

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE

and

SPECIAL BOARD MEETING

AGENDA

Tuesday, April 15, 2014
9:00 A.M.

San Diego International Airport
Commuter Terminal -- Third Floor
Board Room
3225 N. Harbor Drive
San Diego, CA 92101

BOARD MEMBERS

DAVID ALVAREZ
LAURIE BERMAN*
BRUCE R. BOLAND
GREG COX
JIM DESMOND
COL. JOHN FARNAM*
ROBERT H. GLEASON
LLOYD B. HUBBS
ERAINA ORTEGA*
PAUL ROBINSON
MARY SESSOM
TOM SMISEK

* EX OFFICIO BOARD MEMBERS

PRESIDENT/CEO
THELLA F. BOWENS

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. If comments are made to the Board without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Staff Reports and documentation relating to each item of business on the Agenda are on file in Corporate Services and are available for public inspection.

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate Services/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate Services/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members: Alvarez, Boland (Chair), Gleason, Hubbs, Robinson

NON-AGENDA PUBLIC COMMENT

Public Comment is reserved for members of the public wishing to address the Committee on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Committee. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

NEW BUSINESS

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 21, 2014, regular meeting.

2. GREEN BUILD UPDATE:

Presented by Bob Bolton, Director, Airport Design & Construction

3. COMMUNITY COMMUNICATION UPDATE:

Presented by Diana Lucero, Director, Vision, Voice & Engagement

4. FINANCIAL OVERVIEW OF THE GREEN BUILD AND RENTAL CAR CENTER COSTS AS OF FEBRUARY 28, 2014:

Presented by Scott Brickner, Vice President, Business & Financial Management/
Treasurer

5. NORTH SIDE DEVELOPMENT PROGRAM UPDATE:

Presented by Keith Wilschetz, Director, Airport Planning

6. RENTAL CAR CENTER UPDATE:

Presented by Bob Bolton, Director, Airport Design & Construction

7. SMALL BUSINESS DEVELOPMENT REPORT:

Presented by Sonia Cruz, Manager, Small Business Development

NON-AGENDA PUBLIC COMMENT

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board, ALUC, and Committees shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board, ALUC, and Committees on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board, ALUC and Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

NOTE: This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.

For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the Commuter Terminal. Bring your ticket to the third floor receptionist for validation.

You may also reach the Commuter Terminal by using public transit via the San Diego MTS system, Route 992. For route and fare information, please call the San Diego MTS at (619) 233-3004 or 511.

UPCOMING MEETING SCHEDULE

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
July 15	Tuesday	9:00 A.M.	Regular	Board Room

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE
AND SPECIAL BOARD MEETING MINUTES
TUESDAY, JANUARY 21, 2014
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER:

Vice Chair Hubbs called the regular meeting of the Capital Improvement Program Oversight Committee and Special Board Meeting to order at 9:02 a.m., Tuesday, January 21, 2014, in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: Committee Members: Gleason, Hubbs, Robinson
 Board Members: Smisek

Absent: Committee Members: Alvarez, Boland

Also Present: Vernon Evans, Vice President, Finance/Treasurer; Breton Lobner,
 General Counsel; Lorraine Bennett, Assistant Authority Clerk II;
 Sara Real, Assistant Authority Clerk I

Board Member Gleason arrived at 9:15 a.m.

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS

2. GREEN BUILD UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Green Build Update, which included Key Project Milestones; LEED Update; Program Budget; and Closeout.

3. GREEN BUILD ACTIVATION UPDATE:

Murray Bauer, Director, Facilities Management, provided a presentation on the Green Build Activation Update, which included Signage; Terrazzo; Ticket Lobby; Gate 36 Hold Room Expansion; and Hawaiian Airlines ATO Buildout.

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the October 24, 2013, regular meeting.

ACTION: Moved by Board Member Gleason and seconded by Board Member Robinson to approve staff's recommendation. Motion carried unanimously, noting Chair Boland and Board Member Alvarez as ABSENT.

5. THE GREEN BUILD CONSTRUCTION AUDIT UPDATE:

Callie Ullman, Senior Auditor, and Roy Block, President, R.W. Block Consulting, Inc., provided a presentation on the Green Build Construction Audit Update, which included Major Activities Performed; Key Opportunities for Improvement; and Implementation Activities.

4. FINANCIAL OVERVIEW OF THE GREEN BUILD AND RENTAL CAR CENTER COSTS:

Scott Brickner, Director, Financial Planning & Budget, provided a presentation on the Financial Overview of the Green Build and Rental Car Center Costs, which included Green Build Program by Contract; Green Build Program by Location; Green Build Program Grant Summary; Green Build Program Passenger Facility Charge (PFC) Summary; Plan of Finance Total – Green Build; Green Build Program by Location; Green Build Program Cost Trend; Rental Car Center (RCC) Program; and RCC Program Cost Trend.

6. ART PROGRAM UPDATE:

Constance White, Manager, Public Art Program, provided a presentation on the Art Program Update, which included the Pedestrian Bridges; Central Rotunda; Gate 48; Terminal One Food Court; Terminal Two East Ceiling; Customer Service Building; Airside; Pacific Highway Bioswale; and Commuter Terminal Wall.

7. NORTH SIDE DEVELOPMENT PROGRAM UPDATE:

Iraj Ghaemi, Director, Facilities Development, provided a presentation on the North Side Development Program Update, which included the Program Overview; Key Project Milestones; Project – Fixed Base Operator (FBO) Development; FBO Progress; Project – SAN Park 2 Pacific Highway North; Project – Airport Electrical Distribution System; Project – Interior North Side Road and Utilities; Project – Terminal Link Road; Project – North Side Utilities Storm Drain Trunk; Project – Construct FBO Taxiway; Project – North Side Fiber Optic and Communication; Project – North Side Additional Landscape; Project – Rental Car Center (RCC) Bus Parking Facility; Project – Acquire RCC Buses; Project – RCC Restaurant; and Small Business Development Update.

In response to Vice Chair Hubbs regarding why the terminal link roadway could not be located onsite all the way to the Commuter Terminal, Mr. Ghaemi explained stated that there are existing site constraints, such as parking lots and building structures.

8. RENTAL CAR CENTER UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Rental Car Center Update, which included the North Side Development Site; Architectural Concept; Rental Car Center (RCC) Perspectives; Landscape Concept; Construction Status; Key Construction Milestones; Program Budget Update; Additional Capital Improvement Program Projects; Restaurant Shell Project; and Pacific Highway Improvements.

9. SMALL BUSINESS DEVELOPMENT REPORT:

Sonia Cruz, Manager, Small Business Development, provided a presentation on the Small Business Development Report, which included the Rental Car Center; Opportunity Awareness Events; and Education Programs.

NON-AGENDA PUBLIC COMMENT - None

COMMITTEE MEMBER COMMENTS – None

ADJOURNMENT The meeting was adjourned at 10:12 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 15th DAY OF APRIL, 2014.

JEFFREY WOODSON
VICE PRESIDENT, DEVELOPMENT

ATTEST:

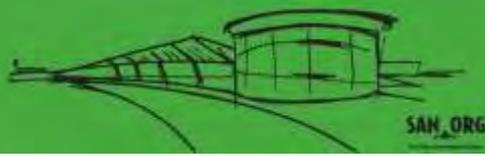
LORRAINE BENNETT
ASSISTANT AUTHORITY CLERK II

Item 2

The Green Build Update

Capital Improvement Program Oversight Committee

April 15, 2014

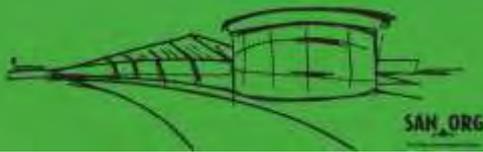


Key Project Milestones

LEED Update

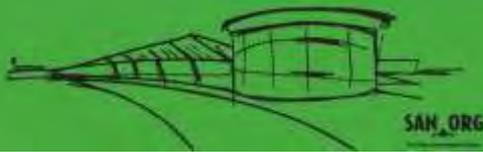
Program Budget

Closeout



Key Project Milestones

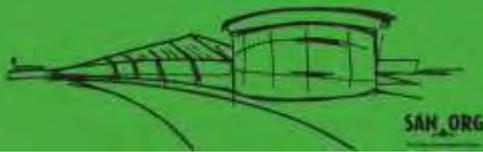
Milestone Event	Planned Completion
Gate 36 Expansion	06/2014
East Concourse Terrazzo & Holdroom Furniture	08/2014
Closeout	11/2014



Landside (Contract 2)

43 Points achieved

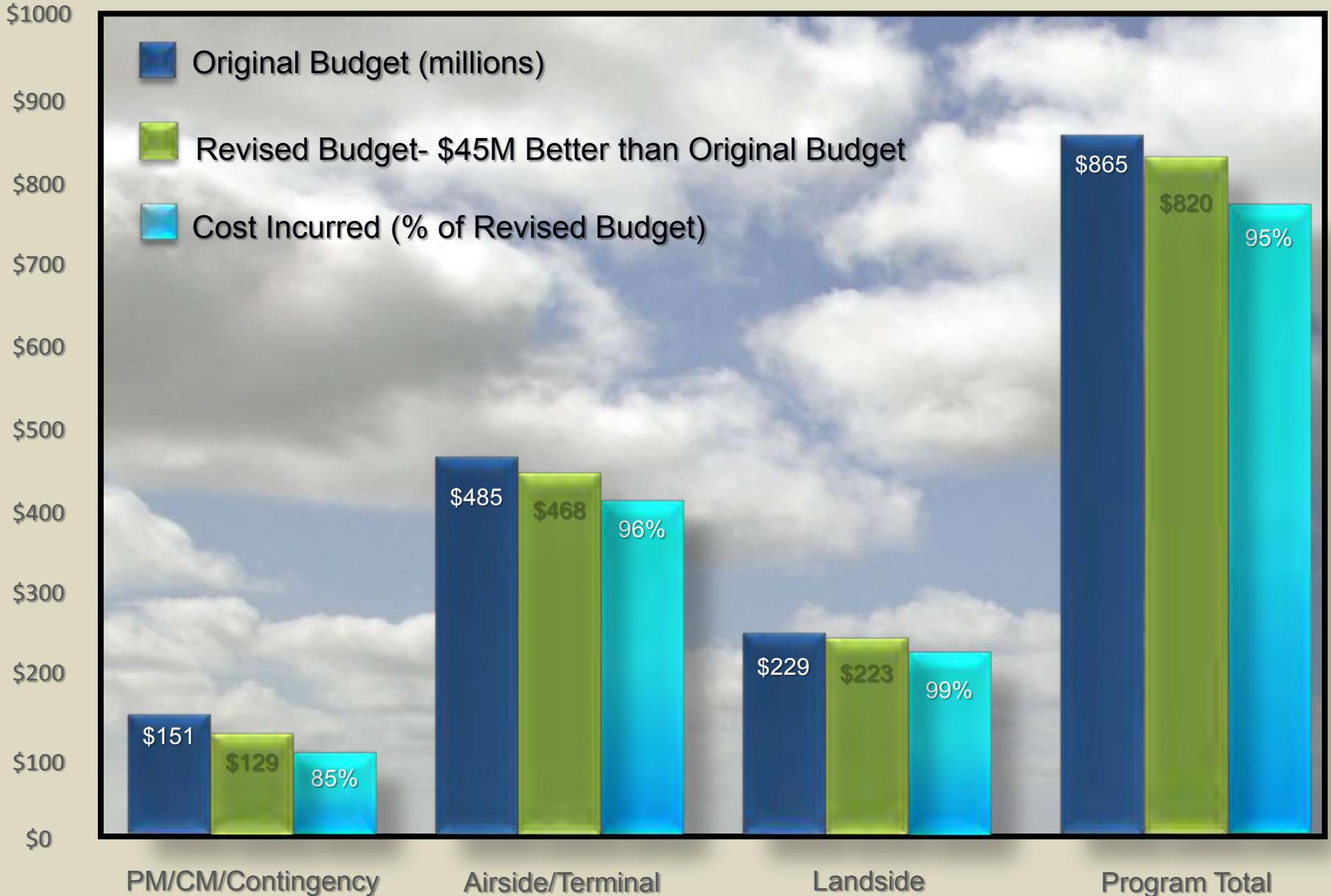
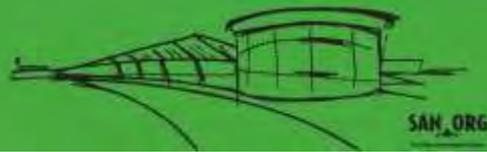


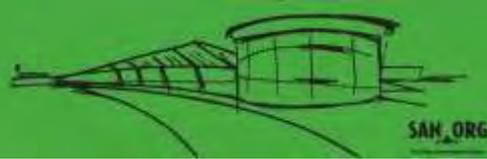


Approved by USGBC:
April 4, 2014

Points Achieved
52

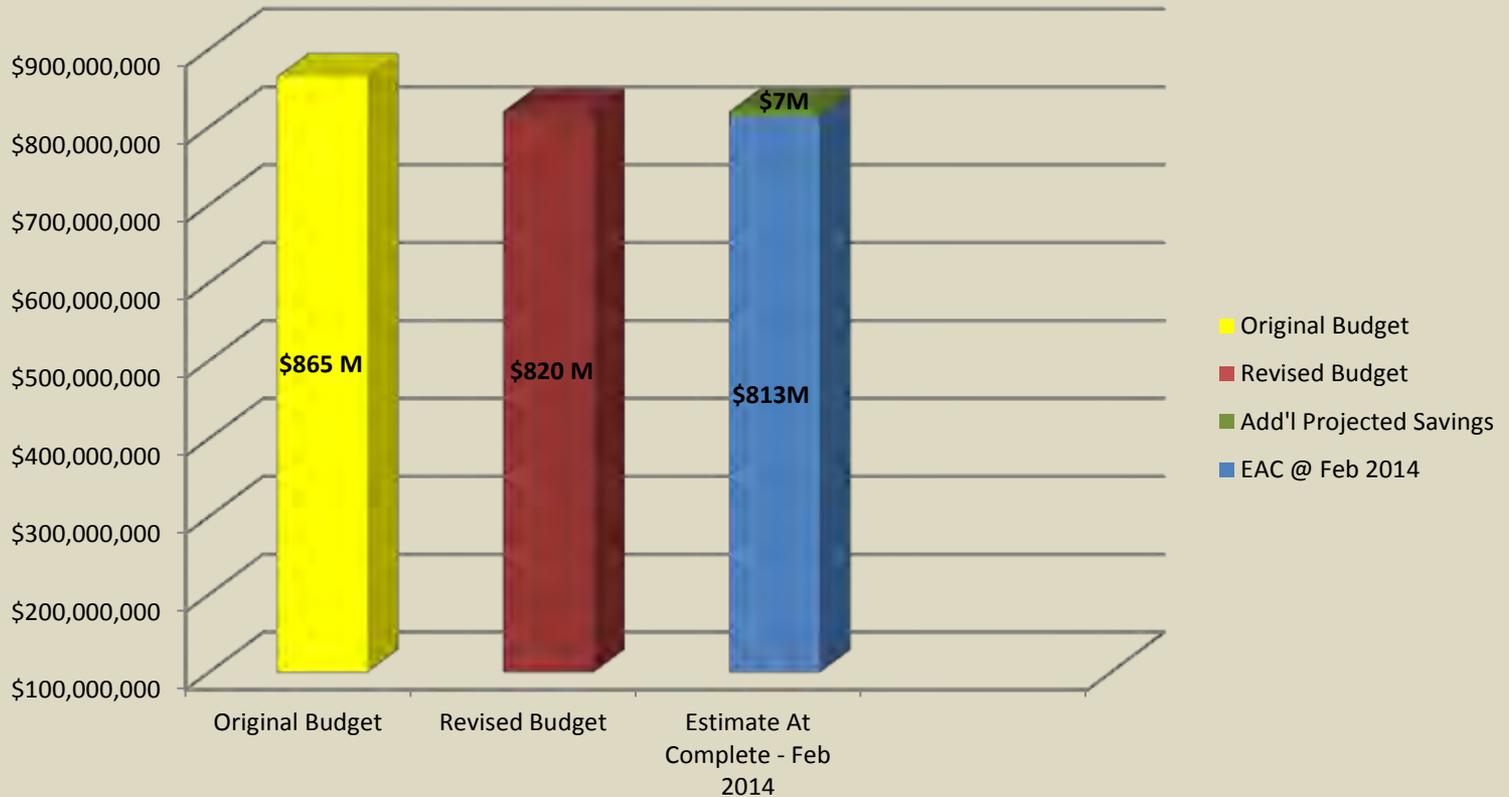


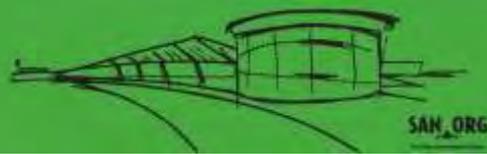




Estimate at Completion

- Projection of Cost at Program Completion
- Updated Monthly
- Variable





Punchlist

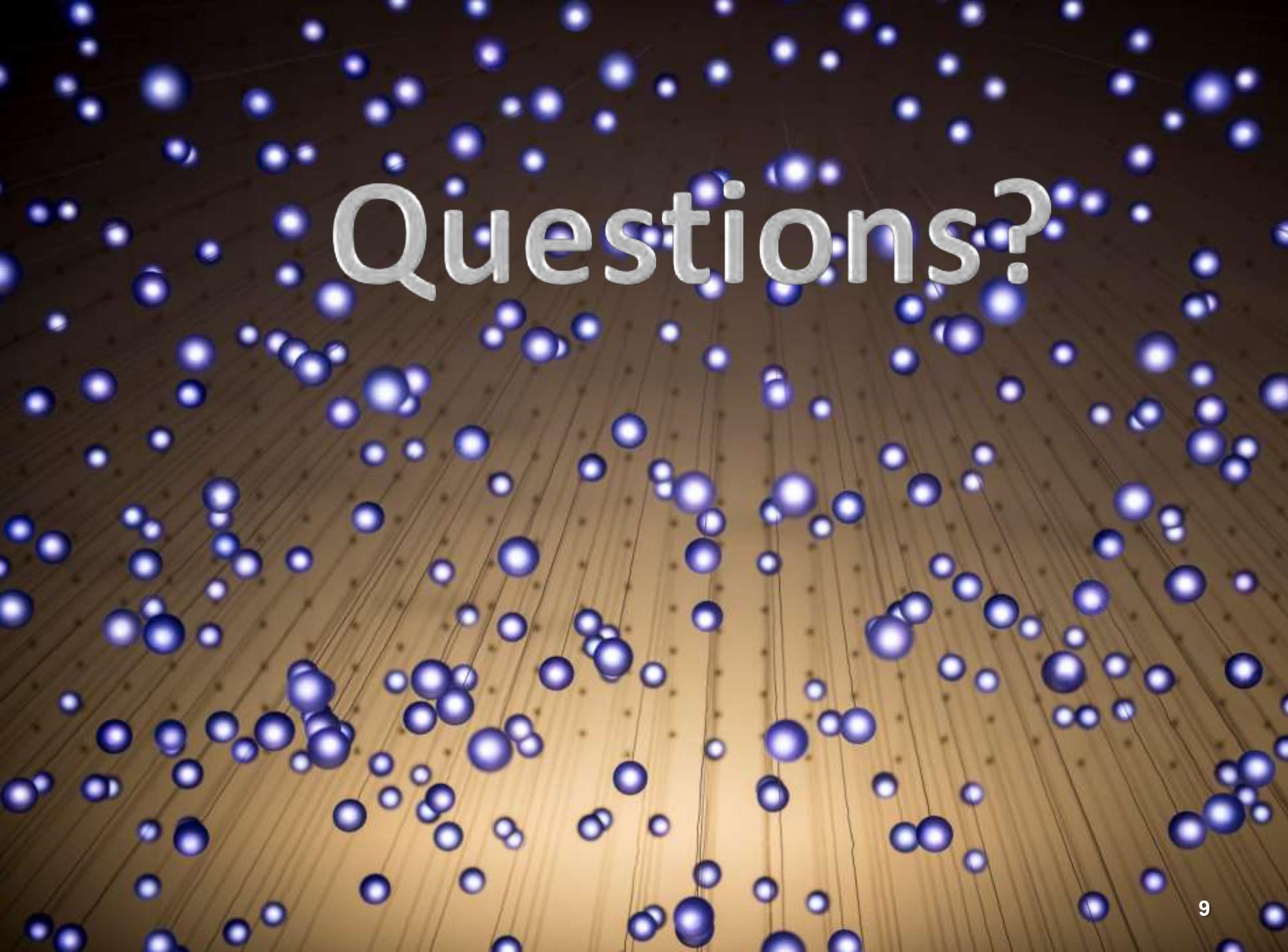
- 16,700 Items; 16,600 Complete; 99% Complete

Construction Work Remaining

- \$21 Million in Work Remaining
- Construction Complete August 2014

Program Facts

- 2005: First conceptual program budget established
- 9,646,000: Total program labor hours as of 2/2014
- 58,000: Documents to date in Document Control
- 3,600: Letters issued to Contractors as of 12/2013
- 2,200: Average number of pages in monthly GMP pay applications
- 117: Average number of pages in each Daily Inspection Report
- 56: Public Records Requests from 2011 – 2013
- 13: Number of audits performed by the Office of Chief Auditor
- 46-69: Number of Authority/Consultant program management staff during construction (currently 28 staff)
- 28: Awards received to date

The background features a golden-brown grid of thin lines that recede into the distance, creating a sense of depth. Scattered throughout this grid are numerous blue spheres of various sizes, some appearing to glow or have a bright white highlight on their upper-left side. The overall effect is reminiscent of a particle simulation or a data visualization.

Questions?

Community Communication Update CIP Oversight Committee Meeting April 15, 2014



Community Communication Overview

- North Side Development
 - Communication tools
 - Measurement
- The Green Build
 - Awards
- Looking Ahead
- Questions

North Side Development

- Communication Tools

- Community meetings
- Informational flyers
- Media events
- Web site
- Fact sheet
- FAQ document
- Online media kit



Media Event – Pacific Highway Economy Parking Lot Dedication



Small Business Event



NEWS

BUSINESS

U-T TV

MILITARY

U-T OFFERS

REAL ESTATE

SPORTS

ENTERTAINMENT

VIDEO

OPINION

CLASSIFIEDS

CARS

[BUSINESS](#) | [GROWTH & DEVELOPMENT](#)

Big bucks awaiting for small business bidders at airport

Airport authority revving up \$316m construction of new rental car center on Pacific Hwy.

By **Roger Showley** 4 P.M. DEC. 3, 2013

[PRINT](#) [SAVE](#) [COMMENTS](#)



Community Outreach





SAN DIEGO INTERNATIONAL AIRPORT

NORTH SIDE DEVELOPMENT

CONSTRUCTION ALERT

Airport Breaks Ground on Two North Side Projects

The Airport Authority has been breaking new ground lately – literally in October, the airport hosted not one but two groundbreaking ceremonies for major improvement projects on the north side of the airport: a new Rental Car Center and a Fixed-Base Operator complex, housing general aviation aircraft. Both projects will bring benefits to travelers and residents. By consolidating a number of rental car companies into a single building, the Rental Car Center will dramatically reduce rental car traffic on Harbor Drive and the number of shuttle buses circulating around the airport. The new FBO complex will be a larger, more environmentally friendly facility to replace the existing FBO and maximize airfield space.



Representatives from the Airport Authority, Austin Small, Jack Vestover and City of San Diego break ground at the new Rental Car Center.

major construction activity for both projects includes pile driving, which will take place through early 2014 during daytime hours. The airport is working to

minimize any disruption by pre-notify for the pile. The FBO complex is anticipated to open in 2014, and the Rental Car Center in 2015.

For more information

#SanDiegoAirport

Connect with us.

Visit www.san.org
 San Diego County Regional Airport Authority
 P.O. Box 82778
 San Diego, CA 92198-2778
 Phone: (619) 400-2200
 Email: northside@san.org

Please keep me informed about north side development.

Name _____

Organization _____

Address: _____

City: _____ State: _____ Zip Code: _____

Phone: _____

E-mail: _____

Questions/Comments: _____

*Please include an email they mention about north side construction if to get a email.

Measurement – North Side Community Outreach

Objectives:

- At least 8 presentations to business and community organizations annually
- Improve community awareness of construction projects at SDIA
- Minimize construction complaints.

	Q1 2013	Q2 2013	Q3 2013	Q4 2013	Total 2013
Presentations	3	14	1	0	18
Construction Complaints	0	0	1	0	1

Measurement – North Side Media Coverage

Objectives:

- Raise awareness with travelers about north side development and potential construction impacts
- Obtain frequent, accurate and positive earned media coverage
- Attain at least 75% of coverage balanced and/or positive and including key messages

	Q1 2013	Q2 2013	Q3 2013	Q4 2013	Total 2013
Number of placements	7	9	36	61	113
Key message placement	100%	89%	100%	100%	99%
Balanced/ positive tone	100%	89%	100%	100%	99%

Green Build – Awards



Looking Ahead



QUESTIONS?

San Diego County Regional Airport Authority

Financial Overview of the Green Build and RCC Costs

As of February 28, 2014



Presented by:

Scott Brickner, CPA

VP Finance and Asset Management/Treasurer

April 15, 2014

Green Build Financial Overview



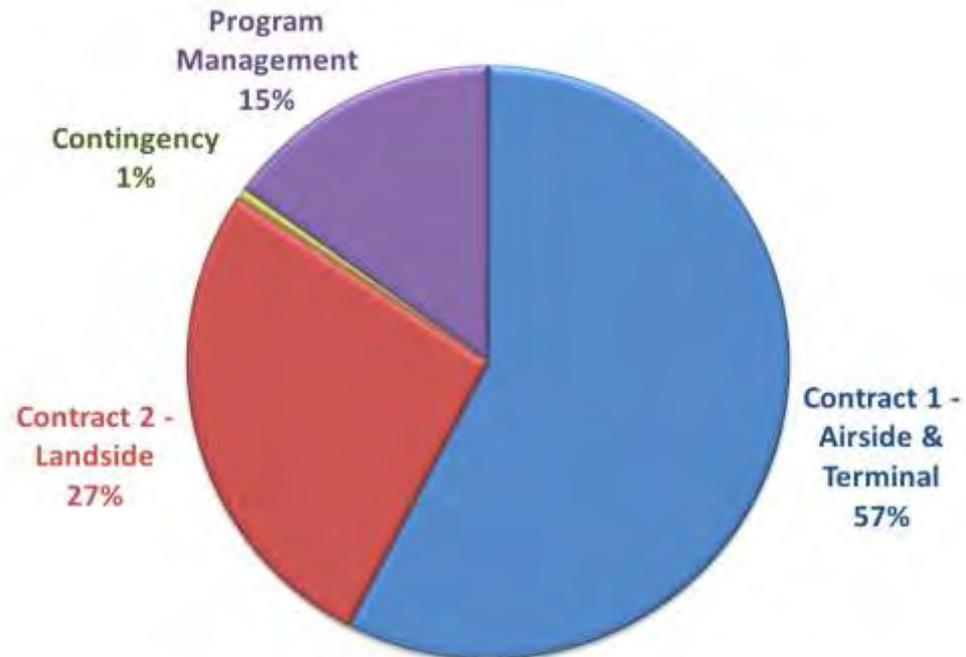
Green Build Program by Contract

As of February 28, 2014



(amounts expressed in thousands except percentages)

Contract	Budget
Contract 1 - Airside & Terminal	\$ 471,641
Contract 2 - Landside	222,669
Contingency	7,000
Program Management	118,690
Grand Total	\$ 820,000



Green Build Program by Location

As of February 28, 2014

(amounts expressed in thousands)

<u>Budget</u>					
Location	Budget	Passenger Facility			Cash
		Grants	Charge Paygo	Bonds **	
Airside	\$ 57,386	\$ 39,600	\$ 5,994	\$ 11,700	\$ 93
Landside	222,669	-	13,259	209,410	-
Terminal	414,255	18,597	69,865	325,793	-
Program Management	118,690	2,744	28,186	86,580	1,180
Contingency	7,000	-	-	6,798	202
Grand Total	\$ 820,000	\$ 60,941	\$ 117,304	\$ 640,282	\$ 1,474

<u>Actuals</u>					
Location	Life-to-Date Actuals***	Passenger Facility			Cash
		Grants	Charge Paygo	Bonds **	
Airside	\$ 55,451	\$ 39,600	\$ 5,652	\$ 8,667	\$ 1,532
Landside	217,359	-	13,259	202,807	1,293
Terminal	383,476	16,694	69,591	295,132	2,059
Program Management	95,357	2,744	28,186	63,382	1,045
Contingency	-	-	-	-	-
Grand Total	\$ 751,643	\$ 59,038	\$ 116,688	\$ 569,988	\$ 5,929

<u>% Used</u>					
Location	Life-to-Date Actuals	Passenger Facility			Cash
		Grants	Charge Paygo	Bonds **	
Airside	97%	100%	94%	74%	*
Landside	98%	0%	100%	97%	*
Terminal	93%	90%	100%	92%	*
Program Management	80%	100%	100%	73%	89%
Contingency	0%	0%	0%	0%	0%
Grand Total	92%	97%	99%	89%	*

*Funding source usage can exceed 100% of budget due to interim funding sources and timing of Grant and Bond draw downs

**Approximately 70% of Green Build Project costs that are funded with bonds will have debt service paid by PFC's

*** Actual LTD Costs exclude \$12.2M of Retention



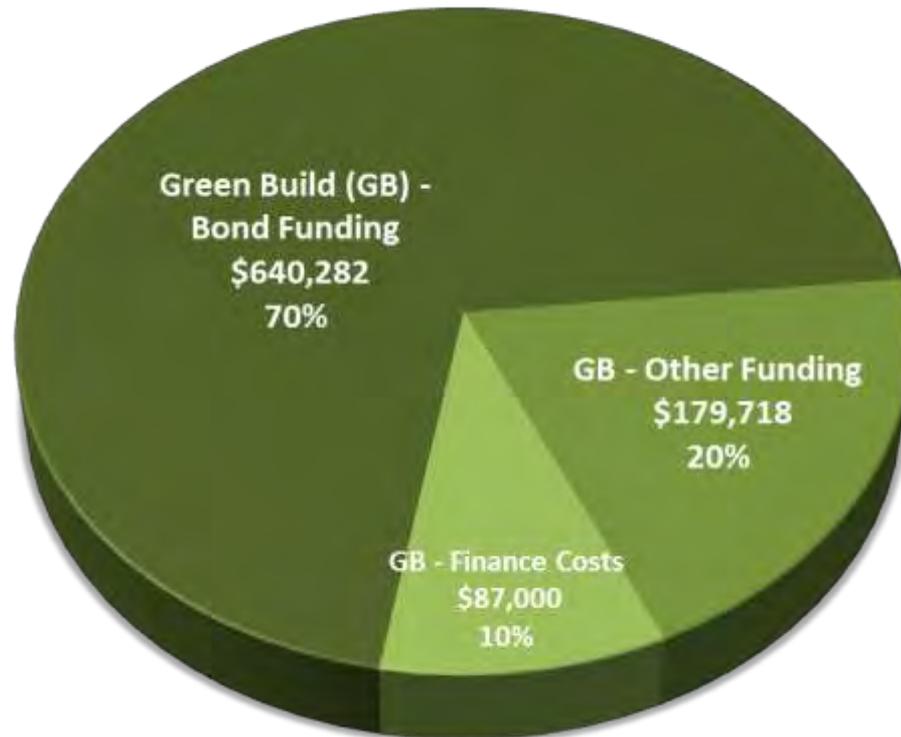
Plan of Finance Total – Green Build

As of February 28, 2014



\$907,000,000

(Chart numbers shown in 000's)



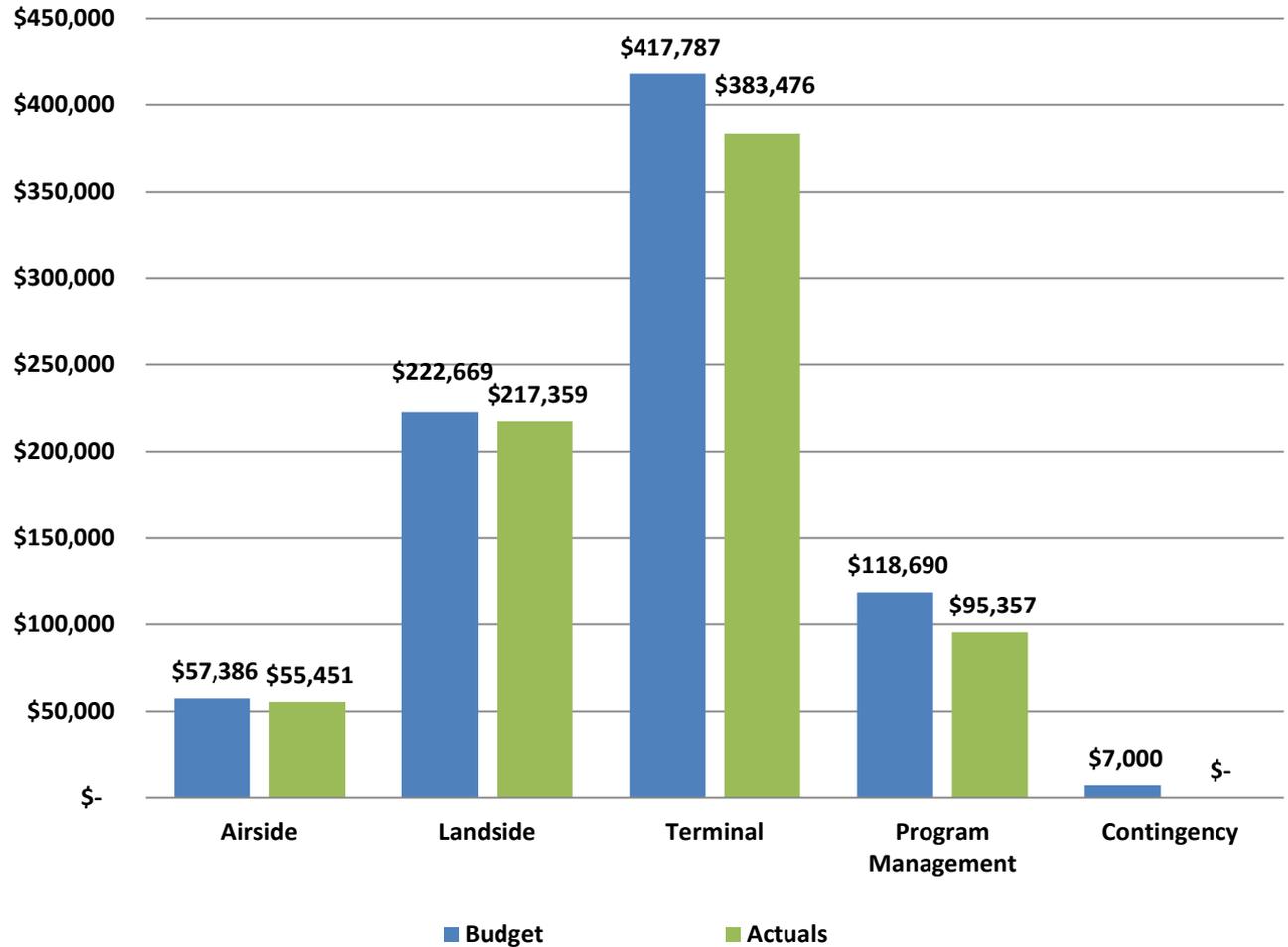


Green Build Program by Location

As of February 28, 2014



(amounts expressed in thousands)



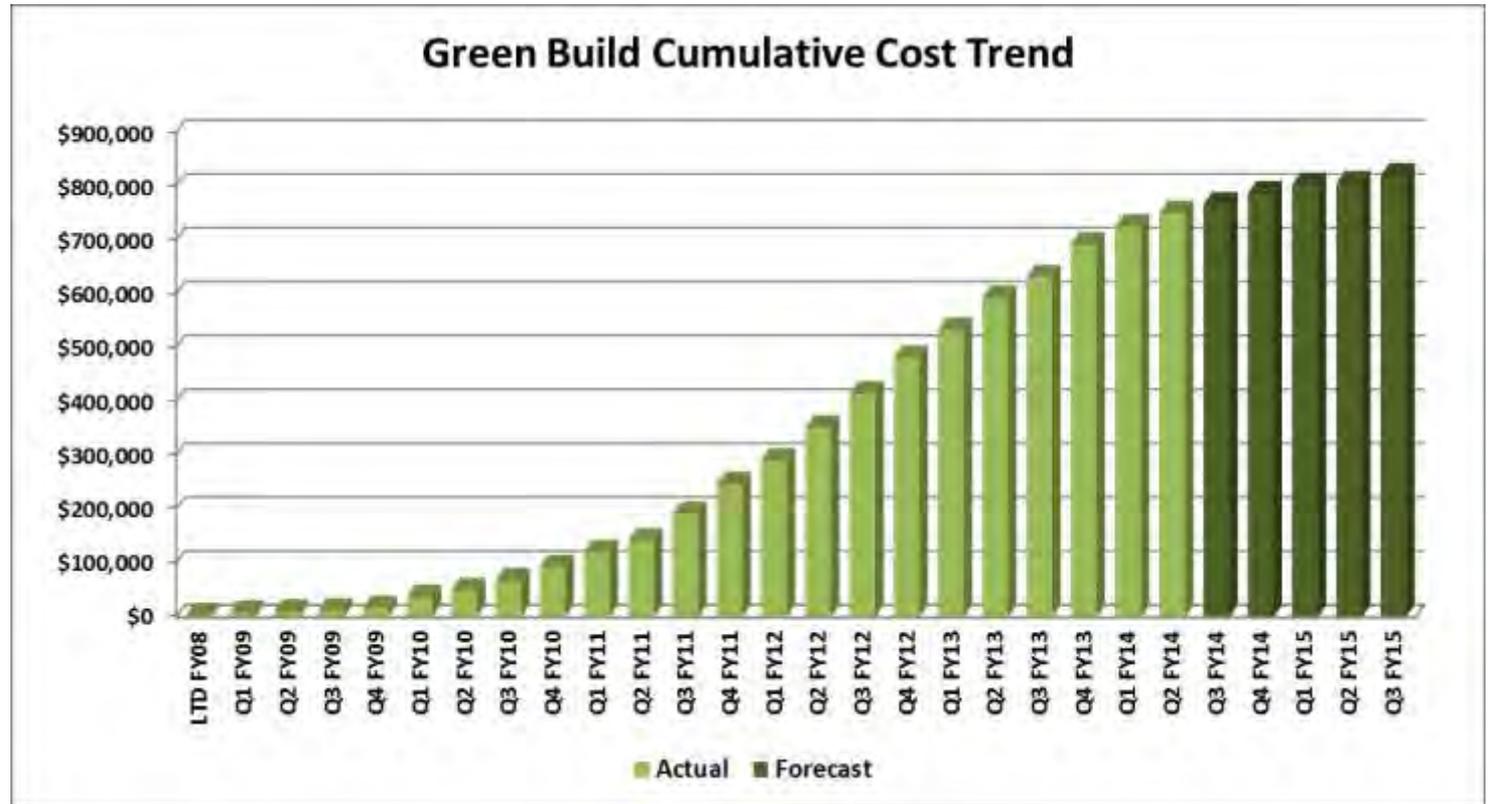


Green Build Program Cost Trend

As of February 28, 2014



(amounts expressed in thousands)



Rental Car Center (RCC) Financial Overview



RCC Program

As of February 28, 2014



(amounts expressed in thousands)

RCC and Enabling Projects	Project Costs	Actual Costs	Remaining
RCC project	\$ 316,124	\$ 29,082	\$ 287,042
Bus Acquisition and Staging Area	13,800	-	13,800
Enabling Projects ¹	24,858	-	24,858
Grand Total	\$ 354,782	\$ 29,082	\$ 325,700

¹Depicts portion of enabling projects that are estimated to be eligible for CFC funding

Enabling Projects	CFC	Other Funding*	Total
Interior North Side Road and Utilities	\$ 8,010	\$ 9,805	\$ 17,815
North Side Utility Infrastructure - Storm Drain Trunk	2,659	11,356	14,015
Terminal Link Road, Blast Fence, Triturators & VSR Gate	9,274	6,996	16,269
Airport Electrical Distribution System	3,641	22,016	25,657
Pac. High. Improvements (Landscape, Sidewalk, C&G)	1,275	1,225	2,500
	\$ 24,858	\$ 51,398	\$ 76,256

* Other Funding includes previously issued bonds, grants and airport cash

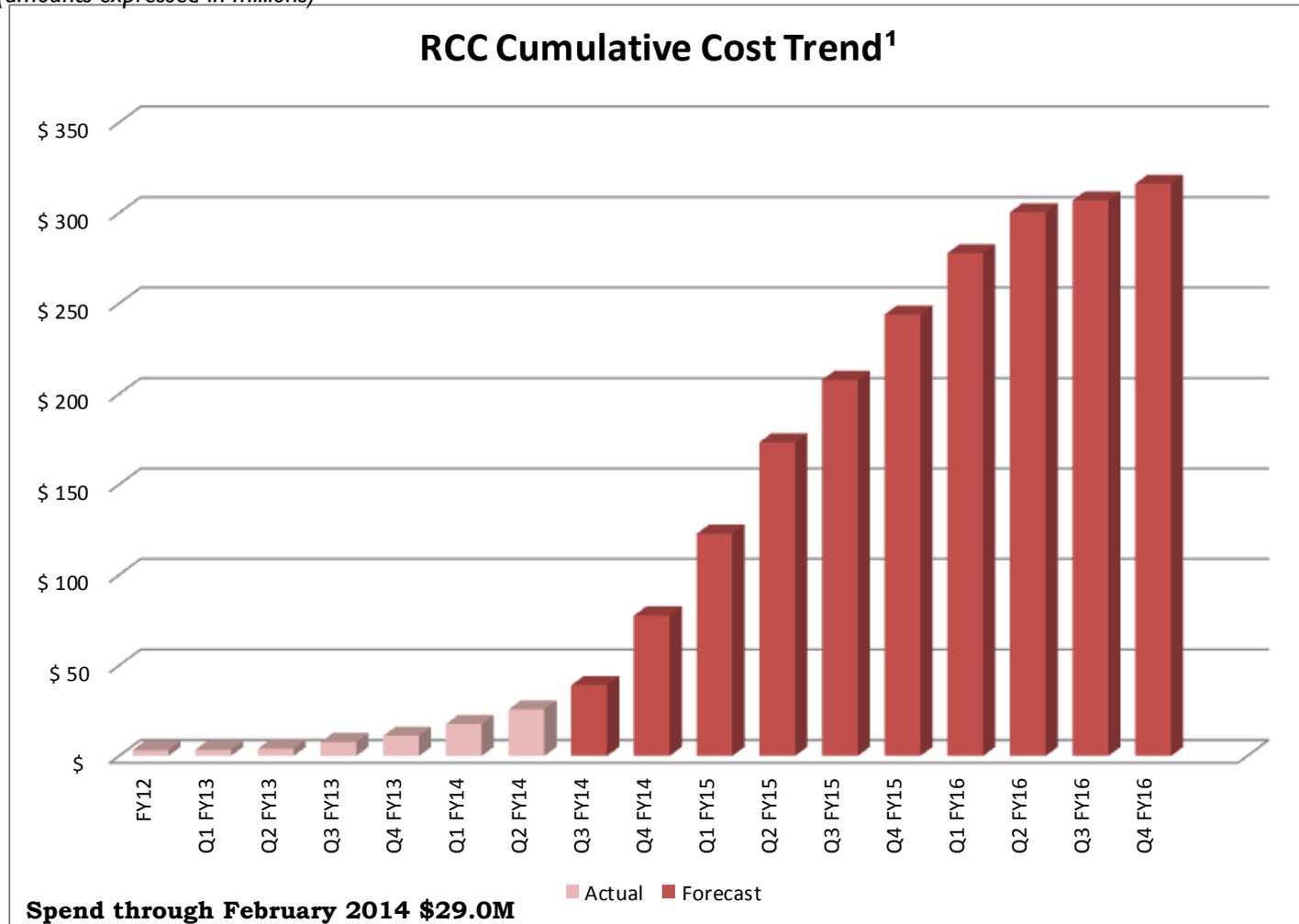


RCC Program Cost Trend

As of February 28, 2014



(amounts expressed in millions)



¹ Excludes Shuttle Bus Acquisition and Bus Storage Area and enabling projects



Questions



Item 5



SAN DIEGO
INTERNATIONAL
AIRPORT

North Side Development Program Update

Prepared by: Keith Wilschetz



April 15, 2014



Program Overview





Program Overview



Key Project Milestones

Milestone Event	Planned Date
FBO Construction	September 2013 – Summer 2014
SAN Park 2 Economy Lot Construction (Completed)	September 2013 – March 2014
12kV Internal Loop	September 2013 – January 2015
Interior Road Construction	October 2013 – July 2014
Terminal Link Road Construction	August 2014 – August 2015
Storm Drain Trunk	TBD 2014 – TBD 2014



CIP: 104128A

Project Name: FBO Development





CIP: 104128A

Project Name: FBO Development

PM: Darrin Miller

March 2014 - FBO Construction Update



Terminal 4 HVAC & Plumbing Installation in Progress

6



Hangar 3 Concrete Slab Complete and Hangar Steel Prepared for Erection

5



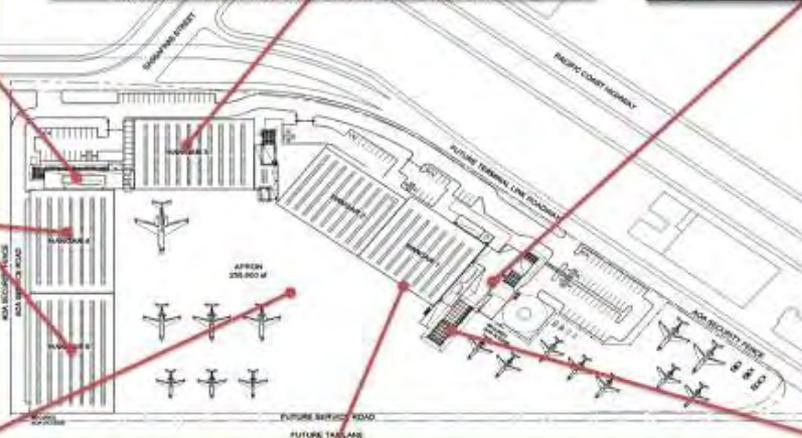
Terminal 1 HVAC, Plumbing, & Interior Walls in Progress

1



Hangars 4 & 5 Hangar Steel Prepared for Erection

7



CONSTRUCTION 40% COMPLETE

- 1 Terminal 1 - Installing HVAC, Plumbing & Interior Walls
- 2 Terminal 1 - Beginning Exterior Insulation & Sheathing
- 3 Hangar 1 & 2 - Structural Steel Framing Complete
- 4 Hangar 1 & 2 - Installing Steel Roof Framing Members
- 6 Terminal 4 - Installing HVAC, Plumbing, & Interior Walls
Beginning 1st Floor Concrete Slab
- 5 Hangars 3, 4, & 5 - Erecting Structural Steel Walls
- 7 Hangars 3, 4, & 5 - Staging Longspan Structural Steel Roofs

Development Team
 Project Sponsor: Troy Ann Leach
 Real Estate Manager: Eric Podnieks
 FDD Project Manager: Darrin Miller
 Landmark Construction Manager: Louis Bradberry
 Turner Project Manager: Leonardo Flores



Hangar Steel Storage

4



Hangars 1 & 2 Roofing Steel in Progress

3



Terminal 1 Exterior Insulation and Curtain Wall in Progress

2



CIP: 104146

Project: Economy Lot - Pacific Highway





CIP: 104146

Project Name: Economy Lot – Pacific Highway

PM: Luis Alarcon

- Opened on March 19, 2014
- Grand Opening Event on March 27, 2014
- 1,967 Total Spaces
- On Schedule and On Budget





CIP: 104146

Project Name: Economy Lot – Pacific Highway





CIP: 104146

Name: Economy Lot – Pacific Highway





CIP: 104146

Project Name: Economy Lot – Pacific Highway





CIP: 104136

Project Name: Airport Electrical Dist. System



**CIP 104136 – Construct Airport Electrical Distribution System
12kV Duct Banks Projected Schedule
3/19/2014 Update**



CIP: 104136

**Name: Construct Airport Electrical
Distribution System**

PM: Hamid Kalantar

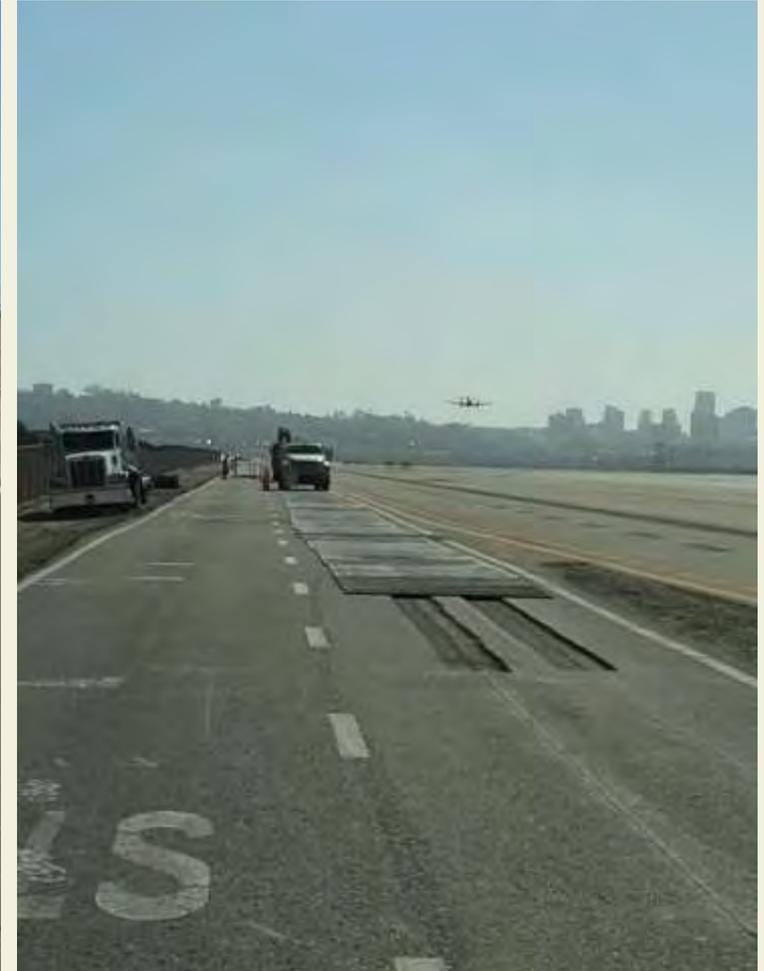
- **Project Phasing & Status:**
 - **Electrical Duct Banks:** In Progress - Completion by 7/2014
 - **Control System & Display Software Development and Factory Testing:** In Progress - Completion by 8/2014
 - **Electrical Equipment & Cabling:** 8/2014 through 10/2014
 - **12kV Cutover & Commissioning:** 10/2014 through 12/2014
- **Milestones (Tracking on-schedule and on-budget):**
 - RCC Power Required by 11/22/14, Scheduled for 10/17/14
 - Project Final Completion: 1/29/2015





CIP: 104136

Segment A - VSR





CIP: 104118

Project Name: Interior North Side Road & Utilities



Interior North Side Road & Utilities



CIP: 104118

Project Name: Interior North Side Road & Utilities

PM: Luis Alarcon

- 80% of Utilities have been constructed
- Beginning work within City of San Diego (final utility connections) at the end of March
- Actively coordinating with Cargo Carriers and Port Authority
- Tracking on Schedule and on Budget

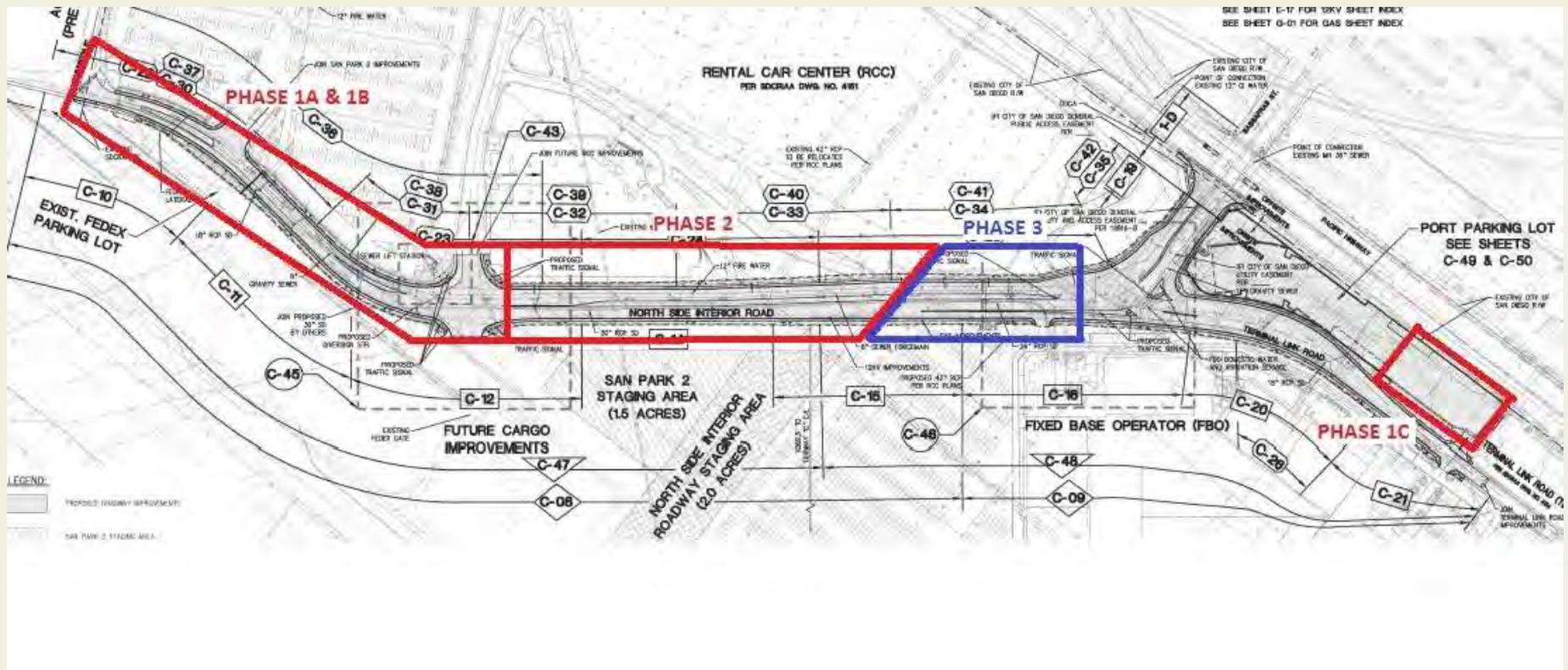




CIP: 104118

Name: Int. North Side Rd & Utilities

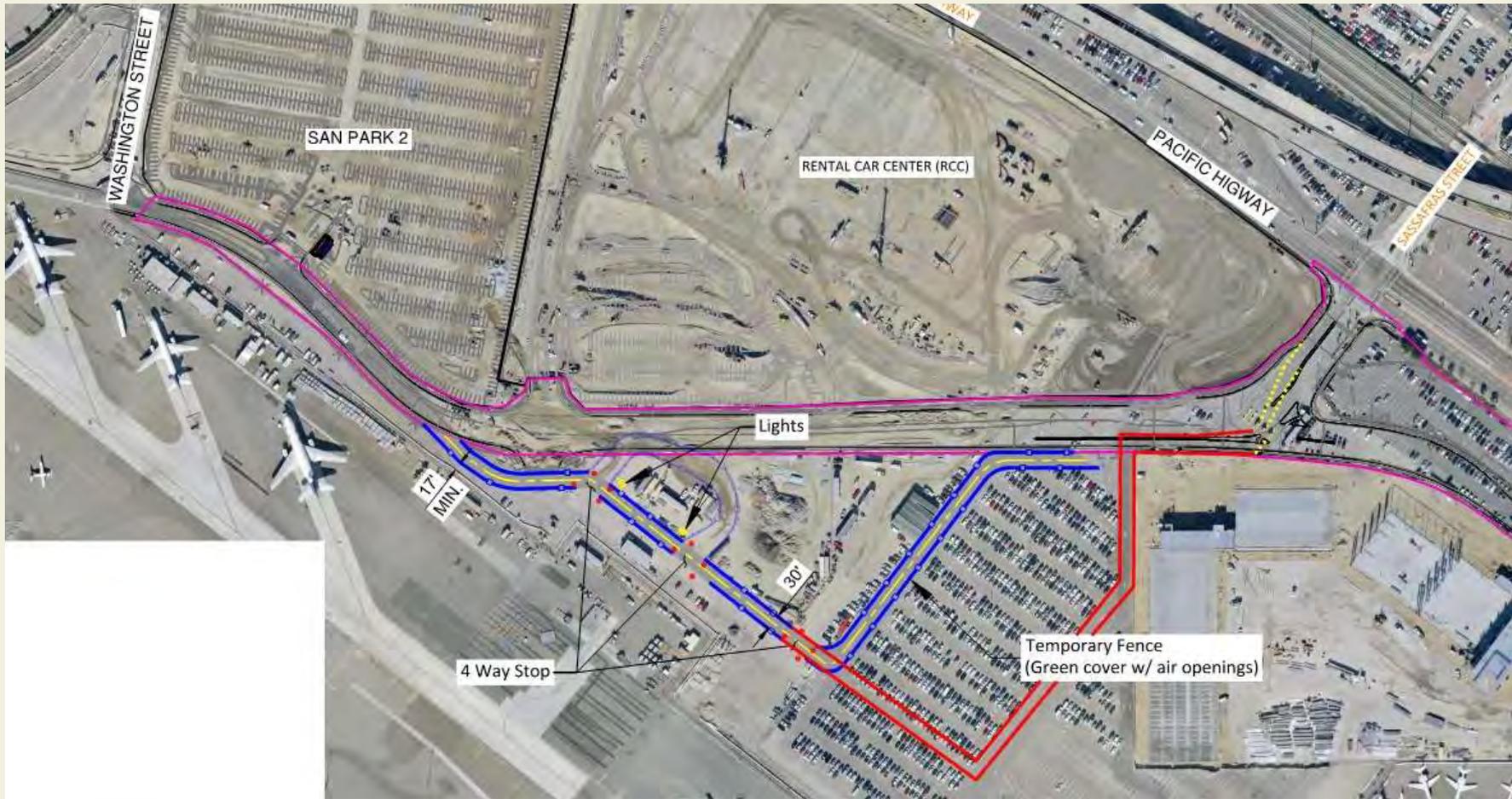
Phasing Plan, Current Progress: Phases 1A, 1B, 1C, 2 & 3





CIP: 104118

Name: Interior North Side Rd & Utilities





CIP: 104134

Project Name: Terminal Link Road





CIP: 104134

Name: Terminal Link Road

PM: Omneya Salem

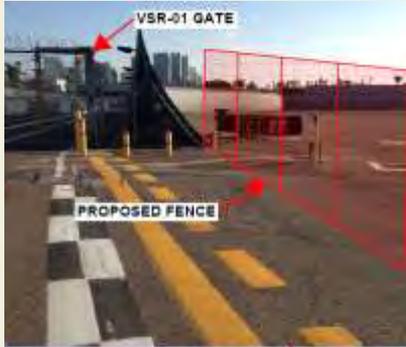
- Advertisement: May 5, 2014
- Contract to Board: July 2014
- Construction Start : August 2014
- Construction End: August 2015
- Triturator Relocation: Design at 70%
 - Advertisement: April 3, 2014
 - Contract to Board: June 5, 2014
 - Construction start: June 2014
 - Construction end: October 2014





CIP: 104134

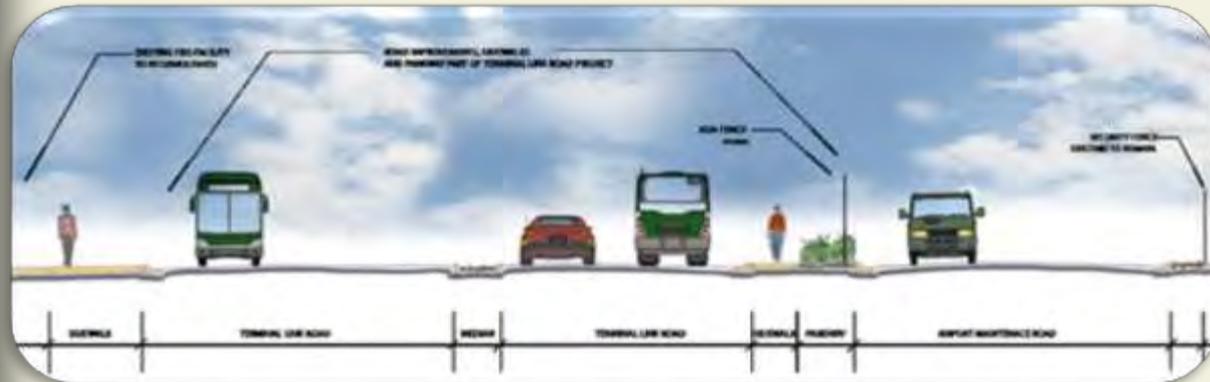
Name: Terminal Link Road



Blast Fence Relocation



Terminal Link Road at Palm Street

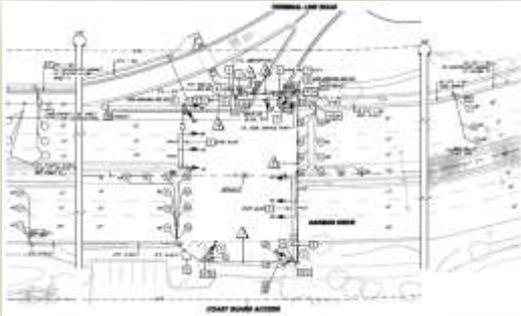




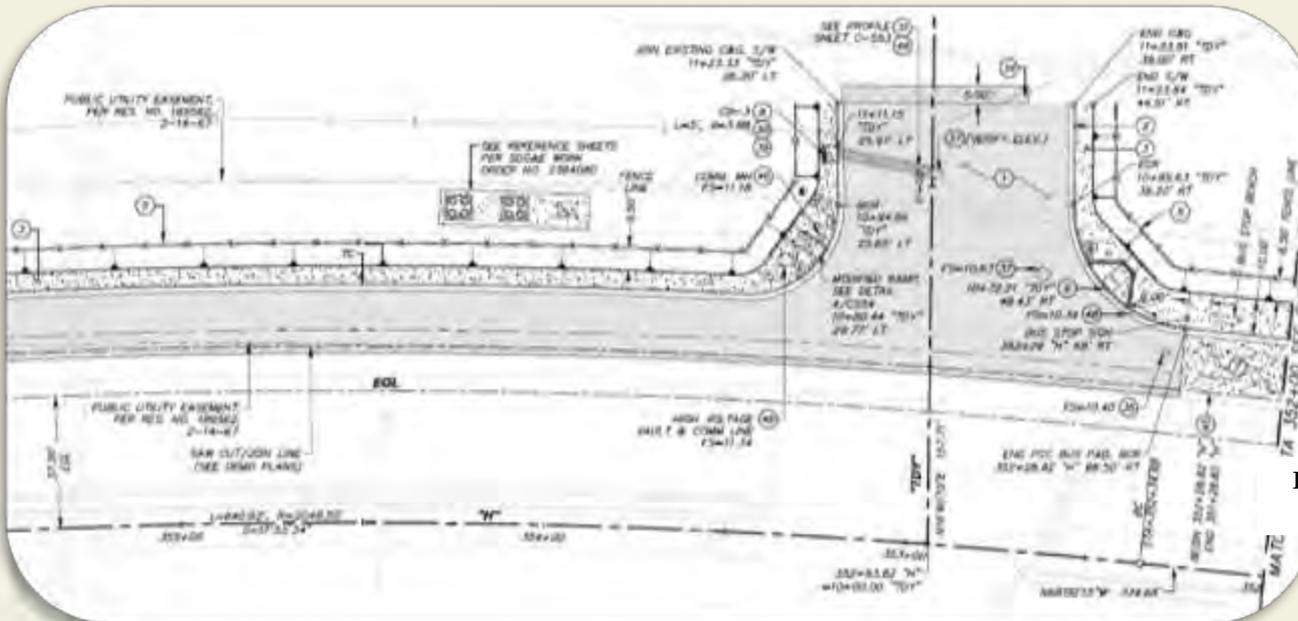
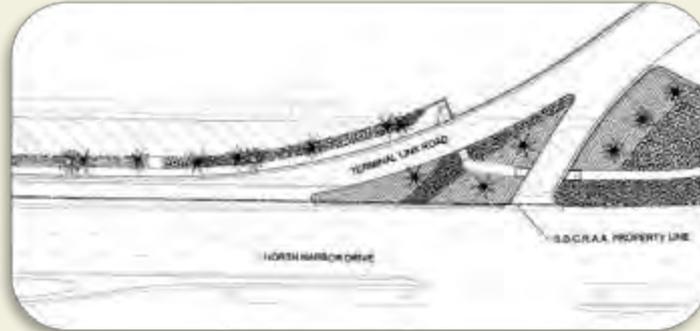
CIP: 104134

Name: Terminal Link Road

Gateway Landscape Area



Traffic Signal at Coast Guard



Harbor Drive Widening at TDY Intersection



CIP: 104128

Name: Construct FBO Taxiway

PM: Marc Weinberger

- Notice to Proceed issued on February 3, 2014
- Substantial completion - June 11, 2014
- Current contractor activities
 - Relocation of Fiber Optic Line
 - Excavation and disposal of asphalt and concrete
 - Soil cement treatment scheduled for March 10, 2014





CIP: 104128

Name: Construct FBO Taxiway

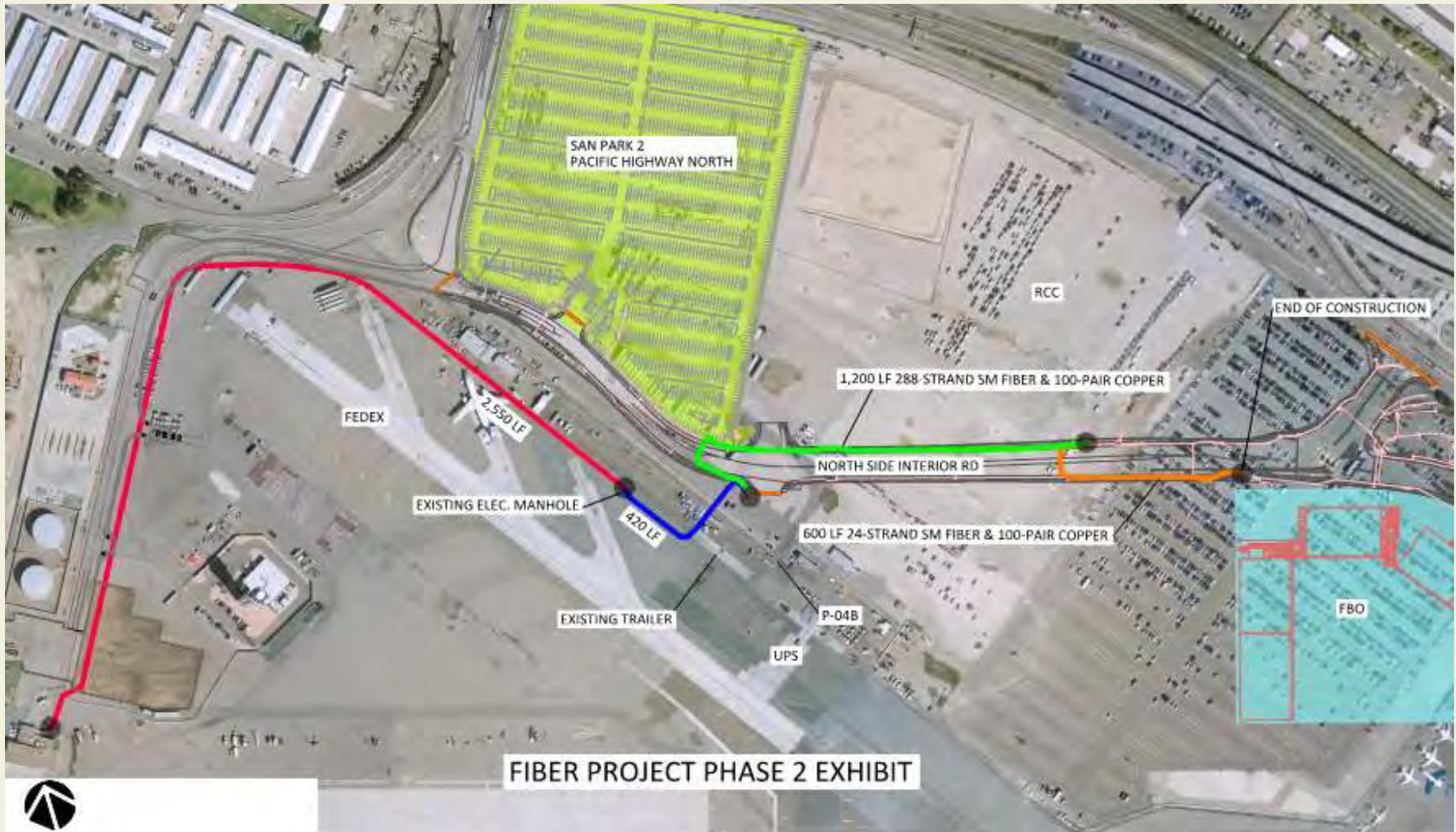
PM: Marc Weinberger





CIP: (FMD project)

Project Name: North Side Fiber Optic & Communication





CIP: 104118 (FMD project)

Name: N Side Fiber Optic & Com

PM: Luis Alarcon/Todd Joel

- Construction Complete
- 288 Strand Single Mode Fiber Installed From ARFF to North Side Interior Road
- Enabled Fiber Installation to San Park 2 Revenue Control System
- 144 Strand Single Mode Provided By 12kV Project to Complete Loop Around Airport

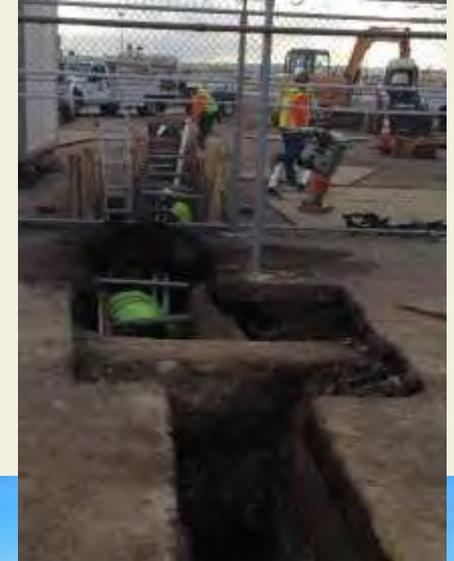




CIP: 104118 (FMD project)

Name: North Side Fiber Optic & Com.

PM: Luis Alarcon/Todd Joel





CIP: 104173

Project Name: North Side Additional Landscape





CIP: 104173

Name: North Side Add. Landscape

PM: Omneya Salem

- Project Limits
 - Start Washington Street Intersection
 - End at the Wind Tunnel westerly boundary
- Field survey & Schematic Design completed
- Ongoing coordination with the City
- Construction by RCC contractor





CIP: 104175

Name: RCC Restaurant Shell

PM: Michael Ross

- 60% Design Received 2/14/14
- Design guidance provided on elevator, canopy, curtain wall & Pacific Highway art lighting





CIP: 104175

Project Name: RCC Restaurant Shell





North Side Development Program

QUESTIONS?



Capital Improvement Program Oversight Committee

Rental Car Center Update

April 15, 2014

Presentation Topics

Aerial Photo

Design Progress

Construction Status

Key Project Milestones

Budget Performance



North Side Development Site



Architectural Concept



Aerial View – Looking East



North Elevation at Day and Night



Bus Plaza and Restaurant



South Elevation Views



Bus Plaza & Open Air Lobby



View from the Restaurant



Overall Site Plan

Construction Status

Current Progress	Status: March 14, 2014
Site Grading & Demolition	65% Complete
Tower Crane	30% Complete
Site Utilities	50% Complete
Foundation Piles	90% Complete
Pile Caps & Grade Beams	55% Complete



Construction Status



Construction Status



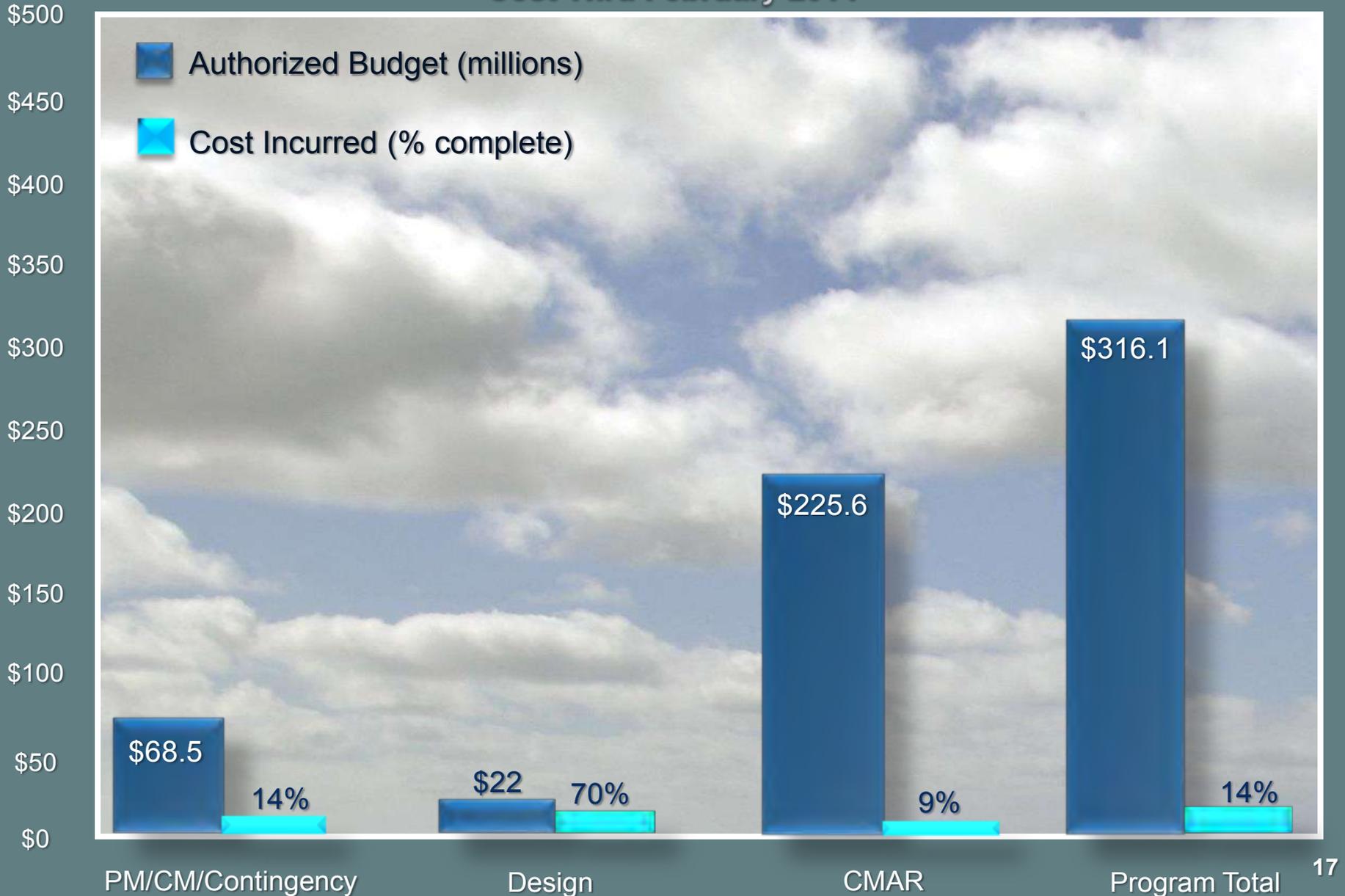
Construction Status

Key Construction Milestones

Milestone Event	Planned Date
Ground Breaking Ceremony	October 2013
GMP to Board	December 2013
Pile Caps & Grade Beams	February 2014
First of Four Tower Cranes	March 2014
First Columns / First Slab on Grade	April 2014
Exterior Skin Starts	September 2014
Topping Out	January 2015
Turnover of RAC Tenant Spaces	June 2015
Construction Completion	October 2015
RCC Operational	January 2016

Program Budget Update

Cost Thru February 2014



QUESTIONS?



Item 7

Small Business Development Report

Sonia Cruz

Manager, Small Business Development

April 15, 2014



Overview

- **Rental Car Center**
- **Opportunity Awareness Events**
- **Education Programs**



Rental Car Center (RCC)

Business Type	Dollars
Total Dollars Awarded to Date	\$126.9 million
Local Business Participation	\$ 64.9 million
Small Business Opportunity	\$ 49.6 million
Small Business Participation	\$ 45.3 million
HUBE Business Participation	\$ 10.9 million

OPPORTUNITY AWARENESS EVENTS

1st Quarter 2014

→ **Austin/Sundt - Rental Car Center**

- Small Business Networking Event

→ **Women's Construction Coalition**

- Procurement Fair

→ **Construction Management Association of America**

- Owners Nights

→ **Small Business Development Center**

- Meet the Buyers (North County)
- Meet the Buyers (Central)

EDUCATION PROGRAMS

1st Quarter 2014

→ **Bonding & Contract Financing Program**

- Best Practices In Accounting
- Contractors Panel
- Safety Part I and Part II
 - Total Participants = 70

→ **Turner School of Construction Management**

- Spring, 2014 – Kick Off, March 27, 2014
 - 40 participants

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY presents

Small Business OPPORTUNITY AWARENESS for the Quieter Home Program

WEDNESDAY, APRIL 2, 2014
7:30am - 12:30pm

Quieter Home Program Facility
2722 Truxtun Road, San Diego, CA 92106

Seeking Small and Disadvantaged Business Enterprises

Event Registration
<https://SmallBusinessQHPOpp4-2014.eventbrite.com>

Questions? 619-400-2568

SAN DIEGO INTERNATIONAL AIRPORT

Free Education Seminar

PROCUREMENT 101

Procurement Process at the San Diego County Regional Airport Authority (SDCRAA)

Presented by: Jana Vargas, Director, and Procurement staff

HOW TO SUCCESSFULLY COMPETE ON SDCRAA PROJECTS

When: Wednesday April 23, 2014

Time: 6:00 - 8:00 p.m.

Location: Wilbur/Orville Conference Room/2nd Floor at the Commuter Terminal*
3225 N. Harbor Drive
San Diego, CA 92101

RSVP by: April 22nd 2014
to: BondingProgram@san.org

Small Business Networking Event
Austin Sundt JV and the San Diego International Airport
Come meet the Bidders for the Packages Below
TUESDAY, MARCH 11, 2014

Package #	Package Name	Estimate to 1-Stop	Estimate to 1-Stop
1	Trade Fabric Canopy	\$2,000,000	
2	Trade Canopy Removal Flooring	\$1,800,000	
3	Signage	\$683,000	
4	Drywall Installation Framing/Clg	\$2,700,000	
5	Precast Board Drywall	\$265,000	
6	Decorative Metal Railings	\$156,000	
7	Testes & Gates	\$1,100,000	
8	Interior Steel/Metal Decking	\$1,500,000	
9	Misc. Metals	\$1,200,000	
10	Metal Stairs	\$1,800,000	
11	Acoustic & Metal Panel Ceiling	\$835,000	
12	Roofing	\$533,000	
13	Cladding & Outside Wall	\$1,100,000	
14	Misc. Wall Panels & Column Wraps	\$430,000	
15	Interior Woodwork & Casework	\$95,000	
16	Reinforcing & Capes	\$340,000	
17	Timber Framing	\$730,000	
18	Specialties	\$664,000	
19	Painting	\$854,000	
20	Structural Protection of Building	\$82,000	
21	Final Clean	\$730,000	
22	Tiles	\$200,000	
23	Decorative Concrete	\$1,070,000	
24	Landscaping, Irrigation & Site Furnishings	\$2,500,000	

Location:
McMillan Companies Event Center, Bldg 177
2875 Dewey Road, San Diego, CA 92106
(Map & Directions on next page)

Questions