

1 [Airport Professional Services Agreement Modification - PGH Wong Engineering, Inc. -
2 AirTrain Extension and Improvements Program - Not to Exceed \$16,325,000]

3 **Resolution approving Modification No. 4 to Contract No. 10504.41, Project Management**
4 **Support Services for the AirTrain Extension and Improvements Program, with PGH**
5 **Wong Engineering, Inc. to extend the term by 555 calendar days, from April 25, 2019,**
6 **through October 31, 2020; and to increase the Contract amount by \$6,333,000 for a total**
7 **not to exceed amount of \$16,325,000 pursuant to Charter, Section 9.118(b).**

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9 WHEREAS, The AirTrain Extension and Improvements Program ("Program") provides
10 for the construction of an elevated concrete guideway extension and two new AirTrain
11 Stations to serve Long Term Parking Lot DD and the new Airport Hotel; the Program also
12 supports the design, installation, testing, and commissioning of new AirTrain operations, train
13 control systems, and purchase of three new AirTrain cars; and

14 WHEREAS, On September 1, 2015, by Resolution No. 15-0168, the Commission
15 awarded Contract No. 10504.41, Project Management Support Services for the AirTrain
16 Extension and Improvements Program ("Contract"), to PGH Wong Engineering, Inc., in the not
17 to exceed amount of \$4,292,000 and a term of one year for initial services; and

18 WHEREAS, The Contract scope of work includes project and construction
19 management services, design oversight, project controls, contract administration, cost
20 estimating services, and field inspection for the Program; and

21 WHEREAS, On March 29, 2016, the Commission awarded a design-build contract to
22 Bombardier Transportation (Holdings) USA, Inc. to design and construct extensions of
23 existing electronics and train control systems for the AirTrain Automated People Mover
24 system and to purchase additional cars; this design-build contract is currently forecasted to be
25 \$57,445,504 at completion; and

1 WHEREAS, On June 1, 2016, the Commission awarded a design-build contract for the
2 Program to Skanska Constructors to provide design and construction of a new long term
3 parking lot station and the elevated guideway extension to this new station and design and
4 construction of a new station at the future Airport hotel; this design-build contract is currently
5 forecasted to be \$155,460,105 at completion; and

6 WHEREAS, On February 21, 2017, by Resolution No. 17-0028, the Commission
7 approved Modification No. 1 to the Contract, increasing the Contract not to exceed amount to
8 \$7,792,000 for services through February 25, 2018; and

9 WHEREAS, On February 20, 2018, by Resolution No. 18-0046, the Commission
10 approved Modification No. 2 to the Contract, increasing the Contract not to exceed amount to
11 \$9,992,000 for services through February 25, 2019; and

12 WHEREAS, On November 20, 2018, by Resolution No. 18-0381, the Commission
13 approved Modification No. 3 to extend the Contract for two months of services through April
14 25, 2019 with no change to the Contract amount; and

15 WHEREAS, Also on November 20, 2018, by Resolution No. 18-0371, the Commission
16 approved Modification No. 4 to increase the Contract not to exceed amount to \$16,325,000 for
17 services through October 31, 2020; and

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

22 RESOLVED, That the Board of Supervisors hereby approves Modification No. 4 to
23 Airport Contract No. 10504.41, Project Management Support Services for the AirTrain
24 Extension and Improvements Program, with PGH Wong Engineering, Inc., in an amount of
25 \$6,333,000 for a total Contract not to exceed amount of \$16,325,000; a copy of Modification

1 No. 4 is contained in Board of Supervisors' File No. 190015 along with the contract and all
2 previously executed modifications; and, be it

3 FURTHER RESOLVED, That within thirty (30) days of Modification No. 4 being fully
4 executed by all parties, the Commission shall provide a copy to the Clerk of the Board for
5 inclusion in 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: 190015

Date Passed: February 26, 2019

Resolution approving Modification No. 4 to Contract No. 10504.41, Project Management Support Services for the AirTrain Extension and Improvements Program, with PGH Wong Engineering, Inc. to extend the term by 555 calendar days, from April 25, 2019, through October 31, 2020; and to increase the Contract amount by \$6,333,000 for a total not to exceed amount of \$16,325,000 pursuant to Charter, Section 9.118(b).


February 13, 2019 Budget and Finance Committee - RECOMMENDED

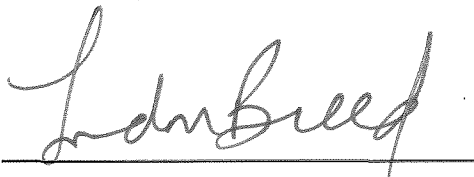
February 26, 2019 Board of Supervisors - ADOPTED

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

File No. 190015

I hereby certify that the foregoing
Resolution was ADOPTED on 2/26/2019 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