Resolution approving Modification No. 8 to Airport Contract No. 10011.41, Project Management Support Services for the San Francisco International Airport, Terminal 1 Center Renovation Project, between ACJV and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed $28,250,000 extending the term by seven months to commence October 1, 2018, for a total term of January 20, 2015, through April 30, 2019, 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 major projects in the Program are the Terminal 1 Center Renovation ("T1 Center") Project and the New Boarding Area B ("BAB") Project. The T1 Center Project encompasses the main terminal building, including construction of a new architectural envelope, complete electrical, HVAC, and special systems replacement, new check-in facilities and passenger screening checkpoint and passenger amenities. The T1 Center Project also includes a new consolidated common use baggage handling system and checked baggage screening system, a secure connector to Boarding Area C, and a sterile connector to the International Terminal Building; and
WHEREAS, On January 20, 2015 by Resolution No. 15-0005, the Commission awarded Contract 10011.41, Project Management Support Services for the San Francisco International Airport Terminal 1 Center Renovation Project ("Contract") to ACJV, a Joint Venture consisting of AECOM Technical Services and Cooper Pugeda Management, Inc., in the not-to-exceed amount of $3,500,000 for the first year of services; and

WHEREAS, On March 31, 2015, by Resolution No. 103-15, the Board of Supervisors approved the Contract for a term of five years and a final contract value up to $23,000,000; and

WHEREAS, On June 15, 2015, the Airport Director executed Modification No. 1 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 March 15, 2016, by Resolution No. 16-0079, the Commission approved Modification No. 2 to the Contract, increasing the not-to-exceed amount to $10,550,000 and extending the term through April 30, 2017; and

WHEREAS, On August 22, 2016, the Airport Director executed Modification No. 3 to administratively modify the Contract to include a new subcontractor and labor rates with no changes to the Contract term or Contract amount; and

WHEREAS, On March 21, 2017, by Resolution No. 17-0058, the Commission approved Modification No. 4 to the Contract, increasing the not-to-exceed amount to $18,650,000 and extending the term through April 30, 2018; and

WHEREAS, On July 1, 2017, the Airport Director executed Modification No. 5 to administratively modify the Contract to amend billing and labor rates with no changes to the Contract term or Contract amount; and
WHEREAS, On October 11, 2017, the Airport Director executed Modification No. 6 to administratively modify the Contract to include a new subcontractor and labor rates with no changes to the Contract term or Contract amount; and

WHEREAS, On February 20, 2018, by Resolution No. 18-0038, the Commission approved Modification No. 7 and Modification No. 8 to the Contract, which together increase the Contract not-to-exceed amount and extend the Contract for an additional year of services through April 30, 2019; and

WHEREAS, Modification No. 7 increases the Contract not-to-exceed amount to $22,998,000 for services through September 30, 2018; and

WHEREAS, Modification No. 8 increases the Contract not-to-exceed amount to $28,250,000 for services from October 1, 2018 through April 30, 2019; and

WHEREAS, On November 1, 2017, by a memorandum to the Commission, the Airport Director described a new delivery plan for the Program that had been vetted by all Airport stakeholders and recommended to the Airport Director by his Executive Committee and Executive Advisory Board. A copy of the memorandum is contained in Clerk of the Board of Supervisors File No. 180640. The new delivery plan brings forward various elements from Phase 2 of the Program into Phase 1 and adds scope to accelerate delivery of international-capable gates, reduce impact to airline operations, and deliver significant benefits to the passenger experience; and

WHEREAS, The T1 Center Project’s budget has increased to $1,387,380,000. As a result, this Contract’s budget has increased to $61,325,000 for approximately nine years of services through December 31, 2023; and

WHEREAS, San Francisco Charter Section 9.118(b) provides that the agreements entered into by a department, board, or commission requiring anticipated expenditures by the City and County of ten million dollars or more, and modifications of such agreements having
an impact of more than five hundred thousand dollars, 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;
now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Modification No. 8 the
Professional Services Contract No. 10011.41, Project Management Support Services for the
Terminal 1 Center Renovation Project, with ACJV, for a total Contract not-to-exceed amount
of $28,250,000 for services through April 30, 2019; a copy of Modification No. 8 is contained
in Clerk of the Board of Supervisors File No. 180640 along with the Contract and all previously
executed modifications; and, be it

FURTHER RESOLVED, That within thirty (30) days of Modification No. 8 being fully
executed by all parties, the Commission shall provide a copy to the Clerk of the Board for
inclusion in the official file.
Resolution approving Modification No. 8 to Airport Contract No. 10011.41, Project Management Support Services for the San Francisco International Airport, Terminal 1 Center Renovation Project, between ACJV and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed $28,250,000 extending the term by seven months to commence October 1, 2018, for a total term of January 20, 2015, through April 30, 2019, pursuant to Charter, Section 9.118(b).

September 13, 2018 Budget and Finance Committee - AMENDED

September 13, 2018 Budget and Finance Committee - RECOMMENDED AS AMENDED

September 25, 2018 Board of Supervisors - ADOPTED

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani and Tang
Excused: 1 - Yee

File No. 180640

I hereby certify that the foregoing Resolution was ADOPTED on 9/25/2018 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

10/5/18