SAN FRANCISCO AIRPORT COMMISSION



April 22, 2012

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

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SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, April 22, 2012

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. 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 off 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 415-54-7724, by facsimile at 415-54-5163, or by e-mail at SOTF@sfgov.org. 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: http://www.sfgov.org/ethics/.

AIRPORT COMMISSION CALENDAR Tuesday, April 22, 2012

ORDER OF BUSINESS

- A. CALL TO ORDER:
 B. ROLL CALL:
 C. ADOPTION OF MINUTES: Regular meeting of April 1,2014.
 D. ITEMS INITIATED BY COMMISSIONERS:
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:
 - 1. Modification No. 3 to Contract No. 9185.9

 Terminal 1/Boarding Area B Redevelopment Program Management

 Support Services

 T1 Partners, a Joint Venture of Parsons, The Allen Group, LLC and EPC

 Consultants, Inc.

 \$7,807,579

Resolution approving Modification No. 3 to Contract No. 9185.9, Terminal 1/Boarding Area B Redevelopment Program Management Support Services with T1 Partners, a joint venture of Parsons, The Allen Group, LLC, and EPC Consultants, Inc. in an amount not-to-exceed \$7,807,579, for a new total contract amount not-to-exceed \$12,260,757.

2. Modification No. 3 to Contract No. 8974.9

Construction Management Services for the Terminal 3, Boarding Area E

Refurbishment Project

PGH Wong

\$2,835,000

Resolution approving Modification No. 3 to Contract No. 8974.9 increasing the not to exceed amount by \$2,835,000 for a new contract amount not to exceed \$12,000,000 for Administrative Construction Management (ACM) services through June 30, 2015.

3. Award of Contract No. 9159R International Terminal Carpet Replacement Golden State Carpet Service, Inc. \$3,105,539

Resolution awarding Contract No. 9159R, International Terminal Carpet Replacement, to the responsible bidder with the lowest responsive bid, Golden State Carpet Service, Inc., in the amount of \$3,105,539.

4. Award of Contract No. 10400.50 - As-Needed Project Management Support
Services for Capital Improvement Plan Projects
Hill International, Inc. - \$1,500,000; and
Award of Contract No. 10400.51 - As-Needed Project Management Support
Services for Capital Improvement Plan Projects
CPM/Alta Joint Venture - \$1,500,000

Resolutions awarding Professional Services Contract No. 10400.50, As-Needed Project Management Support Services, to Hill International, Inc. In an amount not to exceed \$1,500,000; and award Professional Service Contract No. 10400.51, As-Needed Project Management Support Services, to CPM/Alta Joint Venture in an amount not to exceed \$1,500,000.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Fourth Amendment of the Airport's Financial Advisory Contract with Public Financial Management, Inc. and Backstrom McCarley Berry & Company, LLC, a Joint Venture, to Exercise the Second One-Year Option to Extend the Contract and Provide up to \$1,300,000 in Funding for the Contract Year Ending June 30, 2015

Resolution approving the Fourth Amendment to exercise the second one-year option to extend and authorize up to \$1,300,000 in compensation for the Airport's Financial Advisory Contract 8993 with Public Financial Management, Inc. and Backstrom McCarley Berry & Co., LLC, to fund the second and final option year, for continued assistance with the Airport's financing program.

6. Award of Contract No. 9319

Domestic Terminals Lower Level Crosswalk Lighting

CF Contracting, Inc. - \$677,800

Resolution awarding Contract No. 9319, Domestic Terminals Lower Level Crosswalk Lighting, to the responsible bidder with the lowest responsive bid, CF Contracting, Inc., in the amount of \$677,800.

7. <u>Award of Professional Services Contract No. 50004 for an Economic Impact Study</u>

Economic Development Research Group, Inc. - \$195,500

Resolution authorizing the award of professional services Contract No. 50004 to Economic Development Research Group, Inc. for an Airport Economic Impact Study in an amount not to exceed \$195,500.

8. Ratification / Amendment of Passenger Facility Charge Application No. 5

Resolution (1) Ratifying an increased collection amount of approximately \$610.4 million under Passenger Facility Charge Application No. 5, and (2) Authorizing an amendment to Passenger Facility Charge Application No. 5 to add an additional estimated \$131.3 million in PFC-eligible costs for the Terminal 2 and Boarding Area D Renovation Project.

9. Amendment to Resolution No. 13-0105 to Correct the Composition of Airport Management and Financial Consulting Services Pool No. 2: Air Traffic Analysis

Resolution amending Resolution No. 13-0105 to correct the composition of Airport Management and Financial Consulting Services Pool No. 2: Air Traffic Analysis by adding WJ Advisors LLC / Oliver Wyman / Airmacc, LLC to Pool No. 2: Air Traffic Analysis.

G. NEW BUSINESS

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 our a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

H. CORRESPONDENCE:

I. 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).

J. ADJOURNMENT: