



# SUPPLEMENTAL

T&E AGENDA: 09-17-07  
ITEM: 5

## Memorandum

**TO:** TRANSPORTATION AND  
ENVIRONMENT COMMITTEE

**FROM:** Katy Allen  
William F. Sherry, A.A.E  
Larry D. Lisenbee

**SUBJECT:** SEE BELOW

**DATE:** 09-13-07

Approved

Date

9/14/07

**COUNCIL DISTRICT:** Citywide

**SUBJECT: APPROVAL OF A CONTRACT AMENDMENT WITH HENSEL PHELPS CONSTRUCTION COMPANY FOR THE DESIGN AND CONSTRUCTION OF THE AIRPORT TERMINAL AREA IMPROVEMENT PROGRAM, APPROVAL OF NEW ON-AIRPORT RENTAL CAR OPERATIONS AND LEASE AGREEMENTS, AND APPROVAL OF RENTAL CAR CUSTOMER FACILITIES AND TRANSPORTATION FEES AT THE AIRPORT**

### REASON FOR SUPPLEMENTAL

The memorandum cited an incorrect PP number in the CEQA section. The CEQA section should read:

CEQA: Resolution Nos. 67380 and 71451, PP 07-162.

The Cost Summary/Implications section included a typographical error, misstating the impact to the total budget. The corrected section follows:

### COST SUMMARY/IMPLICATIONS

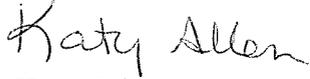
On June 13, 2006, Council approved an Amendment to the Airport Master Plan to allow for approximately \$1.5 billion in improvements that will be constructed through the year 2017. The additional cost associated with a larger Rental Car Facility consists of \$105,274,000 to be added to the Hensel Phelps contract for design and construction and \$3,726,000 for insurance, program management, project management, technology and overhead. This is consistent with the program that Council approved. This action will accelerate amounts budgeted in future fiscal years and will increase the total budget in the 5 year Capital Improvement Plan by \$109,000,000. Additional future appropriation actions may be necessary to continue the design-build effort dependent upon the schedule established by Hensel Phelps.

TRANSPORTATION AND ENVIRONMENT COMMITTEE

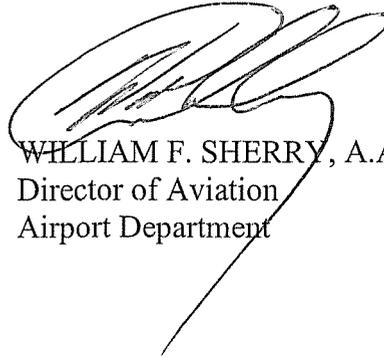
08-31-07

**Subject: Approval of a Contract Amendment with Hensel Phelps Construction for the Design and Construction of the Airport Terminal Area Improvement Program**

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KATY ALLEN  
Director, Public Works Department



WILLIAM F. SHERRY, A.A.E.  
Director of Aviation  
Airport Department



LARRY EISENBREE  
Budget Director

For questions please contact HARRY FREITAS, DEPUTY DIRECTOR, PUBLIC WORKS at (408) 535-8300.