

# SAN FRANCISCO AIRPORT COMMISSION



## MINUTES

Tuesday, June 4, 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  
MALCOLM YEUNG

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, June 4, 2019

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Minutes of the Airport Commission Meeting of  
Tuesday, June 4, 2019

**A. CALL TO ORDER:**

The regular meeting of the Airport Commission was called to order at 9:03 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. Guggenhime  
Hon. Malcolm Yeung

**C. ADOPTION OF MINUTES:**

The minutes of the regular meeting of May 21, 2019 were adopted unanimously upon a motion by Commissioner Johns and a second by Commissioner Guggenhime.

No. 19-0133. Regular meeting of **May 21, 2019**.

**D. DIRECTOR'S REPORT (Discussion only):**

**Director Ivar Satero** spoke about **New Air Service**. The Airport continues to be one of the fastest growing airports in the United States in terms of international flights. In the past five years, the Airport has seen growth at about 10-12% per year. Over the past year, the Airport has added new carriers – two from Oakland (Level, which serves Barcelona, and Norwegian, which serves London). In addition, TAP Air Portugal, Air Italy and a new service from EL AL Airlines to Tel Aviv. United continues to expand at SFO and is a major hub for their international route. It has new service to Amsterdam, Toronto, Seoul, Melbourne and New Delhi. In the past five years, we've had 17 new international airlines to 27 new destinations. Entry airlines are also providing competition, which benefits travelers.

**Director Satero** addressed **BART Ridership**. The Airport contributed \$200M to building the BART extension into the Airport in the 90s. At opening, 200k passengers per month used the BART extension at SFO, which was 7-8% of the Airport's traffic. The numbers have remained in that neighborhood. The Airport started programs encouraging employee utilization with discounts. In 2013, 3.4% of employees used BART, today,

approximately 10% of employees use BART, and the Airport is focused on continuing to drive employee utilization. Currently, non-badge employees are not eligible for the existing BART discount program. The Airport is creating a badging system for those employees so they can access BART benefits. Staff will continue to keep thinking about innovation around passengers. Using other programs as an example, Boston has a dedicated check-point lane for those who take transit.

**Commissioner Yeung** commented that ticket pricing is significant with the cost of approximately \$20 roundtrip to San Francisco. He feels encouraged that Staff are looking at incentive programs for passengers, which he believes is a major factor to get people on BART. He would like to continue to receive updates.

**Director Satero** provided highlights about the **Employee Satisfaction Survey**. Every two years, the Airport provides a work climate survey, which focuses on the work environment, core values, supervision, compensation, career development, and recognition. 84% of employees took the survey this year, which is an increase from 76% last year. The increase is in large part due to Staff in the People/Performance division, which offered the survey in English, Chinese and Spanish. Overall satisfaction with employment at the Airport went from 79% to 82%. All divisions except one (which was already at a high level) saw an increase in satisfaction. The focus on culture and core values over the last seven years has paid off. Half of the employees submitted over 2,000 comments, which demonstrates the level of engagement and importance of the survey to employees and the senior team for the development of action plans. Employees emphasized the values of being one team, pride in working for the Airport, and compensation. Lower satisfaction scores were seen in career development, recognition, and communication within the department. This gives Staff a focus to work on to drive employee satisfaction.

**Commissioner Yeung** recognized the APA Heritage Month employee event. He left happier, more educated about APAs in the Bay Area and globally, and very full. It's events like these that create the culture of the Airport.

**Commissioner Johns** thanked Director Satero for his reports, which is a great addition to the agenda.

There were no further comments or questions from the Commissioners.

