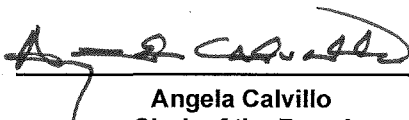
December 09, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

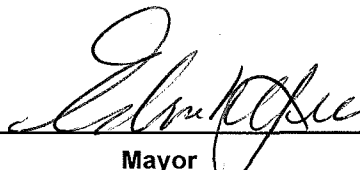
December 15, 2015 Board of Supervisors - ADOPTED

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

File No. 151024

I hereby certify that the foregoing Resolution was ADOPTED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/22/15
Date Approved