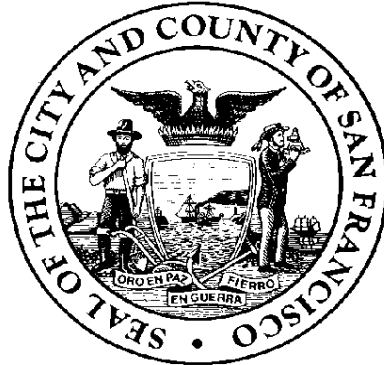


SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

**March 29, 2016
Special Meeting
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, March 29, 2016
Special Meeting**

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, 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, March 29, 2016
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Minutes of the special meeting of March 14, 2016 and the regular meeting of March 15, 2016.

D. ITEMS INITIATED BY COMMISSIONERS:

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

1. **Award of Sole Source Contract No. 10504.77**
Design-Build Services for AirTrain System and Train Control Upgrades
Bombardier Transportation (Holdings) USA, Inc.
\$56,930,000

Resolution awarding Sole Source Contract No. 10504.77, Design-Build Services for the AirTrain Systems Extension and Train Control Upgrades, to Bombardier Transportation (Holdings) USA Inc. in an amount of \$56,930,000 with a contract duration of 40 months, and with a corresponding amount in contingency authorization.

The extension of the AirTrain guideway and the construction of the proposed Long Term Parking Station at Lot DD are part of the Multi-Modal Transportation Center project evaluated in a Negative Declaration issued by the San Francisco Planning Department (File No. 98.768E). The new Hotel AirTrain Station was evaluated in an Addendum to the Final Environmental Impact Report for the Airport's Master Plan and was issued by the Planning Department (File No. 86.638E).

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.

2. **Modification No. 1 to Contract No. 50061 with Davis & Associates Communications, Inc. - \$375,000**
Modification No. 1 to Contract No. 50062 with Fuseideas/EIS Design, a Joint Venture - \$1,350,000
Each to Provide Communications and Marketing Services for Varied Scopes of Work on an As-Needed Basis

Resolutions approving (1) Modification No. 1 to Contract No. 50061 with Davis & Associates Communications, Inc. to increase total not-to-exceed amount by \$375,000 for a new total not-to-exceed amount of \$1,800,000; and (2) Modification No. 1 to Contract No. 50062 with Fuseideas/EIS Design, a Joint Venture, to increase the total not-to-exceed amount by \$1,350,000 for a new total not-to-exceed amount of \$2,850,000 to provide Communications and Marketing Services for varied scopes of work on an as-needed basis, and to change the method by which the monies are allocated from an annual basis to a contract term basis.

F. 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.

3. **Modification No. 2 to Contract No. 10011.66**
Design-Build Services for the Terminal 1 Center Project
Hensel Phelps Construction Company - \$30,000,000

Resolution approving Modification No. 2 to Contract No. 10011.66, Design-Build Services for the Terminal 1 Center Project with Hensel Phelps Construction Company, in an amount not to exceed \$30,000,000 for a new contract amount not to exceed \$137,965,956, with a corresponding amount in contingency authorization.

4. **Modification No. 2 to Contract No. 10010.66**
Design-Build Services for the New Boarding Area B Project
Austin Webcor, Joint Venture - \$11,300,000

Resolution approving Modification No. 2 to Contract No. 10010.66, Design-Build Services for the New Boarding Area B Project with Austin Webcor Joint Venture, in an amount not to exceed \$11,300,000 for a new contract amount not to exceed \$95,833,605 with a corresponding amount in contingency authorization.

5. **Reject All Proposals for Contract No. 50073.76 and Authorization to Solicit New Bids for Solid Waste Management Services**

Resolution Rejecting All Proposals for Contract No. 50073.76, Solid Waste Management Services, and authorizing the Director to solicit new Proposals for Contract No. 50073.76 for a five year duration.

6. **Modification No. 3 to Professional Services Contract No. 10003.41 Project Management Support Services for the Interim Boarding Area B Project**
Hill International, Inc. - \$2,600,000

Resolution approving Modification No. 3 to Professional Services Contract No. 10003.41, Project Management Support Services for the Interim Boarding Area B Project with Hill International, Inc., in an amount not to exceed \$2,600,000 for a new contract amount of \$7,450,000 and with a new total contract duration of 32 months.

7. **Modification No. 2 to Professional Services Contract No. 10050.43 Architecture and Engineering Design Services for the Fire House No. 3 and South Field Checkpoint Relocation Project**
Shah Kawasaki/YamaMar Joint Venture - \$827,441

Resolution approving Modification No. 2 to Professional Services Contract No. 10050.43, Architecture and Engineering Design Services for the Fire House No. 3 and South Field Checkpoint Relocation Project with Shah Kawasaki/YamaMar Joint Venture, in an amount of \$827,441 with a new contract amount of \$3,185,164.

8. **Modification No.2 to Contract No. 10009.61 Construction Services for the Security Access Office and Customs Badge Seal Office Relocation Project**
Galliera, Inc. DBA Trico Construction - \$140,833

Resolution approving Modification No. 2 to Contract No. 10009.61, Construction Services for the Security Access Office and Customs Badge Seal Office Relocation Project with Galliera, Inc. dba Trico Construction, in an amount not to exceed \$140,833 for a new contract amount not to exceed \$4,338,084, with a corresponding amount in contingency authorization and with a new contract duration of 375 consecutive calendar days.

9. Authorization to Enter into an Other Transaction Agreement and to Accept and Expend Transportation Security Administration Funds in an Estimated Amount of \$3,067,875 for the National Explosives Detection Canine Team Program

Resolution authorizing staff to enter into an Other Transaction Agreement and to accept and expend Transportation Security Administration funds in an estimated amount of \$3,067,875 for the National Explosives Detection Canine team program and any additional amounts up to 15% of \$3,067,875.

G. 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.

H. CORRESPONDENCE:

I. CLOSED SESSION:

(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) PUBLIC EMPLOYEE APPOINTMENT – California Government Code §54957(b)(1); San Francisco Administrative Code § 67.10(b) – Title of Position: Airport Director. DISCUSSION AND POSSIBLE ACTION.

There are no other planned agenda items for the closed session. 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 the Brown Act (Government Code §54954.2(b)(2) and §54954.5) and the Sunshine Ordinance (Administrative Code §67.11).

(d) [RECONVENE IN OPEN SESSION]

(i) [IF APPLICABLE] Report on action taken in closed session required by the

Brown Act (Government Code §54957.1(a)) and the Sunshine Ordinance (San Francisco Administrative Code §67.12(b)).

(ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code §67.12(a)). ACTION ITEM.

J. ADJOURNMENT: