

1 [Airport Professional Services Agreement Modification - WCME JV - Terminal 3 West  
2 Modernization Project - Not to Exceed \$14,000,000]

3 **Resolution approving Modification No. 4 to Airport Contract 10071.41, Project**  
4 **Management Support Services for the Terminal 3 West Modernization Project, between**  
5 **WCME JV, and the City and County of San Francisco, acting by and through its Airport**  
6 **Commission, for a total amount not to exceed \$14,000,000 for services, extending the**  
7 **term by seven months, for a total term of April 4, 2017, through April 4, 2019, pursuant**  
8 **to Charter, Section 9.118(b).**

9  
10 WHEREAS, The Terminal 3 West Modernization Project ("Project") will renovate the  
11 western half of Terminal 3 and construct a building expansion that will upgrade seismic  
12 performance, replace building systems, improve passenger flow, provide a new concessions  
13 program and allow flexibility to accommodate both international and domestic flights by  
14 reconstructing necessary aircraft systems and apron pavement and building a new sterile  
15 connector to the International Terminal; the Project will also provide a consolidated baggage  
16 handling system and replace the façade of Terminal 3; and

17 WHEREAS, On February 16, 2016, by Resolution No. 16-0053, the Commission  
18 awarded Contract 10071.41, Project Management Support Services for the Terminal 3 West  
19 Modernization Project ("Contract"), to WCME JV, in the not to exceed amount of \$8,100,000  
20 and a term of one year for initial services; and

21 WHEREAS, The Contract scope of work includes design and construction  
22 management services, project controls, contract administration, cost estimating services and  
23 field inspection for the Project and for the Boarding Area F Passenger Boarding Bridge  
24 Project, which has been deferred due to changes in the Airlines' aircraft fleet mix; and  
25

1           WHEREAS, On March 21, 2017, by Resolution No. 17-0064, the Commission  
2 approved Modification No. 1 to the Contract for an additional year of services through April 3,  
3 2018 with no change to the Contract amount; and

4           WHEREAS, On October 1, 2017, The Airport Director executed Modification No. 2 to  
5 administratively modify the Contract to update the labor rates with no changes to the Contract  
6 amount or term; and

7           WHEREAS, On October 3, 2017, the Commission awarded a design-build agreement  
8 for the Project to Turner Construction Company; the design-build agreement is currently  
9 forecasted to be \$710,500,000 at completion; and

10           WHEREAS, On March 6, 2018, by Resolution No. 18-0053, the Commission approved  
11 Modification No. 3 and Modification No. 4 to the Contract, which together extend the Contract  
12 for an additional year of services through April 4, 2019; and

13           WHEREAS, Modification No. 3 increases the Contract not to exceed amount to  
14 \$9,990,000 for services through August 30, 2018; and

15           WHEREAS, Modification No. 4 increases the Contract not to exceed amount to  
16 \$14,000,000 for services from September 1, 2018, through April 4, 2019; and

17           WHEREAS, The Airport Staff estimates the total amount of project management  
18 support services required to support the delivery of the design-build project will not exceed  
19 \$60,000,000 for seven years of services through April 4, 2023, under this Contract; and

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

24           RESOLVED, That the Board of Supervisors hereby approves Modification No. 4 to  
25 Airport Contract No. 10071.41, Project Management Support Services for the Terminal 3 West

1 Modernization Project, with WCME JV, for a total amount not to exceed \$14,000,000; a copy  
2 of Modification No. 4 is contained in Board of Supervisors' File No. 180422 along with the  
3 Contract and all previously executed modifications; and, be it

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



**City and County of San Francisco**  
**Tails**  
**Resolution**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

**File Number:** 180422

**Date Passed:** July 31, 2018

Resolution approving Modification No. 4 to Airport Contract 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, between WCME JV, and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed \$14,000,000 for services, extending the term by seven months, for a total term of April 4, 2017, through April 4, 2019, pursuant to Charter, Section 9.118(b).

July 19, 2018 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

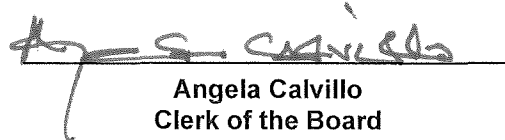
July 19, 2018 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

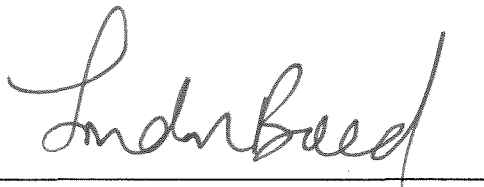
July 31, 2018 Board of Supervisors - ADOPTED


Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 180422

**I hereby certify that the foregoing Resolution was ADOPTED on 7/31/2018 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