

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

February 21, 2012

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, February 21, 2012

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- 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 or faxed the same day.

Any materials distributed to the 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 three (3) 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 three 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 will 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 415-54-7724, by facsimile at 415-54-5163, 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, telephone 415-252-3100, FAX 415-252-3113 and website: <http://www.sfgov.org/ethics/>.

AIRPORT COMMISSION CALENDAR
Tuesday, February 21, 2012

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of January 31, 2012.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Proposed Fiscal Year 2012/13 and Fiscal Year 2013/14 Operating Budget

Resolution approving proposed Airport Commission \$805.7 million Operating Budget for Fiscal Year 2012/13 and \$841.3 million for Fiscal Year 2013/14.

2. Approval of the Airport's Five-Year Capital Plan and Ten-Year Capital Plan for FY 2012/13 to FY 2021/22

Resolution approving the Airport's \$763.7 million Five-Year Capital Plan and \$1.9 billion Ten-Year Capital Plan for FY 2012/13 to FY 2021/22, and authorizing the Airport to seek \$395.6 million in a capital supplemental appropriation for debt and annual appropriations of \$77.9 million in FY2012/13 and \$74.9 million in FY 2013/14.

3. Award of the Parking Management Contract New South Parking-California \$95,969,983 for a Five-Year Term

Resolution awarding Contract No. 9121 to New South Parking-California, for the management and operation of the Airport's Public and Employee Parking in an amount not to exceed \$95,969,983 for a five-year term, effective July 1, 2012.

4. **Adoption of CEQA Findings and Award of Contract No. 3590C
RSA South Field Drainage Improvement
Disney Construction - \$12,914,114**

Resolution adopting CEQA findings for the RSA Program and Award of Contract No. 3590C, RSA South Field Drainage Improvement, to the lowest responsive, responsible Bidder, Disney Construction, in the amount of \$12,914,114.

5. **Modification No. 1 to Contract No. 8974.9
Construction Management Services for the Terminal 3, Boarding Area
E Refurbishment Project PGH Wong Engineering Inc. - \$3,465,750**

Resolution authorizing Modification No. 1 to the Professional Services Agreement, Contract 8974.9, Construction Management Services for the Terminal 3, Boarding Area E Refurbishment Project, with PGH Wong Engineering, Inc., in an amount not-to-exceed \$3,465,750, and to extend the duration of Contract 8974.9 to June 30, 2015.

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

6. **Award of Trade Bid Package Set No. 1 to Contract 8970
Closed Circuit Television Advanced Surveillance Program
Siemens Industry, Inc. - \$732,556**

Resolution awarding Trade Bid Package Set No. 1 to Contract 8970, Closed Circuit Television Advanced Surveillance Program to Siemens Industry, Inc., in the amount of \$732,556.

7. **Modification No. 24 with SFO Shuttle Bus Company, Inc. Effective
January 1, 2012 through November 30, 2012 - \$8,000,000**

Resolution approving Modification #24 with SFO Shuttle Bus Company, Inc. to exercise the fifth of five one-year options effective January 1, 2012 through November 30, 2012 in the amount of \$8,000,000.

8. **Authorization to Issue a Request for Proposal - Professional Services
for Contract No. 9185.3, Airport-Wide Baggage Handling System and
Passenger Boarding Bridge Improvements Design and Integration**

Resolution authorizing the Director to issue a Request for Proposal (RFP) for professional services for Contract No. 9185.3, Airport-Wide Baggage Handling System and Passenger Boarding Bridge Improvements Design and Integration.

9. **Authorization to Issue a Request for Qualifications to Establish a Pool of Qualified Contractors to Provide International Strategic Marketing Alliance Services**

Resolution authorizing staff to issue a Request for Qualifications (RFQ) to establish a pool of qualified contractors to provide International Strategic Marketing Alliance Services for varied scopes of work for overseas locations in order to increase International passenger and cargo traffic and Airport revenues.

10. **Modification No. 2 to Contract No. 8465B Superbay Hangar Fire Protection Improvements, Phase B Schembri Construction \$180,000**

Resolution approving Modification No. 2 to Contract No. 8465B, Superbay Hangar Fire Protection Improvements, Phase B, with Schembri Construction in an amount not to exceed \$180,000 for a new total not-to-exceed contract amount of \$1,979,848, to provide for additional budget and a time extension to replace additional components of the fire protection system.

11. **Modification 8 to the Aircraft Noise Management System Contract No. 8319 Exercise the Last One-Year Option for Maintenance Services Bruel and Kjaer EMS, Inc \$278,000**

Resolution approving Modification No. 8 to the Aircraft Noise Management System Contract with Bruel and Kjaer EMS, Inc. (formerly known as Lochard Corporation) to exercise the last one-year option for Maintenance Services, retroactive to July 1, 2011, and increase the dollar amount by \$278,000 for a new total contract not-to-exceed amount of \$4,369,313.

12. **Approve Software Maintenance Agreement with Intergraph Corporation \$150,000**

Resolution approving Software Maintenance Agreement with Intergraph Corporation to provide Help Desk service for the Communications Center's Computer Aided Dispatch (CAD) System for Fiscal Year 2011 - 2012 in an amount not-to-exceed \$150,000.

13. Assignment of Two Leases from XpressSpa S.F. International, LLC to XpressSpa Holdings, LLC

Two (2) Resolutions assigning Airport Spa Lease No. 06-0242 and Terminal 2 Spa Lease No. 10-0041 from XpressSpa S.F. International, LLC to XpressSpa Holdings, LLC.

G. NEW BUSINESS

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.

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 Sections 54954.2(b)(2) and 54954.5 and Sunshine Ordinance 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 Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12.

J. ADJOURNMENT: