



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
13

Meeting Date: FEBRUARY 10, 2011

Subject:

Approve and Authorize the President/CEO to Execute On-Call Flooring Services Agreements with Xtreme Floorcovering Specialists, Inc.; Wirtz Quality Installations, Inc.; Inland Flooring Contractors, Inc.; and DFS Flooring

Recommendation:

Adopt Resolution No. 2011-0020, approving and authorizing the President/CEO to execute On-Call Flooring Services Agreements with: Xtreme Floorcovering Specialists, Inc.; Wirtz Quality Installations, Inc.; Inland Flooring Contractors, Inc.; and DFS Flooring - each agreement for a three-year term and a not-to-exceed amount of \$3,000,000, to provide flooring services for San Diego International Airport's ("SDIA's") Capital Major Maintenance Program.

Background/Justification:

On October 8, 2010, the San Diego County Regional Airport Authority ("Authority") published a Request for Qualifications to obtain Statements of Qualifications ("SOQs") from firms or individuals, for on-call flooring services at SDIA.

This contract will provide flooring services for SDIA's Capital Major Maintenance Program through FY 2014. Four projects totaling approximately \$2.6M have been planned which would require installation of various flooring types to include carpet, vinyl tile, cove base, ceramic, porcelain, and mosaic tile, and terrazzo.

Responsive SOQs were received on November 4, 2010, from DFS Flooring, Xtreme Floorcovering Specialists, Inc., Inland Flooring Contractors, Inc., America's Finest Carpet, Wirtz Quality Installations, Inc., and C. Dalton Flooring.

The Authority's Selection Panel ("Panel") evaluated the proposals and interviewed all six respondents on December 2, 2010. Each respondent provided a presentation of their qualifications and responded to prepared questions. After the interview, the Panel evaluated the respondents using weighted criteria of six factors:

- Organization Experience and Skill (30 points)
- Primary Staff (30 points)
- Contractor Submission Form (20 points)
- Interview/Presentation (15 points)
- Small Business Preference (5 points)

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Upon conclusion of the evaluation process, the short-listed respondents were ranked as follows:

Final - Evaluation Criteria	Organization Experience & Skill	Primary Staff	Contractor Submission Form	Interview	Small Business Preference	Total	Ranking
Maximum Points	30	30	20	15	5	100	
Xtreme Flooringcovering Specialists, Inc.	30	29	19	14	5	97	1
Wirtz Quality Installations, Inc. Inc.	29	28	19	14	5	95	2
Inland Flooring Contractors, Inc.	29	28	19	14	5	95	2
DFS Flooring	29	28	19	13	n/a	89	3
America's Finest Carpet Company	23	24	14	11	n/a	72	4
C. Dalton Flooring	20	17	13	10	5	65	5

Staff recommends the award of on-call flooring services agreements to: Xtreme Flooring Specialists, Inc.; Wirtz Quality Installations, Inc.; Inland Flooring Contractors, Inc.; and DFS Flooring, each agreement for a three-year term and not-to-exceed amount of \$3,000,000.00.

Fiscal Impact:

The four on-call service contracts will contain an aggregate \$3 million not-to-exceed limit for the three-year term. Funding is available within the Facilities Management FY 2011 and FY 2012 O&M budgets for Major Maintenance and the Authority's Capital Improvement Program budget for capitalized maintenance projects.

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. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act Pub. Res. Code Section 30106.

Equal Opportunity Program:

The Authority's 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:

WAYNE HARVEY
DIRECTOR, FACILITIES MANAGEMENT

RESOLUTION NO. 2011-0020

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO AWARD ON-CALL FLOORING SERVICES AGREEMENTS TO: XTREME FLOORCOVERING SPECIALISTS, INC.; WIRTZ QUALITY INSTALLATIONS, INC.; INLAND FLOORING CONTRACTORS, INC.; AND DFS FLOORING – EACH AGREEMENT FOR A THREE-YEAR TERM AND A NOT-TO-EXCEED AMOUNT OF \$3,000,000, TO PROVIDE FLOORING SERVICES FOR THE SAN DIEGO INTERNATIONAL AIRPORT'S CAPITAL MAJOR MAINTENANCE PROGRAM

WHEREAS, on October 8, 2010, the San Diego County Regional Airport Authority ("Authority") published a Request for Qualifications ("RFQ") to obtain Statements of Qualifications ("SOQ") from firms or individuals for on-call flooring services at San Diego International Airport; and

WHEREAS, on November 4, 2010, the Authority's Procurement Department received six SOQs; and

WHEREAS, on December 2, 2010, the Authority's Selection Panel ("Panel") interviewed all six respondents and upon conclusion of the evaluation and interview process, the Panel ranked Xtreme Floorcovering Specialists, Inc., first; Wirtz Quality Installations, Inc. and Inland Flooring Contractors, Inc., second; DFS Flooring, third; America's Finest Carpet Company, fourth; and C. Dalton Flooring, fifth.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to award on-call flooring services agreements to: Xtreme Floorcovering Specialists, Inc.; Wirtz Quality Installations, Inc.; Inland Flooring Contractors, Inc.; and DFS Flooring, each agreement for a three-year term and a not-to-exceed amount of \$3,000,000, to provide flooring services for the San Diego International Airport's Capital Major Maintenance Program.

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

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this Board action is not a "project" as defined by the California Environmental Quality Act Pub. Res. Code Section 21065; and is not a "development" as defined by the California Coastal Act Pub. Res. Code Section 30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a special meeting this 10th day of February, 2011, 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

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