[Airport Professional Services Agreement - T1 Cubed - a Joint Venture - Project Management Support Services for Terminal 1 New Boarding Area B Project - Not to Exceed $38,500,000]

Resolution approving Modification No. 9 to Airport Contract No. 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project, with T1 Cubed, a Joint Venture consisting of WSP USA Inc. and AGS, Inc., to increase the contract amount by $9,000,000 for a new not to exceed amount of $38,500,000 for services, and extending the term by one year from May 31, 2021, to May 31, 2022, pursuant to Charter, Section 9.118(b).

WHEREAS, Through the implementation of the Terminal 1/Boarding Area B Redevelopment Program ("Program"), the Airport demolished aging infrastructure, constructed a temporary boarding area, and is renovating the existing terminal and boarding area structures, all while maintaining Airport operations; the Program will result in a new 1.1 million square foot facility; and

WHEREAS, Two of the significant projects in the Program are the Terminal 1 Center Renovation ("T1 Center") Project and the New Boarding Area B ("BAB") Project; and

WHEREAS, The BAB Project includes the construction of a boarding area to replace the existing 40-year old facility; the boarding area will have flexible gates to accommodate up to a 28-gate configuration, depending on aircraft size and a concession and amenity program consistent with Terminal 2 and Terminal 3 Boarding Area E; several of the new gates will be configured to accommodate international arrivals; the BAB Project will also include new passenger boarding bridges, pre-conditioned air, 400 Hz power systems; and a new aircraft apron and jet fuel hydrant system; and

WHEREAS, On January 20, 2015, by Resolution No. 15-0004, the Commission awarded Contract No. 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project, with T1 Cubed, a Joint Venture consisting of WSP USA Inc. and AGS, Inc., to increase the contract amount by $9,000,000 for a new not to exceed amount of $38,500,000 for services, and extending the term by one year from May 31, 2021, to May 31, 2022, pursuant to Charter, Section 9.118(b).
International Airport New Boarding Area B Project ("Contract"), to T1 Cubed - a Joint Venture consisting of Parsons Brinckerhoff, Inc. and AGS, Inc., in the not to exceed amount of $4,300,000 and for the first year of services; and

WHEREAS, The Contract scope of work includes program-level management, design and construction management services, project controls, contract administration, cost estimating services, and field inspection for the Program; and

WHEREAS, On March 31, 2015, by Resolution No. 102-15, the Board of Supervisors approved the Contract for a term of up to six years of services and a final contract value up to $29,000,000; and

WHEREAS, On January 19, 2016, the Airport Director executed Modification No. 1 updating labor rates with no changes to the Contract amount or term; and

WHEREAS, On March 15, 2016, by Resolution No. 16-0078, the Commission approved Modification No. 2, increasing the Contract not to exceed amount to $11,800,000 for services and extending the term through May 4, 2017; and

WHEREAS, On July 1, 2016, the Airport Director executed Modification No. 3 adding new subcontractors and update billing and labor rates with no changes to the Contract amount or term; and

WHEREAS, On March 21, 2017, by Resolution No. 17-0059, the Commission approved Modification No. 4, increasing the Contract not to exceed amount to $16,900,000 for services and extending the term through May 4, 2018; and

WHEREAS, On May 1, 2017, Parsons Brinckerhoff, Inc., changed its name to WSP USA Inc., this name change did not change the Contract services, amount or term; and

WHEREAS, On November 1, 2017, by a memorandum to the Commission, the Airport Director described a new delivery plan for the Program that brought forward various elements from Phase 2 of the Program into Phase 1 and adds scope to accelerate delivery of
international-capable gates, reduces the impact to airline operations, and delivers significant
benefits to the passenger experience; and

WHEREAS, The new delivery plan caused the BAB Project’s budget to increase to
$808,322,000, as a result this Contract’s budget increased to $38,500,000 and the time
needed to complete the Contract services increased by one year, for seven years of services
through May 31, 2022; and

WHEREAS, On January 1, 2018, the Airport Director executed Modification No. 5
adding a new subcontractor and updating labor rates with no change to the Contract amount
or term; and

WHEREAS, On February 20, 2018, by Resolution No. 18-0041, the Commission
approved Modification No. 6, increasing the Contract not to exceed amount to $25,350,000 for
services and extending the term through May 4, 2019; and

WHEREAS, On December 4, 2018, by Resolution No. 18-0390, the Commission
approved Modification No. 7, increasing the Contract not to exceed amount to $38,500,000 for
services, extending the term through May 31, 2022, and directing the Commission Secretary
to seek Board of Supervisors approval of the proposed increase to the Contract’s not to
exceed amount and extension of the Contract term; and

WHEREAS, On May 1, 2019, the Airport Director executed Modification No. 7,
increasing the Contract not to exceed amount to $29,000,000 and extending the term for
services through May 31, 2021, because Modification No. 7, as executed, did not exceed the
Board of Supervisors’ prior approval granted through Resolution No. 102-15 the Commission
Secretary did not seek Board of Supervisors approval of Modification No. 7; and

WHEREAS, On December 3, 2019, by Resolution No. 19-0294, the Commission
approved Modification No. 8, increasing the Contract not to exceed amount to $29,500,000 for
services with no changes to the Contract term; and
WHEREAS, On December 3, 2019, by Resolution No. 19-0295, the Commission approved Modification No. 9, increasing the Contract not to exceed amount to $38,500,000 for services and extending the term through May 31, 2022; and
WHEREAS, Charter, Section 9.118(b), provides that modifications exceeding $500,000 for agreements entered into by a department, board, or commission requiring anticipated expenditures of ten million dollars or more, shall be subject to approval by the Board of Supervisors by resolution; and
WHEREAS, By Resolution No. 283-14 dated July 22, 2014, incorporated herein by this reference as though fully set forth, the Board adopted findings under the California Environmental Quality Act (Public Resources Code, Section 21000, et seq.) for the Program; and
WHEREAS, There have been no substantial Program changes and no substantial changes in Program circumstances that would require major revisions to the findings adopted in Resolution No. 283-14 due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the findings adopted in Resolution No. 283-14; now, therefore, be it
RESOLVED, That the Board of Supervisors hereby approves Modification No. 9 to Airport Contract No. 10010.41, Project Management Support Services for the New Boarding Area B Project, with T1 Cubed - a Joint Venture, increasing the Contract amount by $9,000,000 for a total not to exceed amount of $38,500,000 for services through May 31, 2022; a copy of Modification No. 9 is contained in the Board of Supervisors’ File No. 200007 along with the Contract and all previously executed modifications; and be it
FURTHER RESOLVED, That within thirty (30) days of Modification No. 9 being fully executed by all parties, the Commission shall provide a copy to the Clerk of the Board of Supervisors for inclusion in the official file.
Resolution approving Modification No. 9 to Airport Contract No. 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project, with T1 Cubed, a Joint Venture consisting of WSP USA Inc. and AGS, Inc., to increase the contract amount by $9,000,000 for a new not to exceed amount of $38,500,000 for services, and extending the term by one year from May 31, 2021, to May 31, 2022, pursuant to Charter, Section 9.118(b).

January 22, 2020 Budget and Finance Committee - RECOMMENDED

January 28, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

I hereby certify that the foregoing Resolution was ADOPTED on 1/28/2020 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

Date Approved