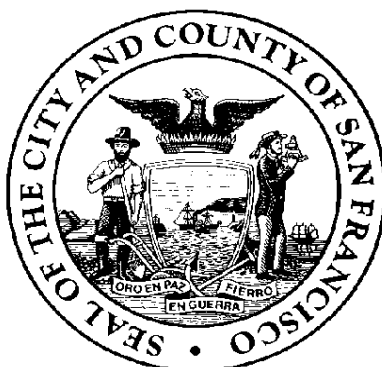


SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

**November 22, 2016
Special Meeting
9:00 A.M.**

**Room 408 - 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

IVAR C. SATERO
Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

**Tuesday, November 22, 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, November 22, 2016
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of November 1, 2016.

D. ITEMS INITIATED BY COMMISSIONERS:

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

1. **Proposed Ordinance Waiving Fiscal Feasibility Study and Determination Requirements Under Chapter 29 of the San Francisco Administrative Code for the Recommended Airport Development Plan and Recommendation to the Board of Supervisors to Adopt the Proposed Ordinance**

Resolution approving the form of Proposed Ordinance exempting the proposed Recommended Airport Development Plan (ADP) from Chapter 29 of the San Francisco Administrative Code and thereby waiving, the requirements for a fiscal feasibility study and a Board of Supervisors fiscal feasibility determination prior to initiating environmental review, but retaining requirements for possible future individual projects under the ADP which would otherwise be subject to Chapter 2, and recommending that the Board of Supervisors adopt the Proposed Ordinance.

Under the Proposed Ordinance, fiscal feasibility determinations for individual ADP projects that meet the Chapter 29 dollar thresholds will be required prior to initiating detailed design work for an individual ADP project.

2. **Award of Professional Services Contract No. 9350.44
Project Management Support Services for the Revenue Enhancement
and Customer Hospitality (REACH) Program
The Allen Group, LLC / Avila & Associates Consulting Engineers, Inc., a
Joint Venture
\$2,342,600**

Resolution awarding Professional Services Contract No. 9350.44, Project Management Support Services for the Revenue Enhancement and Customer Hospitality (REACH) Program, to The Allen Group, LLC / Avila & Associates Consulting Engineers, Inc., a Joint Venture, in an amount of \$2,342,600 for the first year of services.

3. **Award of Professional Services Contract No. 11055.41
Project Management Support Services for the Gate Enhancements
Projects
International Terminal Enhancement Partners (ITE Partners)
\$1,984,000**

Resolution awarding Professional Services Contract No. 11055.41, Project Management Support Services for the Gate Enhancements Projects, to International Terminal Enhancement Partners (ITE Partners) in an amount of \$1,984,000 for the first year of services.

4. **Authorization to Issue a Request for Qualifications for Five Master As-
Needed Agreements for Construction Services, Contract Nos. 11227.51,
11227.52, 11227.53, 11227.54, and 11227.55**

Resolution authorizing the Director to issues Request for Qualifications for Five Master As-Needed Agreements for Construction Services, Contract Nos. 11227.51, 11227.52, 11227.53, 11227.54, and 11227.55.

5. **Authorization to Issue a Request for Qualifications/Proposals for
Professional Services Contract No. 11118.41, Project Management
Support Services for the International Terminal Building Refresh
Project**

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for Professional Services Contract No. 11118.41, Project Management Support Services for the International Terminal Building Refresh Project.

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. Award of Professional Services Contract No. 11104.44
Integrated Infrastructure Information Program Management Support
Services
DPR Construction - \$2,300,000**

Resolution awarding Professional Services Contract No. 11104.44, Integrated Infrastructure Information Program Management Support Services, to DPR Construction in an amount not to exceed \$2,300,000 for the first year of services.

**7. Modification No. 2 to Professional Services Contract No. 10060.41
Project Management Support Services for the Ground Transportation
Unit Relocation
PGH Wong Engineering, Inc. - \$1,475,197**

Resolution approving Modification No. 2 to Professional Services Contract No. 10060.41, Project Management Support Services for Ground Transportation Unit Relocation, to PGH Wong Engineering, Inc. in an amount of \$1,475,197 for a new contract amount of \$2,952,692 and with a new contract duration of 35 months for services through February 28, 2018.

**8. Authorization to Issue Request for Qualifications No. 50096 to Establish
a Pool of Investment Banks to Provide Bond Underwriting, Variable
Rate Bond Remarketing, Commercial Paper Dealer and Derivative
Counterparty Services and Other Related Services on an As-Needed
Basis in Connection with the Airport's Capital Finance and Debt
Program**

Resolution authorizing issuance of Request for Qualifications No. 50096 to establish a pool of investment banks to provide bond underwriting, variable rate bond remarketing, commercial paper dealer and derivative counterparty services and other related services on an as-needed basis in connection with the Airport's Capital Finance and Debt program.

**9. Modification No. 2 to Contract No. 9344
Hotel Development Consulting Services J
Jones Lang LaSalle Americas, Inc.**

Resolution approving Modification No. 2 to Contract No. 9344 for Hotel Development Consulting Services with Jones Lang LaSalle Americas, Inc. exercising the first of two one-year options.

10. **Modification No. 1 to Contract No. 9350A.66
Design-Build Services for the REACH (Revenue Enhancement and
Customer Hospitality), Boarding Areas A & G Project
Webcor Construction LP dba Webcor Builders
Time Extension**

Resolution approving Modification No. 1 to Contract No. 9350A.66, Design-Build Services for the REACH, Boarding Areas A & G Project, with Webcor Construction LP dba Webcor Builders increasing the contract duration to 480 consecutive calendar days.

11. **Modification No.1 to Contract No. 11165.61
Construction Services for the International Terminal Media Room
KCK Builders, Inc.
Time extension only**

Resolution approving Modification No. 1 to Contract No. 11165.61, Construction Services for the International Terminal Media Room, with KCK Builders, Inc., for an additional 65 calendar days, for a new contract duration of 165 consecutive calendar days.

12. **Approval of 2011 Lease and Use Agreements with Aer Lingus, Limited
("Aer Lingus"); Aerovias de Mexico S.A. de C.V. ("Aeromexico"); Etihad
Airways, PJSC ("Etihad"); and Turk Hava Yollari Anonim Ortakligi
("Turkish")**

Four resolutions approving 2011 Lease and Use Agreements with (1) Aer Lingus, (2) Aeromexico, (3) Etihad, and (4) Turkish Airlines at San Francisco International Airport, and directing the Commission Secretary to forward the Leases to the Board of Supervisors for approval.

13. **Termination for Convenience of Contract No. 10595, West Field Garage
Modifications**

Resolution approving the termination for convenience of Contract No. 10595, West Field Garage Modifications, with Azul Works, Inc., effective September 8, 2015.

14. **Amendment No. 1 to International Terminal Food and Beverage
Concession Lease No. 16-0017 with SSP America, Inc.**

Resolution approving Amendment No. 1 to International Terminal Food and Beverage Concession Lease No. 16-0017 with SSP America, Inc. and directing the Commission Secretary to forward Amendment No. 1 to the Board of Supervisors for approval.

15. Ratification of the Settlement of Unlitigated Claims of \$10,000 or Less During Fiscal Year 2015-2016

Resolution ratifying the Settlement of Unlitigated Claims of \$13,903.05 for Fiscal Year 2015-2016.

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: