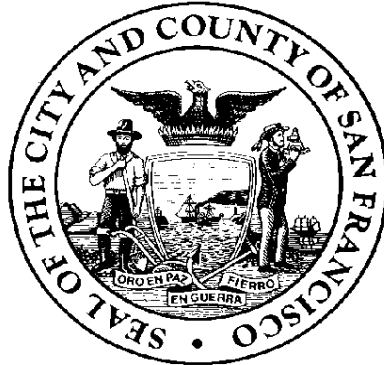


# **SAN FRANCISCO AIRPORT COMMISSION**



## **CALENDAR**

**July 19, 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, July 19, 2016**

### **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, 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](mailto: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, July 19, 2016**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of July 5, 2016.

**D. SPECIAL ITEMS:**

**1. Retirement Resolution for Mr. Fariborz Farahmand**

Resolution to thank Mr. Fariborz Farahmand for 16 years of service to the San Francisco International Airport and the City and County of San Francisco, and to offer best wishes for a long and fruitful retirement.

**E. ITEMS INITIATED BY COMMISSIONERS:**

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

**2. Award of Contract No. 10005.61  
Construction Services for the Taxilanes H & M Realignment Project  
Golden Gate Constructors, Joint Venture  
\$30,205,681**

Resolution awarding Contract No. 10005.61, Construction Services for the Taxilanes H & M Realignment Project to Golden Gate Constructors, Joint Venture in the amount of \$30,205,681 and with a contract duration of 305 consecutive calendar days.

3. **Award of Contract No. 50030.01**  
**Operating, Maintaining and Repairing Airport-Owned Passenger Boarding Bridges and Baggage Handling Systems in the Domestic Terminals**  
**Vanderlande Industries, Inc.**  
**\$5,397,000**

Resolution awarding Professional Services Contract No. 50030.01 to Vanderlande Industries, Inc. to operate, maintain, and repair Airport-Owned Passenger Boarding Bridges and Baggage Handling Systems in the Domestic Terminals in an amount not to exceed \$5,397,000 for a period of three years effective October 1, 2016, with up to two additional one-year options exercisable at the sole discretion of the Commission.

4. **Reject all Proposals for Contract No. 10071.66**  
**Design Build Services for the Terminal 3 West Modernization and Boarding Area F Passenger Boarding Bridge Projects, and**  
**Authorization to Issue a Request for Qualifications/Proposals for Contract No. 10076.66, Design-Build Services for Terminal 3 Boarding Area F Passenger Boarding Bridge Project**

Resolution rejecting all proposals for Contract No. 10071.66, Design-Build Services for the Terminal 3 West Modernization and Boarding Area F Passenger Boarding Bridge Projects, and authorization to issue a Request for Qualifications/Proposals for Contract No. 10076.66, Design Build Services for Terminal 3 Boarding Area F Passenger Boarding Bridge Project.

**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.

5. **Modification No. 4 to Contract No. 10003.71**  
**Construction Manager/General Contractor Services for the Interim Boarding Area B and Security Checkpoint Project**  
**Turner Construction Company - \$11,446,805**

Resolution approving Modification No. 4 to Contract No. 10003.71, Construction Manager/ General Contractor Services for the Interim Boarding Area B and Security Screening Checkpoint Project with Turner Construction Company, in an amount of \$11,446,805 for a new contract amount not to exceed \$111,446,805 and with a new total contract duration of 775 days.

6. **Modification No. 3 (Annual Renewal) to Professional Services Contract No. 10401.41**  
**Project Management Support Services for the Airport's Capital Improvement Program**  
**CIP Partners, JV - \$6,138,000**

Resolution approving Modification No. 3 (Annual Renewal) to Professional Services Contract No. 10401.41, Program Management Support Services for the Airport's Capital Improvement Program with CIP Partners JV, in an amount not to exceed \$6,138,000 for a new contract amount not to exceed \$8,925,600 for services through October 31, 2017.

7. **Modification No. 3 (Annual Renewal) to Professional Services Contract No. 10511.41**  
**Program Management Support Services for the Airport Security Infrastructure Program**  
**Faith Group, LLC - \$2,989,142**

Resolution approving Modification No. 3 (Annual Renewal) to Professional Services Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program with Faith Group LLC in an amount not to exceed \$2,989,142 with a new contract amount of \$5,660,142 for services through October 15, 2017.

8. **Award Contract No. 50058**  
**Replace, Maintain and Repair the Airport Water Perimeter Security Zone Buoy System**  
**Underwater Resources, Inc. - \$300,000**

Resolution awarding Professional Services Contract No. 50058 to Underwater Resources, Inc. to replace, maintain and repair the Airport Water Perimeter Security Buoy System in an amount not to exceed \$300,000 for a period of three years effective August 1, 2016 with one (1) two-year renewal option exercisable at the sole discretion of the Commission.

9. **Reject all Proposals for Contract No. 11151 and Issue a Revised Request for Proposals for Contract No. 11151.01, Ground Based Radar Water Perimeter Intrusion Detection System**

Resolution rejecting all proposals for Contract No. 11151 and requesting authorization to issue a revised Request for Proposals for Contract No. 11151.01, Ground Based Radar Water Perimeter Intrusion Detection System.

**10. Determination to Proceed with and Authorization to Call for Bids for Contract No. 8981 Construction Services for the Runway 10R-28L Overlay and Reconstruction and Taxiways F2 and S Project**

Resolution determining to proceed with and approving the scope, budget, and schedule for Contract No. 8981, Construction Services for the Runway 10R-28L Overlay and Reconstruction and Taxiways F2 and S Project, and authorizing the Director to call for bids.

This action constitutes the Approval Action for the Project pursuant to Section 31.04(h) of the San Francisco Administrative Code.

**11. Exercise the Two-Year Option to Extend Under Hudson News Company's Terminal 1 Boarding Area C Lease No. 09-0093**

Resolution exercising the sole two-year option to extend under Hudson News Company's Terminal 1 Boarding Area C Lease No. 09-0093, for an option term of April 23, 2017 through April 22, 2019.

**12. Authorization to Accept Proposals for the Terminal 3 Boarding Area F and Terminal 1 Boarding Area C Food and Beverage Concession Leases**

Resolution approving the revised lease specifications and proposal requirements, and authorizing staff to accept proposals for Terminal 3 Boarding Area F and Terminal 1 Boarding Area C Food and Beverage Concession Leases.

**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:**