[Airport Professional Services Agreement - T1 Partners - Program Management Support Services for the Terminal 1/Boarding Area B Redevelopment Program - Further Modifications Not to Exceed $38,000,000]

Resolution approving Modification No. 14 to Airport Contract No. 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 increase the Contract amount by $6,000,000 for a new not to exceed amount of $38,000,000 for services, and extending the term through July 7, 2023, to commence following Board approval, pursuant to Charter, Section 9.118(b).

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

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.

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 ten years and a final contract value 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. 17-0124, 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; 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 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, 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. 14-0026 dated February 18, 2014, incorporated herein by this reference as though fully set forth, the Commission 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. 14-0026 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. 14-0026; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Modification No. 14 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, increasing the
Contract amount by $6,000,000 for a total not to exceed amount of $38,000,000 for services
through July 7, 2023; a copy of Modification No. 14 is contained in the Board of Supervisors’
File No. 200356 along with the Contract and all previously executed modifications; and
be it

FURTHER RESOLVED, That within thirty (30) days of Modification No. 14 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. 14 to Airport Contract No. 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 increase the Contract amount by $6,000,000 for a new not to exceed amount of $38,000,000 for services, and extending the term through July 7, 2023, to commence following Board approval, pursuant to Charter, Section 9.118(b).

May 06, 2020 Budget and Finance Committee - CONTINUED

May 13, 2020 Budget and Finance Committee - RECOMMENDED

May 19, 2020 Board of Supervisors - ADOPTED
   Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200356

I hereby certify that the foregoing Resolution was ADOPTED on 5/19/2020 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor