

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY STAFF REPORT

Item No.

Meeting Date: JULY 12, 2012

# Subject:

Award a Contract to Hazard Construction Company, to Reconstruct Lot 8/SAN Park Harbor Drive, at San Diego International Airport

# **Recommendation:**

Adopt Resolution No. 2012-0079, rejecting, the apparent low bidder, Southland Paving, Inc., due to non-responsiveness of its bid, and awarding a contract to Hazard Construction Company, in the amount of \$2,515,879, for Project No. 104127, Reconstruction of Lot 8/SAN Park Harbor Drive, at San Diego International Airport.

# **Background/Justification:**

In June 2010, the San Diego County Regional Airport Authority Board ("Board") approved the FY2011-2015 Capital Improvement Program ("CIP"). Included within the CIP is a project for the reconstruction of Parking Lot 8 ("Lot 8"). The existing Lot 8 is located east of Winship Lane and contains 712 parking spaces. Under a separate contract, the San Diego Unified Port District ("Port") will demolish Lot 8 within the next few months; as defined by the terms of the 2007 Settlement Agreement among the Port, Teledyne Ryan Industries, and the San Diego County Regional Airport Authority ("Authority").

This project was solicited for bids on May 11, 2012, and sealed bids were opened on June 13, 2012. The following bids were received: (See Attachment "A")

Company	Total Bid
Southland Paving, Inc.	\$ 2,365,119.50
Hazard Construction Company	\$ 2,515,879
Granite Construction Company	\$ 2,543,966
LB Civil Construction, Inc.	\$ 2,551,695
Daley Corporation	\$ 2,735,241.75
Flatiron West, Inc.	\$ 2,790,924
Koch Armstrong General Engineering, Inc.	\$ 2,814,545.10
Built Pacific, Inc.	\$ 2,991,942.35
PAL General Engineering, Inc.	\$ 3,072,981.60
Palm Engineering Construction Company, Inc.	\$ 3,649,794.20

Engineer's estimate is \$2,980,000 (See Attachment "A").

## Page 2 of 3

The requirements of Authority Policy 5.14 ("Policy 5.14"), small business, local business and service disabled veteran owned small business goal and preference program, were applied to this bid solicitation. Under Policy 5.14, for purposes of determining the lowest responsible bidder, bid amounts are reduced by a maximum of \$100,000 for bidders that meet or exceed the goals established in the bid solicitation.

Pursuant to the Contract documents, all bidders shall not subcontract more than 50% of the contract work for this project. Southland Paving, Inc., the apparent low bidder, submitted a bid that exceeded the 50% contract requirement by 6%. As such, the lowest bid of \$2,365,119.50 is considered non-responsive.

The second lowest bidder, Hazard Construction Company ("Hazard") met the 3% goal for Service Disabled Veteran Owned Small Business and the 43% Small Business goal that was established for this Contract. Therefore, under Policy 5.14, Hazard would be entitled to the full \$100,000 contract reduction, and as such, remains the lowest responsive and responsible bidder.

The second low bid, submitted by Hazard Construction Company, in the amount of \$2,515,879, is considered responsive, and this bidder is considered responsible. Award to Hazard Construction Company, is therefore recommended in the amount of \$2,515,879.

# **Fiscal Impact:**

Adequate funds for the contract with Hazard Construction Company are included within the FY2013-FY2017 Capital Budget in Project No. 104127, Reconstruction of Lot 8/San Park Harbor Drive. Sources of funding for this project include Airport Revenue Bonds.

# **Authority Strategies:**

This item supports one or more of the Authority Strategies, as follows:

Community	$\boxtimes$	Customer	Employee	$\boxtimes$	Financial	Operations
Strategy		Strategy	Strategy		Strategy	Strategy

### **Environmental Review:**

A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended, 14 Cal. Code Regs. Section 15378. An Initial Study was prepared by the Authority and a Notice of Exemption was filed with the County of San Diego Clerk in October 2011. The proposed reconfiguration of the SAN Park Harbor Drive parking facility is a class of project that is a categorical exemption according to Pub. Res. Section 15301 – Existing Facilities and 15302 – Replacement or Reconstruction: Class 2 consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site and will have substantially the same purpose and capacity as the structure replaced.

B. A coastal development permit (#6-12-014) was issued by the California Coastal Commission on June 14, 2012.

# **Equal Opportunity Program:**

The Authority small business program promotes the utilization of small, local, disadvantaged, and other business enterprises, on all contracts, to provide equal opportunity for qualified firms. By providing education programs, making resources available, and communicating through effective outreach, the Authority strives for diversity in all contracting opportunities.

The Authority has a Disadvantaged Business Enterprise ("DBE") Plan as required by the Department of Transportation, 49 CFR Part 26. The DBE Plan calls for the Authority to submit an annual overall goal for DBE participation on all federally funded projects.

This project does not utilize federal funds; therefore, it will not be applied toward the Authority's over-all DBE goal.

# **Prepared by:**

IRAJ GHAEMI DIRECTOR, FACILITIES DEVELOPMENT Bid Tabulation

#### BIDS OPENED: 6/13/2012 2:30PM

#### CIP 104127 - Reconstruction of Lot 8/San Park Harbor Drive

ENGIN	EER'S ESTIMATE: \$2,979,578.00	a la serie a com			1		2		3		4		5
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					CA 92029-1718	6465 Mari San Dieg	ndustry Place o, CA 92121		e Dr., Ste 200 A 92061		nto Valley Rd., #104 ago, CA 92121	12570 Lakeside	Highwey 67 6, CA 92040
	GUA	RANTEE OF G	OOD FAITH:	Safeco Insurance	Company of America		ualty and Suraty of America	Federal Insur	ance Company	The Guarantee C	ompany of North America USA	Philadelphia Indemn	ity Insurance Company
and which also the	Bid - Bid Schedule Project Items		1999 - 1999 - 1998	UNIT PRICE	TOTAL		TOTAL		TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
BID ITEM NO.	TITLE Mobilization/Demobilization	QUANTITY		(In Figures)	(In Figures)	(In Figures)	(In Figures)	(In Figures) \$ 647,387.00	(In Figures)	(in Figures)	(In Figures)	(In Figures)	(In Figures)
2	Traffic Control	1	LB	\$ 105,000.00 \$ 4,300.00	\$105,000.00	\$ 205,000.00 \$ 8,000.00	\$205,000.00	\$ 3,000.00	\$647,387,00 \$3,000.00	\$ 112,000.00	\$20,000.00	\$ 135,000.00 \$ 2,300.00	\$135,000.00 \$2,300.00
	Temporary Erosion/Bedimentation Control Allowance for additional erosion/sediment control	. 1	LS	\$ 19,500.00 \$ 20,000.00	\$19,500.00	\$ 40,000.00 \$ 20,000.00	\$40,000.00	\$ 10,000.00 \$ 20,000.00	\$10,000.00	\$ 20,000.00		\$ 12,000.00 \$ 20,000.00	\$12,000.00
5	Allowance for unforessen miscellaneous conditions	Allowance	Allowance	\$ 50,000.00	\$20,000.00	\$ 50,000.00	\$20,000.00	\$ 50,000.00	\$20,000.00	\$ 50,000,00	\$20,000.00	\$ 50,000,00	\$20,000.00
5	Allowance for installation of Transit Shelter	Allowance	Allowance	\$ 20,000.00	\$50,000.00	\$ 20,000.00	\$20,000.00	\$ 20,000.00	\$20,000.00	\$ 20,000.00		\$ 20,000.00	\$20,000.00
7	Dewetering and Flow Control	1	LS	\$ 4,000.00	\$4,000.00	\$ 31,000.00	\$31,000.00	\$ 15,000.00	\$15,000.00	\$ 5,000.00	\$5,000.00	\$ 28,000.00	\$28,000.00
8	Removing Concrete Sidewelk Removing Concrete Cross Gutter	120	5Y 5Y	\$ 17.00 \$ 17.00	\$2,040.00	\$ 6.70 \$ 10.60	\$804.00	\$ 17.00 \$ 17.00	\$2,040.00	\$ 15.00		\$ 6.60 \$ 11.65	\$792.00
10	Removing Curb and Gutter	160	LF	\$ 11.00	\$1,760.00	\$ 5.00	\$800.00	\$ 5.00	\$800.00	\$ 6.00	\$960.00	\$ 4.00	\$640.00
12	Removing Asphell Berm Removing Fancing	500 500	UF UF	\$ 4.50	\$2,250.00	\$ 2.00 \$ 7.00	\$1,000.00	\$ 2.00 \$ 8.00	\$1,000.00	\$ 2.00	\$2,000,00	\$ 2.85 \$ 8.50	\$1,425.00
13	Transit Sheller Foundation	1	EA	\$ 2,700.00 \$ 2,450.00	\$2,700.00	\$ 2,100.00 \$ 2,100.00	\$2,100.00	\$ 3,500.00 \$ 2,300.00	\$3,500.00	\$ 2,500.00	\$2,500.00	\$ 1,600.00 \$ 1,300.00	\$1,800.00
15	Subgrade Preparation for Parking Lot	27,500	SY	\$ 2.00	\$4,900.00	\$ 1.50	\$41,250.00	\$ 1.50	\$41,250.00	\$ 3.50	\$96,250.00	\$ 3.48	\$95,700.00
16	General Excevation - Export Unsatisfactory Materials Excevation	7,600	CY	\$ 21.00 \$ 27.00	\$159,600.00	\$ 13.00 \$ 20.00	\$96,800.00	\$ 5.00 \$ 17.00	\$38,000,00	\$ 24.00		\$ 28.00	\$212,800.00
18	Geogrid for Stabilization	27,500	8Y	\$ 3.30	\$90,750.00	\$ 3.50	\$96,250.00	\$ 2.50 \$ 70.00	\$68,750.00	\$ 3.70	\$101,750.00	\$ 3.80	\$104,500.00
20	15 In Dia. Class III RCP Storm Drain	30	UF	\$ 50.00 \$ 143.00	\$1,500.00	\$ 290.00 \$ 300.00	\$8,700.00	\$ 65.00	\$2,100.00 \$910.00	\$ 300.00		\$ 230.00	\$8,400.00
21	18 In. Dis. Class III RCP Storm Drain 24 In. Dis. Class III RCP Storm Drain	290	UF	\$ 57.00 \$ 69.00	\$16,530.00	\$ 76.00 \$ 118.00	\$22,040.00	\$ 91.00 \$ 110.00	\$26,390.00 \$9,900.00	\$ 90.00 \$ 125.00		\$ 73.00 \$ 110.00	\$21,170.00
23	Catch Basin Type G-3	6	EA	\$ 4,800.00	\$6,210.00 \$38,400.00	\$ 5,500.00	\$44,000.00	\$ 6,000.00	\$48,000.00	\$ 6,000.00	\$48,000.00	\$ 5,300.00	\$42,400.00
24	Adjust CB/Cleanout to Final Grade Connection to Ex. Storm Drain Cleanout	4	EA L8	\$ 540.00	\$2,160.00	\$ 950.00	\$3,840.00	\$ 1,000.00 \$ 1,000.00	\$4,000.00	\$ 2,000.00		\$ 900.00	\$3,600.00
26	Stormwater Treatment Diversion Vault	1	LS	\$ 9,500.00	\$9,500.00	\$ 20,000.00	\$20,000.00	\$ 10,000.00	\$10,000.00	\$ 12,000.00	\$12,000.00	\$ 20,000.00	\$20,000.00
27 28	Stormwater Treatment System Class 1 Aggregate Subbase	1 3,500	LS	\$ 59,000.00 \$ 14.85	\$59,000.00	\$ 84,000.00 \$ 20.00	\$84,000.00	\$ 72,000.00 \$ 9.00	\$72,000.00	\$ 65,000.00	\$77,000.00	\$ 76,000.00 \$ 15.25	\$76,000.00
29	Class 2 Aggregate Base Course	10,200	TN	\$ 14.85 \$ 80.40	\$151,470.00 \$490,440.00	\$ 13.00 \$ 83.00	\$132,600.00 \$506,300.00	\$ 10.00 \$ 75.00	\$102,000.00	\$ 16.00		\$ 16.00 \$ 85.30	\$163,200.00
31	Cement Concrete Curb and Gutter	170	LF.	\$ 35.50	\$6,035.00	\$ 31.00	\$5,270.00	\$ 17.00	\$2,690.00	\$ 30.00	\$5,100.00	\$ 25.55	\$4,343.50
32	Type B-1 Cement Concrete Median Curb Cement Concrete Island	200	LF SY	\$ 31.30 \$ 70.00	\$6,260.00	\$ 26.00 \$ 68.00	\$5,600.00	\$ 15.00 \$ 60.00	\$3,000.00	\$ 25.00		\$ 17.63 \$ 40.65	\$3,526.00
34	Cement Concrete Sidewelk	790	8F 8F	\$ 7.50 \$ 11.00	\$5,925.00	\$ 0.70	\$553.00	\$ 6.00 \$ 7.00	\$4,740.00	\$ 5.00		\$ 3.75 \$ 11.40	\$2,962.50
36	Cement Concrete ADA Access Ramp	620	EA	\$ 650.00	\$6,820.00	\$ 10.70 \$ 800.00	\$5,634.00 \$2,400.00	\$ 1,000.00	\$4,340.00 \$3,000.00	\$ 2,500.00	\$7,500.00	\$ 750.00	\$7,068.00
37	Perting Lot Electrical System 12KV Electrical Infrastructure	1	1.8	\$ 48,600.00 \$ 141,500.00	\$48,600.00 \$141,500.00	\$ 44,000.00 \$ 146,000.00	\$44,000.00	\$ 46,000.00 \$ 133,000.00	\$46,000.00	\$ 50,000.00	\$50,000.00	\$ 116,000.00 \$ 205,000.00	\$116,000.00
39	Perking Lot Lighting System	1	LS	\$ 277,500.00	\$277,500.00	\$ 287,000.00	\$287,000.00	\$ 260,000.00	\$260,000.00	\$ 255,000.00	\$255,000.00	\$ 290,000.00	\$290,000.00
40	Communication System Pathways Communications Cabling	1	LS	\$ 17,300.00 \$ 18,400.00	\$17,300.00	\$ 18,000.00 \$ 19,000.00	\$18,000.00	\$ 14,000.00 \$ 9,000.00	\$14,000.00	\$ 18,000.00		\$ 15,000.00	\$15,000.0
42	PARCS Equipment, Installation and Testing PARCS Training and Documentation	1	LS	\$ 220,000.00 \$ 12,000.00	\$220,000.00	\$ 234,000.00 \$ 13,000.00	\$234,000.00 \$13,000.00	\$ 225,000.00 \$ 11,345.00	\$225,000.00	\$ 220,000.00	\$220,000.00	\$ 250,000.00	\$250,000.0
44	PARCS Warranty Services	1	LS	\$ 16,150.00	\$12,000.00	\$ 17,000.00	\$17,000.00	\$ 4,715.00	\$4,715.00	\$ 17,000.00	\$17,000.00	\$ 18,000.00	\$18,000.0
45	Prefabricated Transit Shelter Video Surveillance	1	EA LS	\$ 12,670.00 \$ 52,400.00	\$12,670.00	\$ 13,000.00 \$ 52,000.00	\$13,000.00	\$ 6,845.00 \$ 10,000.00	\$6,845.00	\$ 15,000.00		\$ 16,000.00 \$ 11,000.00	\$16,000.0
47	Bollard	72	EA	\$ 320.00	\$23,040.00	\$ 400.00	\$28,800.00	\$ 300.00	\$21,600.00	\$ 350.00	\$25,200.00	\$ 340.00	\$24,480.00
40	Black Vinyl Costed Chein Link Fence - 4 Height Temporary Construction Fence	450	UF UF	\$ 28.40 \$ 38.70	\$12,780.00	\$ 33.00 \$ 4.00	\$14,850.00 \$1,760.00	s 27.00 \$ 20.00	\$12,150.00	\$ 33.00		\$ 28.00 \$ 38.00	\$12,600.0
50 51	Precast Concrete Wheel Stop Painted 4" White Line	84 19,390	EA UF	\$ 53.00 \$ 0.41	\$4,452.00 \$7,949.90	\$ 55.00 \$ 0.40	\$4,620.00	\$ 50.00 \$ 0.40	\$4,200.00	\$ 80.00	\$6,720.00	\$ 52.00 \$ 0.40	\$4,368.00
52	Painted 4" Yellow Line	220	UF	\$ 0.41	\$90.20	\$ 0.40	\$88.00	\$ 0.40	\$88.00	\$ 0.40	\$88.00	\$ 0.40	\$68.00
53	Painted Island - White Painted Island - Yellow	1,340	SY SY	\$ 2.12 \$ 2.12	\$2,840.80 \$42,40	\$ 2.00 \$ 2.00	\$2,680.00	\$ 200 \$ 200	\$2,680.00	\$ 2.20		\$ 2.10 \$ 2.10	\$2,614.00
55	Painted Symbol - Arraw	29	EA	\$ 32.00	\$928.00	\$ 33.00	\$957.00	\$ 30.00	\$870.00	\$ 33.00	\$957,00	\$ 32.00	\$928.00
56 57	Painted Symbol - ADA Painted Stall Number	12 715	EA EA	\$ 27.00 \$ 8.00	\$324.00	\$ 28.00 \$ 8.00	\$336.00	\$ 25.00 \$ 8.00	\$300.00	\$ 30.00 \$ 6.00	\$5,720.00	\$ 27.00 \$ 7.75	\$324.00
58	Painted Word - STOP Painted Word - FXIT	3 28	EA EA	\$ 45.00 \$ 42.40	\$135.00 \$1,187.20	\$ 45.00 \$ 44.00	\$135.00 \$1,232.00	\$ 40.00 \$ 40.00	\$120.00	\$ 42.00	\$126.00	\$ 42.00	\$126.00
60	Painted STOP BAR	5	8Y	\$ 22.00	\$110.00	\$ 22.00	\$110.00	\$ 20.00	\$100.00	\$ 22.00	\$110.00	\$ 22.00	\$110.00
61 62	Channelizers Readway and Parking Signs	30	EA LS	\$ 40.50	\$1,215.00	\$ 42.00 \$ 2,700.00	\$1,260.00	\$ 38.00 \$ 2,450.00	\$1,140.00 \$2,450.00	\$ 40.00		\$ 40.00 \$ 2,600.00	\$1,200.00
Total Bid Schedule:					\$2,365,119.50		\$2,616,878.00		\$2,543,968.00		\$2,551,595.00		\$2,734,449.78
ADDENDUM NO.	NOTED BY BIDDERS ON THEIR SUBMITTE	D BID SCHED	ULE:		Yes		Yes		Yes	Contraction of the second	Yes		Yes
2					Yes		Yes		Yes		Yes		Yes
3	1				Tes		Tes	Law	745		145		TES

Notes

1 Southland Paving, Inc's total cost was \$2,364,519.50 as shown on the submitted bid proposal. The corrected total cost is \$2,365,119 50. 2 Daley Corporation's item 21 has a mathematic error. The subtotal shall be \$21,170, not \$21,700 as shown on the submitted bid proposal. As such, the total should be revised to \$2,734,449.75 instead of \$2,735,049.75.

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6/13/2012 2:30PM BIDS OPENED:

**Bid Tabulation** 

of Lot &/San Park Harbor Drive CIP 104127 - Rev

Attachment A

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			++	-	\$276,000.00	00	\$111,200.00	-	\$150,000.00	\$ 148,751.00	11	\$ 200,000,00	\$200,000.
Manual manuu manual manua manual manual manual manual manual manual manual ma			33	\$ 10,000,00 \$ 50,000,00	\$10,000.00	*	\$27,200.00	*	\$11,800.00	\$ 78,584,00		**	\$15,000
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Multical constant         10         10000         1000         1000			t.†	-		\$ 20,000.00	00'000'02\$	\$ 20,000.00		-	\$20,000,05		\$20,000
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	WOTED BY EXCEPTING AN THEAT SUBMITTED SERVECTIVE WOTED BY EXCEPTING AND	¥.			\$2,790,824.00				95,256,166,52		\$3,072,961.60		
			BID SCHEDULE:		~~~~		~~~~		Van		Vee		Var
Yes Yes Yes		2			Yes		Yes		Yes		Yes		Yes
Yes Yes Yes		6			Yes		Yes		Yes		Yes		Yes

Buß Pradic has fre administrative/methematic errors on from 18, 24, 51 end 52. No price was submitted for item 28. The corrected items 18, 34, 51 and 52 are shown on the bid lab/detion. The submitted subtable for item 18, 24, 51, and 52 are \$107,085,00, 55,453,37,
1 35,152,08 and \$100.04. As each tradit of anount was revised to \$2,091,942,35 form \$2,092,083 64 2 PM. Engineering has these mathematic errors on term 51, 52 and 57. The corrected terms 51, 52 and 57 are shown on the bid tabulation. The submitted authorities for item 51, 52 and 57 are \$9,452.63, \$107.24, and \$5,15. The corrected terms of the submitted terms of the submitted authorities for item 51, 52 and 57 are startisted.

## **RESOLUTION NO. 2012-0079**

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY REJECTING THE APPARENT LOW BIDDER, SOUTHLAND PAVING, INC. DUE TO NON-RESPONSIVENESS OF ITS BID, AND AWARDING A CONTRACT TO HAZARD CONSTRUCTION COMPANY, IN THE AMOUNT OF \$2,515,879, FOR PROJECT NO. 104127, RECONSTRUCTION OF LOT 8/SAN PARK HARBOR DRIVE, AT SAN DIEGO INTERNATIONAL AIRPORT

WHEREAS, in June 2010, the San Diego County Regional Airport Authority Board ("Board") approved the FY2011-2015 Capital Improvement Program ("CIP"); and

WHEREAS, included within the CIP is a project for the reconstruction of Parking Lot 8 ("Lot 8"); and

WHEREAS, the existing Lot 8 is located east of Winship Lane and contains 712 parking spaces; and

WHEREAS, under a separate contract, the San Diego Unified Port District will demolish Lot 8 within the next few months; as defined by the terms of the 2007 Settlement Agreement between the Port, Teledyne Ryan Industries, and the San Diego County Regional Airport Authority ("Authority"); and

WHEREAS, the Authority issued a Bid Solicitation Package for this project on May 11, 2012; and

WHEREAS, on June 13, 2012, the Authority opened sealed bids received in response to the Bid Solicitation Package; and

WHEREAS, pursuant to the Contract documents, all bidders shall not subcontract more than 50% of the contract work for this project; and

WHEREAS, the apparent low bidder, Southland Paving, Inc., submitted a bid that exceeded the 50% contract requirement by 6%; and

WHEREAS, Southland Paving, Inc.'s bid of \$2,365,119.50 is considered non-responsive; and

Resolution No. 2012-0079 Page 2 of 3

WHEREAS, the second lowest bidder, Hazard Construction Company, submitted a bid of \$2,515,879 and the Authority's staff has duly considered the bid and has determined Hazard Construction Company is responsible, and that its bid is responsive in all material respects; and

WHEREAS, the Board believes that it is in the best interest of the Authority and the public that it serves for the Board to award Hazard Construction Company, the contract for Project No. 104127, Reconstruct of Lot 8/SAN Park Harbor Drive, upon the terms and conditions set forth in the Bid Solicitation Package.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the apparent low bidder, Southland Paving, Inc., due to non-responsiveness of its bid, and awards a contract to Hazard Construction Company, in the amount of \$2,515,879 for Project No. 104127, Reconstruct Lot 8/SAN Park Harbor Drive, at San Diego International Airport, upon the terms and conditions set forth in the Bid Solicitation Package; and

BE IT FURTHER RESOLVED that the Authority's President/CEO or designee hereby is authorized to execute and deliver such contract to Hazard Construction Company; and

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents are hereby authorized, empowered, and directed to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing resolutions; and

BE IT FURTHER RESOLVED that the Board finds that this Board action is not a "project" that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended, 14 Cal. Code Regs. Section 15378. An Initial Study was prepared by the Authority and a Notice of Exemption was filed with the County of San Diego Clerk in October 2011. The proposed reconfiguration of the SAN Park Harbor Drive parking facility is a class of project that is a categorical exemption according to Pub. Res. Section 15301 – Existing Facilities and 15302 – Replacement or Reconstruction: Class 2 consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site and will have substantially the same purpose and capacity as the structure replaced; and a coastal development permit (#6-12-014) was issued by the California Coastal Commission on June 14, 2012. Resolution No. 2012-0079 Page 3 of 3

PASSED, APPROVED, AND ADOPTED by the Board of the San Diego County Regional Airport Authority at a special meeting this 12<sup>th</sup> day of July, 2012 by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL DIRECTOR, CORPORATE SERVICES/ AUTHORITY CLERK

**APPROVED AS TO FORM:** 

BRETON K. LOBNER GENERAL COUNSEL