

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

Tuesday, April 16, 2019

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

LONDON N. BREED, MAYOR

COMMISSIONERS
LARRY MAZZOLA
President

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Vice President

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Airport Director

C. CORINA MONZÓN
Commission Secretary

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR
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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 or visiting <https://www.flysfo.com/about-sfo/airport-commission/agendas-minutes-recordings>. 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 speaker's 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 approves by an exemption or negative declaration an action identified as the Approval Action (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA decision 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. Typically, an appeal must be filed within 30 calendar days of the Approval Action. 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 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://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, April 16, 2019

ORDER OF BUSINESS

- A. **CALL TO ORDER:**
- B. **ROLL CALL:**
- C. **ADOPTION OF MINUTES:** Regular meeting of April 2, 2019.
- D. **ITEMS INITIATED BY COMMISSIONERS:**
- E. **ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**
1. **Determination to Proceed with Field Lighting Building No. 1 Electrical System Upgrade Project and Authorization to Accept and Expend Federal Aviation Administration Grant Funds in the Amounts of (1) \$30,000,000 for Taxiways D and T Reconstruction Project; and (2) \$8,800,000 for Field Lighting Building No. 1 Electrical System Upgrade Project, Superseding Resolution Nos. 18-0058 and 18-0061, Respectively**

Resolutions determining to proceed with the Field Lighting Building No. 1 Electrical System Upgrade project and authorizing the acceptance and expenditure of Federal Aviation Administration Grant Funds in the amounts of (1) \$30,000,000 for Taxiways D and T Reconstruction project; and (2) \$8,800,000 for the Field Lighting Building No. 1 Electrical System Upgrade project; plus additional amounts up to 15% of each original grant amount that may be offered, superseding Resolution Nos. 18-0058 and 18-0061, respectively.

This action constitutes the approval action for the Field Lighting Building No. 1 Electrical System Upgrade project, pursuant to Section 31.04(H) of the San Francisco Administrative Code.
 2. **Authorization to Accept and Expend Federal Aviation Administration Grant Funds, in the Amount of \$15,600,000, for the Continuation and Expansion of the Noise Insulation Program, Superseding Resolution No. 18-0201**

Resolution authorizing the acceptance and expenditure of Federal Aviation Administration Grant Funds for the continuation and expansion of the Noise Insulation Program, in the amount of \$15,600,000 plus additional amounts up to 15% of the original grant amount that may be offered, superseding Resolution No. 18-0201.

3. **Authorization to Accept and Expend Federal Aviation Administration Grant Funds in the Amount of \$15,000,000 for an Airfield Improvement Project**

Resolution authorizing the acceptance and expenditure of Federal Aviation Grant Funds, in the amount of \$15,000,000 plus additional amounts up to 15% of the original grant amount that may be offered, for an Airfield Improvement project.

4. **Determination to Proceed with Two Voluntary Airport Low Emissions Projects, and Authorization to Accept and Expend Federal Aviation Administration Grant Funds in the Amount of \$8,800,000 for these Projects**

Resolutions determining to proceed with two voluntary Airport Low Emissions projects and authorizing the acceptance and expenditure of Federal Aviation Administration Grant Funds in the amount of \$8,800,000 for these projects, plus additional amounts up to 15% of each original grant amount that may be offered.

This action constitutes the approval action for the two voluntary Airport Low Emissions projects pursuant to Section 31.04(H) of the San Francisco Administrative Code.

5. **Award of Contract No. 50205 for Escalator and Electric Walk Maintenance, Repair, and On-Call Service**
KONE, Inc.
\$9,765,600

Resolution awarding Contract No. 50205, escalator and electric walk maintenance, repair, and on-call service to KONE, Inc. in an amount not to exceed \$9,765,600 for a two-year term commencing July 1, 2019, with a potential three-year renewal.

6. **Award of Contract No. 50204 for Elevator Maintenance, Repair and On-Call Service**
thyssenkrupp Elevator Corporation
\$9,682,912

Resolution awarding Contract No. 50204, elevator maintenance, repair, and on-call service to thyssenkrupp Elevator Corporation, in an amount not to exceed \$9,682,912 for a two-year term commencing July 1, 2019, with a potential three-year renewal.

7. **Award of Professional Services Contract Nos. 11339.51, 11339.52, and 11339.53, As-Needed Environmental Consulting Support Services to AGS, Inc., \$2,000,000**
SCA Environmental, Inc., \$2,000,000
AEW Engineering, Inc., \$2,000,000

Resolutions awarding Professional Services Contract Nos. 11339.51, 11339.52, and 11339.53, As-Needed Environmental Consulting Support Services, to AGS, Inc., SCA Environmental, Inc., and AEW Engineering, Inc., respectively, each with a contract not-to-exceed amount of \$2,000,000 with a contract duration of three years.

8. **Authorization to Seek a Finding from the San Francisco Board of Supervisors that the Proposed Airport Shoreline Protection Program is Fiscally Feasible and Responsible Under San Francisco Administrative Code, Chapter 29**

Resolution authorizing the Airport Director to seek a finding from the San Francisco Board of Supervisors that the proposed Airport Shoreline Protection Program is fiscally feasible and responsible under San Francisco Administrative Code, Chapter 29.

9. **Resolution Authorizing the Acceptance and Expenditures to the Airport Capital Improvement and Promotion Event Fund**

Resolution authorizing the acceptance and expenditures to the Airport Capital Improvement and Promotion Event Fund, pursuant to the Administrative Code Section 10.100-18 which established the Airport Capital Improvement and Event Fund.

10. **Approval of Modification to Contract No. 50062 with Fuseideas/Eis Design, a Joint Venture for Communications and Marketing Services to Increase the Aggregate Not-to-Exceed Amount for Contracts from the Marketing and Communications Services Contract Pool**

Resolution modifying Contract No. 50062 with Fuseideas/Eis Design, a joint venture, to increase the total compensation by \$900,000, for a new total not to exceed amount of \$8,085,000; and increase the annual aggregate not-to-exceed amount for contracts from the Marketing and Communications services contract pool by \$900,000 for a new total of \$3,250,000 per year.

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.

11. **Approval of Phase D (Establish Final Guaranteed Maximum Price) to Contract No. 9322.66, Design Build Services for the Renovation of Cargo Buildings 900 and 944 Project XL Construction**

Resolution approving Phase D to Contract No. 9322.66, Design-Build Services for the Renovation of Cargo Buildings 900 and 944 Project, with XL Construction in an amount of \$1,055,917 to establish the Final Guaranteed Maximum Price of \$10,313,100.

12. **Approval of Modification No. 3 to Professional Services Contract No. 9322.41, Project Management Support Services for the Renovation of Cargo Buildings 900 and 944 Project CM Pros \$112,000**

Resolution approving Modification No. 3 to Professional Services Contract No. 9322.41, Project Management Support Services for the Renovation of Cargo Buildings 900 and 944 Project, with CM Pros, in an amount of \$112,000 for a new contract not-to-exceed amount of \$1,020,000 for services through July 31, 2019.

13. **Approval of a 2011 Lease and Use Agreement with Iberia, Líneas Aéreas de España, S.A. Operadora, Sociedad Unipersonal (Including Iberia when doing business as LEVEL Spain)**

Resolution approving a 2011 Lease and Use Agreement with Iberia, Líneas Aéreas de España, S.A. Operadora, Sociedad Unipersonal (Including Iberia, when doing business as LEVEL Spain) for operating rights at San Francisco International Airport, and directing the Commission Secretary to forward the lease to the Board of Supervisors for approval.

14. **Approval of Modification No. 1 to Contract No. 10568.61, Airport Terminals Fire Alarm System Upgrade Project**

Resolution approving Modification No. 1 to Contract No. 10568.61, Construction Services for the Airport Terminals Fire Alarm System Upgrade Project, for a new contract duration of 564 consecutive calendar days with no additional cost to the contract.

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: