

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

Tuesday, September 4, 2018

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

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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. 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/>.

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.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCEDURES

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination 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. This appeal is separate from and in addition to an appeal of an action on a project. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. 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 Planning 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://www.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, September 4, 2018

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 21, 2018.

D. DIRECTOR'S REPORT:

1. Analysis of Airline Traffic for Fiscal Year 2017/18

Analysis of Airline Traffic for Fiscal Year 2017/18.

E. ITEMS INITIATED BY COMMISSIONERS:

- 2.** Following upon Resolution No. 18-0200 establishing a special advisory Committee to consider and recommend action on the nomination of Edwin M. Lee for naming or dedication at the San Francisco International Airport, the Commission President's proposed appointments to the Committee. DISCUSSION ONLY.

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

3. Award of the Terminal 3 Boarding Area E Candy Kiosk Lease to Canonica

Resolution awarding the Terminal 3 Boarding Area E Candy Kiosk to Canonica New York, LLC.

4. Authorization to Accept Proposals for the Terminal 1 Boarding Area B Retail Concession Lease No. 3 – Specialty Retail

Resolution approving the revised lease specifications and authorizing Staff to accept proposals for the Terminal 1 Boarding Area B Retail Concession Lease No. 3 – Specialty Retail.

5. **Authorization to Accept Proposals for the Terminal 1 Boarding Area C Retail Concession Leases**

Resolution approving the lease specifications and proposal requirements, and authorizing Staff to accept proposals for two leases for two locations in Terminal 1 Boarding Area C.

6. **Reject All Proposals for Professional Services Contract No. 50130 and Re-Issue Request for Proposals for Professional Services Contract No. 50130.01 for Aircraft Noise Monitoring System with Support Maintenance and Noise Monitor Replacement**

Resolution rejecting all proposals for Professional Services Contract No. 50130 and re-issue a Request for Proposals for Professional Services Contract No. 50130.01, Aircraft Noise Monitoring System with Support Maintenance and Noise Monitor Replacement, and enter into negotiations with the top ranked proposer.

7. **Approval of Phase C6 to Contract No. 9034.66 Design-Build Services for the Demolition of Terminal 2 Air Traffic Control Tower Project Turner Construction Company**
\$12,073,574

Resolution approving Phase C6 to Contract No. 9034.66, Design-Build Services for the Demolition of Terminal 2 Air Traffic Control Tower Project, with Turner Construction Company, to increase the contract capacity by \$12,073,574 for a new total contract capacity amount of \$69,930,727 and with no change to the contract duration.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. **Approval of Modification No. 6. (Annual Renewal) to Professional Services Contract No. 8427C.9., Project Management Support Services for the Mel Leong Treatment Plant, Industrial Wastewater and Recycled Water Upgrades Project PMA/NBA Joint Venture**
\$1,852,527

Resolution approving Modification No. 6. (Annual Renewal) to Professional Services Contract No. 8427C.9, Project Management Support Services for the Mel Leong Treatment Plant, Industrial Wastewater and Recycled Water Upgrades Project, with PMA/NBA Joint Venture in an amount of \$1,852,527 for a new contract amount not to exceed \$6,348,283 for services through March 31, 2020.

9. **Approval of Modification No. 2 (Annual Renewal) to Professional Services Contract No. 11068.41, Project Management Support Services for the Energy Management Control System Project**
Faith Group, LLC
\$1,736,000

Resolution approving Modification No. 2 (Annual Renewal) to Professional Services Contract No. 11068.41, Project Management Support Services for the Energy Management Control System Project, with Faith Group, LLC, in an amount of \$1,736,000 for a new contract amount not to exceed \$3,266,000 for services through October 18, 2019.

10. **Award of Professional Services Contract No. 50145.01 and Contract No. 50145.02 for As-Needed Furniture Repair and Re-Upholstery Services to Loza Upholstery Inc. for \$800,000**
Kay Chesterfield, Inc. for \$800,000

Resolutions awarding Professional Services: Contract No. 50145.01, As-Needed Furniture Repair and Re-upholstery services, to Loza Upholstery Inc., and Contract No. 50145.02 to Kay Chesterfield, Inc., each with a contract amount not-to-exceed \$800,000, with a contract duration of five years.

11. **Approval of Modification No. 11 to Professional Services Contract No. 9024.9, Construction Management Services for the International Terminal Checked Baggage Inspection System Modernization Program and Baggage Handling System Improvements Project**
CAGE Professional Services, Inc. dba CAGE, Inc.
\$750,000

Resolution approving Modification No. 11 (Annual Renewal) to Professional Services Contract No 9024.9, Construction Management Services for the International Terminal Checked Baggage Inspection System Modernization Program and Baggage Handling System Improvements Project, with CAGE Professional Services, Inc. dba CAGE, Inc., in an amount of \$750,000 for a new contract amount not to exceed \$11,445,000 and a new contract duration through September 30, 2019.

12. Award Contract No. 50174 Computer Based Training Maintenance and Support Safety and Security Instruction (SSI), Inc.

\$255,000

Resolution awarding Contract No. 50174, Safety and Security Instruction (SSI), Inc., for Computer Based Training Maintenance and Support Services in an amount not to exceed \$255,000 for the period of October 1, 2018 through June 30, 2021, with one (1) two-year option to extend.

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.

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: