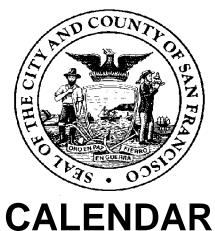
# SAN FRANCISCO AIRPORT COMMISSION



**April 21, 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
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JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128

#### AIRPORT COMMISSION CALENDAR

#### Tuesday, April 21, 2015

#### 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, 5<sup>th</sup> 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/.

#### 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 <a href="http://www.sf-planning.org/index.aspx?page=3447">http://www.sf-planning.org/index.aspx?page=3447</a>. 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 21, 2015

#### ORDER OF BUSINESS

| A. | CALL TO ORDER:                    |                                   |
|----|-----------------------------------|-----------------------------------|
| В. | ROLL CALL:                        |                                   |
| C. | ADOPTION OF MINUTES:              | Regular meeting of April 7, 2015. |
| D. | ITEMS INITIATED BY COMMISSIONERS: |                                   |

- E. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:
  - 1. Modification No. 1 to Contract No. 10003.71 Construction

    Manager/General Contractor Services for the Interim Boarding Area B

    and Security Screening Checkpoint Project

    Turner Construction Company

    \$13,250,000

Resolution approving Modification No. 1 to Contract 10003.71, Construction Manager/General Contractor Services for the Interim Boarding Area B and Security Screening Checkpoint Project in an amount not-to-exceed \$13,250,000 for a new contract value of \$17,968,483 for the full contract duration of 600 days and with a corresponding amount in contingency authorization.

2. <u>Modification No. 1 to Contract No. 9111A - Construction Services for the Ground Transportation and Taxi Management System Infrastructure Project</u>

Galliera, Inc., dba Trico Construction - \$897,498

Resolution approving Modification No. 1 to Contract No. 9111A, Construction Services for the Ground Transportation and Taxi Management System Infrastructure Project, in an amount not-to-exceed \$897,498 for a new contract amount not-to-exceed \$8,617,075 and with a new contract duration of 566 consecutive calendar days.

## 3. Award the Professional Services Contract No. 50036 Concession Planning and Tenant Design Review Services LeighFisher, Inc. - \$800,000

Resolution awarding Professional Services Contract No. 50036 to LeighFisher, Inc. for Concession Planning and Tenant Design Review Services in the amount of \$800,000 for a period of three years with two, one year options at the sole discretion of the Airport Commission.

## 4. Award of the Professional Services Contract No. 50033 to Provide Concession Planning and Retail Industry Research Services Jones Lang LaSalle Americas, Inc. - \$250,000

Resolution awarding Professional Services Contract No. 50033 to Jones Lang LaSalle Americas, Inc. at a maximum not-to-exceed amount of \$250,000 over a three year term.

#### 5. Award of the Terminal 3 East Bookstore Lease to Books, Inc.

Resolution awarding the Terminal 3 East Bookstore Lease to Books, Inc.

#### 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.

#### 6. Modification No. 14 to Contract No. 9015A

<u>Design-Build Services for the Replacement Airport Traffic Control Tower</u> <u>and Integrated Facilities Project</u> <u>Hensel Phelps Construction Company - \$4,500,000</u>

Resolution approving Modification No. 14 to Contract No. 9015A, Design-Build Services for the Replacement Airport Traffic Control Tower and Integrated Facilities Project, in an amount not-to-exceed \$4,500,000 for a new contract amount not-to-exceed \$126,684,894.

#### 7. Award of Contract No. 9354

Construction Services for the Taxiway Z1 Blast Deflector Project Oliver De Silva, Inc., dba Gallagher & Burk, Inc. - \$2,943,000

Resolution awarding Contract No. 9354, Construction Services for the Taxiway Z1 Blast Deflector Project to Oliver De Silva, Inc., dba Gallagher & Burk, Inc. in the amount of \$2,943,000 and with a contract duration of 160 consecutive calendar days.

