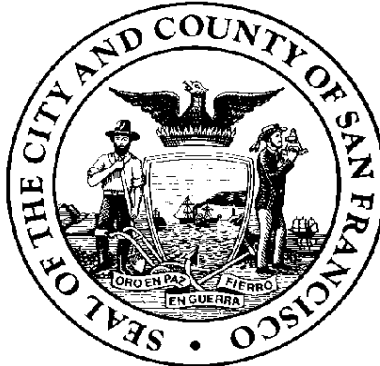


SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

**October 9, 2012
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

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, October 9, 2012
Special Meeting**

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 415-554-7724, 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, telephone 415-252-3100, FAX 415-252-3113 and website: <http://www.sfgov.org/ethics/>.

AIRPORT COMMISSION CALENDAR
Tuesday, October 9, 2012
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of September 18, 2012.

D. SPECIAL ITEMS:

1. Retirement Resolution for Mike McCarron

Resolution thanking Mike McCarron for his 22 years of faithful service to the City and County of San Francisco and San Francisco International Airport, and congratulating Mr. McCarron on his retirement.

2. Commendation for Michael Leon-Guerrero

Resolution thanking Michael Leon Guerrero for his service to the Airport and offering best wishes in his new job as Assistant City Attorney of Redwood City.

E. ITEMS INITIATED BY COMMISSIONERS:

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

**3. Award of Contract No. 8226A - Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1
McCarthy Building Companies, Inc. - \$4,150,000**

Resolution awarding Contract No. 8226A, Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1 to McCarthy Building Companies, Inc., in the initial amount of \$4,150,000.

4. **Award of Contract No. 9242A**
Design-Build Services for Plot 2 Employee Parking Lot Project
Synergy Project Management, Inc.
\$2,370,000

Resolution awarding Contract 9242.A, Design-Build Services for Plot 2 Employee Parking Lot Project to Synergy Project Management, Inc. in the amount of \$2,370,000.

5. **Modification No. 5 (Trade Bid Package Set 4A) to Contract No. 9015A**
Design-Build Services for Replacement Airport Traffic Control Tower and
Integrated Facilities
Hensel Phelps Construction Company
\$4,210,969

Resolution adding Trade Bid Package Set 4A to Contract No. 9015A, Design-Build Services for the Replacement Airport Traffic Control Tower and Integrated Facilities, with Hensel Phelps Construction Company in an amount of \$4,210,969 for a new total contract amount of \$26,823,205.

6. **Award of Contract No. 9254**
Providing Airport Shuttle Bus Services
SFO Shuttle Bus Company
\$42,000,000

Resolution awarding Professional Services Contract No. 9254, providing for Shuttle Bus Services at SFO to SFO Shuttle Bus Company in an amount not to exceed \$42,000,000 for a period of three years, seven months effective December 1, 2012 with three, two-year options exercisable at the sole discretion of the Airport Commission.

7. **Award of a Rental Car Center Café Lease, A Small Business Set-Aside**
Marina's Café

Resolution awarding the Rental Car Center Café Lease, a Small Business Set-Aside to Marina's Café.

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.

**8. Modification No. 1 to Contract No. 8760
Elevator Maintenance, Repair and On-Call Services
Thyssenkrupp Elevator Corporation - \$1,000,000**

Resolution approving Modification No. 1 to Airport Contract No. 8760 with Thyssenkrupp Elevator Corporation, in the amount of \$1,000,000 for a revised not-to-exceed total contract amount of \$9,000,000 for elevator maintenance, repair and on-call services.

**9. Award of Ground Lease for a Compressed Natural Gas Fueling Facility
Clean Energy
\$36,000 per year**

Resolution awarding a Ground Lease to Clean Energy for the continued operation and improvement of a Compressed Natural Gas Fueling Facility for a term of five years, with two, two-year options to extend at the sole discretion of the Airport Commission in the amount of \$36,000 per year.

**10. Modification No. 5 (Trade Bid Package Set No. 3) and Final Guaranteed
Maximum Price to Contract No. 8970
Closed Circuit Television Advanced Surveillance Program
Siemens Industry, Inc.
\$638,056**

Resolution approving Modification No. 5, adding Trade Bid Package Set No. 3, in the amount of \$638,056 and establishing the Final Guaranteed Maximum Price (GMP) in the amount of \$5,599,298 for Contract No. 8970, Closed Circuit Television Advanced Surveillance Program, with Siemens Industry, Inc.

**11. Modification No. 4 and Final Guaranteed Maximum Price for Contract
No. 9078A
New Data Center
Transworld Construction, Inc.
\$530,629**

Resolution approving Modification No. 4, in the amount of \$530,629 and establishing the Final Guaranteed Maximum Price (GMP) in the amount of \$12,600,000 for Contract No. 9078A, New Data Center, with Transworld Construction, Inc.

12. Request for Qualifications to Establish As-Needed Pools of Consultants to Provide Professional Services for Airport and Environmental Planning Management Consulting Services

Resolution authorizing Issuance a Request for Qualifications to Establish Pools of As-Needed Consultants to Provide Professional Services for Airport Planning and Environmental Services.

13. Cancellation of Grant Funds for Hydrogen Vehicle Fueling Station

Resolution declining and cancelling grants for an Airport Hydrogen Vehicle Fueling Station.

14. Approval of the Sublease Under Lease No. L73-0066 between United Air Lines and San Francisco International Airport for Land at the Maintenance Operations Center at Plot 16

Resolution approving a Sublease Under Lease No. L73-0066 between United Air Lines and San Francisco International Airport for Land at the Maintenance Operations Center at Plot 16.

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 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.

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: