SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

October 27, 2015 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

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PETER A. STERN

JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, October 27, 2015 Special Meeting

ORDER OF BUSINESS

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- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. PUBLIC HEARING
- F. DIRECTOR'S REPORTS
- G. ITEMS INITIATED BY COMMISSIONERS
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. 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/.

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, October 27, 2015 Special Meeting

ORDER OF BUSINESS

A.	CALL TO ORDER:	
В.	ROLL CALL:	
C.	ADOPTION OF MINUTES:	Special meeting of October 13, 2015.
D.	SPECIAL ITEM: 1. <u>Election of Officers</u>	
E.	PUBLIC HEARING: 2. Hearing to Adopt Proposed Changes the following sections:	to the Airport's Rules and Regulations in

- 3 General
- 4 Operation of Motor Vehicles
- 5 Aircraft Operation
- 6 Fire and Safety
- 7 Airport Security
- 8 Environmental Standards
- 10 Trip Reduction
- 11 Noise Abatement
- 14 Enforcement and Administration Appeal Procedure

Public Hearing and resolution adopting Proposed Changes to the Airport's Rules and Regulations in the sections listed above.

F. DIRECTOR'S REPORTS:

3. <u>Local, Small and Disadvantaged Business Participation in the Airport's Concessions Program</u> - Oral Report

G. ITEMS INITIATED BY COMMISSIONERS:

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

4 <u>Determination to Proceed with the Perimeter Intrusion Detection System</u>

<u>Project and Authorization to Issue a Request for Qualifications/Proposals for Contract No. 10511.66</u>

Design-Build Services for the Airport Security Infrastructure Program

Resolution Determining to Proceed with the Perimeter Intrusion Detection System Project and authorizing the Director to issue a Request for Qualifications/Proposals for Contract No. 10511.66, Design-Build Services for the Airport Security Infrastructure Program.

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

I. 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. 1 to Contract No. 9194 for Maintenance and Support of Baggage Handling Control Systems
Brock Solutions U.S. - \$1,000,000

Resolution approving Modification No. 1 to Contract No. 9194 with Brock Solutions U.S. to exercise the first of two one-year options for a total amount not to exceed \$1,000,000, for a new total contract amount not to exceed \$4,000,000.

6. Modification No. 1 to Contract No. 10041.53

Job Order Contracting Construction Services

Galliera Inc., dba Trico Construction - \$1,000,000

Resolution approving Modification No. 1 to Contract No. 10041.53, Job Order Contracting (JOC) Construction Services with Galliera Inc., dba Trico Construction in an additional amount not to exceed \$1,000,000 for a new total contract amount not to exceed \$3,000,000.

7. Modification No. 5 to Professional Services Contract No. 9015.9 Construction Management Services for the Replacement Airport Traffic Control Tower and Integrated Facility Project T2 Partners, a Joint Venture of Parsons Transportation Group, Inc., EPC Consultants, Inc. and The Allen Group, LLC \$350,000

Resolution approving Modification No. 5 to Professional Services Contract No. 9015.9, Construction Management Services to the Replacement Airport Traffic Control Tower and Integrated Facility Project with T2 Partners, a Joint Venture of Parsons Transportation Group, Inc., EPC Consultants, Inc. and The Allen Group, LLC, in an amount of \$350,000, for a new contract amount not to exceed \$8,310,415 and extending the contract duration by 100 days.

8. Determination to Proceed with Emergency Response Facilities Improvements Project and Authorization to Call for Bids for Contract No. 9321 Construction Services for the Emergency Response Facilities Improvements Project

Resolution Determining to Proceed with Emergency Response Facilities Improvements Project, approve the scope, budget and schedule for Contract No. 9321, Construction Services for the Emergency Response Facilities Improvements 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.

9. Modification No. 1 to Contract No. 10612 Oracle Primavera Unifier Project Management System Oracle America, Inc. \$766,239

Resolution approving Modification No. 1 to Contract No. 10612, Oracle Primavera Unifier Project Management System, with Oracle America, Inc. in a not-to-exceed amount of \$713,900 for a new contract amount not to exceed \$1,775,900 and extending the contract duration by 86 calendar days with a new contract duration of 39 months.

10. Award of Contract No. 50074 Strategic Consulting and Traffic Analysis Services ICF Resources, LLC - \$250,000

Resolution awarding Contract No. 50074 to ICF Resources LLC for Strategic Consulting and Traffic Analysis Services to provide analysis of policy and regulatory issues that pertain to Airport funding as well as to U.S. Department of Transportation and Federal Aviation Administration regulations on congestion management and airline competition, for a total amount not-to-exceed \$250,000.

11. <u>Award of the International Terminal Specialty Retail Store Lease to Brookstone Company, Inc.</u>

Resolution awarding the International Terminal Specialty Retail Store Lease to Brookstone Company, Inc.

12. Commencement of Request for Bids Process for the Domestic Terminals 1 and 3 ATM Lease

Resolution approving the proposed minimum qualification requirements and lease specifications, and authorizing staff to issue a Request for Bids and conduct an informational conference for the Domestic Terminals 1 and 3 ATM Lease.

13. <u>Commencement of Request for Bids Process for the International Terminal</u> ATM Lease

Resolution approving the proposed minimum qualification requirements and lease specifications, and authorizing staff to issue a Request for Bids and conduct an informational conference for the International Terminal ATM Lease.

14. <u>Modification No. 2 to Contract No. 9380 with Transportation Security</u> <u>Clearinghouse to Provide Expanded Criminal History Background Checks - \$384,000</u>

Resolution approving Modification No. 2 to Contract No. 9380 with Transportation Security Clearinghouse to Provide Expanded Criminal History Background Checks mandated by the Transportation Security Administration in the amount of \$384,000 for a new total contract amount not to exceed \$957,464 for the remainder of the agreement term which expires on June 30, 2017.

15. Revised Amendment No. 5 to Pacific Gateway Concessions, LLC's Boarding Areas "B" and "C" Principal Concession Retail Lease No. 98-0228

Resolution approved revised Amendment No. 5 to Pacific Gateway Concessions, LLC's Boarding Areas "B" and "C" Principal Concession Retail Lease No. 98-0228, extending the term for three locations and directing the Commission Secretary to forward revised Amendment No. 5 to the Board of Supervisors for approval.

16. <u>Assignment of the International Terminal Food and Beverage FacilityLease No.</u> 99-0292D from Ebisu, Inc. To Sushi Machi, LLC

Resolution consenting to the assignment of the International Terminal Facility Food and Beverage Lease No. 99-0292D from Ebisu, Inc. to Sushi Machi, LLC.

17. <u>Approval of an Early Termination of Sistina II, LP's Domestic Terminal Food and Beverage Program Lease No. 03-0197</u>

Resolution approving an early termination of Sistina II, LP's Domestic Terminal Food and Beverage Program Lease No. 03-0197 and direct the Commission Secretary to seek approval of the Board of Supervisors.

J. 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.

K. CORRESPONDENCE:

L. 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).

M. ADJOURNMENT: