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.

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

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

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

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

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

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

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

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

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

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

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

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

Airport Commission
BOARD OF SUPERVISORS
WHEREAS, The purpose of this Fifth Modification was to add a subconsultant, but was subsequently cancelled before the modification was fully executed; and

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

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

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

RESOLVED, That the Board of Supervisors hereby retroactively approves the Sixth Modification to the Airport Professional Services Contract No. 9048.9, Construction Management Support Services for the 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 contract amount not to exceed $11,794,000 for services through November 11, 2016, copies of which are contained in Board of Supervisors’ File No. 151024; and, be it

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

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

Date Approved 12/22/15

Mayor