



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.

3

Meeting Date: **APRIL 7, 2011**

Subject:

Awarded Contracts, Approved Change Orders from February 7, 2011 through March 13, 2011 and Real Property Agreements Granted and Accepted from February 7, 2011 through March 13, 2011

Recommendation:

Receive the report.

Background/Justification:

Policy Section Nos. 5.01, Procurement of Services, Consulting, Materials, and Equipment, 5.02, Procurement of Contracts for Public Works, and 6.01, Leasing Policy, require staff to provide a list of contracts, change orders, and real property agreements that were awarded and approved by the President/CEO or her designee. Staff has compiled a list of all contracts, change orders (Attachment A) and real property agreements (Attachment B) that were awarded, granted, accepted, or approved by the President/CEO or her designee since the previous Board meeting.

Fiscal Impact:

The fiscal impact of these contracts and change orders are reflected in the individual program budget for the execution year and on the next fiscal year budget submission. Amount to vary depending upon the following factors:

1. Contracts issued on a multi-year basis; and
2. Contracts issued on a Not-to-Exceed basis.
3. General fiscal impact of lease agreements reflects market conditions.

The fiscal impact of each reported real property agreements is identified as Consideration on Attachment B.

000017

Environmental Review:

- A. This Board action is not subject to the California Environmental Quality Act (CEQA), as amended. The Board action is categorically excluded from CEQA because it is a class of project that has been determined not to have a significant effect on the environment. 14 Cal. Code Regs. Section 15308. See also, Pub. Res. Code Section 21065 (Board action is not a "project" subject to CEQA).

- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Pub. Res. Code Section 30106, 30108.6, and 30109.

Equal Opportunity Program:

Equal opportunities requirements were presented during the solicitation process on a case-by-case basis.

Prepared by:

JANA VARGAS
DIRECTOR, PROCUREMENT

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN February 7, 2011 - March 13, 2011

 <p align="center"><u>New Contracts</u></p>							
Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
02/25/11	N/A	Sharp Electronics Corporation dba Sharp Business Systems	The Contractor shall provide professional installation and programming of four Authority owned LCD display monitors located in Terminal 2 at the San Diego International Airport.	Informal RFP	R. Kwiatkowski	\$ 49,087.00	06/30/11
03/10/11	N/A	Allie's Party Equipment Rental, Inc.	The Contractor shall provide on-call equipment rental services.	RFP	A. Parker	\$ 95,000.00	02/28/14
 <p align="center"><u>New Contracts Approved by the Board</u></p>							
02/15/11	N/A	Pacific Rim Mechanical Contractors, Inc.	This contract was approved by the Board at the December 2, 2010 board meeting. The Contractor shall provide heating, ventilating and air conditioning (HVAC) maintenance and repair services at San Diego International Airport.	RFP	J. Fejeran	\$ 2,931,916.00	02/07/14
02/23/11	N/A	Culbertson Adams & Associates, Inc.	This contract was approved by the Board at the November 4, 2010 board meeting. The Contractor shall provide professional services related to the California Coastal Act and the California Coastal Commission.	RFP	A. Gonzalez	\$ 100,000.00	11/04/13

000019

Amendments and Change Orders									
Date Signed	CIP #	Company	Description of Change	Previous Contract Amount	Change Order Value (+ / -)	Change Order Value (%) (+ / -)	New Contract Value	New End Date	
02/04/11	N/A	Getzbe Dillon & Bellance LLP	The First Amendment revises the term start date of the contract to reflect the date approved by the board, for continued legal services.	\$ 300,000.00	\$ -	-	\$ 300,000.00	10/6/13	
02/14/11	N/A	Eric Smith dba The Caring Painters	The First Amendment exercises the Authority's option to extend the contract term 90 days for continued on-call painting services, during the implementation process of the new ready service contracts.	\$ 900,000.00	\$ -	-	\$ 900,000.00	5/24/11	
02/14/11	N/A	Are & R Plumbing Inc	The First Amendment exercises the Authority's option to extend the contract term 90 days for continued on-call plumbing services, during the implementation process of the new ready service contracts.	\$ 900,000.00	\$ -	-	\$ 900,000.00	6/19/11	
02/14/11	N/A	Xtreme Floor Covering Specialists Inc	The First Amendment exercises the Authority's option to extend the contract term 90 days for continued on-call flooring services, during the implementation process of the new ready service contracts.	\$ 900,000.00	\$ -	-	\$ 900,000.00	7/10/11	
02/15/11	N/A	San Diego Community College Auxiliary Organization	The First Amendment increases the maximum amount payable and revises the scope of work to include enhanced labcab and shuttle driver customer service training as desired by the Board at their September 2010 meeting.	\$ 75,000.00	\$ 30,775.00	41%	\$ 105,775.00	3/3/12	
Amendments and Change Orders - Approved by the Board									
02/07/11	N/A	Marsh Risk & Insurance Services	The First Amendment was approved by the board at the October 7, 2010 board meeting. The First Amendment extends the term and increases the maximum amount of compensation by \$785,848.92 to coincide with the insurance program being administered.	\$ 418,663.01	\$ 785,848.92	189%	\$ 1,202,509.93	8/1/2013	

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM FEBRUARY 7, 2011 TO MARCH 13, 2011



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
3/1/2011-8/31/2011	LE-0605	Cloud 9 Wireless, Inc.	Concession Agreement	San Diego International Airport	Sponsorship of free WiFi for passengers at Airport.	N/A	\$10,000 monthly or \$1.055 per sponsor homepage conversion.	Authority has option to extend agreement another 2 months to 10/31/2011.
9/25/2010-9/24/2011	LE-0606	Sky Chefs, Inc. dba LSG Sky Chefs	Inflight Catering License	San Diego International Airport	Delivery of inflight food and beverage products, to be prepared at an off-airport location.	N/A	\$6,563 monthly or 7% of gross income, whichever is greater.	
2/1/11 - 1/31/16	LE-0607	John T. Ready III	Noise Monitoring Station Easement	809 Dover Court, San Diego, CA	Grants the Authority the right to construct, install, operate, maintain, repair, replace and inspect an aircraft noise monitoring station.	N/A	Authority pays \$150 per month on a quarterly basis.	Renewal



Real Property Agreement Amendments and Assignments

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
2/1/2011	LE-0569	Huntleigh USA Corporation	Amendment No. 1 to Rental Agreement	Terminal 2 East	Administrative office space supporting Huntleigh's pre-departure passenger services.	107 s.f.	Monthly rent reduced from \$2,564 to \$773	Agreement amended due to Huntleigh relinquishing 248 s.f. in Terminal 1.

000021

