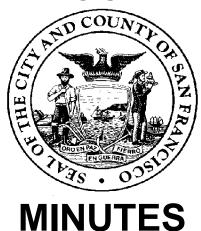
SAN FRANCISCO AIRPORT COMMISSION



November 18, 2014

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

Minutes of the Airport Commission Meeting of November 18, 2014

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AIRPORT COMMISSION MEETING MINUTES November 18, 2014

A. CALL TO ORDER:

The regular meeting of the Airport Commission was called to order at 9:01 AM in Room 400, City Hall, San Francisco, CA.

* * *

B. ROLL CALL:

Present: Hon. Larry Mazzola, President

Hon. Eleanor Johns

Hon. Richard J. Guggenhime

Hon. Peter A. Stern

Absent: Hon. Linda S. Crayton, Vice President

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C. ADOPTION OF MINUTES:

The minutes of the regular meeting of November 4, 2014 were adopted unanimously.

No. 14-0231

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D. ITEMS INITIATED BY COMMISSIONERS:

There were no items initiated by Commissioners.

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- E. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE: Item No. 1 was moved by Commissioner Guggenhime and seconded by Commissioner Stern. The vote to approve was unanimous.
 - 1. Award of a Five-Year Sole Source Professional Services Agreement to Scheidt & Bachmann USA, Inc. for Maintenance of the Airport's Parking Access and Revenue Control System in an Amount Not-to-Exceed \$2,287,080

No. 14-0232 Resolution awarding Contract No. 50022 for a sole

source professional services agreement to Scheidt &

Bachmann USA, Inc. to maintain the Airport's

Parking Access and Revenue Control System in an amount not-to-exceed \$2,287,080 for a five year

term.

Mr. Kevin Van Hoy, Airport Parking Manager said that this item awards a five year sole source professional services agreement to Scheidt & Bachmann USA, Inc. to maintain the Airport's Parking Access and Revenue Control System in the amount not to exceed \$2,287,080. Through a competitive process back in 2005, Scheidt

& Bachmann was awarded the original contract to procure, install, and maintain a parking access and revenue control system at the Airport. This system allows the Airport to control access and account for all revenues generated from parking. The current maintenance agreement expires at the end of this month. We have successfully negotiated a new five year agreement with Scheidt & Bachmmann to provide ongoing maintenance services which includes an upgrade to the current system and will provide data and assistance in evolving payment card, industry, and data security system set standards. We received approval from the Civil Service Commission yesterday for this item and we ask for your approval today.

Commissioner Johns asked if this helps us see how much money is coming in. I assume it's not like the taxi control system where we had our own software written for the program.

Mr. Van Hoy replied this is not part of the taxi software system. This is for Parking Access and Revenue Control. It provides for all of the gate arms, all of the equipment maintenance ... FastTrak transponders, etc.

Commissioner Johns asked if it tells you how many spaces are available and that sort of thing.

Mr. Van Hoy replied yes. And it accepts the automated payments for customers ... FastTrak. It's the operating system that's associated with it.

Item No. 2 was moved by Commissioner Johns and seconded by Commissioner Guggenhime. The vote to approve was unanimous.

2. <u>Modification No. 1 to Contract No. 8671C - Runways 1-19s Runway Safety Area</u> Improvements - Golden Gate Constructors, a Joint Venture - \$2,000,000

No. 14-0233

Resolution approving Modification No. 1 to Contract No. 8671C, Runways 1-19s Runway Safety Area Improvements with Golden Gate Constructors, a Joint Venture, to authorize an allowance of \$2,000,000 for early completion incentive bonus and to retain contract completion date of Feb. 28, 2015.

Mr. Geoff Neumayr, Deputy Design & Construction said this item approves Modification No. 1 for Contract 8671C, Runways 1-19 Runway Safety Area Improvement in the amount of \$2M for a new contract value of \$89.4M. This modification is an allowance of \$2M that provides for the incentive bonus for early completion and opening of the 1-19 runways. The incentive was contemplated when the Commission awarded the contract but was not included in the initial contract award amount. The incentive bonus provides a financial encouragement to the contractor to maximize the opportunity for early completion. It should be noted that the contractor most likely invested a good portion of the incentive to complete the actual work 30 days early. The runways were finished and were reopened on August 10, approximately 30 days early of the base contract requirements. The contractor completed all milestone requirements to maximize

the \$2M aggregate incentive bonus. Early completion mitigated the potential for flight delays and cancellations resulting in significant savings to airlines. Construction was substantially completed on October 29 and final completion is scheduled for February 28, 2015, as required by the contract.

Commissioner Guggenhime said what you're really saying is this was contemplated in December 2013 when the contract was awarded.

Mr. Neumayr replied correct.

Commissioner Guggenhime said it was factored in the bidding processes and everything else but for some reason the contract award didn't include the bonus.

Mr. Neumayr replied correct.

Commissioner Guggenhime ... we're not adding something, we're just correcting the omission.

Mr. Neumayr said it technically wasn't a mistake because they hadn't earned it yet. The allowance was set aside in the budget and the original contract said a \$2 million bonus was available if they achieved the goal. Since it wasn't something that we could award at the time, we didn't include it in the award.

Item No. 3 was moved by Commissioner Guggenhime and seconded by Commissioner Stern. The vote to approve was unanimous.

3. Award of Contract No. 10592.50 - As-Needed Construction Management Support Services - The Allen Group, LLC/AE3 Partners, Inc, A J.V. - \$4,000,000

No. 14-0234

Resolution awarding Contract 10592.50, As-Needed Construction Management Support Services to The Allen Group, LLC/AE3 Partners, Inc., A J.V. in an amount not to exceed \$4,000,000 with a contract duration of five (5) years.

Mr. Neumayr said that this item awards As-Needed Construction Management Support Services in the amount of \$4M to the Allen Group LLC and AE3 Partners, Inc, A J.V. The scope of work provides as needed construction management services for design and construction in support of the Airport's Five Year Capital Program. The scope of services will include as-needed estimating and scheduling services, inspection services, office engineering services, and general construction management services. The Airport issued two separate RFPs to the previously approved project management support services pool list but only one proposal was received. The Airport intended to issue two separate as needed contracts in the amount not to exceed \$2M, however, only one proposal was received for each RFP and both of them were from the Allen Group/ AE3. The proposals were deemed to be responsive. Staff recommends a single contract be issued in the not to exceed amount of \$4M. Staff will negotiate individual contract service orders, each with a fixed not to exceed amount appropriate for the scope.

The contract duration is five years. CMD approved a 20% LBE sub consultant participation goal and the consultant has committed to achieving this goal. We recommend your approval.

Commissioner Johns ... what kind of outreach was done if only one response was received?

Mr. Neumayr responded that there were 10 companies on the pool list and we have awarded seven of the 10. Only three proposers were left to receive work.

Commissioner Johns ... what your saying is the RFP was only open to people who were already approved on the pool list.

Mr. Neumayr ... and have not yet received work through a five year period of time. Once we get to the bottom of the list, we cycle back through and start over again.

Item No. 4 was removed from the calendar.

4. <u>Modification No. 1 to International Terminal Equipment Maintenance and Operating Agreement No. 12-0064 - San Francisco Terminal Equipment Company, LLC - \$3,500,000</u>

Resolution approving Modification No. 1 to International Terminal Equipment Maintenance and Operating Agreement 12-0064 with San Francisco Terminal Equipment Company, LLC, to increase patron assistance and document verification services funding by \$3,500,000, for a new total amount not to exceed \$21,500,000 for the remainder of the agreement term which expires June 30, 2021.

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- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS: The Consent Calendar, Item Nos. 5, and 7 through 11, was moved by Commissioner Guggenhime and seconded by Commissioner Stern. Item No. 6 was put over. The vote to approve was unanimous.
 - 5. Award Contract 10052.41, Project Management Support Services for the South Field Abatement, Demolition, & Hazmat Project \$583,355

No. 14-0235

Resolution awarding Contract No. 10052.41, Project Management Support Services for the South Field Abatement, Demolition, & Hazmat Project, to J + A Aviation, in an amount not to exceed \$583,355 with a contract duration of 36 months.

Item No. 6 was put over.

6. <u>Authorization to Accept Proposals for the Terminal 3 Specialty Retail Store Leases</u>
A and B

Resolution approving revised lease specifications, minimum qualifications and proposal requirements, and authorize staff to accept proposals for the Terminal 3 Specialty Retail Store Leases A and B.

Mr. Ralph Glenn, RDG Concessions, said I've been a small business owner in San Francisco since '98, and I've been at the Airport since '87 ... my whole adult life. A suggestion was made to put the F bid out as two separate entities. I'd like it to remain one entity because it will allow me to recoop some of the sales loss I've experienced over the last seven years. Your commodity is very narrow in a specialty store. All I sold was travel. I held to my specialty store regardless of the competition around me, yet we've allowed others to come into the same building with travel as part of the their commodity. This put me at a disadvantage with seven other stores around me selling some type of travel. Keeping it together will allow me to propose a new concept. We've already submitted documents for two concessions...one as a face time, and one as a pacific outfitters travel store. What I like about this lease is that it allows us to expand to anything that's on the lease versus being caught in a narrow lease. I'd like you to consider two things: 1) don't put it out to bid and give me an extension for the next seven years. 2) If you go out to bid, leave it as one concession. Allow me to compete with all the big guys that have been beating me up for the last seven years, and if you allow me to do that and if I'm successful, I'll show you that we're a great company.

Mr. John Martin, Airport Director asked Cheryl Nashir if we can put this over.

Ms. Nashir responded yes. I wasn't aware of the concern. This will give us time to do more research.

7. <u>Determination to Proceed with the Plot 700 Project and Authorization to Issue a Request for Qualifications/Proposals for Contract 10060.43, Architecture and Engineering Design Services for Ground Transportation Unit Relocation Project</u>

No. 14-0236

Resolution determining to proceed with the Plot 700 Project, authorizing the Director to implement the Project subject to any required approvals for design, construction, management and financing of the Project, and authorizing the Director to issue a RFQ/P for Contract 10060.43, Architecture and Engineering Design Services for the Ground Transportation Unit (GTU) Relocation Project. This action constitutes the Approval Action for the Plot 700 Project for the purposes of California Environmental Quality Act (CEQA) pursuant to Section 31.04(h) of the S.F. Administrative Code.

8. <u>Authorization to Issue a Request for Proposals for Collection of Delinquent</u>
Account Services

No. 14-0237 Resolution authorizing issuance of a Request for

Proposals for collection of delinquent account

services.

9. <u>Bid Call - Contract 10516 - West Field Garage Top Level Repairs and Coating</u>

No. 14-0238 Resolution approving the scope, budget, and

schedule for Contract 10516, West Field Garage Top Level Repairs and Coating, and authorize the Director

to call for bids.

10. Lease with Singapore Airlines Ltd. for Exclusive Use Space in Airport Building 710

No. 14-0239 Resolution approving a lease between Singapore

Airlines Limited and the SFO for exclusive use space

in Airport Building 710.

11. Modification No. 1 to the Funding Agreement, Contract 8858 with the California State Parks Foundation to Address the Manner in Which Certain Wetland Mitigation Credits are Provided and to Extend the Termination Date of the Agreement to December 31, 2017

No. 14-0240 Resolution approving Modification No. 1 to Contract

8858 the funding agreement with the California State Parks Foundation to address the manner in which certain wetland mitigation credits are provided and to extend the termination date of the agreement to

December 31, 2017.

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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 three (3) 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.

Mr. Mark Gruberg said last night there was a massive protest of cab drivers at the Airport. The taxi lots, which hold hundreds of taxis, emptied out. It was a ghost town, and the drivers circled around the Airport. Hundreds of other drivers came from the City and drove around the Airport as a gesture of protest. SF Taxi Workers Alliance spearheaded this but I have to tell you that if we hadn't done it would have happened anyway. Drivers are furious, they feel betrayed. We know that these ride services have

been illegal for the last two years and yet the Airport has rewarded them by inviting them in and allowing them to use their apps when we can't use our own. We understand that their insurance has gaps in it and right now there are vehicles serving the Airport, regardless of whether the app is on or off, that do not have insurance. We understand that these vehicles are out of compliance with the Americans with Disabilities Act, which is a violation of the very permit that you have issued them, and yet those permits are issued. And we have to follow any number of other rules that they don't. They don't even need a permit, they don't need to be inspected, so on and so forth. We've asked to meet with Director Martin, so far we have not received an answer to that request. We want a dialogue, we want to see if this can be worked out in some manner but I have to tell you this is going to go on and it's probably going to get worse. Drivers are that mad. In the words of the union chant ... no justice, no peace. Thank you.

Mr. Tokunbo Solarin said I was here at the last board meeting. I don't want to repeat what my colleague just said. I told you that approving TNC permits would open Pandora's box. I told you about an app called HopStop. They're servicing the Airport ... cabs are coming in from San Jose and San Mateo County using this app to pick up fares without paying any fee. I have some pink copies for the board members.

Mr. Tone Lee said San Francisco Airport is a place of international people. As a government agency please do not mislead the public using all of this undocumented car service at the Airport. Somebody get hurt from abrupt foreigner ... they don't know who is going to be responsible. About the security ... please give a little mercy to San Francisco taxicab drivers and their families. Last night we are united. We have to make a small, short time, very small scale protest. We try to serve the public but in order to protest, we are very little guy. Our income is very, very low now. Please postpone this pilot program. Your standard should be higher than CPUC because you serve international, not only California. California used to be very proud, but look at China and India, we are Asian, we try to make a living, we try to go along with Airport policy. Many aggressive drivers told me that they will do anything they can. They're going to protest. Russian drivers told me they want to block it up with their car and they are ready to be arrested. They raised money for a lawyer. Some Vietnamese driver told me they occupy the whole ramps. African driver don't care, they just sleep on the terminal. Please, we are very little guy, I ask you please stop this pile of crumb until find out anything that cab driver can have a chance to make a living in the City. Today everybody cannot make a good living. Only rich get rich ... not even Uber drivers. They told me they only make \$20 a ride after they pay fees. They make \$20 a ride for one hour or 1½ leaving the Airport. They don't want to. They know us, they support the cab driver also, they make good money in the City already. We have only a little place left to make money now. Please, Commissioner, you have the power. Taxicab drivers wait for your response because they try to make it weekly, daily or anything that they are going to protest. Thank you.

H. CORRESPONDENCE:

There was no discussion by the Commission.

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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).

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J. ADJOURNMENT:

There being no further calendared business before the Commission the meeting adjourned at 9:25 AM.

(Original signed by Jean Caramatti)
Jean Caramatti
Airport Commission Secretary