

AIRPORT COMMISSION CALENDAR

Tuesday, January 18, 2000

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. PUBLIC HEARING**
- F. POLICY**
- G. ITEMS RELATING TO THE MASTER PLAN PROJECTS**
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- J. NEW BUSINESS**
- K. CORRESPONDENCE**
- L. CLOSED SESSION**
- M. ADJOURNMENT**

ABOUT THE MEETING

The Commission Secretary has a limited number of copies of each item before the Commission. If an item is no longer available at the meeting, the information will be mailed or faxed the same day at no charge.

Any additional documentation pertaining to an item but not included in the information before the Commission will be provided upon request, unless such documentation is deemed confidential under the Sunshine Ordinance.

Members of the public who wish to address the Commission are asked to fill out a "Request to Speak" form located next to the Airport Commission calendars. Please fill out the form and return it to the Commission Secretary. Each speaker is allowed one opportunity per calendar item to address the Commission for a period of up to three (3) minutes. If an item is not on the calendar, members of the public will be called to speak under "New Business," the public comment portion of the calendar. Again, speakers will be given three minutes.

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 MINI 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 MINI 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 for the Airport Commission at (650) 794-5042 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 (650) 794-5042 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 other agencies of the City and County 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 at (415) 554-6171, FAX (415) 554-6177, or E-Mail Rachel_ArnstineO'Hara@ci.sf.ca.us. The Sunshine Ordinance Task Force Office is located in City Hall, Room 362, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the

AIRPORT COMMISSION CALENDAR

Tuesday, January 18, 2000

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of December 21, 1999.

D. ITEMS INITIATED BY COMMISSIONERS:

E. PUBLIC HEARING

1. Proposed Modification to Section 1.7.1J to the Rules and Regulations

Resolution approving the proposed modification to the Rules and Regulations pertaining to Section 1.7.1J, Safety and Security, "Quality Standards Program".

F. POLICY:

2. Resolution (1) Strongly Urging Airlines Operating at the Airport to Utilize a Card Check Majority Procedure for the Determination of Employee Desires Respecting Union Representation; and (2) Intention to Adopt at the Next Airport Commission Meeting an Airport Rule Requiring that Third Party Service Vendors Utilize Such a Card Check Majority

G. ITEMS RELATING TO MASTER PLAN PROJECTS:

3. **Modification No. 19 to Contract No. 5500E - International Terminal General Construction**
Tutor-Saliba/Perini/Buckley, A Joint Venture
\$7,977,924

Resolution approving Modification No. 19 to Contract No. 5500E, International Terminal General Construction with Tutor-Saliba/Perini/Buckley, A Joint Venture, in the amount of \$7,977,924 for work related to transferred scope, design changes to facilitate construction, unanticipated conditions and change impact mitigation. Funding source is budget transfers, current budget, and Program Reserve.

4. **Modification No. 9 to Contract No. 5510E - Boarding Area A General Construction**
Hensel Phelps Construction Company
\$3,566,610

Resolution approving Modification No. 9 to Contract No. 5510E, Boarding Area A General Construction with Hensel Phelps Construction Company., Inc. in the amount of \$3,566,610 for work related to transferred scope from other projects, design changes to facilitate construction, and unanticipated conditions. Funding sources are budget transfers from other contracts, non-Master Plan Capital Improvement Funds and contract contingency.

5. **Modification No. 4 to Contract No. 5905A - Inbound and Outbound Ramps and Structures**
Myers/Kulchin-Condon, A Joint Venture
\$2,354,562

Resolution approving Modification No. 4 to Contract No. 5905A, Inbound and Outbound Ramps and Structures, with Myers/Kulchin-Condon, A Joint Venture, in the amount of \$2,354,562 for additional Roadway Excavation. The Modification is funded from Project No. 5905 with no impact to the Master Plan Baseline Budget or Schedule.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

6. **Authorization to Issue a Request for Proposals for the North Terminal**

Bookstore Lease

Resolution authorizing staff to issue a Request for Proposals for the North Terminal Bookstore Lease.

7. **Authorization to Conduct a Pre-Proposal Conference
North Terminal Concourse Executive Writing Instruments Lease**

Resolution authorizing staff to conduct a pre-proposal conference for the North Terminal Concourse Executive Writing Instruments Lease.

8. **Authorization to Conduct a Pre-Proposal Conference for the North
Terminal Concourse Packaged Gourmet Tea Lease, a Disadvantaged
Business Enterprise Set-Aside**

Resolution authorizing staff to conduct a pre-proposal conference for the North Terminal Concourse Packaged Gourmet Tea Lease.

9. **Authorization to Receive Bids for the North Terminal Concourse
Newsstand Lease, a Disadvantaged Business Enterprise Set-Aside**

Resolution approving recommended revised lease specifications, authorizing staff to receive bids and approving holdover of Aarons' Concessions, Inc.'s North Terminal Newsstand Lease.

10. **Authorization to Conduct a Pre-Proposal Conference for the North
Terminal Concourse Specialty Store Lease**

Resolution authorizing staff to conduct a pre-proposal conference for the North Terminal Concourse Specialty Store Lease.

11. **General Liability Policy of the Airport's Owner Controlled Insurance
Program
\$2 million**

Resolution authorizing the payment of \$2 million in additional premiums to Lloyd's of London to maintain the Airport's Owner Controlled Insurance Program's General Liability Policy.

12. **Modification No. 1 to Professional Services Contract for the New
International Terminal Food and Beverage Program
Pacific Gateway Partnership**

\$3,222,660

Resolution approving Modification No. 1 to Professional Services Contract for the New International Terminal Food and Beverage Program with Pacific Gateway Partnership to extend the term to December 31, 2000 and increase the contract by \$3,222,660.

13. Authorization to Issue a Request for Proposals for Offshore Runway Construction Concepts

Resolution authorizing Issuance of a Request for Proposals for Offshore Runway Construction Concepts in an amount not to exceed \$1,500,000 for up to six Consultants.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

14. Modification No. 2 to Contract No. 5511 - Boarding Area A Aircraft Apron John T. Warren and Associates, Inc.
\$435,000

Resolution authorizing Modification No. 2 to Contract No. 5511 of Professional Services Agreement with John T. Warren and Associates, Inc. in the amount of \$435,000.

Funding for this Modification will come from the project contingency with no impact on the Master Plan Baseline Budget.

15. Modification No. 1 to Contract No. 5905.4 - Materials Testing and Special Inspection Services
Terratech, Inc.
\$206,240

Resolution approving Modification No. 1 to Contract No. 5905.4, Materials Testing and Special Inspection Services for additional services.

Consent Items Relating to Administration, Operations & Maintenance:

16. Award of Contract No. 4222 - Runway Rubber Removal for 1999-2000 Cyclone Surface Cleaning Inc.
\$203,000

Resolution awarding Contract No. 4222, Runway Rubber Removal, 1999 - 2000, to the lowest responsive, responsible bidder, Cyclone Surface Cleaning, Inc., in the amount of \$203,000.

17. **Modification No. 4 to Contract No. 3728 - Runway Reconfiguration Feasibility Study**
URS Greiner
\$200,000

Resolution approving Modification No. 4 to Contract No. 3728, Runway Reconfiguration Feasibility Study with URS Greiner Woodward Clyde in an amount not to exceed \$200,000 to a new contract total of \$1,906,000.

18. **Modification No. 1 to Professional Legal Services Agreement Sheppard, Mullin, Richter & Hampton**
\$200,000

Resolution approving Modification No. 1 to Professional Legal Services Agreement with Sheppard, Mullin, Richter & Hampton to increase compensation by the amount of \$200,000; all other terms and conditions of the contract to remain in full force and effect.

19. **Modification No. 1 to Professional Services Contract with Reputation Management LLP**
\$77,790

Resolution approving Modification No. 1 to Professional Services Contract with Reputation Management LLP in an amount not to exceed \$77,790 for Ethnic and Media Outreach in conjunction with ongoing Public Relations efforts for opening the New International Terminal.

20. **Authorization to Extend Contract No. 3883 - The San Francisco Conservation Corps Master Contract for Maintenance, Landscape and Installation Services**
\$250,000

Resolution extending the Master Contract with the San Francisco Conservation Corps for maintenance services, landscape services and installation services.

21. **Authorization to Delete Indemnification Requirement for Patent Rights, Copyright or Trademark Infringement from the Professional Services Contract with the Regents of the University of California (Bodega Marine Laboratory) for Herring and Oyster Habitat Studies**

Resolution authorizing the Director to delete Indemnification Requirement for Patent Rights, Copyright or Trademark Infringement in a Professional Services Contract with the University of California to Perform Herring and Oyster Habitat Studies.

22. **Authorization to Issue a Request for Proposals for As-Needed Specialty Offset Printing Services**

Resolution authorizing staff to issue a Request for Proposals for As-Needed Specialty Offset Printing Services.

23. **Bid Call - Contract No. 4156
As-Needed Electrical for Year 2000**

Resolution approving the scope, budget, and schedule for Contract No. 4156, As-Needed Electrical, Year 2000, and authorizing the Director to call for bids when ready.

24. **Bid Call - Contract No. 3054
Utility Tunnels Waterproofing and Drainage Improvement**

Resolution approving the scope, budget, and schedule for Contract No. 3054, Utility Tunnels Waterproofing and Drainage Improvement, and authorizing the Director to call for bids when ready.

25. **Bid Call - Contract No. 4265
West Field Cargo Facility Fire Protection Improvement**

Resolution approving the scope, budget, and schedule for Contract No. 4265, West Field Cargo Facility Fire Protection Improvement, and authorizing the Director to call for bids when ready.

26. **Bid Call - Vehicle Traffic Counts Contract**

Resolution to issue request for bids for vehicle traffic counts contract for FY 2000/2001 with options for four additional years.

27. Reimbursement to Independent Holding, LLC for Alterations to Leased Premises at 1828 El Camino Real, Burlingame \$50,000

Resolution approving payment not to exceed \$50,000 to Independent Holding, LLC for alterations to the Leased Premises at 1828 El Camino Real, Burlingame, to accommodate the International Services group and other functions.

28. Reimbursement to Skywest Airlines for the Purchase of a Disabled Passenger Lift

Resolution approving the reimbursement to Skywest Airlines for the purchase of a disabled passenger lift, at a cost not to exceed \$25,000.

29. Consent to Assignment of New International Terminal Golf Shop Lease Golf on the Avenue, Inc. to Pacific Golf Partners, LLC

Resolution approving consent of the New International Terminal Golf Shop Lease from Golf on the Avenue, Inc. to Pacific Golf Partners, LLC.

J. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table inside the entrance to Room 400 and submit it to the Commission Secretary.

K. CORRESPONDENCE:

L. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

M. ADJOURNMENT:

JANUARY 14, 2000

AIRPORT COMMISSION

NOTICE OF REVISIONS TO THE JANUARY 18, 2000 CALENDAR

The San Francisco Airport Commission calendar of January 18, 2000 to be heard at 9:00 AM, Room 400, City Hall, 400 Van Ness Avenue, San Francisco, California, has been revised as follows:

Item No. 2 now reads

Resolution (1) Strongly Urging Airlines Operating at the Airport to Utilize a Card Check Majority Procedure for the Determination of the Desires of their Safety/Security Employees at the Airport Respecting Union Representation; and (2) Stating the Airport Commission's Intention to Adopt at the Next Commission Meeting an Airport Rule Requiring that All Employers Providing Goods and/or Services Integral to Airport Operations or Selling Goods or Services in Public Areas of the Airport Utilize Such a Card Check Majority Procedure with Respect to Their Airport Operations

Item No. 12

The amount of the Modification to the Professional Services Contract with Pacific Gateway Partnership for the New International Terminal Food and Beverage Program is \$927,200.

Jean Caramatti
Commission Secretary