

SAN FRANCISCO AIRPORT COMMISSION



MINUTES

Tuesday, February 19, 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

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

IVAR C. SATERO

Airport Director

C. CORINA MONZÓN

Commission Secretary

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

Minutes of the Airport Commission Meeting of
Tuesday, February 19, 2019

CALENDAR SECTION	AGENDA ITEM	TITLE	RESOLUTION NUMBER	PAGE
A.	CALL TO ORDER:		4
B.	ROLL CALL:		4
C.	ADOPTION OF MINUTES:		4
		No. 19-0037. Regular meeting of February 5, 2019.		4
D.	SPECIAL ITEMS:		4
	1.	Resolution Commending Airport Commissioner Peter A. Stern for his Nine Years of Dedicated Service to the San Francisco International Airport		4
			4
		No. 19-0025.		4
E.	ITEMS INITIATED BY COMMISSIONERS:		6
F.	ACTION ITEMS RELATED TO ADMINISTRATION, OPERATIONS & MAINTENANCE:		7
	2.	Award of Contract No. 50118.02 for Management and Operation of the SFO Medical Clinic Dignity Health, St. Mary’s Medical Center \$5,900,000.		7
			7
		No. 19-0026.		7
	3.	Approval of Phase C1 to Contract No. 10071.76 Design-Build Services for the Terminal 3 West Modernization Project Turner Construction Company \$80,000,000.		8
			8
		No. 19-0027.		8
	4.	Approval of Phase C3 to Contract No. 11002.66 Design-Build Services for the International Terminal Checked Baggage Inspection System Modernization Program and Baggage Handling System Improvements Project Skanska USA Building Inc. \$34,982,585		11
			11
		No. 19-0028.		11
	5.	Approval of Phase C4 to Contract No. 11055.66 Design-Build Services for the Boarding Area A Gate Enhancements Project Skanska USA Building Inc. \$11,094,893.		12
			12
		No. 19-0029.		12

6.	Approval of Modification No. 2 to Professional Services Contract No. 10072.41, Project Management Support Services for the Courtyard 3 Connector Project PGH Wong and Partners Joint Venture \$5,000,000	13
	No. 19-0030.	13
G.	CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS	14
7.	Award of Professional Services Contract No. 11363.50, As-Needed Airfield Electrical Engineering Support Services Lean Technology Corporation \$1,500,000	14
	No. 19-0031.	14
8.	Award of Contract No. 50154, Chiller Maintenance Services Mesa Energy Systems, Inc. \$905,493	14
	No. 19-0032.	14
9.	Award of Professional Services Contract No. 11163.41, Energy Benchmarking Support Services, Arup North America, Ltd. \$499,919	14
	No. 19-0033.	14
10.	Authorization to Issue a Request for Proposals for Contract No. 50151 for an On-Site Distributed Energy Resource Feasibility Study	14
	No. 19-0034.	14
11.	Authorization to Issue a Request for Proposals for Contract No. 50207 for Designated Aviation Channeling Services	15
	No. 19-0035.	15
12.	Determination to Proceed with the Coast Guard Rolling Gates 105 and 106 Upgrade Project and Authorization to Call for Bids for Contract No. 9054.61, Construction Services for the Project	15
	No. 19-0036.	15
H.	NEW BUSINESS:	16
I.	CORRESPONDENCE:.....	16
J.	CLOSED SESSION:.....	16
K.	ADJOURNMENT:	17

Minutes of the Airport Commission Meeting of
Tuesday, February 19, 2019

A. CALL TO ORDER:

The regular meeting of the Airport Commission was called to order at 9:00 A.M. in Room 400, City Hall, San Francisco, CA.

B. ROLL CALL:

Present: Hon. Larry Mazzola, President
Hon. Linda S. Crayton, Vice President
Hon. Eleanor Johns
Hon. Richard J. Guggenheimer
Hon. Peter A. Stern

C. ADOPTION OF MINUTES:

The minutes of the regular meeting of February 5, 2019 were adopted unanimously upon a motion by Commissioner Crayton and a second by Commissioner Johns.

No. 19-0037. Regular meeting of **February 5, 2019**.

D. SPECIAL ITEMS:

Item No. 1 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Johns.

1. Resolution Commending Airport Commissioner Peter A. Stern for his Nine Years of Dedicated Service to the San Francisco International Airport

No. 19-0025. Resolution expressing the Airport Commission's appreciation and thanks for Commissioner Stern's support and leadership, his exemplary service, and his unwavering commitment to the City and County of San Francisco.

Mr. Ivar Satero, Airport Director said thanks Commissioners. It's certainly with a sense of loss that Peter is leaving our Commission and we have prepared a resolution thanking him if I may read this. Whereas, this is our expression of appreciation resolution for Peter A. Stern. Whereas, Mr. Peter A. Stern has been a valued Commissioner of the Airport Commission since his appointment in December 2010 by then Mayor Gavin Newsom; and Whereas, Mr. Stern brought with him valuable knowledge on issues related to technology and business along with a strong commitment to civic service; and Whereas, Mr. Stern is a fifth generation

Californian who attended the University of California, Berkeley, and his service to the Airport exemplifies his dedication to the City and County of San Francisco and his home state; and Whereas, Mr. Stern was committed to the Airport and its goals and has devoted his time and considerable talents on a wide variety of issues ranging from overseeing the \$7.4 Billion Ascent Capital Program to new technology programs designed to provide an exceptional passenger experience; and Whereas, Mr. Stern's dedication to the Airport has been multi-faceted; he gave tirelessly of his time and attended countless functions and events on behalf of the Airport; and Whereas Mr. Stern's thoughtfulness and thoroughness will be sincerely missed by the Commission, the Airport Director, and Staff; now, therefore, be it Resolved, that this resolution expresses the Airport Commission's appreciation of thanks for Mr. Stern's support and leadership, his exemplary service, and his unwavering commitment to the City and County of San Francisco.

Commissioner Mazzola said well congratulations on your tenure.

Commissioner Stern said thank you very much. First and foremost, I'm very grateful to our Governor Newsom for originally appointing me to this position. I went into with my eyes open and I know what to expect and I quickly fell in love with the Airport and my fellow Commissioners, the Sr. Staff, Corina, Jean, our employees, our partners, our customers, our vendors, and it's interesting as I reflect over how quick 9 years goes. And very grateful to our late Mayor Lee for reappointing me and our Mayor Breed for reappointing me as well...my door is always open and I'm here to support the Airport in any possible way.

Commissioner Mazzola thanked Commissioner Stern for his service.

Commissioner Crayton said I just want to express my appreciation and gratitude for all that you've brought to the Commission. Your collegiality, enthusiasm, extreme knowledge of computer issues, and financial issues, and the fact that you just opened up your heart in terms of embracing all of us and being a part of a team, working together, sharing your knowledge, it means a lot. And so, I say to you, you are going to be missed, however we know where you are, and we'll get you if we need to. But we know that you're going to be an asset, not only rising above from the City to the State working with the Governor on a very, very important Commission where your skills are so needed. I'm excited about the changes will take place at that level. That will trickle down to us here for generations to come. So, thank you so much Peter.

Commissioner Crayton said when you said it was nine years, it sort of floored me. It seems like it's been nine days or nine months and we so much appreciate it having you and your skills on this Commission. I know you're a neighbor in my neighborhood but, I rarely see you. I see you more here and I just want to thank you for all of your service and let you know that you definitely will be missed.

Commissioner Guggenhime said for me it's a big loss. I've learned a lot from Peter. I admire him, I respect him, he'll be missed, and I hope whomever the Mayor appoints, has his capabilities that Peter has in the computer and tech world. And it's been a privilege for me to become your friend and I'll miss you.

Commissioner Mazzola said I want to echo whatever everybody else has said. We always considered you are tech, you know, you are our guy because, we're all over 45 or 50 here so.

Commissioner Crayton said no, just a little bit.

Commissioner Johns said let's not go there Mr. President.

Commissioner Mazzola said I don't really know anybody else's age except mine and I'm only 40. But anyway Pete, you know we can't say how much we're going to miss you. It's just a loss for us. You know and wish you well wherever you go next. And I know you will be on other Commissions whether it's statewide or back to the City or whatever and you'll do well because you have a lot of talent. And I hope to see you. You're going to continue to stay on the Airport Naming Advisory Committee, I hope. So, I'll see you Friday again.

Commissioner Stern commented see you Friday. You can't get rid of me.

Commissioner Mazzola said and so it's a, we'll be seeing you. I understand that you may take some job that you may have to address the Commission. And if you do, I want to let you know it's only two minutes to talk.

Commissioner Guggenhime said one time I've gone online as you may not know now, you can change people's names legally without going to court. So, I've changed your first name from Peter to Commissioner.

Commissioner Mazzola said, anyway we're going to go on with the agenda. And thanks for all of your service.

Ms. Corina Monzón said that makes it unanimous the expression of appreciation for Peter Stern.

E. ITEMS INITIATED BY COMMISSIONERS:

Commissioner Crayton said yes, I would like to..this already has been done during the strike or the layoffs for all of the workers, the TSA people. I read it in the newspaper, and I knew about it, somehow but I think it needs to be expressed, the Airport what they did to feed all of those people, all of them, the boxes, I saw pictures of the boxes of food that were given out by SFO and I want to thank the Director and his staff for seeing that need and meeting that need because I spoke to some of the people. They were, tears were in their eyes, that's how bad they needed the food and you guys served them and went out there and did all of those things. And that hasn't been said. It needs to be said and we thank you because you know you took a part of that because they are a part of the Airport. So, I really, really want to go on point to, and see if Chair would allow me to, on behalf of the Commission, to just really thank the Staff. All of you for what you did. Everybody out there I know contributed also work for the Airport. I really appreciate that, and I know that they do. But it touched my heart in such a great way to know that this is such a great institution in terms of how you

care for people. So, thank you so very much.

Commissioner Mazzola said alright Linda I think you echo everything we feel up here, so she speaks for all of us. Thank you.

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

Item No. 2 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Johns.

**2. Award of Contract No. 50118.02 for Management and Operation of the SFO Medical Clinic
Dignity Health, St. Mary's Medical Center
\$5,900,000**

No. 19-0026. Resolution awarding Contract No. 50118.02 for management and operation of the SFO Medical Clinic to Dignity Health, St. Mary's Medical Center, with a not-to-exceed amount of \$5,900,000, for a period of three years effective July 1, 2019, with one 2-year option.

Mr. Leo Fermin, Chief, Business & Finance Officer said good morning Commissioners. In August of last year, the Commission extended Dignity's contract until June 30, 2019. The Commission also authorized Staff to issue an RFP for a new contract. Staff outreached to 14 medical providers and two medical trade associations to make them aware of this opportunity.

We received one proposal, submitted by Dignity Health, the incumbent. Under the contract, the Airport compensates the Operator for any operating loss and also pays the Operator a management fee. In the last three years the operating loss has varied from \$1.3 million to \$1.6 million each year. In their proposal, Dignity proposed a \$420,000 management fee in Year 1 increasing to \$455,000 in Year 5. Staff has instead negotiated instead a Base Fee of \$355,000 which is what the fee is today during this one-year extension period plus an Adjustment equal to 60% of actual savings from the projected operating loss as shown in Exhibit A of your memorandum. If Dignity's plan to increase patient visits materializes, then the Fee Adjustment will provide an increase of anywhere from \$85,000 to \$73,000 to the Base Fee. This will bring the total management fee to approximate or be slightly less than the management fee in their proposal.

The contract will be for an initial 3-year term, with one 2-year option at the discretion of the Commission. The not to exceed total for the initial 3-year term is \$5.9 million. I am happy to take any questions.

Commissioner Johns said I don't have a question. I just wanted to make a comment. My comment is, this was a long time in coming. I know that we've had a number of ups and

downs with this, and it brought some of us out there to visit the clinic and to really see what services are provided. And I'm very pleased that this has worked out in a way that it has. And I think that it has also given us a lot of information about what the clinic does and how it's being run and I'm very supportive of this measure being on our agenda today.

Mr. Fermin commented I agree with you.

Commissioner Johns said and I'm really glad that it turned out this way.

Commissioner Crayton said I'm very pleased.

Commissioner Mazzola said I have a speaker. So, I have Arlene Ruiz.

Ms. Arlene Ruiz, Manager, SFO Medical Clinic said good morning Commissioners. On behalf of Dignity Health, St. Mary's Hospital, and most of all, the staff at the SFO Clinic, we would like to thank you for the opportunity to continue to serve the Airport, their employees, the tenants, travelers, and the community as we have done so the past 18 years. We would also like to thank Leo Fermin and his team for their support for listening to and addressing our concerns last year. We have a team of dedicated compassionate licensed employees whose mission is to serve and provide high quality efficient medical care with patient safety as our priority. We are devoted to our ministry of healing and strive to improve the health and wellness of the communities we serve. You have our commitment that we will maintain the exceptional excellent level of customer service and patient safety attested by our Joint Commission and CMS Accreditation. It is a privilege and an honor to be of service to the Airport and we thank you.

Commissioner Mazzola said thank you very much for your comments.

Item No. 3 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Guggenhime.

3. **Approval of Phase C1 to Contract No. 10071.76 Design-Build Services for the Terminal 3 West Modernization Project**
Turner Construction Company
\$80,000,000

No. 19-0027. Resolution approving Phase C1 to Contract No. 10071.76, Design-Build Services for the Terminal 3 West Modernization Project, with Turner Construction Company, to increase the contract capacity by \$80,000,000 for a new contract capacity amount of \$152,500,000, and to extend the total contract duration to 1,960 consecutive calendar days and authorize a corresponding contingency amount.

Ms. Judi Mosqueda, Director of Project Management said good morning Commissioners.

This item is for your approval of Phase C1 for our contract with Turner for the Terminal 3 West Project. The Phase C1 approval will increase the contract capacity amount by \$80 million for a new contract capacity amount of \$152.5 million and increase the contract duration to 1,960 calendar days and as well authorizes a corresponding contingency amount. The project extends the useful life of the existing Terminal 3 building to meet current code requirements and enhance the overall passenger experience on the west side of Terminal 3. This Phase C1 approval would increase the contract capacity to add design services, increase the allowance for enabling activities, and add Trade Packages 1-4. These Trade Packages provide for existing condition assessments, such as 3D scanning of the building, hazardous material assessments, utility locations and electrical survey work. The contract budget for this project has increased from \$710.5 million to \$900.9 million to accommodate a revised scope of work that ensures appropriate technology and security updates, replacement of end-of-life systems, construction phasing requirements, as well as provides for construction cost escalation. The project's schedule is proposed to be extended from October 2022 to April of 2023 due to the extension of the Programming Phase. The revised budget of \$900.9 million fits within the overall budget for the Ascent Program Phase 1. The current contract forecast includes appropriate levels of contingencies and is equal to the budget. The LBE goals for this contract are 15% for design services and 13% for construction services and Turner is committed to meeting these goals. We recommend your approval and I'd be happy to answer any questions.

Commissioner Crayton said, yes, I do have a question. This contract was first let in February 2017, is that correct?

Ms. Mosqueda replied this contract probably true, let me check in the attachment. Probably true.

Commissioner Crayton said or thereabouts?

Ms. Mosqueda responded yes.

Commissioner Crayton said okay that's fine. The question I have is at the time that the contract was let then, I understand a lot of these new charges have to do with the appropriate technology, whatever, but we knew what the technology was back then, did we not?

Ms. Mosqueda responded we did although technology of course changes all the time. If I may this project has been advertised and we did not award the contract initially. This was the second round of advertisements back in 2017 so when the project originally was scoped, it was for...I wish I could remember the dates when we first went through this.

Commissioner Crayton responded that's okay.

Ms. Mosqueda said June of 2017 was the first time we advertised and reviewed applicants for this contract. And then we advertised again. So, June of 2017 would have been when we advertised this one. I'm sorry for that. So, we've been, let me just say that getting to today, the conclusion of the programming phase for this contract has taken us a long time due to the

protest of the original contract and then re-advertising for the second one. So, by the time we got through that effort, a couple of years had passed. So, during our programming phase, we did a hard look at what is the appropriate scope of work for the budget that we have available for this contract. And so, we've kind of right size the scope of work in Terminal 3 for this point in time based upon current passenger forecast, building needs, and current security and technology.

Commissioner Crayton said okay, alright thank you. I was just wondering because it seems like that component should have been integral to the project and someone with that kind of knowledge would have guided it through rather than because the charges up. I mean the changes basic lease supplant the technology from what I can read.

Ms. Mosqueda said and offhand right now I can't think of what the security change would be as I think through, we often make changes and how many cameras we add onto a building. The exit lanes through security check points we add in more technology there. But none of those would have been a terrible surprise for us on Terminal 3 West. Nothing is coming into mind right now. I'm sorry about that.

Commissioner Crayton responded not a problem. Thank you.

Commissioner Guggenhime asked but it does occur it seems to me in a lot of the contracts we approve initially that they're add-ons all the way through. So, in other words, find the successful bidder, I have a leg up because than any additions normally will go to me, the originally bidder. Is that correct?

Ms. Mosqueda responded in a general contractor role, yes. It would go to you. The work is still subcontracted out to a subcontractor. So that part is competitively procured underneath the general contractor. Because the general contractor doesn't get an advantage over performing the work themselves.

Commissioner Guggenhime said thank you.

Commissioner Johns asked have you ever remodeled your own home? There're always add-ons.

Commissioner Guggenhime commented yes, it's more than the first bid.

Commissioner Crayton commented yeah but you already know what you got to add-on.

Commissioner Johns commented you don't unless you get in there.

There were no further questions.

Item No. 4 was approved unanimously by a motion by Commissioner Guggenhime and a second by Commissioner Johns.

4. **Approval of Phase C3 to Contract No. 11002.66 Design-Build Services for the International Terminal Checked Baggage Inspection System Modernization Program and Baggage Handling System Improvements Project**
Skanska USA Building Inc.
\$34,982,585

No. 19-0028. Resolution approving Phase C3 to Contract No. 11002.66, Design-Build Services for the International Terminal Checked Baggage Inspection System Modernization Program and Baggage Handling System Improvements Project, with Skanska USA Building Inc., to increase the contract capacity by \$34,982,585 for a new contract capacity amount of \$70,052,764 and to authorize a contingency amount, with no change to the total contract duration.

Ms. Mosqueda said this item is for your approval of Phase C3 adding Trade Package Sets No. 4 and 5 into our contract with Skanska for the International Terminal CBIS Modernization Program. The Phase C3 approval will increase the contract capacity amount by \$35 million for a new contract capacity amount of \$70.1 million, with a corresponding amount of contingency, but with no change to the contract duration. The Project will replace equipment and systems that are beyond their useful life and impact the reliability of the Baggage Handling System within the International Terminal and its associated Boarding Areas. The Project will also address the Airport's passenger growth with improved reliability, redundancy, and capacity for the Baggage System. This approval will provide for Trade Package Set Nos. 4 and 5 to be added into the contract. Trade Package No. 4 includes tenant improvements for the On-Screen Resolution room, the Baggage Handling original manufacturer, Electrical and Low Voltage, Baggage Handling Controls, Millwright, and TSA tables to facilitate Boarding Area A work. Package No. 5 includes general construction for the CBRA buildouts which is the checked bag resolution area buildouts, structural steel, and maintenance decking in both Boarding Areas. The forecast for this contract is \$81.6 million which falls within the contract budget of \$83.1 million. The project remains on schedule to be substantially complete in July of 2020. While there is no specific small business participation goal on this federally-funded contract, the Airport has set an Airport-wide goal of 40% small business participation and Skanska is committed to meeting this goal.

We recommend your approval and I would be glad to answer any questions.

There were no questions.

Item No. 5 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Johns.

**5. Approval of Phase C4 to Contract No. 11055.66 Design-Build Services for the Boarding Area A Gate Enhancements Project
Skanska USA Building Inc.
\$11,094,893**

No. 19-0029. Resolution approving Phase C4 to Contract No. 11055.66, Design-Build Services for the Boarding Area A Gate Enhancements Project, with Skanska USA Building Inc., to increase the contract capacity by \$11,094,893 for a new contract capacity amount of \$84,179,054 and to authorize a contingency amount, with no change to the total contract duration.

Ms. Mosqueda said this item is for your approval of Phase C4 adding Trade Package Set No. 7 into our contract with Skanska USA Building Inc. for the BAA Gate Enhancement Project. The Phase C4 approval will increase the contract capacity by \$11.1 million for a new contract capacity amount of \$84.2 million, with a corresponding amount of contingency, and with no change to the contract duration. The project will increase the passenger capacity in Boarding Area A by reconfiguring aircraft parking positions at each of the 12 gates. The project will replace all existing boarding bridges, provide point of use pre-conditioned air, increase the capacity of the 400 hertz electrical system, and provide a new aircraft docking system. Additionally, the project will provide access for bus operations to remote aircrafts from Gate A2. This approval will provide for Trade Package Set No. 7 to be added into the contract. Set No. 7 includes electrical work at Gates A1 through A9, and A11, parapet lighting, and mechanical and plumbing trade work. The forecast for this contract is \$88.1 million which is within the contract budget of \$89.9 million. The project is on-schedule to be substantially complete in September 2020. The LBE goals for this contract are 20% for design services and 11% for construction services and Skanska is committed to meeting these goals. We recommend your approval and I'd be happy to answer questions.

Commissioner Crayton said I do very quickly. How many projects are Skanska currently working on at the Airport?

Ms. Mosqueda responded we have Skanska on three projects at the Airport.

Commissioner Crayton said three major projects. Are they doing the people mover also at the Airport?

Ms. Mosqueda responded they are.

Commissioner Crayton said okay, so in each one of these projects, are they on schedule. We know which one are a little bit delayed but I'm just wondering since it's the same company doing all major, major projects at the Airport?

Ms. Mosqueda responded they are schedule for this project. Certainly, they have done an

excellent job on this project actually. Also, on the CBIS Modernization project, they are on time. AirTrain we've had the delay primarily due to the environmental review. It's a different division of Skanska on AirTrain. That's their civil division vs. their building division that is on the CBIS project and this Boarding Area A gate enhancements project. So, we don't have a duplication of the team working on the various contracts. We have separate teams working on the separate contracts.

Commissioner Crayton said that's what I wanted to know.

Ms. Mosqueda said so far, they're doing a great job particularly in their building's division.

Commissioner Crayton said thank you.

There were no further questions.

Item No. 6 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Guggenhime.

**6. Approval of Modification No. 2 to Professional Services Contract No. 10072.41, Project Management Support Services for the Courtyard 3 Connector Project
PGH Wong and Partners Joint Venture
\$5,000,000**

No. 19-0030. Resolution approving Modification No. 2 to Professional Services Contract No. 10072.41, Project Management Support Services for the Courtyard 3 Connector Project, with PGH Wong and Partners Joint Venture, increasing the contract capacity in an amount of \$5,000,000 for a new contract not-to-exceed amount of \$8,250,000 for services through March 12, 2020.

Ms. Mosqueda said this request is for your approval Modification No. 2 to the Project Management Support Services contract with PGH Wong Partners Joint Venture for the Courtyard 3 Connector Project. The Consultants provide project management support services for the project, including design and construction management, project controls, contract administration, cost estimating services, LEED commissioning services, field inspections, and materials testing. The project is constructing a new pre- and post-security connector between Terminals 2 and 3, as well as an adjacent six story building for Commission staff, tenant lease space, and passenger amenities. This request approves Modification No. 2 and extends the contract duration through March 12, 2020 and increases the contract amount by \$5 million for a new contract amount of \$8.3 million. The total budget and forecast for this contract is \$14 million with an overall duration of 5 years funded from the Ascent Program Phase I. CMD has approved a 21% LBE goal for this contract and PGH Wong Partners Joint Venture is committed to achieving the goal. We recommend your approval and I'd be happy to answer questions.

There were no questions.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

The Consent Calendar, Item Nos. 7 through 12, was approved unanimously upon a motion by Commissioner Crayton and a second by Commissioner Johns.

**7. Award of Professional Services Contract No. 11363.50, As-Needed Airfield Electrical Engineering Support Services
Lean Technology Corporation
\$1,500,000**

No. 19-0031. Resolution awarding Professional Services Contract No. 11363.50, As-Needed Airfield Electrical Engineering Support Services, to Lean Technology Corporation, in a not-to-exceed amount of \$1,500,000 and with a contract duration of four years.

**8. Award of Contract No. 50154, Chiller Maintenance Services
Mesa Energy Systems, Inc.
\$905,493**

No. 19-0032. Resolution awarding Contract No. 50154, Chiller Maintenance Services, to Mesa Energy Systems, Inc., in an amount not to exceed \$905,493 for a term of five years.

**9. Award of Professional Services Contract No. 11163.41, Energy Benchmarking Support Services
Arup North America, Ltd.
\$499,919**

No. 19-0033. Resolution awarding Professional Services Contract No. 11163.41, Energy Benchmarking Support Services, to Arup North America, Ltd., in a contract not-to-exceed amount of \$499,919 for one year of services.

10. Authorization to Issue a Request for Proposals for Contract No. 50151 for an On-Site Distributed Energy Resource Feasibility Study

No. 19-0034. Resolution authorizing the issuance of a Request for Proposals for Contract No. 50151 to select a potential consultant to conduct an On-Site Distributed Energy Resource Feasibility Study, and negotiation with the highest ranked proposer. The Study will assess the technical and economic potential of installing on-site renewable energy generation and storage at San Francisco International Airport.

11. **Authorization to Issue a Request for Proposals for Contract No. 50207 for Designated Aviation Channeling Services**

No. 19-0035. Resolution authorizing the issuance of a Request for Proposals for Contract No. 50207, Designated Aviation Channeling Services, and negotiation with the highest ranked proposer.

Commissioner Johns said I do have one question on Consent. It's Item 11. It's just that particular contract seems really important to me and I didn't really understand what channeling was and then when I read it, I see it has to do with the security services and that we have to I guess choose someone from a list that the TSA has already pre-approved. Is that correct?

Mr. Ralf Ruckelshausen, Operations & Security responded that is correct. So, we take fingerprints from individuals the channeling services through an encrypted process sends that actually to a TSA CBP clearinghouse to that, through a crimes list.

Commissioner Johns asked but it's more than that. I mean its facial recognition and all of the rest of the security services or.

Mr. Ruckelshausen said actually this service does not do the facial recognition. Everything is done thru fingerprinting.

Commissioner Johns asked so is that the service where we have to go in and get fingerprinted and for our badges and so forth? They're the ones that run that system?

Mr. Ruckelshausen replied you're correct.

Commissioner Johns said and so, well I thought it was more involved and broader than that. Okay because it just seems like we don't have a lot of time. It says that the contract is up in June and this is almost the end of February.

Mr. Ruckelshausen said we've laid out a good plan. We don't really see that we're going to have to go past June 30th.

Commissioner Johns said okay thanks very much.

12. **Determination to Proceed with the Coast Guard Rolling Gates 105 and 106 Upgrade Project and Authorization to Call for Bids for Contract No. 9054.61, Construction Services for the Project**

No. 19-0036. Resolution approving the scope, budget, and schedule for Contract No. 9054.61, Construction Services for the Coast Guard Rolling Gates 105 and 106 Upgrade Project, and authorizing the Director to call for bids.

This action constitutes the Approval Action for the Coast Guard Rolling Gates 105 and 106 Upgrade Project for the purposes of the California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code.

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 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.

Ms. Monzón said President Mazzola, I do not have any speaker cards.

Commissioner Stern said I have one more comment. To our Airport Director...[inaudible]

Mr. Ivar Satero, Airport Director said thanks Peter. It's been a wonderful experience working with you. Thank you.

Commissioner Mazzola said we expect to see you at the Hotel party when they open up the hotel, we expect to see you there. So, we have one announcement here. It's about our Advisory Naming Committee. The next meeting will be here in this room on Friday, February 22, 2019 at 1pm.

I. CORRESPONDENCE:

There was no discussion by the Commission.

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:

There being no further calendared business before the Commission, the meeting adjourned at 9:29 A.M.

(Original signed by: Corina Monzón)

C. Corina Monzón

Airport Commission Secretary