

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



BOARD MEMBERS

DAVID ALVAREZ
LAURIE BERMAN*
C. APRIL BOLING
GREG COX
JIM DESMOND
COL. JOHN FARNAM*
ROBERT H. GLEASON
LLOYD B. HUBBS
JIM JANNEY
ERAINA ORTEGA*
PAUL ROBINSON
MARY SESSOM

* EX OFFICIO BOARD MEMBERS

PRESIDENT/CEO
THELLA F. BOWENS

BOARD

AGENDA

Thursday, April 23, 2015
9:00 A.M.

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

***Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas?EntryId=1954>***

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. ***Please note that agenda items may be taken out of order.*** 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 & Information Governance 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 & Information Governance/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 & Information Governance/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:

PRESENTATION:

REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, AND CITIZEN COMMITTEES AND LIAISONS:

STANDING BOARD COMMITTEES

• **AUDIT COMMITTEE:**

Committee Members: Gleason, Hollingworth, Hubbs (Vice Chair), Robinson (Chair), Sessom, Tartre, Van Sambeek

• **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**

Committee Members: Alvarez (Vice Chair), Boling, Gleason, Hubbs (Chair), Robinson

• **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**

Committee Members: Cox, Desmond (Chair), Hubbs, Janney, Sessom (Vice Chair)

• **FINANCE COMMITTEE:**

Committee Members: Alvarez, Boling (Vice Chair), Cox (Chair), Janney, Sessom

ADVISORY COMMITTEES

• **AUTHORITY ADVISORY COMMITTEE:**

Liaison: Robinson (Primary), Boling

• **ART ADVISORY COMMITTEE:**

Committee Member: Gleason

LIAISONS

• **AIRPORT LAND USE COMPATIBILITY PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT:**

Liaison: Janney

• **CALTRANS:**

Liaison: Berman

- **INTER-GOVERNMENTAL AFFAIRS:**
Liaison: Cox
- **MILITARY AFFAIRS:**
Liaison: Farnam
- **PORT:**
Liaisons: Cox, Gleason (Primary), Robinson
- **WORLD TRADE CENTER:**
Representatives: Alvarez, Gleason (Primary)

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Alvarez (Primary), Hubbs

CHAIR'S REPORT:

PRESIDENT/CEO'S REPORT:

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. 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.

CONSENT AGENDA (Items 1-15):

The consent agenda contains items that are routine in nature and non-controversial. Some items may be referred by a standing Board Committee or approved as part of the budget process. The matters listed under 'Consent Agenda' may be approved by one motion. Any Board Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business Items, unless otherwise directed by the Chair.

1. APPROVAL OF MINUTES:

The Board is requested to approve minutes of prior Board meetings.

RECOMMENDATION: Approve the minutes of the March 19, 2015, regular meeting.

2. ACCEPTANCE OF BOARD AND COMMITTEE MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS AND PRE-APPROVAL OF ATTENDANCE AT OTHER MEETINGS NOT COVERED BY THE CURRENT RESOLUTION:

The Board is requested to accept the reports.

RECOMMENDATION: Accept the reports and pre-approve Board member attendance at other meetings, trainings and events not covered by the current resolution.

(Corporate & Information Governance: Tony Russell, Director/Authority Clerk)

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM FEBRUARY 23, 2015 THROUGH MARCH 29, 2015 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM FEBRUARY 23, 2015 THROUGH MARCH 29, 2015:

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

4. APRIL 2015 LEGISLATIVE REPORT:

The Board is requested to approve the report.

RECOMMENDATION: Adopt Resolution No. 2015-0024, approving the April 2015 Legislative Report.

(Inter-Governmental Relations: Michael Kulis, Director)

5. AMEND AUTHORITY POLICY 9.20 – SAN DIEGO INTERNATIONAL AIRPORT NOISE ADVISORY COMMITTEE (ANAC):

The Board is requested to amend the policy.

RECOMMENDATION: Adopt Resolution No. 2015-0025, amending Authority Policy 9.20 – San Diego International Airport Noise Advisory Committee (ANAC).

(Airport Planning & Noise Mitigation: Keith Wilschetz, Director)

6. AMEND AUTHORITY CODE 7.03 – SMOKING, TO ADDRESS ELECTRONIC DELIVERY DEVICES:

The Board is requested to amend the code.

RECOMMENDATION: Adopt Resolution No. 2015-0026, amending Authority Code 7.03 – Smoking, to Address Electronic Delivery Devices.

(Airside Operations/Public Safety & Security: George Condon, Director)

7. GRANT A WATER EASEMENT TO THE CITY OF SAN DIEGO:

The Board is requested to approve an easement.

RECOMMENDATION: Adopt Resolution No. 2015-0027, authorizing the President/CEO to negotiate and execute a water easement with the City of San Diego in support of north side development projects.

(Finance & Asset Management: Kathy Kiefer, Senior Director)

CLAIMS

8. REJECT THE CLAIM OF JAMES WALTERS:

The Board is requested to reject the claim.

RECOMMENDATION: Adopt Resolution No. 2015-0028, rejecting the claim of James Walters.

(Legal: Breton Lobner, General Counsel)

COMMITTEE RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

9. APPROVE AND AUTHORIZE AN INCREASE TO THE CONTRACT DURATION FOR CONSTRUCT ELECTRICAL DISTRIBUTION SYSTEM (12KV) PROJECT AT SAN DIEGO INTERNATIONAL AIRPORT:

The Board is requested to authorize an increase.

RECOMMENDATION: Adopt Resolution No. 2015-0029, approving and authorizing an increase to the contract duration from 479 days to 661 days, for Project No. 104136, Construct Electrical Distribution System (12kV) at San Diego International Airport.

(Facilities Development: Iraj Ghaemi, Director)

10. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY FOR PROJECT 104118 NORTH SIDE INTERIOR ROAD AND UTILITIES, FROM \$372,953 TO \$453,000:

The Board is requested to approve an increase in the change order authority.

RECOMMENDATION: Adopt Resolution No. 2015-0030, approving and authorizing an increase in the President/CEO's change order authority from \$372,953 to an amount not to exceed \$452,953, for Project No. 104118, North Side Interior Road and Utilities at San Diego International Airport.

(Airport Planning & Noise Mitigation: Keith Wilschetz, Director)

11. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE TECHNICAL SUPPORT SERVICES AGREEMENT WITH ORACLE AMERICA, INC.:

The Board is requested to approve an amendment.

RECOMMENDATION: Adopt Resolution No. 2015-0031, approving and authorizing the President/CEO to execute a First Amendment to the Technical Support Services Agreement with Oracle America, Inc., extending the term for 5 years and increasing the compensation amount by \$750,000 for a not-to-exceed amount of \$1,625,000.

(Information Technology Services: Rick Belliotti, Director)

12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH THE CITY OF SAN DIEGO FOR THE EMT-PARAMEDIC SERVICES:

The Board is requested to approve an amendment.

RECOMMENDATION: Adopt Resolution No. 2015-0032, approving and authorizing the President/CEO to execute a Second Amendment to the Agreement for Emergency Medical Technician (EMT)-Paramedic services between the San Diego County Regional Airport Authority and the City of San Diego, to increase the compensation amount by \$500,000 for a total not-to-exceed compensation amount of \$5,318,000 and to exercise the two one-year renewal periods.

(Airside Operations/Public Safety & Security: George Condon, Director)

13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH OCEAN BLUE ENVIRONMENTAL SERVICES, INCORPORATED, FOR PROFESSIONAL ON-CALL HAZARDOUS WASTE DISPOSAL SERVICES:

The Board is requested to approve an amendment.

RECOMMENDATION: Adopt Resolution No. 2015-0033, approving and authorizing the President/CEO to execute a First Amendment to the Agreement with Ocean Blue Environmental Services, Incorporated, for professional on-call hazardous waste disposal services to increase the original overall not-to-exceed Agreement amount of \$3,750,000 by \$2,000,000 for a revised overall not-to-exceed Agreement amount of \$5,750,000.

(Development: Jeffrey Woodson, Vice President)

14. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A LICENSE AGREEMENT AND GENERATING FACILITY INTERCONNECTION AGREEMENTS WITH SAN DIEGO GAS & ELECTRIC COMPANY ASSOCIATED WITH THE TERMINAL 2 SOLAR PHOTOVOLTAIC GENERATING SYSTEMS AT SAN DIEGO INTERNATIONAL AIRPORT:

The Board is requested to approve an agreement.

RECOMMENDATION: Adopt Resolution No. 2015-0034, approving and authorizing the President/CEO to negotiate and execute: (1) a license agreement with San Diego Gas & Electric Company ("SDG&E"), for the installation, operation, and maintenance of smart meter network communications devices, for a maximum term of 20 years; and (2) two Generating Facility Interconnection Agreements with SDG&E to permit the San Diego County Regional Airport Authority to interconnect and operate electrical generating facilities on the Terminal 2 West roof and in the Terminal 2 parking lot in parallel with SDG&E's distribution system, at San Diego International Airport.

(Airport Design & Construction: Bob Bolton, Director)

CONTRACTS AND AGREEMENTS AND/OR AMENDMENTS TO CONTRACTS AND AGREEMENTS EXCEEDING \$1 MILLION

15. AWARD A CONTRACT TO GRANITE CONSTRUCTION COMPANY FOR CONSTRUCT RENTAL CAR CENTER (RCC) BUS PARKING FACILITY AT SAN DIEGO INTERNATIONAL AIRPORT:

The Board is requested to award a contract.

RECOMMENDATION: Adopt Resolution No. 2015-0035, awarding a contract to Granite Construction Company, in the amount of \$5,513,027 for Project No. 104181, Construct RCC Bus Parking Facility at San Diego International Airport.

(Facilities Development: Iraj Ghaemi, Director)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

WORKSHOP:

16. DISCUSSION REGARDING THE FISCAL YEAR 2016-2020 CAPITAL PROGRAM:

The Board is requested to provide direction to staff.

RECOMMENDATION: Provide direction to staff.

(Development: Jeffrey Woodson, Vice President)

CLOSED SESSION:

17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Real property negotiations pursuant to Cal. Gov. Code § 54954.5(b) and § 54956.8.)
Property: Salt Plant – 17 acre parcel located at 1470 Bay Boulevard, San Diego.
Agency Negotiators: Scott Brickner, Finance & Asset Management, Vice President/Treasurer.
Negotiating Parties: San Diego Gas & Electric, United States Fish and Wildlife Service, GGTW, LLC (current tenant) and/or other interested parties.
Under Negotiation: Sale – terms and conditions.

18. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:

(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Diego Concession Group, Inc. v. San Diego County Regional Airport Authority,
San Diego Superior Court Case No. 37-2012-00088083-CU-BT-CTL

19. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:

(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Dryden Oaks, LLC v. San Diego County Regional Airport Authority, et al.,
San Diego Superior Court, North County, Case No. 37-2014-00004077-CU-EI-NC

20. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Donna Wilson; John Wilson v. San Diego Port Authority; San Diego International Airport; San Diego County Regional Airport Authority
San Diego Superior Court Case No. 37-2014-00015326-CU-PO-CTL (Meyer)

21. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Cal. Gov. Code §54956.9(a) and (d)(1).)
Jennifer Cain v. San Diego County Regional Airport Authority, et al
San Diego Superior Court Case No. 37-2014-00030402-CU-PO-CTL

22. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Cal. Gov. Code §54956.9(a) and (d)(1).)
Joan M. Ward v. San Diego County Regional Airport Authority, et al
San Diego Superior Court Case No. 37-2014-00022181-CU-WT-CTL

23. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Alice Boehm v. San Diego County Regional Airport Authority, et al,
San Diego Superior Court Case No. 37-2014-00022124-CU-PO-CTL

24. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION AND EXISTING LITIGATION:

(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9(a) and 54956.9(b).)

Jay A. Bass, et al/v. San Diego City Employees' Retirement System, et al.,
San Diego Superior Court Case No. 37-2013-00077566-CU-OE-CTL

25. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9 (b) and 54954.5.)

Re: Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board regarding submission of technical reports pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.
Number of potential cases: 1

26. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Initiation of litigation pursuant to Cal. Government Code § 54956.9(d).)

Number of cases: 2

REPORT ON CLOSED SESSION:

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. 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.

GENERAL COUNSEL REPORT:

BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY:

BOARD COMMENT:

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>
May 21	Thursday	9:00 a.m.	Regular	Board Room
June 25	Thursday	9:00 a.m.	Regular	Board Room

DRAFT

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, MARCH 19, 2015
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER: Chair Gleason called the regular meeting of the San Diego County Regional Airport Authority Board to order at 9:04 a.m. on Thursday, March 19, 2015, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Board Member Farnam led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Board Members: Alvarez, Berman (Ex Officio), Boling, Cox, Desmond, Farnam (Ex Officio), Gleason, Hubbs, Janney, Robinson, Sessom

ABSENT: Board Members: Ortega (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Lorraine Bennett, Assistant Authority Clerk II

Board Member Hubbs arrived at 9:12 a.m.

PRESENTATION:

- A. **PILOT PROGRAM: INCENTIVES FOR NEW, CLEAN AIR TAXICABS AT SAN DIEGO AIRPORT:**
Nick Cormier, Associate Air Resources Specialist, County of San Diego Air Pollution Control District, provided a presentation on Incentives for New, Clean Air Taxicabs at San Diego Airport, which included Existing Conditions, Pilot Replacement Program, Potential Results, Inspection Event, Progress To-Date, and Next Steps.

REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, AND CITIZEN COMMITTEES AND LIAISONS:

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:** None.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** Board Member Hubbs announced that the next Committee Meeting is scheduled on April 30, 2015.

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- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Board Member Desmond announced that the next Committee Meeting is scheduled on June 17, 2015.
- **FINANCE COMMITTEE:** None.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ART ADVISORY COMMITTEE:**
Chair Gleason reported that the "Balboa Park and the City" media event is scheduled for March 24, 2015, and the Parking Plaza Public Art Opportunity Request For Qualifications remains open.

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT:** None.
- **CALTRANS:** None.
- **INTER-GOVERNMENTAL AFFAIRS:**
Board Member Cox reported that on March 4th, President Obama signed into law the Department of Homeland Security Appropriations Act of 2015. He reported that on February 20th, Authority staff provided an airport briefing to Assembly member Shirley Webber's staff. He reported that on March 3rd, Authority staff met with Congressman Duncan Hunter's staff, and also provided an update to the Lemon Grove City Council. He reported that on March 4th, Authority staff updated Federal Aviation Administration staff members Eddie Angeles, Associate Administrator for Airports and Ben DeLeon, Deputy Associate Administrator for Airports. He also reported that on March 17th and 18th, Authority staff participated in the San Diego Chamber of Commerce trip to Sacramento, where they met with members of San Diego's state legislative delegation and other legislative leaders.
- **MILITARY AFFAIRS:** None.
- **PORT:**
Chair Gleason reported that at a recent meeting with the new Port leadership, a presentation was provided on Alternative 4 of the Airport Development Plan, and that there was discussion regarding joint planning efforts.

In response to Board Member Desmond's request for an update on the Port's Plan for Harbor Island, Chair Gleason requested staff to provide an update to the Board on what the Port is considering for Harbor Island.

- **WORLD TRADE CENTER:** None.

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BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Board Member Alvarez reported that at its last meeting, Committee discussion included the Regional Transportation Plan.

CHAIR'S REPORT:

Chair Gleason thanked the Board for its participation at the Board Retreat on February 27th and 28th. He reported that several Board Members will be attending a number of upcoming conferences, including the ACI Conference, Mission to Mexico, and the National Geographic movie launch. He also announced that the next Coastal Commission meeting is scheduled in May, and will include discussion about the Airport Parking Plaza. He suggested that it would be beneficial to have a Board Member in attendance.

PRESIDENT/CEO'S REPORT:

Thella F. Bowens, President/CEO, reported that Fitch has affirmed the Authority's bond rating at "A+" with a stable outlook for Senior Debt, and an "A" bond rating and stable outlook for the Subordinate Debt. She reported that the Authority was the recipient of five awards at the recent Airport Revenue News Conference and Exhibition in San Diego. She announced the opening of the "Prado" concession at the Airport. She reported that the Authority recently participated in the Go Global San Diego Program on trade and export initiatives. She announced the opening of the Airspace Lounge in Terminal 2 on February 24th, and the recent Quieter Home Program 3,000th home celebration. She also announced new air service by Alaska Airlines to Kona Hawaii.

NON-AGENDA PUBLIC COMMENT:

MICHELLE GUTIERREZ, SAN DIEGO, stated that no bargaining date has been set by High Flying Foods with its employees regarding employee contracts, and she encouraged Board support on the issue.

ABU DOUMBIA, SAN DIEGO, stated that Airport employees should receive the best wages and healthcare.

KEITH JONES, SAN DIEGO, representing Ace Parking, distributed a letter and provided the Board with a performance update for ACE Parking in regards to their commitments as outlined within the agreement.

CONSENT AGENDA (Items 1-6):

ACTION: Moved by Board Member Desmond and seconded by Board Member Robinson to approve the Consent Agenda as amended, to include a compensation report for Board Member Alvarez in Item 2 related to his attendance at the February 9, 2015, February 19, 2015, February 27, 2015, and February 28, 2015 ALUC and Board meetings. Motion carried by the following vote: YES – Alvarez, Boling, Cox, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – None. (Weighted Vote Points: YES – 100; NO – 0; ABSENT 0).

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the February 19, 2015, regular meeting, and the February 27 and 28, 2015, special meetings.

2. ACCEPTANCE OF BOARD AND COMMITTEE MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS AND PRE-APPROVAL OF ATTENDANCE AT OTHER MEETINGS NOT COVERED BY THE CURRENT RESOLUTION:

RECOMMENDATION: Accept the reports and pre-approve Board member attendance at other meetings, trainings and events not covered by the current resolution.

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM JANUARY 26, 2015 THROUGH FEBRUARY 22, 2015, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM JANUARY 26, 2015 THROUGH FEBRUARY 22, 2015:

RECOMMENDATION: Receive the report.

4. MARCH 2015 LEGISLATIVE REPORT:

RECOMMENDATION: Adopt Resolution No. 2015-0021, approving the March 2015 Legislative Report.

CLAIMS

5. REJECT THE CLAIM OF DANNY BRINKLEY:

RECOMMENDATION: Adopt Resolution No. 2015-0022, rejecting the claim of Danny Brinkley.

COMMITTEE RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

**CONTRACTS AND AGREEMENTS AND/OR AMENDMENTS TO CONTRACTS
AND AGREEMENTS EXCEEDING \$1 MILLION**

6. **AWARD A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC. FOR QUIETER HOME PROGRAM PHASE 8, GROUP 5, PROJECT NO. 380805 (28 HISTORIC AND NON-HISTORIC SINGLE AND MULTI-FAMILY UNITS ON 27 RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT):**
RECOMMENDATION: Adopt Resolution No. 2015-0023, awarding a contract to G&G Specialty Contractors, Inc. in the amount of \$1,486,584, for Phase 8, Group 5, Project No. 380805, of the San Diego County Regional Airport Authority's ("Authority's") Quieter Home Program.

PUBLIC HEARINGS:

The Board recessed at 9:41 a.m., and reconvened at 9:43 a.m.

OLD BUSINESS:

7. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A PROGRAM MANAGEMENT AND SUPPORT SERVICES AGREEMENT (CONTINUED FROM THE FEBRUARY 19, 2015 MEETING):**
Board Member Robinson announced his recusal on this item, due to a potential conflict of interest. He left the dais at 9:44 a.m.

Iraj Ghaemi, Director, Facilities Development, provided a presentation on the Program Management and Support Services Agreement, which included Concept of Program Management, Authority Program Management History, Inclusionary Approach, Authority Program Management Moving Forward, Projected Program Management Budget Requirements, Program Management Selection Process, Request For Qualifications (RFQ) Evaluation Panel, and RFQ Evaluation Criteria.

In response to Board Member Alvarez regarding what is AECOM's philosophy and track record with its outreach and inclusionary approach to doing business with the Authority, Sunnie House, Vice President, AECOM, and Local Transportation Manager, stated that AECOM's past record for this contract with the Authority, is reflective of its work with small and local business engagement, which resulted in 66 sub-consultants hired. Additionally, she stated that AECOM conducts mentor programs with the Federal Government, and has a hiring program for Veterans. She further stated that AECOM staff will track the proposed contract for its engagement with small and local businesses, and provide a report to the Authority.

RECOMMENDATION: Adopt Resolution No. 2015-0020, approving and authorizing the President/CEO to negotiate and execute a Program Management and Support Services Agreement with AECOM Technical Services, Inc., for a term of three years, with the option for two one-year extensions, in an amount not-to-exceed \$60,000,000, in support of the Capital Improvement and Major Maintenance Programs, at the San Diego International Airport.

ACTION: Moved by Board Member Hubbs and seconded by Board Member Cox to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Boling, Cox, Desmond, Gleason, Hubbs, Janney, Sessom; NO – None; ABSENT – Robinson. (Weighted Vote Points: YES – 92; NO – 0; ABSENT 8).

Board Member Robinson returned to the dais at 9:58 a.m.

The Board recessed at 9:59 a.m. and reconvened at 10:10 a.m.

NEW BUSINESS: None

WORKSHOP:

8. DISCUSSION REGARDING THE PARAMETERS FOR THE FISCAL YEAR 2016 AND FISCAL YEAR 2017 OPERATING BUDGETS:

Scott Brickner, Vice President, Finance and Asset Management/Treasurer, provided a presentation on the Parameters for the Fiscal Year 2016 and Fiscal Year 2017 Operating Budgets, which included Economic Update, Moody's Report, Budget Objectives, Authority Financial Snapshot, Budget Challenges, Budget Guidelines, and Budget Calendar.

Board Member Boling pointed out that within the retirement plan contribution is debt service, and that the Authority is paying 7-1/4 percent interest in unfunded liability. She stated that this could be misleading, and cautioned staff to keep this in mind.

RECOMMENDATION: Provide direction to staff.

ACTION: No action taken.

CLOSED SESSION: The Board recessed into Closed Session at 10:37 a.m. to discuss Item 10.

- 9. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
(Real property negotiations pursuant to Cal. Gov. Code § 54954.5(b) and § 54956.8.)
Property: Salt Plant – 17 acre parcel located at 1470 Bay Boulevard, San Diego.
Agency Negotiators: Scott Brickner, Finance & Asset Management, Vice President/Treasurer.
Negotiating Parties: San Diego Gas & Electric, United States Fish and Wildlife Service, GGTW, LLC (current tenant) and/or other interested parties.
Under Negotiation: Sale – terms and conditions.
- 10. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Diego Concession Group, Inc. v. San Diego County Regional Airport Authority,
San Diego Superior Court Case No. 37-2012-00088083-CU-BT-CTL
- 11. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Dryden Oaks, LLC v. San Diego County Regional Airport Authority, et al.,
San Diego Superior Court, North County, Case No. 37-2014-00004077-CU-EI-NC
- 12. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Donna Wilson; John Wilson v. San Diego Port Authority; San Diego International Airport; San Diego County Regional Airport Authority
San Diego Superior Court Case No. 37-2014-00015326-CU-PO-CTL (Meyer)
- 13. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Jennifer Cain v. San Diego County Regional Airport Authority, et al
San Diego Superior Court Case No. 37-2014-00030402-CU-PO-CTL
- 14. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Joan M. Ward v. San Diego County Regional Airport Authority, et al
San Diego Superior Court Case No. 37-2014-00022181-CU-WT-CTL
- 15. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Alice Boehm v. San Diego County Regional Airport Authority, et al,
San Diego Superior Court Case No. 37-2014-00022124-CU-PO-CTL

- 16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION AND EXISTING LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9(a) and 54956.9(b).)
Jay A. Bass, et al v. San Diego City Employees' Retirement System, et al.,
San Diego Superior Court Case No. 37-2013-00077566-CU-OE-CTL
- 17. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9 (b) and 54954.5.)
Re: Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board regarding submission of technical reports pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.
Number of potential cases: 1
- 18. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Initiation of litigation pursuant to Cal. Government Code § 54956.9(d).)
Number of cases: 2

REPORT ON CLOSED SESSION: The Board reconvened at 11:10 a.m. There was no reportable action.

NON-AGENDA PUBLIC COMMENT: None.

GENERAL COUNSEL REPORT: None.

BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY:

BOARD COMMENT: None.

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

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD THIS 23rd DAY OF APRIL, 2015.

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

Revised 4/17/15



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.

2

Meeting Date: **APRIL 23, 2015**

Subject:

Acceptance of Board and Committee Members' Written Reports on Their Attendance at Approved Meetings and Pre-Approval of Attendance at other Meetings not Covered by the Current Resolution

Recommendation:

Accept the reports and pre-approve Board Member attendance at other meetings, trainings and events not covered by the current resolution.

Background/Justification:

Authority Policy 1.10 defines a "day of service" for Board Member compensation and outlines the requirements for Board Member attendance at meetings.

Pursuant to Authority Policy 1.10, Board Members are required to deliver to the Board a written report regarding their participation in meetings for which they are compensated. Their report is to be delivered at the next Board meeting following the specific meeting and/or training attended. The reports (Attachment A) were reviewed pursuant to Authority Policy 1.10 Section 5 (g), which defines a "day of service". The reports were also reviewed pursuant to Board Resolution No. 2009-0149R, which granted approval of Board Member representation for attending events and meetings.

The attached reports are being presented to comply with the requirements of Policy 1.10 and the Authority Act.

The Board is also being requested to pre-approve Board Member attendance at briefings by representatives of a local police department or a state or federal governmental agency regarding safety, security, immigration or customs affecting San Diego International Airport.

Fiscal Impact:

Board and Committee Member Compensation is included in the FY 2015 Budget.

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 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.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

TONY R. RUSSELL
DIRECTOR, CORPORATE & INFORMATION GOVERNANCE/AUTHORITY CLERK

DAVID ALVAREZ

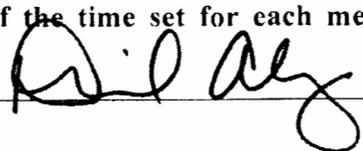
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Period Covered: March 2015

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
David Alvarez		April 13, 2015
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved Res. 2009-0149R	Date: March 9, 2015 Time: 9 a.m. Location: SDRCAA	Finance Committee
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved Res. 2009-0149R	Date: March 19, 2015 Time: 9 a.m. Location: SDRCAA	Board Committee
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved Res. 2009-0149R	Date: March 20, 2015 Time: 9 am Location: 401 B street	SANDAG Transportation Committee
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

GREG COX

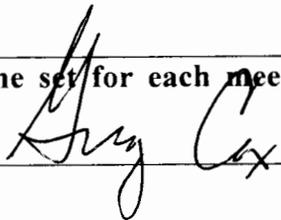
SDCRAA
 MAR 19 2015
 Corporate & Information Governance

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: MARCH 1 - MARCH 31, 2015

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
GREG COX		MARCH 19, 2015
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: MARCH 2, 2015 Time: 9am Location: SAN DIEGO UNIFIED PORT DIST.	SDCRAA / SDUPD LIAISON COMMITTEE
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: MARCH 9, 2015 Time: 9am Location: SDIA	EXECUTIVE / FINANCE COMMITTEE SPECIAL BOARD MEETING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: MARCH 19, 2015 Time: 9am Location: SDIA	BOARD MEETING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

LLOYD HUBBS

SDCRAA
APR 17 2015

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

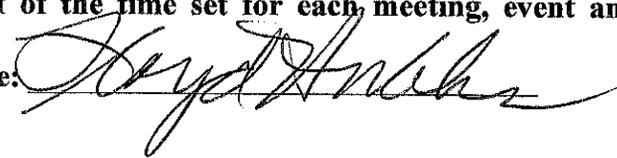
Corporate & Information Governance

Period Covered: March 2015

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
LLOYD HUBBS		4/16/15
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 3/9/15 Time: 9:00 AM Location: Bd. Rm	Exec. Finance Mtg
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 3/19/15 Time: 9:00 AM Location: Bd. Rm	Board Mtg.
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 3/20/15 Time: 9:00 Location: SANDAG	Transportation Comm
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

JIM JANNEY

SDCRAA
 MAR 25 2015
 Corporate & Information Governance

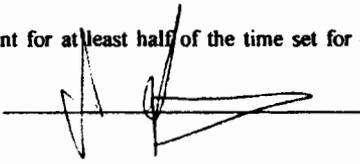
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: Feb through March 2015

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
<i>Jim Scanny</i>		<i>3-20-2015</i>
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <i>2-19-15</i> Time: <i>500</i> Location: <i>SDCRAA</i>	<i>Board mtg</i>
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <i>3-14-15</i> Time: <i>900</i> Location: <i>SDCRAA</i>	<i>Board mtg</i>
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <i>2-27/28-2015</i> Time: <i>09:1500</i> Location: <i>SDCRAA</i>	<i>Board network</i>
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, written over a solid horizontal line.

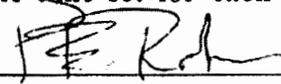
PAUL ROBINSON

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: 2/19/28/15

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
Paul E. Robinson		
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>2/9/15</u> Time: <u>9:00 - 10:30 a.m.</u> Location: <u>SDCRAA Bd. Rm</u>	<u>Exec. Finance Comm. Mtg.</u>
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>2/19/15</u> Time: <u>10:00 - 1:00 p.m.</u> Location: <u>SDCRAA Bd. Rm.</u>	<u>SDCRAA Bd Mtg ALUM Mtg</u>
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>2/27/15</u> Time: <u>1:00 - 5:00 p.m.</u> Location: <u>Commuter Train</u>	<u>SDCRAA Retreat</u>
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>2/29/15</u> Time: <u>8:00 - 2:00 p.m.</u> Location: <u>Commuter Train</u>	<u>SDCRAA Retreat</u>
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

SDCRAA
MAR 19 2015

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Corporate & Information Governance

Period Covered: 3/31/15

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
Paul E. Robinson		
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 3/2/15 Time: 9:00am - 10:30am Location: Port of SD	Mtg w/ Chair & Port Commissioners
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 3/19/15 Time: 9:00 - 10:00am Location: SDCRAA Bd Rm	SDCRAA Exec./Finance Comm Mtgs.
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 3/10/15 Time: 2:00 - 4:00 p.m. Location: Oville & Nether Cent Bm	SDCRAA Advisory Comm. Mtg
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 3/19/15 Time: 9:00 - 12:00 p.m. Location: SDCRAA Bd. Rm	SDCRAA Bd /ALOC Mtgs.
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: PE. Robinson

MARY SESSOM

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: January 2015

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
MARY T. Sessom		3/18/2015
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 1/15 Time: 10:00 Location: Board Room	Finance Committee
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 1/13 Time: 3:00 Location: EL Cajon Council Chambers	presentation to city council re Airport updates
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 1/15 Time: 9:00 Location: Board Room	monthly Board meeting
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 1/21 Time: 10:00 Location: Executive Personnel Board Room	
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 1/22 Time: 9:00 Location: Board Room	Capital Improvement Program
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 1/27 Time: 6:00 Location: Lamesa Council Chambers	presentation to city council re Airport updates
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: Mary T. Sessom



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

**Item No.
3**

Meeting Date: **APRIL 23, 2015**

Subject:

Awarded Contracts, Approved Change Orders from February 23, 2015 through March 29, 2015 and Real Property Agreements Granted and Accepted from February 23, 2015 through March 29, 2015

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 agreement is identified for consideration on Attachment B.

Authority Strategies:

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

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

000012

Environmental Review:

A. CEQA: This Board 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. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Inclusionary Policy requirements were included during the solicitation process prior to the contract award.

Prepared by:

JANA VARGAS
DIRECTOR, PROCUREMENT

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN FEBRUARY 23, 2015 - MARCH 29, 2015



New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
3/4/15	N/A	Airport and Aviation Professionals, Inc.	The Contractor will provide on-call concession consultant services for San Diego County Regional Airport Authority.	RFP	N. Marmion	\$400,000.00	03/01/18
2/27/15	N/A	ICF SH&E, Inc.	The Contactor will provide aviation industry consulting services and training for San Diego County Regional Airport Authority.	Informal RFP	T. Russell	\$10,100.00	03/02/15
3/4/15	N/A	Diio, LLC	The Contractor will provide a subscription to aviation related data used by the Air Service Development department. Diio, LLC is the single known source to fulfill all key data requirements in one system and is compatible with existing equipment and systems.	Single Source	H. Brown	\$96,000.00	01/31/18
3/23/15	N/A	Roger Buma	The Contractor will provide on-call marketing consulting services for San Diego County Regional Airport Authority.	Informal RFP	D. Lucero	\$49,999.00	03/15/18
1/28/15	104166	Ace Parking Management Inc. dba SAS Access Systems	The Contractor will upgrade the existing parking Revenue Control Systems (RCS) located throughout San Diego International Airport. The RCS must be purchased and installed by SAS Access Systems to maintain existing warranties.	Single Source	D. Boenitz	\$832,990.00	07/09/15



New Contracts Approved by the Board

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
2/19/15	104118E	Orion Construction Corporation	This contract was approved by the Board at the January 15, 2015 Board Meeting. The Contractor will construct the North Side utility storm drain trunk at San Diego International Airport.	RFB	I. Ghaemi	\$10,396,680.00	01/20/16
2/9/15	380804	S & L Specialty Contracting, Inc.	This contract was approved by the Board at the January 15, 2015 Board Meeting. The Contractor will provide sound attenuation treatment to residences included in Phase 8, Group 4 of the Quieter Home Program.	RFB	S. Knack	\$764,050.00	11/26/15
3/11/15	N/A	MJE Marketing Services, Inc.	This contract was approved by the Board at the February 19, 2015 Board Meeting. The Contractor will provide marketing and communications services for San Diego International Airport.	RFP	D. Lucero	\$1,800,000.00	02/28/18
2/25/15	104168A	EC Constructors, Inc.	This contract was approved by the Board at the January 15, 2015 Board Meeting. The Contractor will install terminal concessions directories throughout San Diego International Airport.	RFB	I. Ghaemi	\$598,315.00	06/24/15
3/27/15	N/A	Velocity Technology Solutions, Inc.	This contract was approved by the Board at the October 2, 2014 Board Meeting. The Contractor will provide managed hosting services for the Oracle JD Edwards EnterpriseOne Software System used at San Diego County Regional Airport Authority.	RFP	R. Belliotti	\$1,800,000.00	11/30/19

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Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN FEBRUARY 23, 2015 - MARCH 29, 2015



Amendments and Change Orders

Date Signed	CIP #	Company	Description of Change	Owner	Previous Contract Amount	Change Order Value (+ / -)	Change Order Value (%) (+ / -)	New Contract Value	New End Date
2/24/15	N/A	C & M Relocation Systems	The Second Amendment extends the term of the contract by 61 days for relocation services for the Terminal & Tenants department move. There is no increase in compensation.	I. Ghaemi	\$12,000.00	\$0.00	0%	\$12,000.00	2/28/15
3/10/15	N/A	Emagine Digital, Inc.	The First Amendment increases the maximum amount of compensation by \$13,001.00 for the installation of graphic signs at San Diego International Airport.	D. Lucero	\$49,999.00	\$13,001.00	26%	\$63,000.00	5/31/16
3/17/15	N/A	U.S. Bank National Association	The Second Amendment extends the term of the contract by 60 days for banking and merchant services for San Diego International Airport. There is no increase in compensation.	G. Bryant	\$250,000.00	\$0.00	0%	\$250,000.00	4/29/15
3/30/15	N/A	SWN Communications, Inc.	The Fourth Amendment extends the term of the contract to May 31, 2015 and increases the maximum amount of compensation by \$3,907.50 for continued emergency notification services while a new contract is executed.	S. Preiser	\$57,767.50	\$3,907.50	7%	\$61,675.00	5/31/15



Amendments and Change Orders - Approved by the Board

1/22/15	N/A	Manatt, Phelps & Phillips, LLP	The First Amendment was approved by the Board at the January 15, 2015 Board Meeting. The First Amendment extends the term of the contract by nine (9) months and increases the maximum amount of compensation by \$115,300.00 for State legislative consulting services for San Diego County Regional Airport Authority.	M. Kulis	\$621,600.00	\$115,300.00	19%	\$736,900.00	10/31/15
1/7/15	N/A	Kutak Rock LLP	The First Amendment was approved by the Board at the November 6, 2014 Board Meeting. The First Amendment increases the maximum amount of compensation by \$100,000.00 for bond counsel legal services for San Diego County Regional Airport Authority.	A. Gonzalez	\$300,000.00	\$100,000.00	33%	\$400,000.00	5/4/15

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Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM FEBRUARY 23, 2015 TO MARCH 29, 2015

**Real Property Agreements**

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
2/1/14-1/31/16	LE-0846	Moody's Lunch Service Inc.	Use and Occupancy Permit	Rental Car Center construction site	To provide mobile food service to employees and workers during the construction project	N/A	\$350 per month	N/A
3/18/15-12/31/15	LE-0848	Flight Car, Inc.	Non-exclusive Airport Car Rental License Agreement	SDIA	Allows access to SDIA for shuttling airport passengers to its off-airport car rental business	N/A	\$100 monthly minimum or 10% of monthly gross revenues	N/A
12/1/14-6/30/18	LE-0850	Atlas Air, Inc.	Airline Operating and Lease Agreement	SDIA	Contracted air carrier cargo service	None, Operates as contracted cargo carrier for DHL operating from North Cargo Ramp	Estimated \$175,633 in annual landing fees.	N/A
10/1/14 to 9/30/19	LE-0847	United Airlines, Inc.	Use and Occupancy Agreement	2375 Air Lane Road, SDIA	Scheduled air carrier cargo operations	13,646 SF building, 25,711 SF land, 9,359 SF Apron space	\$369,492.00 per year with annual CPI escalations	N/A
3/1/15-6/30/15	LE-0849	Morpho detection, LLC	Rental Agreement	Terminal T2E, SDIA	Admin offices and storage	92 SF	\$12,000.00 per year with annual CPI escalations	N/A

**Real Property Agreement Amendments and Assignments**

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
3/9/2015	LE-0469	Jaroth Inc. dba Pacific Telemanagement Services	2nd Amendment of Public Telephone and Ancillary Services Concession Agreement	Airport terminals	Pay phone service	N/A	10% of Gross Receipts	N/A
3/13/2015	LE-0799	AC Holdings, Inc.	Amendment No. 1 to Concession Lease	Terminal gate hold areas and equipment rack space in Terminal 2 West	Airport television service to passengers which includes programming, emergency messages, airport announcements, and advertising	N/A	The greater of \$75,000 annual guaranteed amount or 30% of gross local advertising sales, plus share of revenue from national advertising sales. In addition, \$4,640 annual equipment rack space rental	Amendment to: 1) revise the Commencement Date, 2) remove the Commuter Terminal location, and 3) provide tenant up to \$30,000 rent credit for column structural reinforcement work in Terminal 2 West.

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SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.

4

Meeting Date: **APRIL 23, 2015**

Subject:

April 2015 Legislative Report

Recommendation:

Adopt Resolution No. 2015-0024, approving the April 2015 Legislative Report.

Background/Justification:

The Legislative Advocacy Program Policy adopted by the Board on November 10, 2003, requires that Authority staff present the Board with monthly reports concerning the status of legislation with potential impact to the Authority. The April 2015 Legislative Report updates Board members on legislative activities that have taken place during the month of March. The Authority Board provides direction to staff on legislative issues by adoption of a monthly Legislative Report (Attachment A).

State Legislative Action

The Authority's legislative team recommends that the Board adopt a WATCH position on the following five bills: AB 828 (Low), AB 863 (Dodd), AB 1015 (Bloom), AB 1360 (Ting) and SB 541 (Hill).

The Authority's legislative team recommends that the Board adopt a SUPPORT position on SB 747 (McGuire).

The Authority's legislative team recommends that the Board adopt an OPPOSE position on AB 1347 (Chiu).

AB 828 (Low) would exclude motor vehicles operated in connection with a transportation network company from the definition of "commercial vehicles" contained in the California Vehicle Code.

AB 863 (Dodd) would delay from January 1, 2016 to January 1, 2017 a requirement that limousines modified prior to July 1, 2015, be equipped with one or two rear emergency windows.

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AB 1015 (Bloom) would authorize a local authority to designate certain streets or portions of streets for the non-exclusive parking privilege of motor vehicles participating in a car share program or ridesharing program in addition to the exclusive parking privilege of such vehicles currently allowed. The bill would also authorize related local ordinances or resolutions to include a mechanism for the payment of fees to the local authority for these parking privileges.

SB 1360 (Ting) would add Transportation Network Company rideshare programs to the list of exempted operations allowing fares to be computed on an individual fare basis rather than by vehicle mileage or by time of use.

SB 541 (Hill) would require the Public Utilities Commission (PUC) to undertake several actions to enhance enforcement of charter-party carriers of passengers, passenger stage corporations, and household goods carriers operating in California. The bill would also require the PUC to provide the State Legislature with an annual report on their actions beginning January 1, 2017.

SB 747 (McGuire) would increase the level of funding made available through the Caltrans Aeronautics Account for California airports. If approved, this bill would require that \$10 million be set aside for grants to non-hub airports and \$36.2 million be appropriated for the California Aid to Airports Program.

AB 1347 (Chiu) would establish, for contracts entered into on or after January 1, 2016, a new claim resolution process applicable to all public entity contracts. Under this legislation, public entities would be subject to nonbinding mediation for disputed claims by contractors and sub-contractors. The bill would also specify that any waiver of the rights granted by the provisions of AB 1347 is void and contrary to public policy.

Federal Legislative Action

The Authority's legislative team does not recommend that the Board adopt any new positions on federal legislation.

Following their Spring recess, members of Congress reconvened on April 13th. Both the House and Senate are expected to hold committee hearings beginning in April to consider policy matters related to Federal Aviation Administration reauthorization and airport employee screening procedures.

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. CEQA: This Board 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. § 15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code § 21065.

- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code § 30106.

Application of Inclusionary Policies:

Not applicable

Prepared by:

MICHAEL KULIS
DIRECTOR, INTER-GOVERNMENTAL RELATIONS

RESOLUTION NO. 2015-0024

A RESOLUTION OF THE BOARD OF THE SAN
DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
APPROVING THE APRIL 2015 LEGISLATIVE
REPORT

WHEREAS, the San Diego County Regional Airport Authority ("Authority") operates San Diego International Airport as well as plans for necessary improvements to the regional air transportation system in San Diego County, including serving as the responsible agency for airport land use planning within the County; and

WHEREAS, the Authority has a responsibility to promote public policies consistent with the Authority's mandates and objectives; and

WHEREAS, Authority staff works locally and coordinates with legislative advocates in Sacramento and Washington, D.C. to identify and pursue legislative opportunities in defense and support of initiatives and programs of interest to the Authority; and

WHEREAS, under the Authority's Legislative Advocacy Program Policy, the Authority Board provides direction to Authority staff on pending legislation; and

WHEREAS, the Authority Board, in directing staff, may adopt positions on legislation that has been determined to have a potential impact on the Authority's operations and functions.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the April 2015 Legislative Report (Attachment A); and

BE IT FURTHER RESOLVED that the Board finds that this action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code § 21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

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PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 23rd day of April, 2015, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY RUSSELL
DIRECTOR, CORPORATE
& INFORMATION GOVERNANCE/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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Attachment A

April 2015 Legislative Report

State Legislation

Legislation/Topic

SB 747 (McGuire) – Airports: financial assistance: grant program

Background/Summary

SB 747 would require that \$10 million be set aside in the Caltrans Aeronautics Account for California for grants to non-hub airports and that \$36.2 million be appropriated for the California Aid to Airports program.

Anticipated Impact/Discussion

This bill is sponsored by the California Airports Council. If enacted, it could benefit the Authority by making available state grants for airport improvement projects at San Diego International Airport.

Status: 04/07/14 – Set for hearing on April 21, 2015 in the Senate Committee on Transportation and Housing

Position: Support

Legislation/Topic

AB 1347 (Chiu) – Public contracts: claims

Background/Summary

This bill would establish, for contracts entered into on or after January 1, 2016, a new claim resolution process applicable to all public entity contracts. The bill would define a claim as a contractor's written demand or assertion, including a request for a modification, contract amendment, or change order, seeking an adjustment or interpretation of the terms of the contract documents, payment of money, extension of time, or other relief, including a determination of disputes or matters arising out of, or related to, the contract documents or the performance of work on a public work. Under the bill, public entities would be subject to non-binding mediation for disputed claims by contractors and subcontractors.

Anticipated Impact/Discussion

AB 1347 specifies that any waiver of the rights granted by the provisions of this bill is void and contrary to public policy. The enactment of this bill is expected to have a negative impact on the Authority's contracting process and create additional opportunities for delay, conflict, and additional costs.

Status: 04/09/15 – Referred to Assembly Committee on Accountability and Administrative Review

Position: Oppose

Legislation/Topic

AB 24 (Nazarian) – Transportation Network Companies: public safety

Background/Summary

This bill would prohibit the commission from issuing or renewing a permit or certificate to a charter-party carrier, unless the applicant participates in the Department of Motor Vehicles pull-notice system and provides for mandatory Department of Justice background checks of every driver. This bill declares the intent of the Legislature to enact legislation that promotes public safety regarding Transportation Network Companies (TNC).

Anticipated Impact/Discussion

Transportation network carriers (TNC) are of significant interest to the Authority as staff continues to work with TNCs to develop a permitting process at SDIA. This bill will be closely monitored by the Authority's legislative team as it moves forward in the Legislature.

Status: 03/17/15 – Referred to Assembly Committee on Utilities and Commerce

Position: Watch (1/15/15)

Legislation/Topic

AB 61 (Allen) – Shuttle Services: loading and unloading of passengers

Background/Summary

This bill would allow local authorities to permit shuttle service vehicles, to stop for the loading or unloading of passengers alongside curb spaces designated for transit system buses upon agreement between the transit system and a shuttle service provider.

Anticipated Impact/Discussion

This bill will be closely monitored by the Authority's legislative team for any potential impact to the shuttle and transit operations at San Diego International Airport.

Status: 01/22/15 – Referred to Committee on Transportation

Position: Watch (1/15/15)

Legislation/Topic

AB 62 (Allen) – Charter-party carriers of passengers

Background/Summary

The Passenger Charter-Party Carriers Act provides for the regulation by the Public Utilities Commission of motor carriers operating as charter-party carriers of passengers. This spot bill would make non-substantive changes to these provisions

Anticipated Impact/Discussion

This bill will be closely monitored by the Authority's legislative team for any potential impact to charter-party carrier operations at San Diego International Airport as detailed bill language is developed.