#### **E. ITEMS INITIATED BY COMMISSIONERS:**

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

1. **Adopt Recommendation from the Special Advisory Committee**  
**(Action item)**

No. 19-0134. Resolution accepting the recommendation of the Special Advisory Committee to:  
dedicate the International Terminal Departures Hall for Edwin M. Lee, and that the signage on the wood-paneled wall of the Departures Lobby reads as follows (all letters to be the same size):  
Mayor Edwin M. Lee International Terminal  
Departures Hall; and  
direct Staff to work with the San Francisco Art Commission in commissioning a statue to honor Mayor Lee, to be funded from Art Enrichment Funds; and  
approve funding for a bas-relief plaque, similar to those in place now at the Airport, to honor Mayor Lee; and  
direct Staff to provide a video link, under the bas-relief plaque, to allow passengers to connect to a video on Mayor Lee's life that might be prepared and funded by private organizations, including the coalition of Asian Pacific American organizations that spearheaded the Edwin M. Lee nomination; and  
require that a large photo of Mayor Lee be placed underneath the wood-paneled sign that will remain in place until the bas-relief plaque is installed.

**Commissioner Yeung** announced that he needed recuse himself from this item on advice of the City Attorney. Commissioner Yeung left the room per the recusal requirements.

**Commissioner Mazzola** stated that he disagreed with that ruling. He then stated that this is the conclusion of the Advisory Committee. The Airport Commission appointed nine individuals - four commissioners and five community members. The committee held five meetings and visited the Airport once to tour various spots in consideration. 50 speakers from the community attended the meetings, and the Airport received 40-50 letters. The committee's recommendation was unanimously supported by all nine members. He also welcomed the Lee family.

**Director Satero** recognized the special attendees from the Lee family, including Mayor Lee's mother Pansy Lee, sister Linna Kitamura, and brother Manny Lee. He stated it was wonderful to have them here as the Airport Commission acts to commemorate Mayor Lee.

**Ms. Linda Richardson, TIDA Commissioner**, stated that Mayor Lee was a brother to everyone, and his passing left a huge vacuum. She added that everyone should continue to ensure that his legacy is never forgotten.

**Ms. Linna Kitamura, sister of Mayor Lee**, stated that the family traveled from Seattle to

witness this historic vote. The Mayor's widow and daughters were not in attendance because of previously planned travel and the arrival of Ed's first grandchild due next month. The family is very thankful to the Airport Commission, members of the Special Naming committee, and the many community groups, and individuals who advocated for this. The family is so moved by the petition to honor his life. Although they are still heartbroken, they are heartened to hear how much he had accomplished while mayor. This is truly the City he loved.

**Ms. Anni Chung, Committee for Edwin Mah Lee International Airport**, introduced the members of the nominating committee present at the meeting and requested the Commission adopt the resolution that was unanimously approved by the Special Advisory Committee. She estimates that over 350 community members attended the meetings and many provided comment. The community would like to thank the Special Advisory Committee and the incredible work of Airport staff led by Mr. Ivar Satero. The resolution combines all the elements that the community and the Airport staff had discussed and has the acceptance of the Lee family. She hopes that the next time they appear before the Commission again will be to celebrate the installation of prominent new signage and other elements. On that day hundreds will be there along with Anita, Brianna, Tania, Manny Linna, and Mrs. Lee to pay tribute to one of the most humble and hardworking and well-loved Mayor of San Francisco. She also thanked the Lee family for their presence at the meeting.

**Commissioner Guggenhime** read a letter from Mr. Andrew Sun. Mr. Sun's letter stated that Mayor Lee would have been more pleased that the decision was the result of collaboration between the community and civic leaders than the actual naming and honor bestowed upon him. He is grateful that all who arrive and depart from San Francisco will know that its residents loved Mayor Lee. [Mr. Sun's letter is attached to the Minutes.]

**Commissioner Johns** expressed appreciation that in these divisive time that we could come together and have a unanimous recommendation to honor Mayor Lee. She thanked everyone for coming together and for being here today.

**Commissioner Crayton** said her soul is gratified. She is appreciative of the man who gave his life for the City. She is happy and proud to be a part of the Airport Commission and thanked all those that helped to make this possible – to the family, the community, her fellow Commissioners, and Staff. Mayor Lee's legacy will go on.

**Commissioner Guggenhime** said that Mayor Lee will be missed. He was a wonderfully understated man with great compassion, and he misses him more as a friend than anything.

**Commissioner Mazzola** added that it was a good committee that worked within the naming policy of the Airport Commission. It will be a great tribute, and he asked about the



timeframe for implementation.

**Director Satero** stated that Staff will be proceeding with all haste and expect an October/November timeframe for unveiling and a celebration.

There were no further comments or questions from the Commissioners.

Commissioner Yeung returned to the room at the conclusion of Item #1 and before the start of Item #2.

#### F. SPECIAL ITEMS:

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

##### 2. 2018 William R. O'Brien Employee of the Year Award for Employee Excellence

No. 19-0135. Resolution commending Mr. Tony Garcia on his outstanding level of dedication and professional service to the Airport.

**Director Satero** stated that Staff employed a different selection method this year, setting up a nomination review committee comprised of former award recipients. Any team member at the Airport could make a nomination. Recommendations from the committee were vetted by the Executive Committee, and final selections were made. This year, there were over 43 nominations for our team and individual awards. **Tony Garcia** was selected for the O'Brien Employee of the Year Award. He is a labor supervisor with the pavement and grounds division, who has been with the Airport for 30 years. He has played a critical role in so many of the successes of the Airport, including the International Terminal, Terminal 3 and Firehouse openings. He is a model "Zero Hero," who makes sure all used furniture gets the opportunity for reuse or recycling. He is a pioneer in the Airport's wellness program and offered yoga training to staff at lunchtime. He also served as the chairperson of the Airport Safety Committee.

**Mr. Tony Garcia** stated he is a San Francisco native, and it has been a blessing to have a job with the city to support his family. He is grateful for the recognition by his peers. He started two months after the 1989 earthquake and has been busy ever since.

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

##### 3. 2018 Administrative Professional Excellence Award

No. 19-0136. Resolution commending Ms. Marisa Ramos on her outstanding level of dedicated and professional service to the Airport.

**Director Satero** stated that the award started last year recognizing the importance of the Airport's secretarial and clerical staff. **Marisa Ramos** has been an incredible asset over so many years. She is part of the Accounting and Purchasing team supporting over 40 professionals. She has worked for the division for the past 36 years. She treats everyone with respect, communicates fully, helps others and goes above and beyond. In 2018, she assisted the Airport Controller in preparation of the fiscal year 2018 financial statements and audit report despite being short-staffed and working with a new citywide financial system. She fostered collaboration and partnership between different stakeholders. She is the go-to resident expert related to citywide and airport business processes.

**Ms. Marisa Ramos** thanked all the Airport staff, especially the Accounting Department led by Wallace Tang, for their support. She is proud to be a part of the Airport for 36 years.

Item No. 4 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Mazzola.

**4. 2018 Safety and Security Excellence Award**

No. 19-0137. Resolution commending the Biometric Triple Authentication Team on their outstanding efforts in promoting safety and security at the Airport.

**Director Satero** stated this is also a new award established to recognize the core value of safety and security being the Airport's highest priority. Director Satero called **Rob Forester, Crystal David** and **Teresa Schism** the representatives of the **Biometric Triple Authentication Team**. The Team is comprised of 16 members, who collaboratively worked in partnership with federal agencies to review all airfield clearances. There is a high volume of people that access the airfield and the critical nature of controlling airfield access. The team developed a way of ensuring that Staff know who is accessing the airfield at all times while at the same time not delaying access for construction programs. They used creative and innovative measures with proximity and biometric fingerprint readers.

**Ms. Teresa Scism, Manager, Aviation Security** stated it was a team effort, and they are honored to be recognized. Safety and security is their first priority, and this is a layer of security to ensure those with a business need are given access expeditiously to get their jobs done.

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

**5. 2018 Team Recognition Award for Outstanding Team Performance**

No. 19-0138. Resolution commending the Bond Finance Team on their outstanding level of dedication and professional service to the Airport.

**Director Satero** stated that the Airport is recognizing two teams this year. First, the **Bond Finance Team**. Director Satero called up team representatives **Ronda Chu, Jenica Liu, and Tyler Tran**. The team is comprised of 17 individuals, supported the successful bond issuance supporting our capital improvement program, funding \$1.9 billion in bonds. This allowed the Airport to continue the pace of construction. They also used creative and innovative ways to generate interest in the purchase of the Airport's bonds which is critical to ensure the most competitive rates, making presentations to at least 50 investor representatives. They also identified a period of low-interest rates to refinance \$400M in bonds and allowed the Airport to lock in lower rates that saved the Airport \$100M.

**Ms. Ronda Chu, Capital Finance Director** thanked airport management for the award on behalf of the team. They are fortunate to be part of the Airport's largest bond sale in history. It has been the most talented group of people to work with, and they take pride in delivering exceptional work. The collective wisdom of the team helped them work through challenges. It was a team effort, and the accolade goes to all Airport staff.

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

**6. 2018 Team Recognition Award for Outstanding Team Performance**

No. 19-0139. Resolution commending the Industrial Sewer Break & Repair Team on their outstanding level of dedication and professional service to the Airport.

**Director Satero** stated that the second team award is for the **Industrial Sewer Break & Repair Team**. He called up team representatives **Tony Garcia, Kris Nipple, and Rick DeMartini**. Director Satero further stated that there was a major break in the industrial waste and sewer system on the evening of Dec. 29, 2018. The break shut down Taxiway Zulu which was a key route on the runway. The team of 61 individuals was comprised of team members from plumbing, mechanical and civil engineering, airfield operations, pavement and grounds, and the treatment plan. They made a great decision to repair the break and extend the replacement of the pipeline beyond the taxiway so a future break would not be so disruptive. They displayed incredible work to get the work done well-ahead of schedule.

**Mr. Rick DeMartini, Plumber Supervisor** accepted the award in representation of everyone who worked together to take care of the problem quickly.

Item No. 7 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Johns.

7. **2018 Service to Communities Award**

No. 19-0140. Resolution commending the Federal Government Shutdown Team for their timely actions in support of federal workers impacted by the longest federal government shutdown in history.

**Director Satero** recognized the **Federal Government Shutdown Team**, and called up team representatives **Emylene Aspillia, Hazelle Fernandez, Javad Hadizadeh, and Natre Burks**. The team is comprised of a team of 52 individuals. They demonstrated successful collaboration during difficult circumstances following the federal government shutdown. They supported 1,200 workers affected by the shutdown through creative ways, such as: working with City Hall for financial assistance, engaging with United Airlines who offered a free day of meals, partnering with Second Harvest Food Bank to give out food for two days, and coordinating tenants to offer 50% off goods. The Airport community came together, and the federal agencies were so appreciative.

**Ms. Natre Burks, Sr. Airport Communications Dispatcher** said that they are appreciative for this acknowledgement from the Airport Director and the Commission. It was great to see that people can come together and display human kindness for one another during difficult times.

**Commissioner Crayton** said she was very appreciative of this group. She wanted to do something for the federal workers, but the team was already on it. She is pleased to know this kind of synergy, cooperation, and activism is going on when people are in need.

Item No. 8 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Yeung.

8. **2018 Russell J. Mayweathers Memorial Award for Employee Excellence**

No. 19-0141. Resolution commending Ms. Maria Yos of the Facilities/Custodial Services Section for employee excellence.

**Director Satero** stated the award recognizes a custodial employee that demonstrates the dedication, service and teamwork that was exemplified by Russell J. Mayweathers, who was with the Airport for 32 years. **Maria Yos** was promoted two years ago to window washer, but she was nominated by the custodial staff this year. She supports her team and the Airport and goes above and beyond for the passengers and employees.

**Ms. Maria Yos** said she was happy and proud to receive the award.

## G. ACTION ITEMS RELATED TO ADMINISTRATION, OPERATIONS & MAINTENANCE

Item No. 9 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Guggenhime.

9. **Award of Contract No. 11440.61, Construction Services for the Runway 28L Reconstruction Project**  
**Golden Gate Constructors**  
**\$10,643,479**

No. 19-0142. Resolution awarding Contract No. 11440.61, Construction Services for the Runway 28L Reconstruction Project, to Golden Gate Constructors, in the amount of \$10,643,479, with a contract duration of 120 consecutive calendar days, and with a corresponding amount in contingency authorization.

Mr. Geoff Neumayr, Chief Development Officer presented on the item to award the Construction Services contract for the Runway 28L Reconstruction Project to Golden Gate Constructors, a JV of DeSilva Gates and Granite Rock Company, in an amount of \$10.6M with a duration of 120 consecutive calendar days and authorize a corresponding contingency. In the spring of 2017, overlay work was performed on Runway 28L. During the construction, a section of the runway showed signs of subsurface failure and fatigue and required extended investigation and analysis, which prohibited any repair work to be done at that time. Analysis has been completed, and a long-term repair methodology has been engineered. This project provides for the repair work construction, requiring reconstruction of a 1900-foot section of the runway. This construction will require three weeks of work and the closing of two intersecting runways during this period. Flight delays and cancellations are expected. Staff is working with the Airlines and FAA to mitigate these delays as best as possible during this period. Two bids were received, and Staff determined that the lowest bidder, Golden Gate Constructors, was responsive and recommends awarding this contract to them. The bid contained two Alternate Bid items to incentivize an accelerated schedule to minimize runway closure time - one that would accelerate the schedule four days and the other two days. The Airport is recommending accepting the four-days acceleration for a proposed cost of \$200K. The price submitted by Golden Gate Constructors was under the engineers' estimate by approximately \$6.8M. The engineers' estimate was conservative for budget purposes and included unquantifiable contingencies for difficulty of work and a very aggressive schedule for the work. Staff recommends awarding the contract to Golden Gate Constructors and include the alternate for the four-day acceleration. The award amount will be \$10.6M with a 120-day contract time. This includes a contract closure of the runways for 14 days. The Airport continues to plan and coordinate for a 20-day closure in case of unforeseen site conditions that could impact the schedule of work during the runway closure. This is a federally-funded project with up to 75% of the cost being reimbursable by the FAA under the Airports Improvement Program. Applicable

provisions of the Federal Disadvantage Business Enterprise participation regulations do apply for this contract. The Airport has established a DBE goal of 14.3% for this contract.

There were no questions from the Commissioners.

Item No. 10 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Guggenhime.

10. **Approval of Modification Nos. 12 and 13 to Professional Services Contract No. 9185.9 Project Management Support Services for the Terminal 1 Program T1 Partners – a Joint Venture \$3,950,000**

- No. 19-0143. Resolution approving Modification Nos. 12 to Professional Services Contract No. 9185.9 Project Management Support Services for the Terminal 1 Redevelopment Program, with T1 Partners – a Joint Venture, in an amount of \$3,950,000 for a new contract amount not to exceed \$34,600,000 for services through July 7, 2023.
- No. 19-0144. Resolution approving Modification Nos. 13 to Professional Services Contract No. 9185.9 Project Management Support Services for the Terminal 1 Redevelopment Program, with T1 Partners – a Joint Venture, in an amount of \$3,950,000 for a new contract amount not to exceed \$34,600,000 for services through July 7, 2023.

Mr. Geoff Neumayr, Chief Development Officer presented on the item for approval of Modification No. 12 & 13 to the T1 Partners' (a Joint Venture of Parsons Transportation; The Allen Group, LLC; and EPC Consultants) contract for Professional Services for Program Support Services for the Terminal 1/Boarding Area B Redevelopment Program. The modifications increase the not-to-exceed amount by \$3.95M to establish a new not-to-exceed contract amount of \$34.6M and increase the contract services through July 7, 2023. This modification is funded from the Airports five-year capital program and remains in budget. The consultant provides program support management services for the T1 Program, including design and construction management services, project cost and schedule controls, cost estimating, contract administration and field inspection. Modification No. 12 increases the contract by \$1.35M, for a not-to-exceed contract amount of \$32M. Modification No. 13 increases the contract amount by an additional \$2.6M, for a not-to-exceed contract amount of \$34.6M, and extends contract services through July 7, 2023. This modification exceeds the previous amount approved by the Board of Supervisors. Pending Commission approval, staff will seek Board of Supervisors approval as required by the San Francisco Charter Section 9.118(b). The budget for this contract has increased as a result of additional services requested by the Airport and an increased duration for the contract. The City's Contract Monitoring Division has approved a 22% LBE subcontracting goal for this contract and T1 Partners is committed to meeting this goal.

There were no questions from the Commissioners.

Item No. 11 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Guggenhime.

11. **Authorization to Issue a Request for Qualifications/Proposals for Professional Services Contract No. 8354A.44, Engineering Support Services for the Airport Shoreline Protection Program Environmental Review Project**

No. 19-0145. Resolution authorizing the Director to issue a Request for Qualifications/Proposals for Professional Services Contract No. 8354A.44, Engineering Support Services for the Airport Shoreline Protection Program Environmental Review Project.

**Geoff Neumayr, Chief Development Officer** presented on the item for approval to authorize the Director to issue a Request for Qualifications and Proposals for Professional Services for Engineering Support Services for the Airport Shoreline Protection Program Environmental Review Project. The Airport's existing shoreline protection system consists of different types of seawall systems. The Airport has developed alternatives for modifying the existing shoreline protection system to meet the future demands of sea level rise and storms. The Airport seeks engineering technical support during the CEQA and NEPA environmental review process. This contract will provide those services that are beyond the expertise of Airport staff. The not-to-exceed amount for this contract will be \$3.1M with a duration of three years. Staff will convene a selection panel to review and score proposals and oral interviews. Staff will prepare a recommendation of award for your approval following the successful negotiations with the highest ranked responsive proposer. The City's Contract Monitoring Division has approved a 10% Local Business Enterprise (LBE) subcontracting participation requirement for the contract.

**Commissioner Yeung** noted the 10% LBE goal and asked that Staff aim for a higher amount as they consider applications given that this is professional services.

**Mr. Neumayr** affirmed and said a stretch goal will be set.

There were no further questions from the Commissioners.

Item No. 12 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Mazzola.

12. **Authorization to Extend the Commission-Approved Reimbursement Period and Approval of a Funding Request for up to an Additional \$4.5 Million, through December 31, 2023, for the "Section 559" Reimbursable Fee Agreement with U.S. Customs and Border Protection**

No. 19-0146. Resolution authorizing the extension of the Commission-approved reimbursement period for the "Section 559" reimbursable fee agreement with U.S. Customs and Border Protection and approving a funding request of up to an additional \$4.5 million through December 31, 2023.

Ms. **Eva Cheong, Airport Services Director** presented on the item to extend the Commission-approved reimbursement agreement with Customs and Border Protection (CBP) and authorize funding of an additional \$4.5M through December 31, 2023. The Airport entered into a reimbursement agreement with CBP in December 2014 pursuant to the Reimbursable Fee Agreement Program under Sections 559 and 560 of the Consolidated and Further Continuing Appropriations Act of 2013. Under this agreement, the Airport can request additional staff hours and reimburse CBP for those additional resources that aid in the processing of international passengers outside of their regularly budgeted resources. The Airport initially used these funds to supplement additional International Flight Operations that fell outside the regular CBP operating hours. More recently, as CBP expanded its operating hours, these funds have been used to support additional officer hours during peak periods. This has been necessary as CBP has not been able to increase staffing levels at the same pace that international flights and traffic has increased at SFO, and peak periods have been extended into more hours of the day. For the near term, Staff anticipate continued use of the 559 reimbursable agreement to maintain service levels in the Federal Inspection Facilities. As CBP works to increase staffing levels and the Airport implements technology efficiencies in the processing of passengers, Staff expect the need for additional funds to be reduced. From December 2014 to date, the Airport has spent approximately \$4.7M. To maintain an adequate guest experience in our international facilities, Staff recommend approval to extend the agreement to December 31, 2023 and to authorize additional funds not to exceed \$4.5M for the next four-and-a-half years.

**Commissioner Crayton** asked what the significance is of stating the Commission approved the reimbursement period.

**Ms. Cheong** responded that Staff wanted to acknowledge that there has already been approval to spend 559 funds.

**Commissioner Crayton** asked if this would only apply at SFO and if the Airport has always been required to fund this program.

**Ms. Cheong** confirmed the program is only at SFO and that it is an optional program entered to maintain service levels at facilities to meet growth. CBP can't react as fast as



growth has happened.

**Commissioner Guggenheimer** added that there are hour and a half to two-hour waits, and he supports doing more to facilitate those lines.

There were no further questions from the Commissioners.

## H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

The Consent Calendar, Item Nos. 13 through 14, was approved unanimously upon a motion by Commissioner Crayton and a second by Commissioner Johns.

13. **Award of Contract No. 50207 for Designated Aviation Channeling Services  
Telos Identity Management Solutions, LLC  
\$1,800,000**

No. 19-0147. Resolution awarding Contract No. 50207, Designated Aviation Channeling Services, to Telos Identity Management Solutions, LLC, in an amount not to exceed \$1,800,000, for a term of five years commencing on July 1, 2019, with a one 3-year option to extend, exercisable at the sole discretion of the Commission.

14. **Approval of Modification No. 2 to Professional Services Contract No. 50058 for  
Airport Water Perimeter Security Zone Buoy System Maintenance and Repair  
Services  
Underwater Resources, Inc.**

No. 19-0148. Resolution approving Modification No. 2 to Contract No. 50058, Airport Water Perimeter Security Zone Buoy System Maintenance and Repair Services, with Underwater Resources, Inc. to exercise the two-year option to extend the contract term through June 30, 2021, and to update the scope of services and calculation of charges, with no increase to the contract amount.

## I. NEW BUSINESS:

There was no New Business.

**J. CORRESPONDENCE:**

There was no discussion by the Commission.

**K. CLOSED SESSION:**

There are no planned agenda items for a Closed Session for the current meeting.

**L. ADJOURNMENT:**

There being no further calendared business before the Commission, the meeting adjourned at Approximately 10:11 A.M.

*(Original signed by: C. Corina Monzón)*

C. Corina Monzón

Airport Commission Secretary

June 4, 2019

San Francisco Airport Commission

**Item E 1 - Adopt Recommendation from the Special Advisory Committee**

Testimony of Andrew Sun

President Mazzola and Commissioners:]

Today you have the opportunity to act on the recommendation to recognize the contributions and achievements of a great Mayor and an outstanding public servant.

He would have been even more pleased that this decision was the culmination of a collaboration between the community and civic leaders, than the actual “ naming “ and honor being bestowed upon him.

Had Mayor Lee completed his term of office, I am sure you would have seen him cleaning the streets of the city on Saturdays with his former public works colleagues, or walking thru the streets and alleys of Chinatown, or having breakfast at many of the small neighborhood businesses that he loved. Most likely, however, you might have found him on the fairways of TPC Harding Park as just another golfer trying to improve his game.

I am also certain that he would have continued to use his position as a former Mayor to advocate for social and economic justice, and to ensure that San Francisco remained a city of love and compassion for all.

Thank you Commissioner Guggenhime for presenting my comments and thank you Commissioners for giving all who arrive and depart San Francisco an opportunity to know that San Franciscans loved Mayor Lee and all that he did for us.

With humility and appreciation, I wholeheartedly support the recommendation and urge its adoption.

Andrew Sun