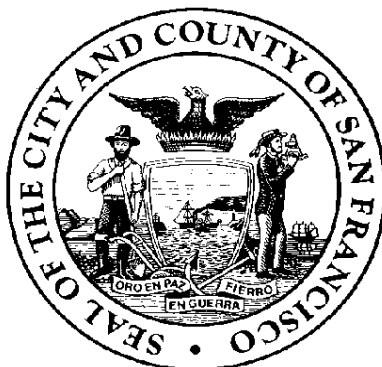


SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

May 17, 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

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, May 17, 2016

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, May 17, 2016
ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 3, 2016.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Authorization to Accept Proposals for the Terminal 3 Retail Marketplace Lease

Resolution approving the revised lease specifications and proposal requirements, and authorizing staff to accept proposals for the Terminal 3 Retail Marketplace lease.

**2. Reject All Proposals for Contract No. 50000R
Develop a Zero Waste Waste Management Plan for the Airport**

Resolution authorizing the Director to reject all proposals for Contract No. 50000R, to develop a zero waste management plan for the Airport.

**3. Bid Call - Contract No. 9330
Construction Services for the Museum Video Screening Room Project**

Resolution approving the scope, budget, and schedule for Contract No. 9330, Construction Services for the Museum Video Screening Room Project, and authorizing the Director to call for bids.

4. Adoption of Fiscal Year 2016/17 Airport Rates and Charges

Resolution establishing Airport Rates and Charges for Fiscal Year 2016/17.

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.

5. Designation of up to \$44,938,000 of Passenger Facility Charge (PFC) Funds as Revenues for Payment of Debt Service in Fiscal Year 2016/17 and Authorization to Apply Such Amount to Airline Rates and Charges, As Needed

Resolution designating up to \$44,938,000 of Passenger Facility Charge funds as revenues for payment of debt service in Fiscal Year 2016/17 and authorizing such amount to be applied to airline rates and charges, as needed.

6. Authorization to Submit a Seventh Passenger Facility Charge Application

Resolution authorizing the submittal of a seventh Passenger Facility Charge ("PFC") application to the Federal Aviation Administration to continue collection of Passenger Facility Charges in an amount up to \$4.50 per enplaning passenger and to use PFC revenue for eligible costs associated with the Airtrain Extension project.

7. Authorization to Execute Three Letter of Credit and Reimbursement Agreements:

(1) Amended and Restated Agreement with Wells Fargo Bank, N.A. to Secure Up to \$100 Million Amount of Airport Subordinate Commercial Paper Notes for a New Term of Three Years;

(2) New Agreement with Wells Fargo Bank, N.A. to Secure \$100 Million Principal Amount of Airport Variable Rate Bonds for Two Years, and

(3) New Agreement with Bank of America, N.A. to Secure \$212.5 Million Principal Amount of Airport Variable Rate Bonds for Four Years; and Approval of Related Actions

Three (3) Resolutions authorizing the execution of the following three Letter of Credit and Reimbursement Agreements: (1) An amended and restated agreement with Wells Fargo Bank, N.A. to secure up to \$100 million principal amount of airport commercial paper notes for a new term of three years; (2) A new agreement with Wells Fargo Bank, N.A. to secure \$100 million principal amount of airport variable rate bonds for two years; and (3) A new agreement with Bank of America, N.A. to secure \$212.5 million principal amount of airport variable rate bonds for four years; and approval of related actions.

8. **Authorization to Increase the Approved Accept and Expend Amount of Federal Aviation Administration Grant Funds for an Airfield Improvement Project by \$13,600,000 from \$7,440,132 to \$21,040,132**

Resolution increasing the approved accept and expend amount of Federal Aviation Administration Grant Funds for an Airfield Improvement project by \$13,600,000 from \$7,440,132 to \$21,040,132.

9. **Authorization to Accept and Expend Federal Aviation Administration Grant Funds in the Amounts of**
(1) \$3,750,000 for an Airfield Signage Project;
(2) \$15,200,000 for a Voluntary Airport Low Emissions (VALE) Project;
and
(3) \$1,800,000 for the Continuation of the Noise Insulation Program

Three Resolutions authorizing the acceptance and expenditure of Federal Aviation Administration grant funds in the amounts of (1) 3,750,000 for an Airfield Signage Project; (2) \$15,200,000 for a Voluntary Airport Low Emissions (VALE) project; and (3) \$1,800,000 for a the continuation of the Noise Insulation project and any additional amounts up to 15% of the original grant offer(s).

10. **Modification No. 3 to Contract No. 10050.71**
Construction Manager/General Contractor Services for the Fire House No. 3 and South Field Checkpoint Relocation Project
Overaa & Co. - \$6,145,328

Resolution approving Modification No. 3 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 \$6,145,328 for a new not-to-exceed contract amount of \$29,002,600 and with a total contract duration of 715 days, and with a corresponding amount in contingency authorization.

11. **Modification No. 2 to Professional Services Contract No. 10400.50**
As-Needed Project Management Support Services
Hill International, Inc. - \$750,000

Resolution approving Modification No. 2 to Professional Services Contract No. 10400.50, As-Needed Project Management Support Services, with Hill International, Inc. in an amount not to exceed \$750,000 for a new contract amount not to exceed \$2,250,000 with no change in contract duration.

12. Modification No. 3 to Professional Services Contract No. -

Project Management Support Services for the South Field Tenant Relocations Project
PMA Consultants, LLC - \$978,040

Resolution approving Modification No. 3 to Professional Services Contract 10051.41, Project Management Support Services for the South Field Tenant Relocations Project, with PMA Consultants, LLC, in an amount not to exceed \$978,040 for a new contract amount not to exceed \$2,412,109 and with a new contract duration of 36 months for services through September 30, 2017.

13. Modification No. 2 to Professional Services Contract No. 10051.43
Architecture and Engineering Design Services for the South Field Tenant Relocation Project
Joseph Chow & Associates, Inc. - \$841,674

Resolution approving Modification No. 2 to Professional Services Contract No. 10051.43, Architecture and Engineering Design Services for the South Field Tenant Relocation Project, with Joseph Chow & Associates, Inc., in an amount of \$841,674 for a new contract amount of \$2,701,274 and with a new contract duration of 30 months for services through July 31, 2017.

14. Modification No. 1 to Professional Services Contract No. 10052.41
Project Management Support Services for the South Field Abatement, Demolition, and Hazmat Project
J + A Aviation, a Joint Venture - \$650,000

Resolution approving Modification No. 1 to Professional Services Contract No. 10052.41, Project Management Support Services for the South Field Abatement, Demolition, and Hazmat Project, with J + A Aviation, a Joint Venture, in an amount not to exceed \$650,000 for a new contract amount not to exceed \$1,233,355 and with a new contract duration of 24 months.

15. Modification No. 4 to Contract No. 8994
Curbside Management Contract
Five Star Parking/Pacific Park Management - \$401,000 monthly

Resolution approving Modification No. 4 for a month-to-month extension of Contract No. 8994, Curbside Management Contract, in an amount not to exceed \$401,000 monthly, for a new total contract amount not to exceed \$23,306,000 for the period effective July 1, 2016 thru December 31, 2016.

16. Authorization to Issue a Request for Qualifications/Proposals for Two Professional Services Contracts, Nos. 11190.50 and 11190.51 As-Needed Structural Engineering Support Services

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for two Professional Services Contracts, Nos. 11190.50 and 11190.51, As-Needed Structural Engineering Support Services.

17. Authorization to Issue a Request for Qualifications/Proposals for Contract No. 9322.66 - Design-Build Services for the Renovation of Cargo Buildings 900 and 944 Project

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for Contract No. 9322.66, Design-Build Services for the Renovation of Cargo Buildings 900 and 944 Project.

18. Authorization to Issue a Request for Qualifications for Selection of Consultant for Support in Administration and Management of the Noise Insulation Program

Resolution authorizing the Airport Director to prepare and issue a Request for Qualifications for selection of a qualified consultant to support the Airport in administration and management of the Noise Insulation program.

19. Modification No. 3 to Professional Services Contract No. 10009.41 Project Management Support Services for the Security Access Office and Customs Badge Seal Office Relocation Project Cambridge CM, Inc. - \$75,000

Resolution approving Modification No. 3 to Professional Services Contract No.10009.41, Project Management Support Services for the Security Access Office and Customs Badge Seal Office Relocation Project, in an amount not to exceed \$75,000 for a new contract amount not to exceed \$814,575 and a new contract duration of 767 consecutive calendar days thru Sept. 2, 2016.

20. Deny Grant Award from the Bay Area Air Quality Management District for High Speed Electric Vehicle Charges

Resolution denying award of \$272,000 in grant funding from the Bay Area Air Quality Management District for the acquisition and installation of four high-speed 480V electric vehicle chargers primarily serving private motorists due to the extraordinary high cost of installation and evolving construction plans.

**21. Modification No. 6 to Contract No. 9075
Information Booth Program
Polaris Research and Development, Inc. - \$1,198,072**

Resolution approving Modification No. 6 to Contract No. 9075 with Polaris Research and Development, Inc. to extend the contract term by six months for the period July 1, 2016, through December 31, 2016, in the amount of \$1,198,072 for a new total contract amount not to exceed \$10,795,274.

**22. Modification No. 1 to Contract No. 9351
Veterinary Services for the San Francisco Police Department Airport
Bureau K9 Unit
San Bruno Pet Hospital - \$90,000**

Resolution approving Modification No. 1 to Contract No. 9351 to exercise the first of two one-year options with San Bruno Pet Hospital for veterinary services effective July 1, 2016 through June 30, 2017, in the amount of \$90,000 for a new total contract amount not to exceed \$315,000.

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: