

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD AND CAPITAL IMPROVEMENT PROGRAM OVERSIGHT
COMMITTEE MEETING MINUTES
THURSDAY, JULY 15, 2021
BOARD ROOM**

CALL TO ORDER: Chair Schiavoni called the Special Board and Capital Improvement Program Oversight Committee meeting to order at 10:03 a.m., on Thursday, July 15, 2021, electronically and via teleconference pursuant to Executive Order N-08-21, at the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

Board

Present: Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni
(Chair), von Wilpert

Absent: Bedell (Ex-Officio), Blakespear, Dallarda (Ex-Officio), Lloyd,
Miller (Ex-Officio), Vargas

Committee

Present: Committee Members: Cabrera, McNamara (Chair), Schiavoni
von Wilpert

Absent: Committee Members: Blakespear

Also Present: Kimberly J. Becker, President/CEO; Lee Kaminetz, Director,
Counsel Services; Tony R. Russell, Director, Board Services/
Authority Clerk; Martha Morales, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

BOARD NEW BUSINESS:

1. APPROVE AND AUTHORIZE THE AWARD OF A CONTRACT TO SOLPAC CONSTRUCTION INC., DBA SOLTEK PACIFIC CONSTRUCTION COMPANY FOR EAST SOLID & LIQUID WASTE FACILITIES AT SAN DIEGO INTERNATIONAL AIRPORT:

Robert Bolton, Director, Airport Design & Construction, provided a summary of the East Solid & Liquid Waste Facilities project.

RECOMMENDATION: Adopt Resolution No. 2021-0083, awarding a contract to SOLPAC Construction, Inc., dba Soltek Pacific Construction Company in the amount of \$19,385,223 for Project No. 104274, East Solid & Liquid Waste Facilities at San Diego International Airport.

ACTION: Moved by Board Member Casillas Salas and seconded by Board Member Cabrera to approve staff's recommendation. Motion carried by the following votes: YES –Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni, von Wilpert; NO – None; ABSENT – Blakespear, Lloyd, and Vargas; (Weighted Vote Points: YES – 72; NO – 0; ABSENT – 28)

2. AUTHORIZE THE PRESIDENT/CEO TO AWARD A CONTRACT TO GRAHOVAC CONSTRUCTION FOR REMODEL T2E FOR ACCESS CONTROL OFFICE (ACO) & HARBOR POLICE DEPARTMENT (HPD) RELOCATIONS AT SAN DIEGO INTERNATIONAL AIRPORT:

Robert Bolton, Director, Airport Design & Construction, provided a summary of the project to Remodel Terminal 2 East for Access Control Office and Harbor Police Department Relocations.

Board Member von Wilpert, requested further clarification regarding the accounting for the small and local business preference as it relates to the final contract amount.

RECOMMENDATION: Adopt Resolution No. 2021-0074, authorizing the President/CEO to award a contract to Grahovac Construction in the amount of \$3,726,462 for Project No. 104290, Remodel T2E for ACO & HPD Relocations at San Diego International Airport.

ACTION: Moved by Board Member Cabrera and seconded by Board Member Robinson to approve staff's recommendation. Motion carried by the following votes: YES -Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni, von Wilpert; NO - None; ABSENT - Blakespear, Lloyd, and Vargas; (Weighted Vote Points: YES - 72; NO - 0; ABSENT - 28)

COMMITTEE NEW BUSINESS:

3. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 15, 2021 regular meeting.

ACTION: Moved by Board Member Cabrera and seconded by Board Member von Wilpert to approve staff's recommendation. Motion carried unanimously, noting Board Member Blakespear ABSENT.

4. NEW T1 (TERMINAL 1) UPDATE:

Dennis Probst, Vice President, Development provided an update on the New T1 that included renderings of the New T1RP Campus Building Massing, T1RP New T1 Campus, and T1RP Elevated Departures Roadway; as well as maps of the Airside Apron and Taxiway Pavement Phasing, Demolition Plan, Project Management Complex (PMC) and PMC Trailer Complex.

5. AIRPORT DEVELOPMENT PROGRAM ENVIRONMENTAL PROCESS UPDATE:

Brendan Reed, Director, Airport Planning and Environmental Affairs provided an update on the Airport Development Program's (ADP) Environmental Process that included ADP Environmental Entitlements, ADP & CA Coastal Act, and ADP & NEPA.

6. CAPITAL IMPROVEMENT PROGRAM UPDATE:

Robert Bolton, Director, Airport Design & Construction provided an update on the Capital Improvement Program that included San Diego Fuel Consortium Additional Fuel Tanks, Hydrant Fueling Program at SAN, Upgrade Engineered Materials Arresting System (EMAS), West Refueler Loading Facility and CIP West Solid and Liquid Waste Facility.

7. AIRSIDE CHARGING UPDATE:

Chad Reese, Environmental Affairs Manager, Airport Planning and Environmental Affairs provided an update on Airside Charging that included the Alternative Fuel Vehicles & Vehicle Age Agreement, 2020 GSE Inventory, Grant Funding for EV Charging Infrastructure, Project Scope – New EV Chargers at Terminal 2, Airline Commitments, and map of New EV Chargers at Terminal 2.

In response to Board Member von Wilpert's questions regarding the percent of Authority owned equipment that use alternative fuels/electric, Mr. Reese stated that he will provide that information to the Board.

BOARD CLOSED SESSION: The Board recessed into Closed Session at 11:10 a.m. to discuss Item 8.

8. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Name of Case: Quiet Skies San Diego v. San Diego County Regional Airport Authority, San Diego Superior Court Case No. 37-2020-00007998-CU-TT-CTL

9. CONFERENCE WITH LABOR NEGOTIATORS:

Cal. Gov. Code section 54957.6

Agency designated representatives: Angela Shafer-Payne, Monty Bell, Lola Barnes, Greg Halsey, Rod Betts

Employee organization: California Teamsters Local 911

REPORT ON CLOSED SESSION: The Board adjourned out of Closed Session at 11:38 a.m. There was no reportable action.

COMMITTEE MEMBER COMMENTS:

ADJOURNMENT: The meeting was adjourned at 11:38 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD THIS 2ND DAY OF SEPTEMBER, 2021.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL