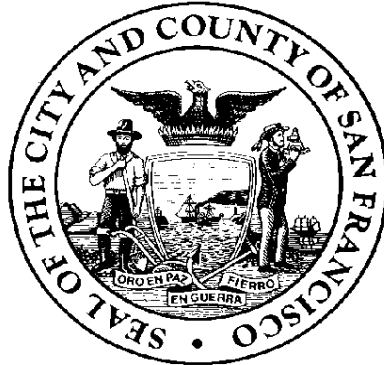


SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

October 18, 2016

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

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President

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Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

IVAR C. SATERO

Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

Tuesday, October 18, 2016

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ITEMS INITIATED BY COMMISSIONERS**
- D. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- E. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- F. PUBLIC HEARING**
- 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, emailed, or faxed the same day.

Any materials distributed to 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 two (2) 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 two (2) 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 may 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 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, phone 415-252-3100, FAX 415-252-3113 and website: <http://www.sfgov.org/ethics/>.

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.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCEDURES

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: 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, October, 2016

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ITEMS INITIATED BY COMMISSIONERS:

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

- 1. Modification No.. 7 to Contract No. 9273.66
Design-Build Services for the Long Term Parking Garage No. 2 Project
Nibbi Bros Associates, Inc. - \$125,105,688**

Resolution approving Modification No. 7 to Contract No. 9273.66, Design-Build Services for the Long Term Parking Garage No. 2 Project, with Nibbi Bros Associates, Inc., in an amount of \$125,105,688 for a new contract amount of \$143,440,723, with a new contract duration of 1,430 consecutive calendar days, and a corresponding amount in contingency authorization.

- 2. Award of Professional Services Contract No. 8465C.41
Project Management Support Services for the Superbay Hangar Fire
Protection System Replacement Project
C M Pros - \$882,804**

Resolution awarding Professional Services Contract No. 8465C.41, Project Management Support Services for the Superbay Hangar Fire Protection System Replacement Project, to C M Pros in an amount not to exceed \$882,804 for the first year of services.

- 3. Award of Professional Services Contract No. 9322.41
Project Management Support Services for the Renovation of Cargo
Buildings 900 and 944 Project
C M Pros - \$750,000**

Resolution awarding Professional Services Contract No. 9322.41, Project Management Support Services for the Renovation of Cargo Buildings 900

and 944 Project, to C M Pros in an amount of \$750,000 with a contract duration of 22 months.

**4. Award of Professional Services Contract No. 50052
Airport Information and Guest Assistance Services
Hallmark Aviation Services, L.P.
\$11,550,000**

Resolution awarding Professional Services Contract No. 50052, for Airport Information and Guest Assistance Services to Hallmark Aviation Services, L.P., for a term of eighteen months, in an amount not to exceed \$11,550,000 with three two-year term extension options exercisable at the sole discretion of the Commission.

**5. Authorization to Issue a Request for Qualifications/Proposals for
Contract No. 11002.66
Design-Build Services for the International Terminal Checked Baggage
Inspection System Modernization Program and Baggage Handling
System Improvements Project**

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for Contract No. 11002.66, Design-Build Services for the International Terminal Checked Baggage Inspection System Modernization Program and Baggage Handling System Improvements Project.

E. 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.

**6. Modification No. 4 to Contract No. 10050.71
Construction Manager/General Contractor Services for the Fire House
No. 3 and South Field Checkpoint Relocation Project
Overaa & Co. - \$2,941,116**

Resolution approving Modification No. 4 to Contract No. 10050.71, Construction Manager/General Contractor Services for the Fire House No. 3 and South Field Checkpoint Relocation Project with C. Overaa & Co., in an amount of \$2,941,116 for a new contract amount of \$31,943,716.

**7. Award Contract No. 50078
Monitor Dynamics, Inc. Access Control System Maintenance and
Support Services
G4S Secure Integration, LLC - \$310,000**

Resolution awarding Contract No. 50078 to G4S Secure Integration, LLC for Monitor Dynamics, Inc. Access Control System maintenance and support

services, in an amount not to exceed \$310,000 for a period of two years with two one-year renewal options exercisable at the sole discretion of the Commission.

8. **Authorization to Accept and Expend State of California 9-1-1 Emergency Communications Reimbursement Funds of up to \$255,000 to Upgrade the San Francisco Airport's 9-1-1 Telephone System**
Resolution authorizing the acceptance and expenditure of the State of California 9-1-1 Emergency Communications Branch reimbursement funds up to the amount of \$255,000 for upgrading the San Francisco International Airport's 9-1-1 Telephone System.
9. **Reimbursement to Southwest Airlines Co. for Certain Costs Associated with the Terminal 1/ Boarding Area B Renovation ("T1 Program") \$391,666**

Resolution approving a reimbursement to Southwest Airlines Co., in an amount not to exceed \$391,666, for certain costs related to its temporary relocation to accommodate the projects under the T1 Program.

G. PUBLIC HEARING:

10. **Public Hearing to Receive Comments on the Proposed Amendments to the Airport's Rules and Regulations and to Vote on Adoption of the Proposed Amendments**

Public hearing and resolution to approve amendments to the following Sections in the Airport's Rules and Regulations:

1. Definitions
3. General
4. Operation of Motor Vehicles
5. Aircraft Operation
6. Fire and Safety
7. Security
8. Environmental Standards
13. Free Speech and Expressive Activities
14. Enforcement and Administrative Appeal Procedure

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 two (2) 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:

CONFERENCE WITH LEGAL COUNSEL

(a) Public comment on all matters pertaining to this agenda item.

(b) Discussion and vote in open session pursuant to the Brown Act (California Government Code §54956.9) and the Sunshine Ordinance (San Francisco Administrative Code §67.10(d)) on whether to invoke the attorney-client privilege and conduct a closed session to confer with legal counsel. ACTION ITEM.

(c) [PROSPECTIVE CLOSED SESSION]

CONFERENCE WITH LEGAL COUNSEL regarding existing litigation (Government Code §54956.9(a), Administrative Code §67.8(a)(3)): *Coral Construction, Inc. v. John L. Martin, et al.*, consolidated with *Schram Construction, Inc. v. City & County of San Francisco, et al.*, San Francisco Superior Court, Case Nos. CPF-01-319549 and CGC-03-421249, filed September 12, 2000. Discussion of possible proposed settlement and resolution recommending approval by the Board of Supervisors. ACTION ITEM.

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: