



**SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT**

**Item No.
15**

Meeting Date: **JUNE 2, 2011**

Subject:

Award a Contract to Atlas Development Corporation, for Quieter Home Program Phase 5, Group 12 (21 East Side, Non-Historic, Condominium Units in 2 Condominium Buildings and 11 Single Family Units on 10 Residential Properties)

Recommendation:

Adopt Resolution No. 2011-0067, awarding a contract to Atlas Development Corporation, in the amount of \$954,729, for Phase 5, Group 12, Project No. 380512, of the San Diego County Regional Airport Authority's Quieter Home Program.

Background/Justification:

The Quieter Home Program ("Program") provides sound attenuation treatment to residences within the highest noise-impacted neighborhoods surrounding San Diego International Airport ("SDIA"). Phase 5, Group 12, project includes installation of new acoustical windows, doors, insulation, and ventilation improvements to reduce aircraft-related noise levels inside the homes. This project will provide sound attenuation to 21 east side, non-historic, condominium units in 2 condominium buildings and 11 single family units on 10 residential properties.

To date, the Program has completed 1,846 residences, of which 571 are historic and 1,275 are non-historic; 1,169 residences are located west of SDIA and 677 are located east of SDIA.

Project No. 380512 was advertised on April 5, 2011, and bids were opened on May 5, 2011. The following bids were received: (See Attachment "A").

Company	Total Bid
Atlas Development Corporation	\$954,729.00
Dynamic Contracting Services, Inc.	\$972,283.52
S&L Specialty Contracting, Inc.	\$973,950.00
Strong Tower Construction, LLC dba Koch Corporation	\$1,112,558.00
R.C. Pacific Properties, Inc.	\$1,162,662.00

Engineer's Estimate is \$865,750.00 (See Attachment "A").

The low bid of \$954,729, is considered responsive, and Atlas Development Corporation, is considered responsible. Award to Atlas Development Corporation is, therefore, recommended in the amount of \$954,729.

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Fiscal Impact:

The funds for this contract have been included in the FY11 budget and are funded from Federal Aviation Administration grants and passenger facility charges.

Environmental Review:

- A. This Board action is a "project" subject to the California Environmental Quality Act ("CEQA"), Pub. Res. Code Section 21065. The individual projects under the Quieter Home Program are part of a class of projects that are categorically exempt from CEQA, as amended. 14 Cal. Code Regs. Section 15301 – "Existing Facilities: Class 1 consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination."
- B. This Board action is a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106. The individual projects under the Quieter Home Program will consist of treatments to single family and multi-family dwellings. Improvements to single family homes are exempt from coastal permit requirements under Pub. Res. Code Section 30610(a) and 14 Cal. Code Regs. Section 13250 – "Improvements to Single Family Residences." The proposed improvements to multi-family residences are exempt from coastal permit requirements under Pub. Res. Code Section 30610(b) and 14 Cal. Code Regs. Section 13253 – "Improvements to Structures Other than Single Family Residences and Public Works Facilities that Require Permits."

Equal Opportunity Program:

The San Diego County Regional Airport Authority's ("Authority's") small business program promotes the use 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 utilizes federal funds; therefore, it will be applied toward the Authority's overall DBE goal. Atlas Development Corporation is proposing 0% DBE participation on this project.

Prepared by:

IRAJ GHAEMI
DIRECTOR, FACILITIES DEVELOPMENT

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SPECIFICATION NO. 380512

TABULATION OF BIDS

ATTACHMENT A

TITLE: QUIETER HOME PROGRAM PROJECT NO. 380512
 BIDS OPENED: May 5, 2011, 1:30pm
 ENGINEER'S ESTIMATE: \$865,750.00

CONTRACTOR:					Atlas Development				Dynamic Contracting Services, Inc.				S & L Specialty Contracting, Inc.				
ADDRESS:					891C Lomas Santa Fe Dr. #115, Solana Beach, Ca 90275				241 W. 35th Street, Suite L, National City, CA 91950				315 S. Franklin Street, Syracuse, NY 13202				
GUARANTEE OF GOOD FAITH:					SureTec Insurance Company				U.S. Specialty Insurance Company				Hartford Casualty Insurance Company				
Res No.	Bid Item Number	Dwelling Units	Unit of Measure		General Construction (In Figures)	HVAC Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)	General Construction (In Figures)	HVAC Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)	General Construction (In Figures)	HVAC Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)	
380512.00	Harbo View HOA electrical work/doors	1	Lump Sum		18,829.00	0.00	0.00	18,829.00	8,257.70	4,550.00	2,360.00	15,167.70	16,000.00	0.00	1,000.00	17,000.00	
380512.07	Feinstein 2055 Front St #7	1	Lump Sum		7,521.00	7,000.00	3,000.00	17,521.00	12,219.20	4,550.00	2,360.00	19,129.20	8,000.00	5,000.00	1,000.00	14,000.00	
380512.05	Hall 2055 Front St #5	1	Lump Sum		10,241.00	7,000.00	3,900.00	20,241.00	13,832.30	4,550.00	2,360.00	20,742.30	10,000.00	5,000.00	1,000.00	18,000.00	
380512.08	Lopez 2055 Front St #8	1	Lump Sum		9,101.00	7,000.00	3,000.00	19,101.00	12,623.90	4,550.00	2,360.00	19,533.90	8,000.00	5,000.00	1,000.00	14,000.00	
380512.06	Ollinger 2055 Front St #6	1	Lump Sum		9,221.00	7,000.00	3,000.00	19,221.00	12,063.90	4,550.00	2,360.00	18,963.90	8,000.00	5,000.00	1,000.00	14,000.00	
380512.10	Rogers 2055 Front St #10	1	Lump Sum		10,491.00	7,000.00	3,000.00	20,491.00	13,524.50	4,550.00	2,360.00	20,434.50	11,000.00	5,000.00	1,000.00	17,000.00	
380512.02	Sheehan 2055 Front St #2	1	Lump Sum		8,606.00	7,000.00	3,000.00	18,606.00	11,255.90	4,550.00	2,360.00	18,165.90	7,000.00	5,000.00	1,000.00	13,000.00	
380512.03	Shocaroff 2055 Front St #3	1	Lump Sum		9,101.00	7,000.00	3,000.00	19,101.00	13,148.30	4,550.00	2,360.00	20,058.30	8,000.00	5,000.00	1,000.00	14,000.00	
380512.04	Shocaroff 2055 Front St #4	1	Lump Sum		10,986.00	7,000.00	3,000.00	20,986.00	11,783.20	4,550.00	2,360.00	18,673.20	11,000.00	5,000.00	1,000.00	17,000.00	
380512.31	Artiaga 540 Hawthorn St #3D	1	Lump Sum		10,787.00	7,000.00	3,000.00	20,787.00	13,485.20	4,550.00	795.00	18,830.20	12,000.00	5,000.00	1,000.00	18,000.00	
380512.32	Callaghan 540 Hawthorn St #3E	1	Lump Sum		13,932.00	7,000.00	3,000.00	23,932.00	15,816.50	4,550.00	795.00	21,161.50	18,000.00	5,000.00	1,000.00	24,000.00	
380512.23	Dunn 540 Hawthorn St #1E	1	Lump Sum		14,357.00	7,000.00	3,000.00	24,357.00	15,958.00	4,550.00	795.00	21,304.00	17,000.00	5,000.00	1,000.00	23,000.00	
380512.24	Egiling 540 Hawthorn St #2A	1	Lump Sum		12,582.00	7,000.00	3,000.00	22,582.00	14,665.10	4,550.00	795.00	20,010.10	14,000.00	5,000.00	1,000.00	20,000.00	
380512.20	Ginna 540 Hawthorn St #1B	1	Lump Sum		10,787.00	7,000.00	3,000.00	20,787.00	12,231.20	4,550.00	795.00	17,576.20	11,000.00	5,000.00	1,000.00	17,000.00	
380512.29	Goldfarb 540 Hawthorn St #3B	1	Lump Sum		10,787.00	7,000.00	3,000.00	20,787.00	11,991.80	4,550.00	795.00	17,336.80	11,000.00	5,000.00	1,000.00	17,000.00	
380512.28	Keeler 540 Hawthorn St #2E	1	Lump Sum		13,932.00	7,000.00	3,000.00	23,932.00	15,086.90	4,550.00	795.00	20,431.90	16,000.00	5,000.00	1,000.00	22,000.00	
380512.21	Murray/Vragel 540 Hawthorn St #1C	1	Lump Sum		10,787.00	7,000.00	3,000.00	20,787.00	12,536.00	4,550.00	795.00	17,881.00	12,000.00	5,000.00	1,000.00	18,000.00	
380512.30	Park 540 Hawthorn St #3C	1	Lump Sum		10,787.00	7,000.00	3,000.00	20,787.00	12,379.40	4,550.00	795.00	17,724.40	12,000.00	5,000.00	1,000.00	18,000.00	
380512.27	Perry 540 Hawthorn St #2D	1	Lump Sum		10,787.00	7,000.00	3,000.00	20,787.00	12,504.80	4,550.00	795.00	17,849.80	11,000.00	5,000.00	1,000.00	17,000.00	
380512.19	Pfeffer 540 Hawthorn St #1A	1	Lump Sum		12,852.00	7,000.00	3,000.00	22,852.00	15,303.50	4,550.00	795.00	20,648.50	14,000.00	5,000.00	1,000.00	20,000.00	
380512.25	Rodesbaugh 540 Hawthorn St #2B	1	Lump Sum		10,787.00	7,000.00	3,000.00	20,787.00	12,789.80	4,550.00	795.00	18,134.80	12,000.00	5,000.00	1,000.00	18,000.00	
380512.26	Rodesbaugh 540 Hawthorn St #2C	1	Lump Sum		10,787.00	7,000.00	3,000.00	20,787.00	12,863.90	4,550.00	795.00	18,208.90	12,000.00	5,000.00	1,000.00	18,000.00	
380512.11A	Anderson 2708 Nipoma St.	1	Lump Sum		15,462.00	7,000.00	3,000.00	25,462.00	20,432.00	8,650.00	1,780.00	28,842.00	19,000.00	8,000.00	1,000.00	28,000.00	
380512.12	Barry 2225 Palermo Dr.	1	Lump Sum		31,425.00	7,000.00	3,000.00	41,425.00	33,001.12	6,700.00	2,260.00	41,961.12	31,000.00	8,000.00	1,000.00	40,000.00	
380512.13	Bastion 3614 Kingsley St.	1	Lump Sum		20,697.00	7,000.00	3,000.00	30,697.00	25,678.50	8,000.00	2,260.00	35,938.50	26,000.00	8,000.00	2,000.00	36,000.00	
380512.34	Farie 2442 Worden St.	1	Lump Sum		18,829.00	7,000.00	3,000.00	28,829.00	22,363.70	8,100.00	2,260.00	32,723.70	22,000.00	8,000.00	2,000.00	33,000.00	
380512.14	Kenas 2874 A St.	1	Lump Sum		17,122.00	7,000.00	3,000.00	27,122.00	14,664.40	6,500.00	2,160.00	23,324.40	13,000.00	7,000.00	2,000.00	22,000.00	
380512.15	Lowie 3027 Wing St.	1	Lump Sum		19,312.00	7,000.00	3,000.00	29,312.00	16,235.20	8,000.00	2,760.00	26,995.20	27,000.00	8,000.00	2,000.00	38,000.00	
380512.16	Shuster 2343 Front St.	1	Lump Sum		45,766.00	7,000.00	3,000.00	55,766.00	51,149.70	16,700.00	4,090.00	71,939.70	58,000.00	19,000.00	3,000.00	80,000.00	
380512.17	Symons 2235 Poinsettia Dr.	1	Lump Sum		14,580.00	7,000.00	3,000.00	24,580.00	32,771.74	7,700.00	2,325.00	42,796.74	30,000.00	7,000.00	2,000.00	39,000.00	
380512.18A	Tartre 3641 Elliott St. (main house)	1	Lump Sum		57,489.00	7,000.00	3,000.00	67,489.00	50,559.70	18,500.00	9,720.00	78,779.70	79,000.00	20,000.00	8,000.00	107,000.00	
380512.18B	Tartre 3641 Elliott St. (pool house)	1	Lump Sum		19,111.00	7,000.00	3,000.00	29,111.00	22,418.30	8,000.00	2,755.00	31,173.30	18,000.00	4,000.00	3,000.00	25,000.00	
380512.35	Veltz 2406 Palermo Dr.	1	Lump Sum		22,848.00	7,000.00	3,000.00	32,848.00	24,964.16	8,500.00	2,325.00	35,789.16	23,900.00	10,000.00	2,000.00	35,900.00	
								Subtotal	\$650,679.00			Subtotal	\$868,233.52			Subtotal	\$869,900.00
								Allowance for Structural, HVAC, Elect. Repairs	64,000.00			Allowance for Structural, HVAC, Elect. Repairs	64,000.00			Allowance for Structural, HVAC, Elect. Repairs	64,000.00
								Bldg & Utility Permits & Fees	37,500.00			Bldg & Utility Permits & Fees	37,500.00			Bldg & Utility Permits & Fees	37,500.00
								Allowance for 150 "Req'd" Shirts	2,550.00			Allowance for 150 "Req'd" Shirts	2,550.00			Allowance for 150 "Req'd" Shirts	2,550.00
								TOTAL BID	\$954,729.00			TOTAL BID	\$972,283.52			TOTAL BID	\$973,950.00

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TITLE: QUIETER HOME PROGRAM PROJECT NO. 3805012
 BIDS OPENED: May 5, 2011, 1:30pm
 ENGINEER'S ESTIMATE: \$865,750.00

CONTRACTOR:					Strong Tower Construction, LLC dba Koch Corporation				R.C. Pacific Properties, Inc.				
ADDRESS:					1131 Logan Street, Louisville, KY 40204				9409 Abraham Way, Santee, CA. 92071				
GUARANTEE OF GOOD FAITH:					Great American Insurance Company				Fidelity and Deposit Company of Maryland				
Res No.	Bid Item Number		Dwelling Units	Unit of Measure	General Construction (In Figures)	HVAC Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)	General Construction (In Figures)	HVAC Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)	
380512.00	Harbo View HOA	electrical work/doors	1	Lump Sum	11,916.00	0.00	0.00	11,916.00	14,730.00	0.00	0.00	14,730.00	
380512.07	Feinstein	2055 Front St. #7	1	Lump Sum	9,467.00	7,754.00	3,513.00	20,734.00	10,171.00	5,792.00	3,198.00	19,161.00	
380512.05	Hall	2055 Front St. #5	1	Lump Sum	12,067.00	7,754.00	3,513.00	23,334.00	14,033.00	5,792.00	3,620.00	23,445.00	
380512.08	Lopez	2055 Front St. #8	1	Lump Sum	10,563.00	7,754.00	3,513.00	21,830.00	11,970.00	1,792.00	3,620.00	17,382.00	
380512.06	Ollinger	2055 Front St. #6	1	Lump Sum	9,215.00	7,754.00	3,513.00	20,482.00	10,171.00	5,792.00	3,198.00	19,161.00	
380512.10	Rogers	2055 Front St. #10	1	Lump Sum	12,068.00	7,754.00	3,513.00	23,335.00	15,004.00	5,792.00	3,620.00	24,416.00	
380512.02	Sheehan	2055 Front St. #2	1	Lump Sum	8,356.00	7,754.00	3,513.00	19,623.00	9,538.00	5,792.00	3,198.00	18,528.00	
380512.03	Shocaroff	2055 Front St. #3	1	Lump Sum	10,562.00	7,754.00	3,513.00	21,829.00	11,970.00	5,792.00	3,620.00	21,382.00	
380512.04	Shocaroff	2055 Front St. #4	1	Lump Sum	9,952.00	7,754.00	3,513.00	21,219.00	14,357.00	5,792.00	3,439.00	23,588.00	
380512.31	Ariaga	540 Hawthorn St #3D	1	Lump Sum	12,871.00	7,754.00	3,513.00	24,138.00	13,538.00	5,792.00	2,456.00	21,786.00	
380512.32	Callaghan	540 Hawthorn St #3E	1	Lump Sum	20,479.00	7,754.00	3,513.00	31,746.00	16,222.00	5,792.00	2,456.00	24,470.00	
380512.23	Dunn	540 Hawthorn St #1E	1	Lump Sum	16,721.00	7,754.00	3,513.00	27,988.00	20,507.00	5,792.00	2,456.00	28,755.00	
380512.24	Eagling	540 Hawthorn St #2A	1	Lump Sum	16,075.00	7,754.00	3,513.00	27,342.00	9,230.00	5,792.00	1,846.00	16,868.00	
380512.20	Ginns	540 Hawthorn St #1B	1	Lump Sum	13,178.00	7,754.00	3,513.00	24,445.00	13,667.00	5,792.00	2,456.00	21,915.00	
380512.29	Goldfarb	540 Hawthorn St #3B	1	Lump Sum	20,033.00	7,754.00	3,513.00	31,300.00	13,538.00	5,792.00	2,456.00	21,786.00	
380512.28	Keeler	540 Hawthorn St #2E	1	Lump Sum	14,741.00	7,754.00	3,513.00	26,008.00	17,488.00	5,792.00	2,456.00	25,736.00	
380512.21	Murray/Vragel	540 Hawthorn St #1C	1	Lump Sum	14,741.00	7,754.00	3,513.00	26,008.00	13,797.00	5,792.00	2,456.00	22,045.00	
380512.30	Park	540 Hawthorn St #3C	1	Lump Sum	12,871.00	7,754.00	3,513.00	24,138.00	13,538.00	1,792.00	2,456.00	17,786.00	
380512.27	Parry	540 Hawthorn St #2D	1	Lump Sum	18,343.00	7,754.00	3,513.00	29,610.00	13,693.00	5,792.00	2,456.00	21,941.00	
380512.19	Pfeffer	540 Hawthorn St #1A	1	Lump Sum	18,343.00	7,754.00	3,513.00	29,610.00	16,345.00	5,792.00	1,846.00	23,983.00	
380512.25	Rodebaugh	540 Hawthorn St #2B	1	Lump Sum	15,496.00	7,754.00	3,513.00	26,763.00	13,538.00	5,792.00	2,456.00	21,786.00	
380512.26	Rodebaugh	540 Hawthorn St #2C	1	Lump Sum	14,866.00	7,754.00	3,513.00	26,133.00	13,928.00	5,792.00	2,456.00	22,174.00	
380512.11A	Anderson	2708 Nipoma St.	1	Lump Sum	19,319.00	7,754.00	3,513.00	30,586.00	23,976.00	8,326.00	3,186.00	35,490.00	
380512.12	Barry	2225 Palermo Dr.	1	Lump Sum	39,521.00	7,754.00	3,513.00	50,788.00	41,382.00	8,326.00	1,267.00	50,975.00	
380512.13	Baston	3614 Kingsley St.	1	Lump Sum	26,297.00	7,754.00	3,513.00	37,564.00	29,585.00	8,888.00	4,815.00	43,088.00	
380512.34	Faria	2442 Worden St.	1	Lump Sum	24,719.00	7,754.00	3,513.00	35,986.00	25,885.00	8,929.00	6,371.00	41,185.00	
380512.14	Kenas	2674 A St.	1	Lump Sum	18,454.00	7,754.00	3,513.00	27,721.00	16,504.00	7,180.00	6,371.00	30,055.00	
380512.15	Lowe	3027 Wing St.	1	Lump Sum	23,881.00	7,754.00	3,513.00	35,148.00	13,429.00	8,929.00	5,394.00	27,752.00	
380512.16	Shuster	2343 Front St.	1	Lump Sum	61,332.00	7,754.00	3,513.00	72,599.00	67,936.00	11,101.00	13,008.00	92,045.00	
380512.17	Symons	2235 Poinsettia Dr.	1	Lump Sum	29,270.00	7,754.00	3,513.00	40,537.00	36,934.00	8,205.00	5,104.00	50,243.00	
380512.18A	Tartre	3641 Elliott St. (main house)	1	Lump Sum	61,465.00	7,754.00	3,513.00	72,732.00	89,970.00	12,971.00	21,979.00	124,920.00	
380512.18B	Tartre	3641 Elliott St. (pool house)	1	Lump Sum	20,525.00	7,754.00	3,513.00	31,792.00	22,216.00	8,085.00	14,335.00	44,636.00	
380512.35	Veltz	2406 Palermo Dr.	1	Lump Sum	22,257.00	7,754.00	3,513.00	33,524.00	26,506.00	7,843.00	9,050.00	45,399.00	
								Subtotal	\$1,008,508.00			Subtotal	\$1,058,612.00
								Allowance for Structural, HVAC, Elect. Repairs	64,000.00			Allowance for	64,000.00
								Bldg & Utility Permits & Fees	37,500.00			Bldg & Utility Permits & Fees	37,500.00
								Allowance for 150 "Req'd" Shirts	2,550.00			Allowance for 150 "Req'd" Shirts	2,550.00
								TOTAL BID	\$1,112,558.00			TOTAL BID	\$1,162,662.00

Note: Miscalculation by contractor - contractor bid \$1,188,653.00, actual amount is \$1,162,662.00.

000194

RESOLUTION NO. 2011-0067

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AWARDDING A CONTRACT TO ATLAS DEVELOPMENT CORPORATION, IN THE AMOUNT OF \$954,729, FOR PHASE 5, GROUP 12, PROJECT NO. 380512, OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY'S QUIETER HOME PROGRAM

WHEREAS, the San Diego County Regional Airport Authority ("Authority") has established a residential sound insulation program, known as the Quieter Home Program ("Program"), to reduce aircraft noise levels in the homes of residents living within the highest noise-impacted neighborhoods surrounding San Diego International Airport; and

WHEREAS, Phase 5, Group 12, of the Program, will include installation of new acoustical windows, doors, insulation, and ventilation improvements to reduce aircraft-related noise levels inside the homes; and

WHEREAS, Phase 5, Group 12, of the Program provides sound attenuation to 21 east side, non-historic, condominium units in 2 condominium buildings and 11 single family units on 10 residential properties; and

WHEREAS, the Authority issued a Bid Solicitation Package relating to Phase 5, Group 12, on April 5, 2011; and

WHEREAS, on May 5, 2011, the Authority opened sealed bids received in response to the Bid Solicitation Package; and

WHEREAS, the apparent low bidder, Atlas Development Corporation, submitted a bid of \$954,729; and the Authority's staff has duly considered the bid and has determined Atlas Development Corporation, is responsible, and that its bid is responsive in all material respects; and

WHEREAS, the San Diego County Regional Airport Authority Board ("Board") believes that it is in the best interest of the Authority and the public that it serves to award Atlas Development Corporation, the lowest bidder, the contract for Phase 5, Group 12, upon the terms and conditions set forth in the Bid Solicitation Package.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards a contract to Atlas Development Corporation, in the amount of \$954,729, for Phase 5, Group 12, Project No. 380512, of the Authority's Quieter Home Program.

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

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 is a "project" as defined by the California Environmental Quality Act ("CEQA"), Pub. Res. Code Section 21065; and is a "development," as defined by the California Coastal Act, Pub. Res. Code Section 30106 and that the individual Quieter Home Program projects are categorically exempt from the CEQA under Cal. Code Regs. Section 15301(f), "Existing Facilities," and are exempt from coastal permit requirements under Pub. Res. Code Sections 30610(a) and 30610(b) and 14 Cal. Code Regs. Section 13250 and 13253.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a special meeting this 2nd day of June, 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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