# 8. Award of Job Order Contracting (JOC) Construction Services: Contract No. 10041.51 - SVALA Construction, Inc. Contract No. 10041.52 - Pilot Construction Management, Inc. Contract No. 10041.53 - Galliera, Inc., dba Trico Construction Each Contract in an Amount Not to Exceed \$2,000,000

Resolutions awarding Contract Nos. 10041.51, 10041.52, and 10041.53, Job Order Contracting Construction Services, to SVALA Construction, Inc., Pilot Construction Management, Inc., and Galliera Inc. dba Trico Construction, respectively, each with a contract in an amount not to exceed \$2,000,000 with a contract duration of five years.

### 9. Award of Five-Year Investment Advisory Contract No. 50014 to PFM Asset Management, LLC, for Investment Advisory Services \$1,800,000

Resolution awarding Contract No. 50014, Investment Advisory Contract, in an amount not-to-exceed \$1,800,00 for a term of five years to PFM Asset Management, LLC, to provide investment advisory services for bond funds.

# 10. Modification No. 4 to Professional Services Contract No. 8974.9 Project Management Support Services for the Terminal 3, Boarding Area E Refurbishment Project PGH Wong Engineering, Inc. \$1,500,000

Resolution approving Modification No. 4 to Professional Services Contract No. 8974.9, Project Management Support Services for the Terminal 3, Boarding Area E Refurbishment Project, in an amount not-to-exceed \$1,500,000 for a new contract amount not-to-exceed \$13,500,000 for services through June 30, 2016.

## 11. Contract Extension and Amendment No. 4 to Professional Services Contract No. 8891 with Airport & Aviation Professionals, Inc. \$1,800,000

Resolution exercising the second of three one-year contract extensions and approving Contract Amendment No. 4 to Professional Services Contract No. 8891 with Airport & Aviation Professionals, Inc., in the amount of \$1,800,000 for a new contract not-to-exceed maximum amount of \$9,294 million.

## 12. Request for Qualifications to Establish As-Needed Pools of Consultants to Provide Professional Services for Airport Planning, National Environmental Policy Act (NEPA) Planning, California Environmental Quality Act (CEQA) Planning, and Natural Resources Planning

Resolutions authorizing issuance of four Request for Qualifications to establish As-Needed Pools of Consultants to provide Professional Services for Airport Planning, National Environmental Policy Act (NEPA) Planning, California Environmental Quality Act (CEQA) Planning, and Natural Resources Planning.

### 13. <u>Establish a Pool of Pre-Qualified Investment Banking Firms to Provide</u> <u>Bond Underwriting, Derivative Counterparty and Related Services</u>

Resolution establishing a pool of pre-qualified Investment Banking firms and to provide bond underwriting, derivative counterparty and related services on an as-needed basis in connection with the Airport's Capital Financing and Debt program for a period of two years.

# 14. Authorization to Issue a Request for Proposals for Contract No. 50035 Information Technology Infrastructure Library and International Standards Organization (ITIL/ISO) Consulting Services for Information Technology and Telecommunications Division

Resolution authorizing issuance of a Request for Proposals for Contract No. 50035, ITIL/ISO Consulting Services for Information Technology and Telecommunications Division, and authorizing staff to enter into negotiations with the highest ranked proposer.

### 15. <u>Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0069 with Gotham Enterprises, LLC</u>

Resolution approving Amendment No. 1 to Lease No. 03-0069, offering replacement premises for the Terminal 1 Boarding Area B location, and directing the Commission Secretary to forward Amendment No. 1 to the Board of Supervisors for approval.

### 16. <u>Approval of Amendment No. 2 to Domestic Terminal Food and Beverage</u> <u>Program Lease No. 03-0183 with Bayport Concessions, LLC</u>

Resolution approving Amendment No. 2 to Lease No. 03-0183 with Bayport Concessions, LLC offering replacement premises, and amended terms for both lease locations, and directing the Commission Secretary to forward Amendment No. 2 to the Board of Supervisors.

#### 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:

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: