



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
3

Meeting Date: **DECEMBER 1, 2011**

Subject:

Awarded Contracts, Approved Change Orders from October 10, 2011 through November 6, 2011 and Real Property Agreements Granted and Accepted from October 10, 2011 through November 6, 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.

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Authority Strategies:

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

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

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 October 10, 2011 - November 6, 2011



New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
10/13/11	N/A	Munoz Spanish Didactic Material Services	The Contractor shall provide Spanish language instructional services at the direction of the Training and Organization Development Department.	Informal RFP	D. Wilson	\$ 15,000.00	09/14/13
10/10/11	N/A	K.R. Barker and Associates	The Contractor shall provide an airport communications service and feasibility analysis at the direction of the Real Estate Department.	Informal RFP	M. Anderson	\$ 50,000.00	03/31/12
10/13/11	N/A	Western Bay Sheet Metal, Inc.	The Contractor is pre-qualified and approved to bid on sheet metal fabrication services at the request of Facilities management by the issuance of a Task Order Request for Bid. The Contractor with the best overall bid, as determined by the Authority will be awarded the project.	RFQ	J. Fejeran	\$ 900,000.00	10/31/14
10/13/11	N/A	EHMCKE Sheet Metal Corporation	The Contractor is pre-qualified and approved to bid on sheet metal fabrication services at the request of Facilities management by the issuance of a Task Order Request for Bid. The Contractor with the best overall bid, as determined by the Authority will be awarded the project.	RFQ	J. Fejeran	\$ 900,000.00	10/31/14
10/28/11	N/A	Seasonal Innovations, Inc. dba Greenleaf Interior Plant Solutions	The Contractor shall provide maintenance, replacement and installation services for Authority owned live plants, artificial plants and plant pots at the direction of the Terminal Operations Department.	RFP	M. Bauer	\$ 389,781.68	09/28/14
10/28/11	N/A	Barnard Dunkelberg & Company, Inc.	In accordance to the funding requirements for the Airport Development Plan (ADP), the FAA requires an independent fee estimate be conducted by a firm not currently under contract anywhere within the Airport Authority. The ADP is critical and time sensitive. Barnard Dunkelberg & Company, Inc. is the only known experienced and qualified firm able to responding to overriding circumstances and meet the FAA and Airport Authority's requirements.	Single Source	K. Wilschetz	\$ 47,788.00	02/29/12
10/28/11	N/A	Bruel & Kjaer EMS Inc.	The Contractor shall provide aircraft flight tracker and data acquisition systems services at the direction of the Noise Mitigation Department.	RFP	D. Frazee	\$ 126,206.00	10/16/12



New Contracts Approved by the Board

10/11/11	104111	Sierra Pacific West, Inc.	This agreement was approved by the Board at the September 1, 2011 Board meeting. The Contractor will relocate the Vehicle Service Road at the San Diego International Airport.	RFB	K. Alyousif	\$ 886,777.00	12/29/11
10/26/11	380511B	G&G Specialty Contractors, Inc.	This agreement was approved by the Board at the October 6, 2011 Board meeting. The contractor will provide sound insulation treatment to residences included in Phase 5, Group 11B of the Quieter Home Program.	RFB	S. Knack	\$ 1,917,667.00	08/25/12

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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
No Amendments to report								

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Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM October 10, 2011 TO November 6, 2011



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
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No Agreements to Report



Real Property Agreement Amendments and Assignments

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
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No Amendments or Assignments to Report

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