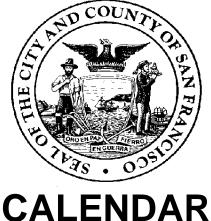
SAN FRANCISCO AIRPORT COMMISSION



February 3, 2015

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, February 3, 2015

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEMS
- 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, 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 <u>off</u> 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/.

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, February 3, 2015 ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of January 20, 2015.

D. SPECIAL ITEM:

1. <u>Retirement Resolution - Ms. Christine Davison</u>

Resolution thanking Ms. Christine Davison for thirty-five and a half (35.5) years of faithful service to the City and County of San Francisco.

E. ITEMS INITIATED BY COMMISSIONERS:

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

2. Adoption of Findings Under CEQA, Determination to Proceed with the Consolidated Administration Campus Project; and Approval of Modification No. 2 to Professional Services Contract No. 8872.9, Consolidated Administration Campus Program Support Services

Resolution adopting findings under the California Environmental Quality Act (CEQA), determining to proceed with the Consolidated Administration Campus Project; and awarding Phase II of Contract No. 8872.9, Consolidated Administration Campus Program Support Services; and approving Modification No. 2 in an amount not to exceed \$1,500,000 for a new contract amount not to exceed \$2,700,000.

This activity is within the scope of the San Francisco International Airport Master Plan Program approved by the Airport Commission on November 3, 1992. The Master Plan EIR prepared for the Master Plan Program, including addenda thereto, adequately described this activity and its potential environmental effects for the purposes of CEQA.

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3. <u>Authorization to Issue a Request for Qualifications/Proposals for</u> <u>Contract No. 8872A.66</u> <u>Design-Build Services for the Consolidated Administration Campus</u> <u>Phase 1 Project</u>

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for Contract No. 8872A.66, Design-Build Services for the Consolidated Administration Campus Phase 1 Project.

4. <u>Authorization to Issue a Request for Qualifications/Proposals for</u> <u>Professional Services Contract No. 8872A.41, Project Management</u> <u>Support Services for the Consolidated Administration Campus Phase 1</u> <u>Project</u>

Resolution authorizing the Director to issue a Request for Qualifications/ Proposals for Professional Services Contract No. 8872A.41, Project Management Support Services for the Consolidated Administration Campus Phase 1 Project.

5. <u>Modification No. 12 (Trade Bid Package Set 10 and an Extension of</u> <u>Contract Time for Substantial Completion) to Contract No. 9048A</u> <u>Design-Build Services for the Terminal 3 East Improvements Project</u> <u>Hensel Phelps Construction Company</u> <u>\$16,605,462</u>

Resolution approving Modification No. 12 to Contract No. 9048.A, Design-Build Services for the Terminal 3 East Improvements Project, with Hensel Phelps Construction Company; adding Trade Bid Package Set 10 in an amount of \$16,605,462 for a new total contract amount of \$170,854,994 adding 125 consecutive calendar days to the contract time for substantial completion, for a total of 1,065 consecutive calendar days; and authorizing an increase in contingency equal to 7.5% of Trade Bid Package Set 10.

6. <u>Award of Contract No. 10050.71</u> <u>Construction Manager/General Contractor Services for the Fire House</u> <u>No. 3 & South Field Checkpoint Relocation Project</u> <u>C. Overaa & Co</u> <u>\$1,787,272</u>

Resolution awarding Contract No. 10050.71, Construction Manager/General Contractor Services for the Fire House No. 3 & South Field Checkpoint Relocation Project to C. Overaa & Co. and authorizing pre-construction services in the amount of \$1,787,272 for up to 6 months, and with a corresponding amount in contingency authorization.

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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. <u>Award of Professional Services Contract No. 10593.50</u> <u>As-Needed Engineering Support Services</u> <u>AGS, Inc. - \$2,000,000</u>

Resolution awarding Professional Services Contract No. 10593.50, As-Needed Engineering Support Services to AGS, Inc. in an amount not to exceed \$2,000,000 and with a contract duration of five years.

8. <u>Determination to Proceed with the Taxiway Z1 Blast Deflector Project</u> <u>and Authorization to Call for Bids for Contract No. 9354, Construction</u> <u>Services for the Taxiway Z1 Blast Deflector Project</u>

Resolution approving the scope, budget, and schedule for Contract 9354, Construction Services for the Taxiway Z1 Blast Deflector Project, and authorizing the Director to call for bids. This constitutes the Approval Action for the Project pursuant to Section 31.04(h) of the S.F. Administrative Code.

9. <u>Authorization to Establish a Two-Year Pool of Pre-Qualified Liquidity</u> and Credit Facility Providers to Support the Commission's Variable Rate Bonds and Commercial Paper Notes

Resolution approving establishment of a two-year pool of pre-qualified financial institutions to provide letters of credit and other types of liquidity and credit facilities on an as-needed basis.

10. <u>Award of Contract No. 10595 - West Field Garage Modifications</u> <u>Azul Works, Inc. - \$564,500</u>

Resolution awarding Contract No. 10595, West Field Garage Modifications, to the responsible bidder with the lowest responsive bid, Azul Works, Inc., in the amount of \$564,500.

11. <u>Modification No. 3 to Contract No. 9108</u> <u>Noise Insulation Consulting Services</u> <u>C. Kell Smith & Associates - \$100,000</u>

Resolution approving Modification No. 3 to Contract 9108 with C. Kell-Smith & Associates for Noise Insulation Consulting Services to increase the not-toexceed amount from \$970,000 to \$1,070,000. FAA Grant reimbursements will cover up to 80% of the additional \$100,000 requested.

12. <u>Amendment to the Fiscal Year 2014/15 Airport Rates & Charges -</u> <u>Reduction of the Lost Badge Fee</u>

Resolution approving an amendment to the Fiscal Year 2014/15 Airport Rates and Charges to reduce the Lost Badge Fee from \$125 to \$85.

13. <u>Modification No. 1 to 2011 Lease and Use Agreement No. L10-0083 with</u> <u>Delta Air Lines, Inc. for Changes in Demised Premises</u>

Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0083 with Delta Air Lines, Inc. for a net increase in the demised premises of approximately 248 square feet, and directing the Commission Secretary to request the Board of Supervisors approval for the Lease Modification.

14. <u>Lease Agreement with Menzies Aviation (USA), Inc. for Space in West</u> <u>Field Cargo Building 632 and Related Areas on Plot 9</u>

Resolution rescinding Airport Commission Resolution No. 14-0207, which awarded a lease agreement to Menzies Aviation (USA), Inc. for exclusive use of 36,012 square feet in West Field Cargo Building 632; approving, in its place, a lease agreement for 50,319 square feet of exclusive use space in West Field Cargo Building 632; and directing the Commission Secretary to forward the Lease Agreement to the Board of Supervisors for approval.

15. <u>Modifications to the 2011 Lease and Use Agreement No. L10-0076 with</u> <u>Air France and 2011 Lease and Use Agreement No. L10-0081 with</u> <u>Cathay Pacific Airways Limited</u>

Two Resolutions: (1) Approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0076 with Air France; and (2) Approving Modification No. 2 to 2011 Lease and Use Agreement No. L10-0081 with Cathay Pacific Airways Limited, for changes in demised premises; and directing the Commission Secretary to request Board of Supervisors approval of the Lease Modifications.

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:

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: