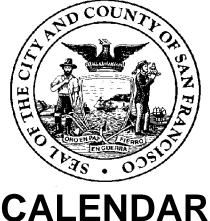
SAN FRANCISCO AIRPORT COMMISSION



Tuesday, April 1, 2014

9:00 A.M.

Room 400 - City Hall #1 Dr. Carlton B. Goodlett Place (400 Van Ness Avenue) City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS LARRY MAZZOLA President LINDA S. CRAYTON Vice President ELEANOR JOHNS RICHARD J. GUGGENHIME PETER A. STERN

> JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, April 1, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I .CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

ABOUT THE MEETING

Each agenda action item and certain discussion items are supported by documents which may include written communications to members of the Airport Commission, staff reports, resolutions, and/or consultant reports. Agenda documents may be obtained by calling the Commission Secretary at 650-821-5042. The Commission Secretary has a limited number of copies at the Commission meeting. If a copy is unavailable at the meeting, the requested document(s) will be mailed or faxed the same day.

Any materials distributed to the members of the Airport Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Airport Commission Office at San Francisco International Airport, 5th Floor, International Terminal, G side during regular business hours.

Members of the public who wish to address the Commission are asked to fill out a "Request to Speak" form, located next to the speakers microphone. Please submit the form to the Commission Secretary. For items on the agenda, speakers will be called after the discussion by the Commission but before the vote. Each speaker is allowed one opportunity per calendar item to address the Commission for a period of up to three (3) minutes. For items not on the agenda, but within the Airport Commission's jurisdiction, speakers will be called under "New Business," the public comment portion of the calendar. Again, speakers will be given up to three minutes.

All cell phones, pagers or other similar sound-producing devices must be turned <u>off</u> during Commission meetings; "silent mode" is prohibited as the device will interfere with the recording system. The Chair may order the removal of any person responsible for the use of a cell phone, pager, or other similar electronic device.

DISABILITY ACCESS

The Airport Commission's meeting room, Room 400, Fourth Floor, City Hall is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-923-6142. There is accessible parking across the street from City Hall at Polk (Dr. Carlton B. Goodlett Place) and McAllister.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary at 650-821-5042 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at least two business days in advance of need.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and City and County agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force by telephone at 415-554-7724, by facsimile at 415-544-5163, or by e-mail at <u>SOTF@sfgov.org.</u> The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at http://www.sfgov.org/sunshine/.

LOBBYIST ORDINANCE

Individuals that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Government Conduct Code Sections 2.100-2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone 415-252-3100, FAX 415-252-3113 and website: <u>http://www.sfgov.org/ethics/</u>.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCEDURES

<u>CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code</u> : If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. This appeal is separate from and in addition to an appeal of an action on a project. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

AIRPORT COMMISSION CALENDAR Tuesday, April 1, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES:

Regular meeting of March 18, 2014.

D. SPECIAL ITEM:

1. <u>Retirement Resolution - Ms. Theresa Lee</u>

Resolution thanking Ms. Theresa Lee for 22 years of service to the City ad County of San Francisco, 18 years of which were spent at San Francisco International Airport.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. <u>Modification No. 8 (Trade Bid Package Set 7; and Change Orders No. 013 and 014) to Contract No. 9048A</u> <u>Design-Build Services for Terminal 3 East Improvements</u> <u>Hensel Phelps Construction Company</u> <u>\$25,623,512</u>

Resolution authorizing Modification No. 8 (Trade Bid Package Set 7; and Change Orders No. 013 and 014) to Contract No. 9048A, Design-Build Services for Terminal 3 East Improvements, with Hensel Phelps Construction Company in an amount of \$25,623,512 for a new total contract amount of \$127,353,401. Modification No. 2 to Contract No. 9024A Design-Build Services for International Terminal and Boarding Area F Checked Baggage Inspection System Modernization Program, and the International Terminal Baggage Handling System Improvements Project VanDerLande Industries, Inc. \$9,500,000

Resolution authorization Modification No. 2 to Contract No. 9024A, International Terminal and Boarding Area F Checked Baggage Inspection System Modernization Program, and the International Terminal Baggage Handling System Improvements Project with VanDerLande Industries, Inc. to increase the not-to-exceed amount by \$9,500,000 for a new total contract not-to-exceed amount of \$83,138,927 and a new contract duration ending March 31, 2015.

4. <u>Award of Contract No. 9005A - As-Needed Architectural and</u> Engineering Support Services <u>K2A Architecture + Interiors</u> <u>\$1,200,000</u>

Resolution awarding Professional Service Contract No. 9005A, As-Needed Architectural and Engineering Support Services to K2A Architecture + Interiors in a not-to-exceed amount of \$1,200,000.

5. <u>Award of Sole Source Contract No. 10563</u> <u>Common Use Self Service (CUSS) Units</u> <u>IER, Inc.</u> \$367,825

Resolution awarding sole source Contract No. 10563, Common Use Self Service (CUSS) Units to IER, for new custom designed CUSS Units in an amount not to exceed \$367,825 and authorizing the purchase of fabricated units in an amount not to exceed \$2,632,175.

6. <u>Commence Request for Proposals Process for Foreign Currency</u> <u>Exchange Service Lease</u>

Resolution approving the proposed minimum qualification requirements and lease specifications, and authorizing staff to issue a Request for Proposals and conduct an information conference for the Foreign Currency Exchange Service Lease.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

7. Execution of Two Replacement Letter of Credit and Reimbursement Agreements with the Bank of Tokyo-Mitsubishi UFJ Ltd. to Secure the Airport's (i) Issue 36B (\$40.6 million) and (ii) Issue 36C (\$36.1 million) Variable Rate Bonds and Approval of Certain Related Actions

Resolution approving the Execution of two Letter of Credit and Reimbursement Agreements with the Bank of Tokyo-Mitsubishi UFJ Ltd. as the letter of credit provider, to replace the existing letters of credit supporting the Airport's Issue 36B and 36C Variable Rate Bonds.

8. <u>Contract Extension and Amendment No. 3 to Professional Services</u> <u>Contract No. 8891 with Airport & Aviation Professionals, Inc.</u> <u>\$1,800,000</u>

Resolution exercising the first of three one-year contract extensions and approving Contract Amendment No. 3 to Professional Services Contract No. 8891 with Airport Aviation Professionals, Inc.

9. <u>Modification No. 3 to Contract 8924B</u> <u>SFO Sustainability Plan</u> <u>Vanasse Hangen Brustlin, Inc.</u> <u>\$50,000</u>

Resolution authorizing Modification No. 2 to Contract No. 8924B, Development of SFO Sustainability Plan, with Vanasse Hangen Brustlin, Inc., for additional funding of \$50,000 to expand the scope of selected tasks and to extend the contract completion date to June 30, 2015.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

K. ADJOURNMENT: