



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

Item No.  
**12**

Meeting Date: **NOVEMBER 4, 2010**

**Subject:**

**Authorize the President/CEO to Execute Amendments to Extend by One Year the Term of the Agreements with Kleinfelder West, Inc., MACTEC Engineering and Consulting, Inc., and Ninyo & Moore Geotechnical & Environmental Sciences Consultants**

**Recommendation:**

Adopt Resolution No. 2010-0119, authorizing the President/CEO to execute a First Amendment to the Agreements with Kleinfelder West, Inc., MACTEC Engineering and Consulting, Inc., and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, extending the term of each of those agreements by one year to expire on December 31, 2011 to provide on-call professional material testing, special inspection, and geotechnical services for various airport capital improvement projects.

**Background/Justification:**

The San Diego County Regional Airport Authority ("Authority") currently has agreements with Kleinfelder West, Inc., MACTEC Engineering and Consulting, Inc., and Ninyo & Moore Geotechnical & Environmental Sciences Consultants to provide professional on-call material testing, special inspection, and geotechnical services for various Green Build and Facilities Development Department capital improvement projects. These agreements are set to expire on December 31, 2010. Because of the large on-going airport construction program, the need for these material testing and inspection services will continue. This request is to extend the term of each of these agreements by one year to continue to provide inspection and testing services to support Green Build and Facilities Development projects.

Each agreement has a maximum on-call capacity of \$3,500,000. Because approximately 50% of the funding for each agreement remains, no additional funds are requested for the extended term of these agreements.

**Fiscal Impact:**

Funds for the On-Call Consultant Services Contract will be provided from individual capital improvement and major maintenance projects included in the respective programs. Also, funds for special non-project consulting services are in the operating budget for these non-project related services.

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**Environmental Review:**

- A. This Board action, as an administration 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 communication through effective outreach, the Authority strives for diversity in all contracting opportunities.

The Authority has a Disadvantaged Business Enterprises ("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:**

IRAJ GHAEMI  
DIRECTOR, FACILITIES DEVELOPMENT

RESOLUTION NO. 2010-0119

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENTS WITH KLEINFELDER WEST, INC., MACTEC ENGINEERING AND CONSULTING, INC., AND NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SCIENCES CONSULTANTS, EXTENDING THE TERM OF EACH OF THOSE AGREEMENTS BY ONE YEAR TO EXPIRE ON DECEMBER 31, 2011 TO PROVIDE ON-CALL PROFESSIONAL MATERIAL TESTING, SPECIAL INSPECTION, AND GEOTECHNICAL SERVICES FOR VARIOUS AIRPORT CAPITAL IMPROVEMENT PROJECTS

WHEREAS, the San Diego County Regional Airport Authority ("Authority") awarded agreements to Kleinfelder West, Inc., MACTEC Engineering and Consulting, Inc., and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, in February 2008 to provide on-call professional material testing, special inspection, and geotechnical services; and

WHEREAS, the agreements with Kleinfelder West, Inc., MACTEC Engineering and Consulting, Inc., and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, provide for professional on-call material testing, special inspection, and geotechnical services for various Green Build and Facilities Development Department capital improvement projects; and

WHEREAS, these agreements will expire on December 31, 2010; and

WHEREAS approximately fifty percent (50%) of the funding for each agreement remains unexpended, therefore; no additional funds are requested for the extended term of these agreements; and

WHEREAS, this request is to extend the term of each of these agreements by 365 days to continue to provide inspection and testing services to support Green Build and Facilities Development projects; and

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NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President/CEO to extend by one year the term of the agreements with Kleinfelder West, Inc., MACTEC Engineering and Consulting, Inc., and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, extending the term of each of those agreements by one year to expire on December 31, 2011 to provide on-call professional material testing, special inspection, and geotechnical services.

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 resolutions; and

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this Board action, as an administration action, is not a "project" that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA); and is not a "development" as defined by the California Coastal Act Pub. Res. Code Section 30106, and exempt from coastal permit requirements und Pub. Res. Code Sections 30610(b) and 14 Cal. Regs. Sections 13253.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 4<sup>th</sup> day of November, 2010, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

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BRETON K. LOBNER  
GENERAL COUNSEL

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