

**DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TERMINAL DEVELOPMENT PROGRAM COMMITTEE MINUTES
MONDAY, APRIL 4, 2011
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER:

Chair Boland called the special meeting of the Terminal Development Program Committee and Special Board Meeting to order at 10:01 a.m., Monday, April 4, 2011, in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Board Member Panknin led the Pledge of Allegiance.

ROLL CALL:

Present: Committee Members: Boland, Hubbs, Panknin, Robinson
 Board Members: Smisek

Absent: Committee Members: None

Also Present: Angela Shafer-Payne, Vice President, Planning & Operations;
 Breton Lobner, General Counsel; Lisa Wolfson, Assistant
 Authority Clerk II, Sara Real, Assistant Authority Clerk I

PUBLIC COMMENT – None

NEW BUSINESS

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 11, 2011 Committee Meeting.

ACTION: Moved by Board Member Panknin and seconded by Board Member Robinson to accept staff's recommendation. Motion carried unanimously.

2. GREEN BUILD PROGRESS REPORT:

3. GUARANTEED MAXIMUM PRICE AMENDMENT FOR CONTRACT 1 AND CONTRACT 2 OF THE GREEN BUILD:

David Brush, Director, The Green Build, provided a presentation on the Green Build Progress Report, which included an overview of Contract 1 – Airside Expansion Terminal Building, which included Structural Steel Erection, The Cast and Crew, Structural Steel Welding, Structural Steel Tie-In, Airside Apron & Temporary Parking, Temporary Parking Tool Booths, Temporary Parking Lighting, Telcom and Electrical Duct banks, Baggage Tunnel, Baggage Tunnel Waterproofing; and Contract 2 – Elevated Roadway Smart Curb USO/PMO Building, which included Terminal 2 West Detour – Asphalt Paving, Hydronic Piping Fit-Up, Hydronic Pipe Installation, Pipe Vault – Formwork & Rebar, Hydronic Pipe Vault – Concrete Pour, Re-Routing Electrical Conduit, 42” Stormwater Line Collar, Budget At-A-Glance, Guaranteed Maximum Price, and Staff Recommendation.

In response to Chair Boland regarding if there is adequate parking to meet the Coastal Commission requirements, Bryan Enarson, Vice President, Development, stated that there are 1,350 spaces on the temporary apron, which will more than replace what was taken out in front of the terminal.

Board Member Robinson commended staff on using all American made steel on the Green Build.

In response to Board Member Panknin regarding identifying and purchasing raw materials, Mr. Brush stated that not all of the raw materials have been purchased as the contracts still have work that is being bid on. He stated that on Contract 1, 30% of work is yet to bid, and on Contract 2, 14% is remaining to be bid.

In response to Board Member Robinson regarding cost recovery efforts on rain delays, Mr. Brush stated that staff is attempting to recover costs through FEMA insurance.

In response to Board Member Hubbs regarding risks to the Authority when using a Guaranteed Maximum Price (GMP), Mr. Brush stated that there is no risk because the risk is shifted to the contractor. He further stated that there are four GMP's in place: one is for the work on the apron and aircraft parking, one for the baggage system, one is for the terminal itself, which is the largest one, and the fourth is for the elevated roadways, USO/PMO and the smart curb.

RECOMMENDATION: Forward staff's recommendation to the Board for approval.

ACTION: Moved by Board Member Robinson and seconded by Board Member Panknin to forward this item to the Board for approval. Motion carried unanimously.

NON-AGENDA PUBLIC COMMENT – None

COMMITTEE MEMBER COMMENTS

Board Member Panknin noted that he recently participated in a beam signing ceremony at the University of California at San Diego, and he suggested that the Authority do something similar.

ADJOURNMENT

The meeting adjourned at 10:28 a.m. The next meeting will be held on May 11, 2011, at 9:00 a.m. in the Board Room in the Commuter Terminal at the San Diego International Airport.

APPROVED BY A MOTION OF THE TERMINAL DEVELOPMENT PROGRAM COMMITTEE THIS 11th DAY OF MAY, 2011.

BRYAN ENARSON
VICE PRESIDENT, DEVELOPMENT

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK