Resolution approving Modification No. 18 to Airport Contract 9185.9, Program Management Support Services for the San Francisco International Airport, Terminal 1/Boarding Area B Redevelopment Program, with T1 Partners, a Joint Venture consisting of The Allen Group, LLC, and EPC Consultants, Inc., to extend the term from July 7, 2023, to July 31, 2025, with no change to the contract amount not to exceed $38,000,000 pursuant to Charter, Section 9.118(b).

WHEREAS, The San Francisco International Airport Terminal 1/Boarding Area B Redevelopment Program ("Program") completed enabling projects and completed reconstruction of Harvey Milk Terminal 1 and Boarding Area B; the Program will also addresses the aging infrastructure and gate deficiencies of the existing terminal and boarding area structures to meet the forecasted demand; and

WHEREAS, On April 16, 2013, by Resolution No. 13-0087, the Airport Commission awarded this Contract to T1 Partners, a Joint Venture consisting of The Allen Group, LLC, and EPC Consultants, Inc., in a not to exceed amount of $4,453,178 for the first year of services through July 7, 2014; at the time of award, the total Contract forecasted amount was $32,000,000 with a forecasted Contract duration of ten years; 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 June 11, 2013, pursuant to Resolution No. 187-13, the Board of Supervisors approved the Contract for a term of 1,095 days and a final contract value of up to $32,000,000; and
WHEREAS, On August 26, 2013, the Airport Director executed Modification No. 1 to administratively modify the Contract to include new classifications, new subconsultants, and labor rates with no changes to the Contract term or Contract amount; and

WHEREAS, On February 21, 2014, the Airport Director executed Modification No. 2 to administratively modify the Contract to include new classifications, new subconsultants, and labor rates with no changes to the Contract term or Contract amount; and

WHEREAS, On April 22, 2014, by Resolution No. 14-0067, the Commission approved Modification No. 3 to the Contract, increasing the not to exceed amount to $12,260,757 and extending the term through July 7, 2015; and

WHEREAS, On February 18, 2015, the Airport Director executed Modification No. 4 to administratively modify the Contract to include new classifications and labor rates with no changes to the Contract term or Contract amount; and

WHEREAS, On July 7, 2015, by Resolution No. 15-0142, the Commission approved Modification No. 5 to the Contract, increasing the not to exceed amount to $19,760,757 and extending the term through July 7, 2016; and

WHEREAS, On June 1, 2016, by Resolution No. 16-0174, the Commission approved Modification No. 6 to the Contract, increasing the not-to-exceed amount to $23,727,757 and extending the term through July 7, 2017; and

WHEREAS, On July 7, 2016, the Airport Director executed Modification No. 7 to administratively modify the Contract to include new classifications and labor rates with no changes to the Contract term or Contract amount; and

WHEREAS, On June 6, 2017, by Resolution No. 17-0194, the Commission approved Modification No. 8 to the Contract, increasing the not to exceed amount to $28,261,000 and extending the term through July 7, 2018; and
WHEREAS, On October 1, 2017, the Airport Director executed Modification No. 9 to administratively modify the Contract to include new classifications, a new subconsultant, and labor rates with no changes to the Contract term or Contract amount; and

WHEREAS, On November 1, 2017, by a memorandum to the Commission, the Airport Director described a new delivery plan for the Terminal 1/Boarding Area B Redevelopment Program that brought forward various elements from Phase 2 of the Program into Phase 1 and added scope to accelerate delivery of international-capable gates, reduced the impact to airline operations, and delivered significant benefits to the passenger experience; and

WHEREAS, On June 5, 2018, by Resolution No. 18-0163, the Commission approved Modification No. 10 to the Contract, increasing the not to exceed amount to $30,650,000 and extending the term through July 7, 2019; and

WHEREAS, On August 1, 2018, the Airport Director executed Modification No. 11 to administratively modify the Contract to include new classifications and labor rates with no changes to the Contract term or Contract amount; and

WHEREAS, On June 4, 2019, by Resolution No. 19-0143, the Commission approved Modification No. 12 to the Contract, increasing the not to exceed amount to $32,000,000 and extending the term through July 7, 2020; and

WHEREAS, On June 4, 2019, by Resolution No. 19-0144, the Commission approved Modification No. 13 to the Contract, increasing the not to exceed amount to $34,600,000 and extending the term through July 7, 2023, 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 January 21, 2020, the Airport Director executed Modification No. 13 to administratively modify the Contract to recognize Parsons Transportation Group, Inc.’s complete withdrawal as a member of the joint venture that is the Contractor for this
Agreement; this Modification No. 13 neither increased the Contract not to exceed amount nor extended the term as authorized by the Commission, by Resolution No. 19-0144, because subsequent to Commission approval the Airport Director learned of Parsons Transportation Group, Inc.'s complete withdrawal as a member of the joint venture; and

WHEREAS, On February 4, 2020, by Resolution No. 20-0017, the Commission approved Modification No. 14 to the Contract, increasing the not to exceed amount to $38,000,000 and extending the term from July 2, 2016, through July 7, 2023, 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;

WHEREAS, On May 19, 2020, by Resolution No. 234-20, the Board of Supervisors approved Modification No. 14 under Charter, Section 9.118(b); and

WHEREAS, Modification No. 15 incorporated administrative changes to reduce hourly rates and fees for the remaining term as a result of the COVID-19 pandemic, to delete in its entirety Appendix B.5, Calculation of Charges, and replaced it with Appendix B.6, Calculation of Charges, and updated standard contractual clauses; and

WHEREAS, Modification No. 16 incorporated administrative changes to delete in its entirety Appendix B.6, Calculation of Charges, and replaced it with Appendix B.7, Calculation of Charges, and updated standard contractual clauses; and

WHEREAS, Modification No. 17 incorporated administrative changes to delete in its entirety Appendix B.7, Calculation of Charges, and replaced it with Appendix B.8, Calculation of Charges, updated standard contractual clauses; and

WHEREAS, On November 15, 2022, by Resolution No. 22-0177, the Commission approved Modification No. 18 to the Contract, extending the Contract term for services through July 31, 2025, and directing the Commission Secretary to seek Board of Supervisors' approval of the proposed extension to the Contract's duration; and
WHEREAS, Charter, Section 9.118(b), provides that contracts having a term in excess of ten years entered into by a department, board, or commission 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. 18 to Airport Contract No. 9185.9, Program Management Support Services for the Terminal 1/Boarding Area B Redevelopment Program, with T1 Partners, a Joint Venture, extending the Contract for services from July 7, 2023, through July 31, 2025; a copy of Modification No. 18 is contained in the Board of Supervisors File No. 230248 along with the Contract and all previously executed modifications; and be it

FURTHER RESOLVED, That within thirty (30) days of Modification No. 18 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. 18 to Airport Contract 9185.9, Program Management Support Services for the San Francisco International Airport, Terminal 1/Boarding Area B Redevelopment Program, with T1 Partners, a Joint Venture consisting of The Allen Group, LLC, and EPC Consultants, Inc., to extend the term from July 7, 2023, through July 31, 2025, with no change to the contract amount not to exceed $38,000,000 pursuant to Charter, Section 9.118(b).

April 12, 2023 Budget and Finance Committee - RECOMMENDED

April 18, 2023 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230248

I hereby certify that the foregoing Resolution was ADOPTED on 4/18/2023 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

4/27/23