Status: 01/05/15– Read first time

Position: Watch (1/15/15)

Legislation/Topic

AB 341 (Achadjian) – Financial Affairs: reports

Background/Summary

Existing law requires the officer of each local agency, who has the charge of the financial records of the local agency to furnish to the Controller a report of all the financial transactions of the local agency during the next preceeding fiscal year within 90 days of the close of each fiscal year, or within 110 days if the report to the Controller to contain underlying data from audited financial statements, as specified, if this data is unavailable. This bill would also extend the amount of time in which the report is required to be furnished to the Controller from 90 days to 180 days and from 110 days to 210 days if filed electronically.

Anticipated Impact/Discussion

If this legislation is enacted, Authority staff may be required to comply with these additional reporting requirements if applicable.

Status: 02/23/15 – Referred to Committee on Local Government

Position: Watch (3/19/15)

Legislation/Topic

AB 360 (Melendez) – Ontario International Airport

Background/Summary

This bill states that it is the intent of the State legislature to establish the Ontario International Airport Authority and require the transfer of management and operational control from the City of Los Angeles to the new Authority

Anticipated Impact/Discussion

Although this legislation is not expected to have any direct impact to San Diego international Airport, staff will monitor it to determine what, if any, impacts this bill would have to the Southern California and national aviation systems.

Status: 04/6/15 – Referred to Assembly Committee on Transportation

Position: Watch (3/19/15)

Legislation/Topic

AB 451 (Bonilla) – Private Parking Facilities

Background/Summary

This bill would authorize a city or a county to allow the operators of private off-street parking facilities to regulate unauthorized parking in their facilities. The bill would also require such operators to include in a parking fee invoice instructions describing the process to contest the parking fee invoice.

Anticipated Impact/Discussion

This bill will be monitored by the Authority's legislative team for any potential impact to our current or future parking operations at San Diego International Airport.

Status: 04/09/15 – Approved by Assembly Committee on Local Government by a vote of 9-0 and ordered to Third Reading

Position: Watch (3/19/15)

Legislation/Topic

AB 729 (Atkins) – San Diego Unified Port District: land held in trust

Background/Summary

This bill would make non-substantive changes to the San Diego Unified Port District Act pertaining to the territory held in trust by the Port District.

Anticipated Impact/Discussion

The Authority's legislative team will closely monitor this legislation as detailed text is developed by the author to determine if it will have any impact on San Diego International Airport or the Authority.

Status: 2/25/15 – Introduced

Position: Watch (3/19/15)

Legislation/Topic

AB 764 (Quirk) – Commercial parking lots: design insurance discount

Background/Summary

This bill would authorize the California State Building Standards Commission to adopt building standards that require the installation of bollards as a consideration in the design of any new commercial parking facility. The bill would also authorize insurers to consider the installation of bollards on commercial property parking lots as a safety measure.

Anticipated Impact/Discussion

The authorization of insurers to consider the installation of bollards as a safety measure may create an opportunity for reduced insurance rates for property owners. This bill will be monitored by staff for any potential opportunities at San Diego International Airport.

Status: 4/9/15 – Referred to Committee on Insurance

Position: Watch (3/19/15)

Legislation/Topic

AB 828 (Low) – Vehicles: transportation network companies

Background/Summary

This bill would exclude motor vehicles operated in connection with a transportation network company from the definition of "commercial vehicles" contained in the California Vehicle Code.

Anticipated Impact/Discussion

This bill will be closely monitored by the Authority's legislative team for any potential impact to San Diego International Airport.

Status: 03/12/15 – Referred to Assembly Committee on Utilities and Commerce and Assembly Committee on Transportation

Position: Watch

Legislation/Topic

AB 863 (Dodd) – Modified limousines: passenger safety

Background/Summary

This bill would delay from January 1, 2016 to January 1, 2017 a requirement that limousines modified prior to July 1, 2015, be equipped with one or two rear emergency windows.

Anticipated Impact/Discussion

This bill will be closely monitored by the Authority's legislative team for any potential impact to San Diego International.

Status: 4/7/15 – Approved by Assembly Committee on Transportation by a vote of 14-0 and ordered to third reading.

Position: Watch

Legislation/Topic

AB 1015 (Bloom) – Parking: car share vehicles

Background/Summary

This bill would authorize a local authority to designate certain streets or portions of streets for the non-exclusive parking privilege of motor vehicles participating in a car share program or ridesharing program in addition to the exclusive parking privilege of such vehicles currently allowed. The bill would also authorize that related local ordinances or resolutions may include a mechanism for the payment of fees to the local authority for these parking privileges.

Anticipated Impact/Discussion

This bill will be closely monitored by the Authority's legislative team for any potential impact to San Diego International Airport.

Status: 03/19/15 – Referred to Assembly Committee on Transportation

Position: Watch

Legislation/Topic

AB 1360 (Ting) – Charter-party carriers of passengers: individual fare exemption

Background/Summary

This bill would add Transportation Network Company rideshare programs to the list of exempted operations allowing fares to be computed on an individual fare basis rather than by vehicle mileage or by time of use. Under this bill, fares for a rideshare program operated by a transportation network company that arranges a ride among multiple passengers who share the ride in whole or in part can be computed on an individual share basis provided that the fare for each passenger is less than the fare that would be charged to a single passenger travelling alone.

Anticipated Impact/Discussion

This bill will be closely monitored by the Authority's legislative team for any potential impact to San Diego International.

Status: 3/23/15 – Referred to Assembly Committee on Utilities and Commerce and Assembly Committee on Privacy and Consumer Protection

Position: Watch

Legislation/Topic

SB 541 (Hill) – Public Utilities Commission: transportation companies

Background/Summary

This bill would require the Public Utilities Commission (PUC) to undertake several actions to enhance enforcement of charter-party carriers of passengers, passenger stage corporations, and household goods carriers operating in California. The bill would also require the PUC to provide the State Legislature with an annual report on their actions beginning January 1, 2017.

Anticipated Impact/Discussion

This bill will be closely monitored by the Authority's legislative team for any potential impact to San Diego International.

Status: 3/12/15 – Referred to Senate Committee on Rules

Position: Watch

Legislation/Topic

SB 44 (Roth) – State Aeronautics Act

Background/Summary

The State Aeronautics Act governs various matters relative to aviation within the state of California. This spot bill would make a non-substantive change to a provision within the act.

Anticipated Impact/Discussion

This bill will be closely monitored by the Authority's legislative team for any potential impact to San Diego International Airport as detailed bill language is developed by the author.

Status: 01/15/15 – Referred to Senate Committee on Rules

Position: Watch (1/15/15)

Legislation/Topic

SB 330 (Mendoza) – Public officers: contracts and financial interest

Background/Summary

This bill would expand current prohibitions on elected members of a state or local body, board, or commission from having a financial interest in contract decisions in which they're involved. The expansion proposed in SB 330 would prohibit the spouses, children, parents and siblings of the elected members from having a financial interest in such contract decisions.

Anticipated Impact/Discussion

This bill will be monitored by staff to determine any potential impact to the Airport Authority.

Status: 03/05/15 – Referred to Senate Committee on Government and Finance

Position: Watch (3/19/15)

Legislation/Topic

SB 382 (Lara) – Crimes: uncertified highway carriers of persons

Background/Summary

This bill would make non-substantive changes to existing law prohibiting unauthorized offers, sale and advertisement to transport passengers for a fare on public highways.

Anticipated Impact/Discussion

This bill will be monitored by the Authority's legislative team for any potential impact to San Diego International Airport as detailed bill language is developed by the author.

Status: 03/05/15 – Referred to Senate Committee on Rules

Position: Watch (3/19/15)

Federal Legislation

Legislation/Topic

H.R. 720 (Katko) – The Gerardo Hernandez Airport Security Act

Background/Summary

This bill, named after Gerardo Hernandez, the Transportation Security Administration (TSA) employee killed on duty in 2013, would direct the Department of Homeland Security to undertake a variety of activities to enhance security and communication at U.S. airports. The bill would specifically require the TSA to verify that all airports have appropriate security response plans.

Anticipated Impact/Discussion

This bill will be closely monitored by the Authority's legislative team for any potential impact to San Diego International Airport.

Status: 02/10/15 – Approved by the House on a vote of 411-1 and referred to the Senate Committee on Commerce, Science and Transportation

Position: Watch (2/19/15)

Legislation/Topic

H.R. 719 (Katko) – The Transportation Security Administration Office of Inspection Accountability Act

Background/Summary

This bill would mandate that TSA's criminal investigators spend at least half of their time investigating, apprehending or detaining individuals suspected of committing a crime. TSA does not currently have any rules in that regard for its criminal investigators.

Anticipated Impact/Discussion

This bill will be closely monitored by the Authority's legislative team for any potential impact to San Diego International Airport.

Status: 02/10/15 – Approved by the House on a vote of 414-0 and referred to the Senate Committee on Commerce, Science and Transportation

Position: Watch (2/19/15)



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

**Item No.
5**

Meeting Date: **APRIL 23, 2015**

Subject:

Amend Authority Policy 9.20 – San Diego International Airport Noise Advisory Committee (ANAC)

Recommendation:

Adopt Resolution No. 2015-0025, amending Authority Policy 9.20 – San Diego International Airport Noise Advisory Committee.

Background/Justification:

Authority Policy 9.20 authorizes the establishment of an Airport Noise Advisory Committee ("ANAC"), and outlines the committee's purpose, composition, and meeting procedures. Under the present Policy 9.20, membership is comprised of representatives from Community Planning Groups (CPG) located within the 65 decibel (dB) Community Noise Equivalent Level (CNEL). The Little Italy Association previously represented Little Italy, but no other downtown communities were represented on ANAC. When the Centre City Development Corporation (CCDC) was modified into Civic San Diego, a new CPG, the Downtown Community Planning Council, was created. Policy 9.20 must be updated to remove the Little Italy Association and replace it with the Downtown Community Planning Council, which is the CPG that represents Little Italy and all other downtown San Diego neighborhoods within the 65 dB CNEL. In July of 2014, Staff notified the Little Italy Association of this policy change and received no response.

Staff is also recommending that Policy 9.20 be amended to remove the Acoustician from the Voting Roster and place this (currently vacant) member on the Ex-Officio Membership. This is consistent with other stakeholders such as the Federal Aviation Administration and Air Carrier representatives. This change will keep the voting members at eleven (11) and still allow the input from stakeholders.

Fiscal Impact:

None

Authority Strategies:

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

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

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Environmental Review:

This Board 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. §15378, nor is the action subject to CEQA, Pub. Res. Code §21065.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

KEITH WILSCHETZ
DIRECTOR, AIRPORT PLANNING & NOISE MITIGATION

RESOLUTION NO. 2015-0025

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY AMENDING AUTHORITY POLICY 9.20
– SAN DIEGO INTERNATIONAL AIRPORT NOISE
ADVISORY COMMITTEE (ANAC)

WHEREAS, the Airport Noise Advisory Committee (“ANAC”) is a diverse committee appointed by the Board; and

WHEREAS, presently, membership of the Committee is comprised of representatives from Community Planning Groups (CPG) located within the 65 decibel (dB) Community Noise Exposure Level (CNEL); and

WHEREAS, Centre City Development Corporation (CCDC) was modified into Civic San Diego, and a new CPG, the Downtown Community Planning Council, was created; and

WHEREAS, In July of 2014, Staff notified the Little Italy Association of this policy change and received no response; and

WHEREAS, Policy 9.20 should be updated to remove the Little Italy Association and replace it with the Downtown Community Planning Council, which is the CPG that represents Little Italy and all other Downtown San Diego neighborhoods in the 65 dB CNEL; and

WHEREAS, Policy 9.20 should be further updated to reflect the Acoustician position change from a voting member to an ex-officio member to be consistent with other stakeholders on the Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby amends Authority Policy 9.20 – San Diego International Airport Noise Advisory Committee as identified in Attachment A; and

BE IT FURTHER RESOLVED that the Board finds that this is not a “project” as defined by the California Environmental Quality Act (“CEQA”), Cal. Pub. Res. Code §21065; and is not a “development” as defined by the California Coastal Act, Cal. Pub. Res. Code §30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 23rd day of April, 2015, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

POLICIES

ARTICLE 9 SAN DIEGO INTERNATIONAL AIRPORT
 PART 9.2 NOISE REGULATION
 SECTION 9.20 SAN DIEGO INTERNATIONAL AIRPORT NOISE ADVISORY COMMITTEE

PURPOSE: To establish a community noise advisory committee for the San Diego County Regional Airport Authority ("**Authority**") for resident and community input and involvement relating to aircraft noise issues at San Diego International Airport ("**Airport**").

POLICY STATEMENT:

The Authority's Board of Directors ("**Board**") recognizes that neighborhoods surrounding the Airport are affected by noise from aircraft operations. An Airport Noise Advisory Committee ("**Committee**"), consisting of individuals from various entities, organizations, residential areas, and professional associations, shall be formed in accordance with this policy.

COMMITTEE COMPOSITION:

(1) The intent in forming the Committee is to provide airport noise-impacted residents and communities (defined as those within the State of California-designated Airport Noise Impact Area (NIA)- 65 decibel (dB) Community Noise Exposure Level (CNEL) noise contour, as accepted by the Federal Aviation Administration (FAA)), the opportunity to provide input to the Board regarding various Aircraft Noise-Related Projects.

(a) The Authority President/CEO (or designated representative) shall appoint no more than 12 voting members to the Committee. Voting members may include representatives of the following entities, agencies, industries or interested groups: ~~acoustician~~, airline pilot, City of San Diego, County of San Diego, general community member (from NIA), Greater Golden Hill Planning Board, ~~Little Italy Association~~, Downtown Community Planning Council, North Bay Community Planning Group, Ocean Beach Planning Board, Peninsula Community Planning Board, Uptown Planners, and the United States military.

(b) The President/CEO may also appoint *ex-officio* (non-voting) members representing the United States Congress, (or designees), the State of California legislature, (or designee), the County of San Diego Board of Supervisors (or designee), the San Diego City Council (or designees), the FAA, an airline industry representative, Acoustician, and the Mission Beach Precise Planning Board. Additionally, upon request of a community planning board representing areas with residents residing within the San Diego International Airport, FAA-accepted 60-65 dB CNEL noise contour, the President/CEO may appoint a representative to participate on the Committee in an *ex-officio* (non-voting) capacity.

(c) Committee members shall serve three (3) year terms until replaced. Committee members shall represent only the defined agencies identified in this policy. Members may only serve on the Committee while an approved or elected member or representative of the entity, agency or organization they represent. The President/CEO may set staggered terms for committee members, including setting shorter initial terms for selected appointees. Committee members may be re-appointed at the discretion of the President/CEO.

MEETING PROCEDURES:

- (2) A meeting facilitator, hired by the Authority, shall facilitate meetings of the Committee.
- (3) The Committee shall meet at least quarterly. At the first meeting each calendar year, the Committee shall establish the dates for Committee meetings for that calendar year. Agendas for each Committee meeting shall be distributed by the Authority's Clerk ("**Clerk**"). Meetings shall be noticed and open to the public. Meetings shall be conducted in accordance with the Ralph M. Brown Act and applicable policies, procedures and codes adopted by the Board.
- (4) The Committee is advisory in nature. The Committee and its members shall have no authority to negotiate for, represent, or commit the Authority in any respect.
- (5) The Committee will consider and make recommendations regarding the following aircraft noise-related projects:
- (a) Residential Sound Attenuation ("Quieter Home") Program;
 - (b) Airport Noise & Land Use Compatibility Plan (14 CFR Part 150);
 - (c) Airport noise monitoring and mitigation efforts;
 - (d) Community Outreach Programs; and
 - (e) Other aircraft noise issues.
- (6) Presentations to the Board by the Committee may be scheduled upon request of the Committee, President/CEO, or the Chair of the Board.
- (7) The Airport Noise Mitigation Department shall maintain a roster and record of the appointment of Committee members and shall provide staff support to the Committee.
- (8) Minutes of each meeting shall be maintained by the Clerk and shall be submitted to the Committee for approval.

[Amended by Resolution No. 2013-0079 dated September 12, 2013]

[Amended by Resolution No. 2011-0119 dated October 6, 2011]

[Amended by Resolution No. 2008-0110 dated September 4, 2008]

[Adopted by Resolution No. 2002-02 dated September 20, 2002.]



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

**Item No.
6**

Meeting Date: **APRIL 23, 2015**

Subject:

Amend Authority Code 7.03 – Smoking, to Address Electronic Delivery Devices

Recommendation:

Adopt Resolution No. 2015-0026, amending Authority Code 7.03 – Smoking, to Address Electronic Delivery Devices.

Background/Justification:

Recently, a new technology has become prevalent among traditional tobacco smokers. Electronic Delivery Systems ("EDS"), commonly known as E-Cigarettes, have drawn more and more of the traditional tobacco smoker market. EDS typically heat liquid nicotine to produce vapor for the user to inhale. The vapor emitted by EDS closely resembles the smoke created by traditional cigarettes.

The Authority's Code 7.03 currently regulates the smoking of tobacco products at the San Diego International Airport. It does not specifically include the use of EDS, which may be used to ingest nicotine or other substances. Many municipalities have recently amended their smoking regulations to include restrictions on the use of EDS, including both the County and City of San Diego. Staff is recommending that the Authority do the same.

Current research on EDS raises safety concerns for both users and bystanders. Below is a general description of EDS, their potential health risks, rationales used by other governments in banning EDS, a general survey of other major U.S. airport's policies, and a recommendation for how to update the Code.

1. General Description of EDS

An EDS is an electronic device, commonly consisting of a heating element, battery, and electric circuit, that can be used to deliver nicotine or any other substance and uses inhalation to simulate smoking. Electronic Delivery System includes, without limitation, any electronic cigar, cigarette, cigarillo, pipe, or hookah, or other similar product, regardless of name or descriptor.

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EDS are generally marketed as a "healthier" alternative for traditional tobacco smoke. Unlike traditional cigars, cigarettes, or pipes, EDS heat liquid (typically containing vegetable glycerin, artificial flavoring and propylene glycol to produce vapor. Although EDS do not produce traditional smoke, studies have found the emitted vapor can produce toxic chemicals, such as diethylene glycol (a common component of antifreeze). Furthermore, since EDS do not contain tobacco, traditional smoking or tobacco regulations may not be enforceable against their use.

2. Potential Health Risks of EDS

The Federal Food and Drug Administration ("FDA") does not regulate the manufacturing of most EDS. Without FDA regulations, there is no oversight ensuring the safety and quality of EDS. Moreover, the laws relating to advertisement of tobacco products do not apply to EDS. EDS manufactures are allowed to and have been very aggressive in marketing EDS on television, magazines, and social media sites.

In 2009, the FDA's Center for Drug Evaluation, Division of Pharmaceutical Analysis released a limited laboratory analysis of different EDS ("DPA Analysis"). The DPA Analysis found significant quality control issues with each EDS brand and concluded that the quality control procedures used by each manufacturer were substandard or non-existent. The DPA Analysis detailed discrepancies between the EDS labeled amount of nicotine and the amounts of nicotine actually emitted. Three different cartridges with the same label contained significantly different amounts of nicotine per puff ranging anywhere from twenty seven (27) to forty three (43) micrograms. All of these results indicate a lack of overall quality control. Furthermore, the majority of the samples tested positive for the presence of tobacco specific impurities, suspected of being harmful to humans. Half the samples tested positive for the presence of certain tobacco specific nitrosoamines that are known human carcinogens such as N-(nitrosonornicotine), and 4-29 (methylnitrosoamino)-1-(3-pyridyl)-1-butanone. In addition to these carcinogenic impurities one cartridge was found to have approximately one percent (1%) diethylene glycol present, a toxic compound to humans. The FDA concluded that since clinical studies about the safety and efficacy of these products for their intended use have not been submitted to the FDA, consumers have no way of knowing (1) whether EDS are safe for their intended use, (2) what types or concentrations of potentially harmful chemicals are in a particular EDS, and (3) what dose of nicotine they are inhaling when they use these products.

The FDA is not the only organization to analyze or study EDS and express concerns about EDS' safety. In June 2010, The American Medical Association's House of Delegates ("AMA") adopted a new policy that recommended EDS be classified as drug delivery devices, subject to the same FDA regulations as all other drug delivery devices. In October 2010, Harvard's School of Public Health published an article, entitled "Electronic Cigarettes: A new 'tobacco' industry?", concluding that significant research is needed as to the product design, toxicant exposure, abuse liability (including dual use with tobacco products), youth initiation, and influence on cessation efforts of EDS to inform regulatory strategies.

In December 2010, the University of California, Riverside studied 5 brands of EDS ("UC Study") and observed many safety issues. Primarily, the UC Study observed that EDS batteries, atomizers, cartridges, cartridge wrappers, packs and instruction manuals lack important information regarding EDS content, use and essential warnings. Furthermore, the UC Study observed that EDS cartridges leak causing nicotine exposure, an addictive and dangerous chemical, to children, adults, pets and the environment. Likewise, the UC Study observed that there are no methods for proper disposal of EDS products and accessories which could result in nicotine contamination, from discarded cartridges entering water sources and soil, adversely impacting the environment. Moreover, the UC Study found the manufacturing, quality control, sales, and advertisement of EDS unregulated. The UC Study concluded that until we know more about the potential health risks of the toxins generated upon heating the nicotine-containing content of the EDS cartridges, any safety claims are dubious at best.

More recent studies and reports about EDS usage and its effect on users have continued to raise concerns about EDS safety to the public. In August 2012, the Oxford University Press, on behalf of the Society for Research on Nicotine or Tobacco, published a FDA letter entitled, FDA Summary of Adverse Events on Electronic Cigarettes. A summary of serious EDS complaints revealed hospitalization for illnesses such as pneumonia, congestive heart failure, disorientation, seizure, hypotension, possible aspiration pneumonia, second-degree burns to the face (from the device combusting), chest pain and rapid heartbeat, possible infant death secondary to choking on EDS cartridge, and loss of vision requiring surgery. In the March 2013 issue of the journal PLOS ONE, researchers from the University of California Riverside published their study of EDS cartomizer fluid and aerosol. Researchers found twenty two (22) elements in EDS' aerosol; three of these elements (lead, nickel, and chromium) appear on the FDA's "harmful and potentially harmful chemicals" list. The study also noted that many of the elements identified in e-cigarette vapor are known to cause respiratory distress and disease. Researchers concluded EDS consumers should be made aware of the potential health risks associated with their inhalation.

In the December 2013 issue of the journal Nicotine & Tobacco Research, the Roswell Park Cancer Institute released their study on EDS secondhand vapor smoke entitled, "Secondhand Exposure to Vapors from Electronic Cigarettes." Results showed that EDS emit significant amounts of nicotine. Researchers believe that the emitted nicotine raises health concerns about a nonuser's exposure to secondhand vapor. Researchers observed that future research must explore emissions and exposures to other toxins and compounds identified in EDS such as formaldehyde, acetaldehyde and acrolein. Researchers' data suggests that secondhand exposure to nicotine from EDS is on average 10 times less than from tobacco smoke. However, researchers believe more research is needed to evaluate the health consequences of secondhand exposure to nicotine from EDS, especially among vulnerable populations including children, pregnant women and people with cardiovascular conditions. Moreover, researchers believe data is needed to determine whether secondhand exposure to e-cigarette vapors results in reinforcement of nicotine addiction and whether the vapor from EDS is deposited on surfaces forming third hand EDS vapor.

3. Survey of Existing EDS Regulation.

Different states, municipalities, and other government entities apply traditional smoking bans to EDS. Within the past year, both the City of San Diego and the County of San Diego enacted legislation regulating EDS by prohibiting their use at locations where traditional cigarettes are prohibited. In January 2015, the California Department of Health released a report stating that electronic cigarettes are a health threat that should be strictly regulated like tobacco products.

Individual agencies and organizations such as the U.S. Department of Transportation ("DOT") and Amtrak now prohibit vaping on their transportation vehicles. The DOT views EDS as the equivalent of traditional cigarettes and applies its smoking bans on railway and air carriers to EDS. In 2010, New Jersey passed legislation applying its smoking ban in workplaces, restaurants, and bars to EDS. The New Jersey legislature cited the health risks to persons and workers of the known irritants and other potentially toxic substances in EDS as its rationale for banning EDS use. In 2012, Utah passed legislation applying its indoor smoking ban in workplaces, restaurants, and bars to EDS. Also in 2012, North Dakota passed legislation applying its smoking ban in work places, restaurants, bars, and gambling facilities to EDS. The North Dakota Legislature cited DPA Analysis in justifying its need to protect workers, residents, and visitors from EDS second hand vapor. Recently, Oklahoma's governor issued an executive order banning EDS use on state owner property, buildings, or vehicles. Oklahoma's governor cited confusion and enforcement challenges, along with protection of non-smoking employee or visitors as her rationale.

In states without comprehensive EDS regulation, many local jurisdictions are enacting bans on EDS use in public places or work places. In 2011, the City of Concord, California banned EDS usage within a seventeen (17) block radius of its downtown. Concord's city council cited DPA Analysis's finding of carcinogens and toxic chemicals, and their threat to users and bystanders as its rationale for the ban. In 2013, Petaluma, California banned EDS usage in public places and work places. Petaluma's city council cited the American Lung Association's cautions, DPA Analysis, and the lack of regulation and studying as its rationale for the ban. In 2011, the Boston Public Health Commission banned EDS usage in work places and any other place run by Boston's parks and recreation department. Boston's Public Health Commission cited EDS usage compromising current laws and regulations governing smoking bans and EDS potential to undermine the positive health and behavioral impacts as its rationale for the ban.

In 2013, the City of New York applied its smoking ban in public places and work places to EDS. The New York City Council cited protecting youth from nicotine addiction and preserving the gains its smoke free ordinance has accumulated to date as its rationale for the ban. More recently, the City of Chicago banned EDS usage in public places and workplaces. Chicago's City Council cited the DPA Analysis and the need to protect children from nicotine addiction as its rationale for the ban. All in all, about one hundred eight (108) local jurisdictions ban EDS usage in public places and work places.

Additionally, most major U.S. airports ban EDS usage wherever smoking is banned. Our internal research suggests that out of the U.S.'s thirty five (35) busiest airports, twenty nine (29) are completely smoke free indoors. Out of those twenty nine (29) smoke free airports, nineteen (19) have already banned EDS usage wherever smoking is banned. Among those airports who allow EDS usage in terminals, the majority already allow smoking in designated areas. Among the airports that do ban EDS usage, one of three different rationales is generally used to justify the ban: (1) Airports located within jurisdictions of states or municipalities which ban EDS usage in public places or work places simply enforce the jurisdiction's ban; (2) Airports located in jurisdictions without an EDS ban, cite potential enforcement problems and potential health risks as their rationale for banning EDS; and (3) A few airports, with language in their smoking ban preventing imitation of smoking, classify EDS as an imitation smoking device and therefore prohibit EDS use.

4. Rationale for Regulating EDS at SAN.

As described above, there are ample bases to restrict EDS usage at SAN, including all of the following:

A. Protection from Second-Hand Vapor

Based on studies and reports published by the FDA, The University of California, Riverside, and the Roswell Cancer Institute, it is well established that toxic chemicals and carcinogens are emitted in EDS vapor. In the FDA Summary of Adverse Events from Electronic Cigarettes ("Summary of Adverse Events"), consumers and doctors have reported hospitalization for illnesses such as pneumonia, congestive heart failure, disorientation, seizure, hypotension, possible aspiration pneumonia, chest pain and rapid heartbeat. Protecting employees and patrons from those toxic chemicals and carcinogens is a logical rationale for banning EDS usage at SAN.

B. Protection from Potential Physical Harm

The spectrum of dangerous manufacturing deficiencies provides sufficient rationale for banning EDS usage at SAN. Both the Summary of Adverse Events and numerous news sources report stories of consumers suffering second-degree burns to their faces and bodies from an EDS combusting during usage. Without sufficient regulatory quality control, or manufacturing standards, regulating EDS usage is a way to protect SAN patrons from EDS combusting and causing injuries.

C. Prevention of Confusion in Where Smoking is Allowed

Because the Authority already bans smoking in certain areas at SAN, allowing EDS usage creates confusion about where smoking is allowed, undermining the enforcement efforts of the current regulations. EDS are typically designed to mimic traditional cigarettes, cigars, or pipes, and emit vapor that resembles smoke, so patrons witnessing vaping may reasonably conclude that smoking is permitted in restricted areas. In many instances, patrons may not be able to tell the difference between an EDS and a traditional cigarette. By allowing EDS usage inside SAN and other restricted areas, the Authority risks patrons attempting to smoke traditional cigarettes there.

The proposed regulations will also bring the Authority in-line with existing EDS regulations recently adopted by both the City and County of San Diego, further eliminating any confusion about their proper usage within the greater San Diego community.

D. Consistent Enforcement of Smoking Ban

The Authority has an interest in the consistent enforcement of its smoking regulations. Allowing unlimited use of EDS at SAN may undermine enforcement efforts of the current smoking regulations. Because traditional cigarettes and EDS appear similar physically and are used in the same manner, personnel attempting to enforce the current smoking ban will have difficulty distinguishing EDS users from actual cigarette smokers. This in turn may enable actual violations of the smoking ban to escape detection or go unregulated, essentially undermining compliance with the Authority's smoking regulations.

Between the health risks, manufacturing deficiencies, likely confusion, and potential enforcement difficulties, the Authority has ample rationale for banning EDS usage at SAN.

5. Summary of Recommended Action.

Based upon potential and documented health risks, manufacturing deficiencies, likely confusion, and potential enforcement difficulties, staff recommends regulating EDS usage at SAN. The proposed Code revisions would prohibit the use of EDS where conventional cigarettes cannot be used, in and around Authority facilities and terminals. The recommended revisions would also ensure that the Authority's Codes are consistent with similar regulations elsewhere in the greater San Diego community.

Fiscal Impact:

No fiscal impact.

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. CEQA: This Board 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. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not applicable

Prepared by:

SUSIE PRIESER
MANAGER, EMERGENCY PERPAREDNESS & PUBLIC SAFETY

RESOLUTION NO. 2015-0026

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, AMENDING AUTHORITY CODE 7.03
– SMOKING, TO ADDRESS ELECTRONIC
DELIVERY DEVICES.

WHEREAS, Authority Code 7.03 (Exhibit A) currently regulates the smoking of tobacco products at San Diego International Airport, however it does not specifically regulate the use of Electronic Delivery Systems (EDS), a device which may be used to ingest nicotine or other substances; and

WHEREAS, many municipalities have amended their smoking regulations to include restrictions on the use of EDS, including both the County and City of San Diego; and

WHEREAS, some states, municipalities, and other government entities apply traditional smoking bans to EDS; and

WHEREAS, current research and studies on the use of EDS raise safety and health concerns for both users and bystanders in the terminals; and

WHEREAS, in January 2015, the California Department of Health released a report stating that EDS are a health threat that should be strictly regulated like tobacco products.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the evidence presented in the staff report, that there appears to be significant and documented health risks and potential enforcement difficulties connected with the use of Electronic Delivery Systems (EDS); and

BE IT FURTHER RESOLVED that the Board hereby amends Authority Code 7.03 – Smoking, to address EDS (Exhibit B); and

BE IT FURTHER RESOLVED the Board finds this action is not a “project” as defined by the California Environmental Quality Act (“CEQA”) (Cal. Pub. Res. Code § 21065); and is not a “development” as defined by the California Coastal Act (Cal. Pub. Res. Code § 30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 23rd day of April, 2015, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

CODES

- ARTICLE 7 - SAFETY AND SECURITY**
 - PART 7.0 - REGULATION OF CONDUCT**
 - SECTION 7.03 - SMOKING**
-

No person shall smoke any tobacco products inside any of the facilities and airports under the jurisdiction of the San Diego County Regional Airport Authority in violation of California state law, including, without limitation, any airport passenger terminal buildings or in any outdoor area within five feet of any entrance or exit to any such buildings. There shall be no designated smoking area anywhere inside of the terminal buildings at an airport. Smoking is strictly prohibited within the air operations area at an airport.

[Resolution No. 2002-02 dated September 20, 2002.]
[Superseded by Resolution No. _____ dated _____.]

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

CODES

- ARTICLE 7 - SAFETY AND SECURITY**
PART 7.0 - REGULATION OF CONDUCT
SECTION 7.03 - SMOKING
-

(a) The following definitions shall apply to this section:

- (1) "Electronic Delivery System" means an electronic device, commonly consisting of a heating element, battery, and electric circuit, that can be used to deliver nicotine or any other substance and uses inhalation to simulate smoking. Electronic Delivery System includes, without limitation, any electronic cigar, cigarette, cigarillo, pipe, or hookah, or other similar product, regardless of name or descriptor.
- (2) "Tobacco Product" means any: (A) cigar, cigarette, smokeless tobacco, roll-your-own tobacco, liquid nicotine; or (B) other substance delivered by or through an Electronic Delivery System.
- (3) "Smoking" or "Smoke" means the burning of, carrying of, inhaling from, exhaling from, or the possession of a lighted cigar, lighted cigarette, lighted pipe, or any other matter or substance which contains nicotine, tobacco, or other matter. Smoking also includes the use of an Electronic Delivery System intended to emulate smoking, which permits a person to inhale a vapor, mist or aerosol that may or may not contain nicotine or a Tobacco Product.
- (4) "Use" means to consume by Smoking, burning, chewing, exhaling, heating, inhaling, vaping, or any other forms of ingestion or inhalation.

(b) Except in designated smoking areas, no person shall Smoke or Use any Tobacco Product or Electronic Delivery System at the facilities and airports under the jurisdiction of the San Diego County Regional Airport Authority or in violation of any federal, state, or local law.

[Resolution No. 2002-02 dated September 20, 2002.]

[Superseded by Resolution No. _____ dated _____.]



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

**Item No.
7**

Meeting Date: **APRIL 23, 2015**

Subject:

Grant a Water Easement to the City of San Diego

Recommendation:

Adopt Resolution No. 2015-0027, authorizing the President/CEO to negotiate and execute a water easement with the City of San Diego in support of north side development projects.

Background/Justification:

The purpose of the proposed water easement ("Easement") is to connect to the City of San Diego ("City") water main to provide water service connections to the Fixed Base Operations ("FBO"), the future Cargo Facility, and the Rental Car Center ("RCC"). The service connections provide water to the 12-inch fire main, potable water for the FBO and the RCC, and irrigation for Admiral Boland Way and the RCC. The Easement area contains meters and back-flow protection devices.

The proposed Easement as depicted in Exhibit "A" covers 3,690 square feet of property at San Diego International Airport. The Easement is necessary to provide water service connections for north side development projects and provide the City the right to construct, reconstruct, maintain, operate, and repair water facilities, including any and all appurtenances thereto, together with the right of ingress and egress along the easement area. The Easement allows the City to move the Authority's improvements if needed to access the water facilities without repairing and replacing such improvements.

The property covered by the subject Easement is leased by the San Diego County Regional Airport Authority ("Authority") from the San Diego Unified Port District ("Port") under the December 17, 2002 Master Lease (Authority Document No. LE-0009 – General Dynamics). The term for the proposed Easement is 53 years which is coterminous with the term of the Authority's Lease from the Port which expires on December 31, 2068. The proposed Easement may only be terminated earlier pursuant to the provisions set forth in the California Streets and Highways Code and the City's Municipal Code.

Fiscal Impact:

The proposed Easement does not provide for monetary consideration to be paid to or by the Authority. Therefore, there is no direct fiscal impact.

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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. CEQA: This Board 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. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

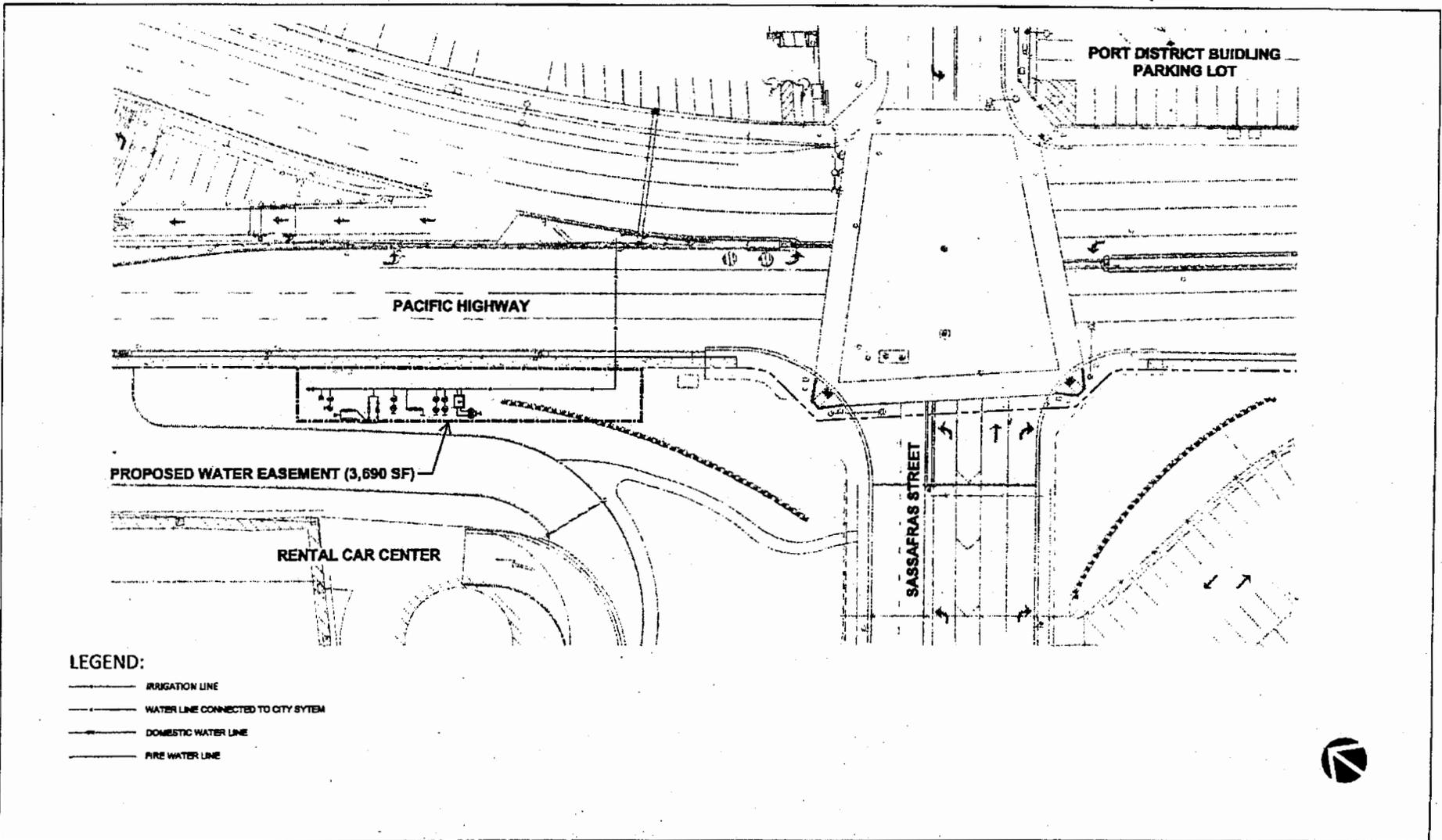
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not Applicable

Prepared by:

SUSAN DIEKMAN
REAL ESTATE MANAGER



DATE: 02/06/2015
 PROJECT: 1158010122-01-001.dwg

INFORMATION ONLY <small>This drawing has been prepared for informational only. It may be subject to change without notice. The user shall be responsible for any errors or omissions that may be made. The user shall be responsible for any errors or omissions that may be made. The user shall be responsible for any errors or omissions that may be made.</small>	APPROVED:	K	 SAN DIEGO INTERNATIONAL AIRPORT SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY	EXHIBIT	DATE: 02/06/2015
	PROJECT MANAGER:	-		NORTH SIDE ADDITIONAL LANDSCAPE PROJECT WATER EASEMENT EXHIBIT	SCALE: N.T.S.
	PROJECT ENGINEER:	-			SHEET 1 OF 1
	DATE:	02/06/2015			

EXHIBIT "A"

000050

RESOLUTION NO. 2015-0027

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, AUTHORIZING THE PRESIDENT/CEO
TO NEGOTIATE AND EXECUTE A WATER
EASEMENT WITH THE CITY OF SAN DIEGO IN
SUPPORT OF NORTH SIDE DEVELOPMENT
PROJECTS

WHEREAS, the San Diego County Regional Airport Authority ("Authority") currently leases Airport property from the San Diego Unified Port District ("Port") pursuant to that certain Lease dated December 17, 2002 and bearing Authority Document No. LE-0009; and

WHEREAS, paragraph 4 in said Lease specifies that Authority may, at its own expense, make alterations or changes, or cause to be made, built, installed, or remove any structures, machines, appliances, utilities, signs, or other improvements necessary or desirable for the authorized use of the Leased Airport without the approval of the Port; and

WHEREAS, the purpose of the proposed Water Easement ("Easement") is to connect to the City of San Diego ("City") water main to provide water service connections that serve the Fixed Base Operations, the future cargo facility and the Rental Car Center; and

WHEREAS, granting an Easement to the City is necessary to provide water service connections for north side development projects and provide the City the right to construct, reconstruct, maintain, operate, and repair the City's water main, including any and all appurtenances thereto, together with the right to ingress and egress along the easement area; and

WHEREAS, the term of the proposed Easement expires December 31, 2068 and may only be terminated earlier pursuant to the provisions of the California Streets and Highway Code and the City's Municipal Code.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President/CEO to negotiate and execute a water easement with the City of San Diego in support of north side development projects; and

BE IT FURTHER RESOLVED by the Board that it finds that this Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 23rd day of April, 2015, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL



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

**Item No.
8**

Meeting Date: **APRIL 23, 2015**

Subject:

Reject the Claim of James Walters

Recommendation:

Adopt Resolution No. 2015-0028, rejecting the Claim of James Walters.

Background/Justification:

On March 27, 2015, James Walters filed a claim ("Attachment A") with the San Diego County Regional Airport Authority ("Authority") alleging that he sustained injuries when fell down a stairway in Terminal One at San Diego International Airport as a result of slipping on a wet or greasy surface. Walters claims damages in an unspecified amount for injuries and bruises to various areas on his left side.

On March 12, 2015, Walters arrived on a Southwest Airlines flight and disembarked at one of the gates in the Terminal One rotunda assigned to that airline. Walters claims the escalator down to baggage claim was not in service at that time and he instead used the stairs adjacent to it. He was 30% of the way down when he alleges he slipped on a wet or greasy surface. He claims he lost his footing and fell two or three times before landing on his left side.

Walters' claim should be denied. An investigation into the alleged incident revealed no notice of an unsafe or dangerous condition. In spite of a claim of first aid being given by an airport employee, no paramedics were called nor was a police report completed by San Diego Harbor Police.

Fiscal Impact:

Not Applicable.

Authority Strategies:

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

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

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Environmental Review:

A. CEQA: This Board 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. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not Applicable.

Prepared by:

SUZIE JOHNSON
GENERAL COUNSEL

Attachment "A"
 SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
 ACCIDENT OR DAMAGE CLAIM FORM

Please complete all sections.
 Incomplete submittals will be returned, unprocessed.
 Use a typewriter or print in ink.

FOR AUTHORITY CLERK USE ONLY

Document No.: CL-246

Filed: 3-27-15

SDCRAA

MAR 27 2015

Corporate & Information Governance

1) Claimant Name: JAMES G. WALTERS

2) Address to which correspondence regarding this claim should be sent:
1626 SWEETWATER RD. NO. 187
NATIONAL CITY
CA. 91950

Telephone No.: 619-218-8774

Date: 3/23/2015

3) Date and time of incident: 3/12/2015 7:45 P.M.

4) Location of incident: SAN-DIEGO AIRPORT, S/W AIRLINES - STAIRS TO BAGGAGE CLAIMS.

5) Description of incident resulting in claim: UPON ARRIVAL ON FLIGHT NO 4292 ON S/W AIRLINES, ALL PASSENGERS WERE DIRECTED TO THE BAGGAGE CLAIM AREA.

THE ESCALATOR STAIRS GOING DOWN TO THE BAGGAGE CLAIMS AREA WAS OUT OF SERVICE, WE HAD TO USE THE REGULAR STAIRS. I WAS ABOUT 30% DOWN THE STAIRS, WHEN I SUDDENTLY SLIPPED ON A WET OR GREASY SURFACE.

I LOST MY FOOTING AND FELL DOWN THE STAIRS, I FELL 2-3 TIMES AND LANDED ON MY LEFT SIDE. SOME OF THE OTHER PASSENGERS PICKED ME UP AND SAT ME DOWN ON A CHAIR AT THE BOTTOM OF THE STAIRS.

I WAS BLEEDING ALL OVER.

I WAS THEN GIVEN 1ST AID, BY A YOUNG AFRICAN AMERICAN FEMALE WHO WAS AN AIRPORT EMPLOYEE.

6) Name(s) of the Authority employee(s) causing the injury, damage or loss, if known:

7) Persons having firsthand knowledge of incident:

Witness (es) <u>ON AIRPORT VIDEO</u>	Physician(s): <u>BETH ZELONIS - SHO4 M.D.</u>
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Name:	Name: <u>TIMOTHY H. LEE M.D.</u>
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Address:	Address: <u>1400 E. PALOMAR ST.</u>
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	<u>CHULA-VISTA CA. 91913</u>
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Phone:	Phone: <u>858 499-2707</u>
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	<u>BETH ZELONIS - SHO4 M.D.</u>
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	<u>731 MEDICAL CENTER COURT</u>
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619-502-5833

Attachment "A"

8) Describe property damage or personal injury claimed:
LEFT-RIP CONTUSION, FELL ON PACEMAKER.
LEFT-HIP INJURY
LEFT-KNEE INJURY
LEFT-ANKLE INJURY
9) Owner and location of damaged property or name/address of person injured:
JAMES G. WALTERS
1626 SWEETWATER RD
NO. 187
NATIONAL CITY CA. 91950
10) Detailed list and amount of damages claimed as of date of presentation of claim, including prospective damages. If amount exceeds \$10,000.00, a specific amount need not be included.

Dated: 3/23/2015

Claimant: James G. Walters
(Signature)

Notice to Claimant:

Where space is insufficient, please use additional paper and identify information by proper section number.

Return completed form to:

San Diego County Regional Airport Authority
Tony Russell, Director, Corporate & Information Governance/Authority Clerk
Corporate & Information Governance
P.O. Box 82776
San Diego, CA 92138-2776

RESOLUTION NO. 2015-0028

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY REJECTING THE CLAIM OF JAMES
WALTERS.

WHEREAS, on March 27, 2015, James Walters filed a claim with the San Diego County Regional Airport Authority for injuries he claims were the result of a fall in Terminal One at San Diego International Airport on March 12, 2015; and

WHEREAS, at its regular meeting on April 23, 2015, the Board considered the claim filed by James Walters and the report submitted to the Board, and found that the claim should be rejected.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the claim of James Walters; and

BE IT FURTHER RESOLVED the Board finds that this action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at its regular meeting this 23rd day of April, 2015, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

000057



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

**Item No.
9**

Meeting Date: **APRIL 23, 2015**

Subject:

Approve and Authorize an Increase to the Contract Duration for Construct Electrical Distribution System (12kV) Project at San Diego International Airport

Recommendation:

Adopt Resolution No. 2015-0029, approving and authorizing an increase to the contract duration from 479 days to 661 days, for Project No. 104136, Construct Electrical Distribution System (12kV) at San Diego International Airport.

Background/Justification:

On August 26, 2013, the San Diego County Regional Airport Authority ("Authority") Board ("Board") awarded a contract to Helix Electric, Inc. ("Helix") in the amount of \$16,257,000 for Project No. 104136, Construct Electrical Distribution System (12kV) (Attachment A) [Resolution No. 2013-0075]. A Notice to Proceed was issued on October 17, 2013, with a contract time of 479 days.

On January 15, 2015, per Policy 5.02(4)(b)(iii), the Board approved and authorized an increase in the President/CEO's change order authority from, \$650,280 to an amount not to exceed \$1,807,300, for Project No. 104136, Construct Electrical Distribution System (12kV) [Resolution 2015-0011].

During construction, underground conditions were encountered resulting in the issuance of change orders to Helix. These conditions ranged from discovered contaminated soils, damage to existing duct banks, and presence of underground obstructions in the path of the projected duct bank. Additionally, a layer of asphalt was applied to the unpaved area at the Teledyne Ryan (TDY) property to discourage Least Tern nesting. As a result, the required commissioning, activation and SDG&E meter removal activities have been delayed.

These changes necessitate an increase in the contract duration to be increased from 479 to 661 calendar days.

Pursuant to San Diego County Regional Airport Authority ("Authority") Policy 5.02 (4)(b)(iii), Board approval is required to authorize the President/CEO to execute change orders increasing the contract time for completion beyond 90 calendar days.

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Fiscal Impact:

Adequate funds for the contract with Helix Electric, Inc. are included within the FY2015-2019 Capital Improvement Program Budget for Project No. 104136, Construct Airport Electrical Distribution System. Sources of funding for this project include Airport Cash, Customer Facility Charges, and Revenue Bonds.

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. CEQA: Board action is to construct an Airport Electrical Distribution System project that was determined to be in a class of projects not to have a significant effect on the environment. (§15301 - Existing Facilities-Class 1; §15303 - New construction of small structures - Class 3; §15304 - Minor Alterations to Land - Class 4) and a categorical exemption was prepared in accordance with the California Environmental Quality Act (CEQA).

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

The Authority has the following inclusionary programs/policies: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program, Policy 5.12 and Policy 5.14. These programs/policies are intended to promote the inclusion of small, local, service disabled veteran owned, historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs/policies named above can be used in any single contracting opportunity.

This contract does not utilize federal funds and provides opportunities for sub-contractor participation; therefore; at the option of the Authority, Policy 5.14 was applied. Policy 5.14 establishes separate goals for the participation of: (1) small businesses; (2) local businesses; and, (3) service disabled veteran owned small businesses (SDVOSB). The local business participation goal can only be applied when the overall local business participation of all Authority contracts at the time of solicitation is less than 60%. The maximum preference applied under Policy 5.14 is seven percent (7%): three percent (3%) for small business participation; two percent (2%) for local business participation; and, two percent (2%) for SDVOSB participation. When bid price is the primary selection criteria, the maximum amount of the preference cannot exceed \$100,000. The preference is only applied in measuring the bid. The final contract award is based on the amount of the original bid. When bid price is not the primary selection criteria, the

preference is only applied to determine which proposers are interviewed for final consideration. Per Policy 5.14, the preference is not applied in the final selection.

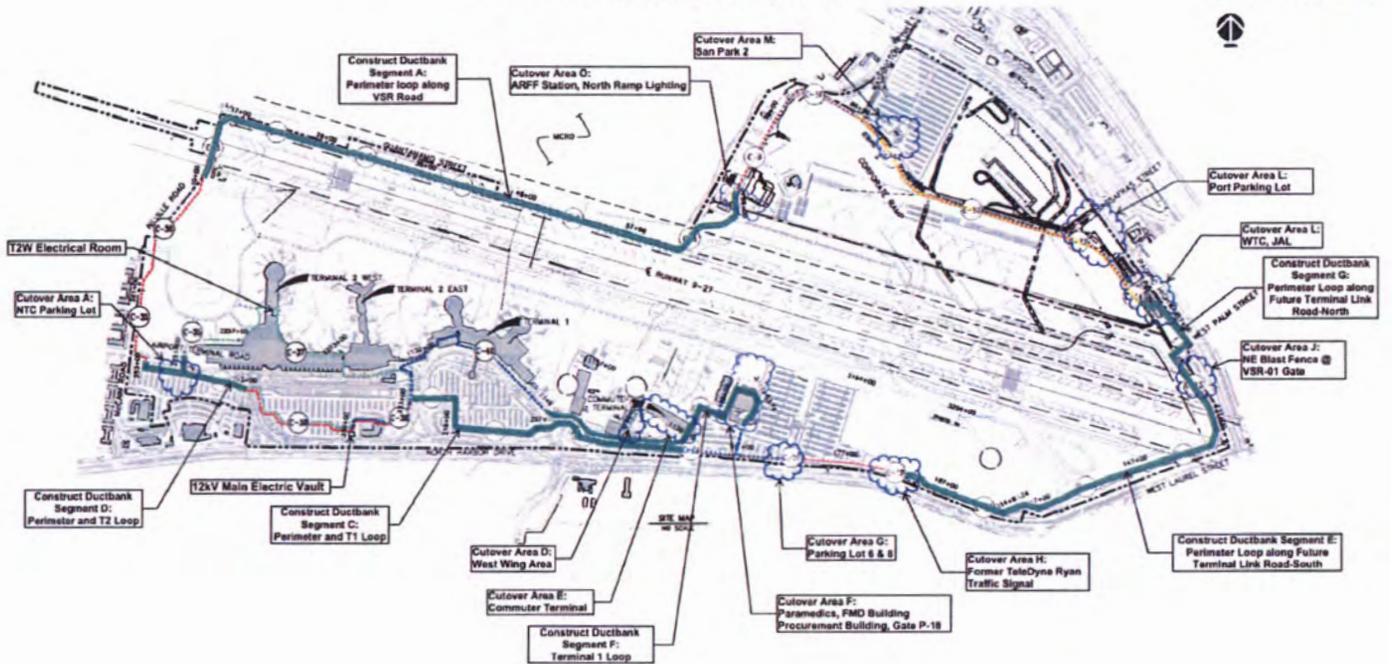
In accordance with Policy 5.14, Helix Electric, Inc. partially met the SBE goal of 36% with 12.43% certified small business participation for a 1% certified small business preference and did not meet the SDVOSB goal of 3% for a 0% SDVOSB participation preference. At the time of the solicitation it was determined that the Authority's overall local business participation exceeded 60%, therefore no preference was applied for local business participation.

Prepared by:

IRAJ GHAEMI
DIRECTOR, FACILITIES DEVELOPMENT

SAN DIEGO INTERNATIONAL AIRPORT

ATTACHMENT A



CIP 104136 – Construct Airport Electrical Distribution Project Site Map

RESOLUTION NO. 2015-0029

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING AN INCREASE TO THE CONTRACT DURATION FROM 479 DAYS TO 661 DAYS, FOR PROJECT NO. 104136, CONSTRUCT ELECTRICAL DISTRIBUTION SYSTEM (12KV) AT SAN DIEGO INTERNATIONAL AIRPORT

WHEREAS, on August 26, 2013, the San Diego County Regional Airport Authority ("Authority") Board ("Board") awarded a contract to Helix Electric, Inc. ("Helix") in the amount of \$16,257,000 for Project No. 104136, Construct Electrical Distribution System (12kV) Project [Resolution No. 2013-0075]; and

WHEREAS, on January 15, 2015, per Policy 5.02(4)(b)(iii), the Board approved and authorized an increase in the President/CEO's change order authority from, \$650,280 to an amount not to exceed \$1,807,300, for Project No. 104136, Construct Electrical Distribution System (12kV) [Resolution 2015-0011]; and

WHEREAS, a Notice to Proceed was issued on October 17, 2013, with a contract time of 479 days; and

WHEREAS, during construction, underground conditions were encountered resulting in the issuance of change orders to Helix; and

WHEREAS, these conditions ranged from discovered contaminated soils, damage to existing duct banks, and presence of underground obstructions in the path of the projected duct bank; and

WHEREAS, a layer of asphalt was applied to the unpaved area at the Teledyne Ryan (TDY) property to discourage Least Tern nesting; and

WHEREAS, as a result, the required commissioning, activation, and SDG&E meter removal activities, have been delayed, and

WHEREAS, these changes necessitate an increase in the contract duration from 479 days to 661 calendar days; and

WHEREAS, Authority Policy 5.02(4)(b)(iii) requires Board approval to authorize the President/CEO to execute a change order increasing the contract time for completion beyond 90 calendar days.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and authorizes the President to execute change orders increasing the contract duration from 479 days to 661 days for completion beyond 90 days, for Project No. 104136, Construct Electrical Distribution System (12kV) at San Diego International Airport; and

BE IT FURTHER RESOLVED that the Authority's and its officers, employees, and agents are hereby 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 the Board finds this action is a project determined not to have a significant effect on the environment (§15301 - Existing Facilities-Class 1; §15303 - New construction of small structures - Class 3; §15304 - Minor Alterations to Land - Class 4) and a categorical exemption was prepared in accordance with the California Environmental Quality Act ("CEQA"); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 23rd day of April, 2015, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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

**Item No.
10**

Meeting Date: **APRIL 23, 2015**

Subject:

Approve and Authorize an Increase in the President/CEO's Change Order Authority for Project 104118 North Side Interior Road and Utilities, from \$372,953 to \$453,000

Recommendation:

Adopt Resolution No. 2015-0030, approving and authorizing an increase in the President/CEO's change order authority from \$372,953 to an amount not to exceed \$452,953, for Project No. 104118, North Side Interior Road and Utilities at San Diego International Airport.

Background/Justification:

On September 12, 2013, the San Diego County Regional Airport Authority Board ("Board") awarded and authorized the President/CEO to execute a contract with West Coast General Corporation/PK Mechanical Inc., a Joint Venture ("Joint Venture"), to the North Side Interior Road and Utilities project in the amount of \$9,323,838.44 [Resolution No. 2013-0098].

The North Side Interior Road and Utilities Project is a key component of the development of the north side of San Diego International Airport ("SDIA"), providing access and utility connections in support to the new Rental Car Center ("RCC"), a relocated SAN Park Pacific Highway Economy Parking Lot ("SAN Park"), the Fixed Base Operator ("FBO"), as well as existing tenants. Extensive coordination was also required with the San Diego Unified Port District ("Port") and the City of San Diego ("City").

The scope of work for this project includes the construction of a two-way multi-lane road, traffic signals within SDIA, landscaping/irrigation and the installation of the utilities to service the north side operations, some of which include: private 16-inch fire water main, sewer main and pump station, storm water conveyance systems, installation of duct banks to route conductors for electrical and fiber optic services, installation of natural gas lines, and a portion of the 12kV duct bank installation.

The sequencing of concurrent construction projects on both sides of the interior roadway presented challenges for the Joint Venture resulting in schedule delays. On October 2, 2014, the Board authorized the President/CEO to execute a change order to extend the time for completion up to 145 calendar days for a total of 415 calendar days. [Resolution No. 2014-0103]. In addition to the schedule delay, additional costs were incurred. These challenges included development of utility connections, which required the contractor to re-sequence and accelerate work to provide water and communications

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to the FBO facility, creating overall delays to the final project completion. Additionally, sewer improvements required a construction change with the City for a jack-and-bore trenchless installation that directly impacted the Sassafra intersection improvements. Also, differing site conditions and post permit requirements, imposed by the City, for traffic signal replacement work on Sassafra contributed to construction delays and increased project completion cost.

These impacting factors can be characterized into four major categories: Changed Conditions, Changes in Scope, Acceleration, and Extended Overhead, as explained in further detail below.

1. Changed Conditions (Total net budget increase of \$88,800)

a. Wet and Dry Utility Changes

Project acceleration required to deliver the FBO utilities by August 1, 2014, required a change in sequencing that also necessitated changing location and routing of the water, power, and communications utilities. - \$171,000

b. Sewer Improvements

A sewer connection required redesign within the City right of way (ROW), which subsequently required approval from the City. This redesign enabled the FBO to have necessary sanitary sewer services by August 1, 2014; however, it kept the Interior Road team from completing their critical path work. Additionally, the sewer lift station encountered differing soil conditions that required mitigation and redesign. - \$332,000

c. Surface Improvements

Revisions were required to the Port Parking Lot design to accommodate, 1) access and differing site conditions encountered for fence footings and lighting, 2) revised pavement sections and curb ramps, 3) landscape, and 4) best management practices for stormwater. These resulted in multiple project changes. - \$83,000

d. Off-site Intersection Work

The project encountered changed conditions in the form of underground utilities and soil conditions that resulted in revised pavement sections, extended durations, and work zones broken into smaller areas. The City required all of this work to be done at night, which doubled the labor and extended the time required to complete. Further, the work could not be coordinated with on-site day work and thus required separate crews. This often resulted in overtime and double time as staff from the general and sub-contractors exceeded 40 hour work weeks. - \$68,800

e. Savings from Scope/Design Revisions to Reduce Cost

Despite the challenges above, the contractor and project team were successful in overcoming many other challenges to achieve cost savings. For example, the project team revised the temporary access road alignment,

pavement sections, and utility alignments, to avoid dewatering requirements. The team was also able to reduce the project footprint in an effort to minimize surface restoration requirements. [Savings/Credit of \$566,000]

2. **Scope Changes (Net budget increase of \$14,568)**
Other scope changes included sealing the Port Parking Lot, providing irrigation and electrical sleeves beneath Sassafras St. to avoid trenching the intersection for the RCC Landscape project, Surveillance Cameras, and Video Detection for on-site signal control to replace traffic loops beneath the pavers.
3. **Project Acceleration to Enable On-Time Opening of FBO (Net budget increase of \$67,000)**
Additional supervision and labor was required to accelerate the delivery of the FBO utilities and landscaping at the end of the project which resulted in additional costs.
4. **Extended overhead (Net budget increase of \$282,585)**
The challenges encountered during the project execution extended / increased the contractors' overhead costs. The project programming identified the potential risk of extended overhead if the project was not executed in advance of the San Park 2, RCC, FBO and 12kV and communications backbone infrastructure projects. The Interior Road was an enabling project and it was imperative that the project deliver the infrastructure to support the North Side Development projects listed above. The project team continually and successfully mitigated these exposures, minimizing associated delays and change orders.

Change Order Summary Table (see details above)

Changed Conditions

Wet and Dry Utilities	\$171,000
Sewer Improvements	\$332,000
Surface Improvements	\$83,000
Off-Site Intersection Work	\$68,800
Savings from Scope/Design Revisions	<u>(\$566,000)</u>

Net Total Changed Conditions **\$88,800**

Scope Changes **\$14,568**

Acceleration **\$67,000**

Extended Overhead **\$282,585**

Required Change Order Authority **\$452,953**

Current Change Order Authority **\$372,953**

Requested increase in Change Order Authority **\$80,000**

In summary, the contractor and project team were successful in overcoming many of the challenges presented by the project. The completed project delivered a quality asset that will support revenue generation and be used by travelers and tenants for many years. The total contract value is expected to exceed the Board authorized 4.0% increase. The original increase authority was \$372,953; the requested authority would be for \$452,953, which is a 4.86% increase.

Authority Policy 5.02(4)(b)(iii) requires Board approval for change orders in excess of 4% of the original contract amount on contracts awarded for more than \$5 million, which in this case is \$372,953. Therefore, staff is requesting that for the West Coast General Corporation/PK Mechanical, Inc., a Joint Venture contract, Authority Policy 5.02(4)(b)(iii) be waived and the maximum change order authorization limit for the President/CEO be increased from \$372,953 to an amount not to exceed \$452,953. For clarification, this request does not include a project budget increase. It authorizes the President/CEO to approve additional funds from the budget to be paid to the contractor. As specified in the Fiscal Impact section below, adequate funds for this request are included in the originally approved project budget.

Fiscal Impact:

Adequate funds for the contract are included within the FY2015-FY2019 Capital Program Budget in Project No. 104118, North Side Interior Road and Utilities. Sources of funding for this project include Airport Revenue Bonds and Customer Facility Charges.

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. CEQA: The proposed North Side Interior Road and Utilities Project, was evaluated subject to the CEQA, Pub. Res. Code §21065 as a project component of the San Diego International Airport Master Plan Final Environmental Impact Report (SCH #2005091105; SDCRAA #EIR-06-01) certified May 1, 2008 and the North Side Improvements Final Supplemental Environmental Impact Report (also SCH #2005091105; SDCRAA #EIR-10-01) certified by the San Diego County Regional Airport Authority on September 1, 2011.
- B. California Coastal Act Review: The proposed North Side Interior Road and Utilities Project was approved by the California Coastal Commission on August 14, 2013 in accordance with the California Coastal Act (Coastal Development Permit #6-13-011).

Application of Inclusionary Policies:

The Authority has the following inclusionary programs/policies: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program, Policy 5.12 and Policy 5.14. These programs/policies are intended to promote the inclusion of small, local, service disabled veteran owned, historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs/policies named above can be used in any single contracting opportunity.

This contract does not utilize federal funds and provides opportunities for sub-contractor participation; therefore; at the option of the Authority, Policy 5.14 was applied. Policy 5.14 establishes separate goals for the participation of: (1) small businesses; (2) local businesses; and, (3) service disabled veteran owned small businesses (SDVOSB). The local business participation goal can only be applied when the overall local business participation of all Authority contracts at the time of solicitation is less than 60%. The maximum preference applied under Policy 5.14 is seven percent (7%): three percent (3%) for small business participation; two percent (2%) for local business participation; and, two percent (2%) for SDVOSB participation. When bid price is the primary selection criteria, the maximum amount of the preference cannot exceed \$100,000. The preference is only applied in measuring the bid. The final contract award is based on the amount of the original bid. When bid price is not the primary selection criteria, the preference is only applied to determine which proposers are interviewed for final consideration. Per Policy 5.14, the preference is not applied in the final selection.

In accordance with Policy 5.14, West Coast General Corporation/PK Mechanical Inc., JV partially met the SBE goal of 43% with 16.80% certified small business participation for a 1% certified small business preference and did not meet the SDVOSB goal of 3% for a 0% SDVOSB participation preference. At the time of the solicitation it was determined that the Authority's overall local business participation exceeded 60%, therefore no preference was applied for local business participation.

Prepared by:

KEITH WILSCHETZ
DIRECTOR, AIRPORT PLANNING

RESOLUTION NO. 2015-0030

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY FROM \$372,953 TO AN AMOUNT NOT TO EXCEED \$452,953 FOR PROJECT NO. 104118 NORTH SIDE INTERIOR ROAD AND UTILITIES, AT SAN DIEGO INTERNATIONAL AIRPORT

WHEREAS, on September 12, 2013, the San Diego County Regional Airport Authority Board ("Board") awarded and authorized the President/CEO to execute a contract with West Coast General Corporation/PK Mechanical Systems, Inc., a Joint Venture ("Joint Venture"), to the North Side Interior Road and Utilities project in the amount of \$9,323,838.44 with a contract duration of 270 days [Resolution No. 2013-0098]; and

WHEREAS, the North Side Interior Road and Utilities Project is a key component of the development of the north side of San Diego International Airport ("SDIA"), providing access and utility connections in support to the new Rental Car Center ("RCC"), a relocated SAN Park Pacific Highway ("SAN Park"), the Fixed Base Operator ("FBO"), as well as existing tenants, and required coordination with the San Diego Unified Port District ("Port") and the City of San Diego ("City"); and

WHEREAS, the sequencing of concurrent construction projects on both sides of the interior roadway, has presented challenges for the Joint Venture resulting in schedule delays and costs; and

WHEREAS, on October 2, 2014, the Board authorized the President/CEO to extend the time for completion up to 145 calendar days resulting in a total contract duration of 415 calendar days [Resolution No. 2014-0103]; and

WHEREAS, the development of utility connections required the Joint Venture to re-sequence and accelerate work to provide water and communications to the FBO facility, which created overall delays to the final project completion; and

WHEREAS, sewer improvements required a construction change with the City for a jack-and-bore trenchless installation that directly impacted the Sassafras intersection improvements; and

WHEREAS, differing site conditions and post permit requirements, imposed by the City, for traffic signal replacement work on Sassafras contributed to construction delays and increased project completion cost; and

WHEREAS, Authority Policy 5.02(4)(b)(iii) requires Board approval for change orders in excess of 4% of the original contract amount on contracts awarded for more than \$5 million, which in this case is \$372,953. Therefore, staff is requesting that Authority Policy 5.02(4)(b)(iii) be waived and the maximum change order authorization limit for the President/CEO be increased by \$80,000 from \$372,953 to an amount not to exceed \$452,953; and

WHEREAS, the Board believes it is in best interest of the Authority, and the public that it serves, to waive Policy 5.02(4)(b)(iii) in this instance and authorize the President/CEO to approve change orders in an amount not-to-exceed \$452,953.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes an increase in the President/CEO's change order authority from \$372,953 to an amount not to exceed \$452,953, for Project No. 104118, North Side Interior Road and Utilities at San Diego International Airport; and

BE IT FURTHER RESOLVED that the San Diego County Regional Airport Authority Board finds that the proposed North Side Interior Road and Utilities Project was evaluated subject to the California Environmental Quality Act ("CEQA"), Pub. Res. Code Section 21065 as a project component of the San Diego International Airport Master Plan Final Environmental Impact Report (SCH#2005091105; SDCRAA#EIR-06-01) certified May 1, 2008 and the Northside Improvements Final Supplemental Environmental Impact Report (also SCH#2005091105; SDCRAA #EIR-10-01) certified by the San Diego County Regional Airport Authority on September 1, 2011. The North Side Interior Road and Utilities Project was approved by the California Coastal Commission on August 14, 2013 in accordance with the California Coastal Act (Coastal Development Permit #6-13-011).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 23rd day of April, 2015, 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



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

Item No.
11

Meeting Date: **APRIL 23, 2015**

Subject:

Approve and Authorize the President/CEO to Execute a First Amendment to the Technical Support Services Agreement with Oracle, America, Inc.

Recommendation:

Adopt Resolution No. 2015-0031, approving and authorizing the President/CEO to execute a First Amendment to the Technical Support Services Agreement with Oracle America, Inc., extending the term for 5 years and increasing the compensation amount by \$750,000 for a not-to-exceed amount of \$1,625,000.

Background/Justification:

The Authority has a need to amend the software maintenance agreement with Oracle America, Inc., (Oracle) to provide continued maintenance and technical support services for the Authority's JD Edwards EnterpriseOne system (E1).

On August 16, 2004, the Authority awarded a Consulting Services Agreement (CSA) and a software maintenance agreement (Agreement) to PeopleSoft USA, Inc. (now known as Oracle America, Inc.) to implement and maintain the E1 System. E1 is currently maintained by Oracle via the existing maintenance Agreement. The current Agreement expires June 30, 2015 with a not-to-exceed amount of \$875,000. To date the Authority has spent approximately \$1,150,000 towards E1 support and maintenance costs (including prior maintenance agreements associated with the implementation). Amending this agreement to increase the term by five years, results in a lower cost for the concurrent user licenses. If the Authority were to sign a new agreement, rather than amending the existing agreement, costs would increase by at least \$500,000.

Authority staff requests the Board approve a First Amendment to the Agreement to extend the term for five (5) years and increase the compensation amount to allow continued use of the E1 system. Oracle is the only entity that can provide the required technical support services for the E1 system, which consists of the following major modules General Ledger, Accounts Payable, Accounts Receivable, Human Resources, Human Capital Management, Payroll, Real Estate Management, Fixed Assets, Capital Asset Management, Procurement and Inventory, which were all designed and installed at SDIA by Oracle.

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Staff requests approval of the amendment to the Agreement for the following reasons:

1. Oracle has successfully maintained and supported the E1 system for the past ten (10) years.
2. JD Edwards EnterpriseOne is proprietary software owned by Oracle, America.
3. The Authority originally contracted with PeopleSoft USA (which was acquired by Oracle, America) to perform the initial implementation and maintenance of the E1 system.
4. Oracle is the only authorized service provider certified and qualified to provide software maintenance of the E1 system which includes: software update license & support that provides for system enhancements, fixes any software glitches, provides Authority to allow use of newer version/s of the proprietary software, and provides maintenance and technical support of the current version of JD Edwards EnterpriseOne system that the Authority operates.

Fiscal Impact:

Adequate funding for this agreement is included in the adopted FY 2015 and conceptually approved FY 2016 Operating Expenses Budgets within the Repairs – Office Equipment & Systems line item. Expenses that will impact budget years that have not been adopted/approved by the Board will be included in future year budget requests.

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. CEQA: This Board 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. § 15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code § 21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code § 30106.

Application of Inclusionary Policies:

The Authority has the following inclusionary programs/policies: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program, Policy 5.12 and Policy 5.14. These programs/policies are intended to promote the inclusion of small, local, service disabled veteran owned,

historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs/policies named above can be used in any single contracting opportunity.

This contract did not utilize federal funds. At the time of this RFP, August 2004, neither Policy 5.12 nor Policy 5.14 had been adopted.

Prepared by:

RICK BELLIO
DIRECTOR, INFORMATION & TECHNOLOGY SERVICES DEPARTMENT

RESOLUTION NO. 2015-0031

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE TECHNICAL SUPPORT SERVICES AGREEMENT WITH ORACLE AMERICA, INC. EXTENDING THE TERM FOR FIVE YEARS AND INCREASING THE COMPENSATION AMOUNT BY \$750,000 FOR A NOT-TO-EXCEED AMOUNT OF \$1,625,000

WHEREAS, the Authority and Oracle America, Inc. (Oracle) are parties to software maintenance agreement (Agreement) to maintain the JD Edwards EnterpriseOne System (E1 system) used by the Authority; and

WHEREAS, the Agreement expires June 30, 2015 and has a not-to-exceed compensation amount of \$875,000; and

WHEREAS, Oracle is the only entity that can provide the required technical support services for the E1 system, which consists of the following major modules: General Ledger, Accounts Payable, Accounts Receivable, Human Resources, Human Capital Management, Payroll, Real Estate Management, Fixed Assets, Capital Asset Management, Procurement and Inventory, which were all designed and installed for the Authority by Oracle (formerly PeopleSoft); and

WHEREAS, Authority staff recommends that the Board approve a First Amendment to the Agreement to extend the term for five (5) years and increase the compensation amount to allow continued use of the E1 system; and

WHEREAS, Authority staff recommends approval of a First Amendment to the Agreement for the following reasons: (1) Oracle has successfully maintained and supported the E1 system for the past ten years, (2) Oracle performed the initial implementation and maintenance of the E1 system; (3) Oracle is the only authorized service provider certified and qualified to provide software maintenance of the proprietary E1 system.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute a First Amendment to the Agreement with Oracle America, Inc., extending the term for five years and increasing the compensation amount by \$750,000 for a not-to-exceed amount of \$1,625,000 to provide maintenance and technical support services for the Authority's E1 system; and

BE IT FURTHER RESOLVED that the Board hereby finds that Oracle is the only authorized service provider for the Authority's proprietary E1 System; and

BE IT FURTHER RESOLVED that the Board finds that Oracle has successfully maintained the E1 system under the current Agreement and that Oracle is qualified to continue providing the maintenance and technical support services for the Authority's E1 system; 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 resolution; and

BE IT FURTHER RESOLVED by the Board that it finds that this Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 23rd day of April, 2015, 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



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
12

Meeting Date: **APRIL 23, 2015**

Subject:

Approve and Authorize the President/CEO to Execute a Second Amendment to the Agreement With the City of San Diego for the EMT-Paramedic Services

Recommendation:

Adopt Resolution No. 2015-0032, approving and authorizing the President/CEO to execute a Second Amendment to the Agreement for Emergency Medical Technician (EMT)-Paramedic services between the San Diego County Regional Airport Authority and the City of San Diego, to increase the compensation amount by \$500,000 for a total not-to-exceed compensation amount of \$5,318,000 and to exercise the two one-year renewal periods.

Background/Justification:

On July 1, 2010, the San Diego County Regional Airport Authority ("Authority") entered into a sole source Agreement with the City of San Diego, ("Agreement") for provision of Emergency Medical Technician (EMT)-Paramedic Services (Attachment A). The reason the Agreement is a sole source agreement is because the City has an exclusive operating area (EOA) which permits the City to limit ambulance services within its jurisdiction. The Agreement included an initial five year term (expiring on June 30, 2015) with options for two (2) one-year renewal periods exercisable by the Parties upon mutual written agreement and approval by the City Council in accordance with the City Charter. The Agreement also included a maximum not-to-exceed compensation amount of \$3,300,000 for the initial five year term. In the event the Parties mutually agree to extend the term for the first one-year renewal period, the maximum amount payable under the Agreement shall not exceed \$3,960,000; and in the event the Parties mutually agree to extend the term for the second one-year renewal period, the maximum amount payable under the Agreement shall not exceed \$4,620,000.

On March 23, 2015, pursuant to Authority Policy 5.01(3)(ii), the Parties fully executed a First Amendment to the Agreement increasing the maximum amount payable for the initial five year term by \$198,000 (6%) resulting in a new maximum amount payable of \$3,498,000 for the initial five year term.

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Annual cost estimates from the City and annual true-up audits by the Authority have shown that the compensation amounts identified in the original Agreement need to be increased by an additional \$500,000 which reflects calculating the estimated funds needed for the remainder of the five-year term and the additional two one-year renewals along with an additional 6.3% as a contingency. Increasing the compensation amount by \$500,000 results in a not to exceed amount of \$5,318,000. This increase is due to the fact that the annual cost estimates by the City and actual audited true-up costs have exceeded the estimated amounts that were calculated when the Agreement was originally signed in 2010; consequently, this has caused a shortage of funds to cover the initial five year term of the Agreement and the two one-year renewal periods. The true-up audits ensure that the Authority only pays for the services utilized in the actual costs (e.g. labor, vehicle expense, station expense, etc.). As stated above, any amendment to the Agreement requires City Council approval.

Fiscal Impact:

Adequate funding for the Amendment to the EMT-Paramedic Services Agreement is included in the adopted FY 2015 and conceptually approved FY 2016 Operating Expenses Budgets within the Aviation Security and Public Safety department budget, Services – Fire, Police line item. Expenses that will impact budget years that have not been adopted or approved by the Board will be included in future year budget requests.

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. CEQA: This Board 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. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

SUSIE PREISER
MANAGER, EMERGENCY PREPAREDNESS AND PUBLIC SAFETY



SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Memorandum

Date: March 1, 2010
To: Board Members
From: Angela Shafer-Payne, Vice President, Planning & Operations 
Subject: Sole Source Justification – Emergency Medical Technician – Paramedic (EMT-P) Contract

Background

The City of San Diego has exclusive authorization to provide emergency medical services (EMS) within the city limits based on State law. The legislation assigns California counties the responsibility to manage EMS and permits them to establish one or more Exclusive Operating Areas (EOAs) within their boundaries. Establishment of an EOA permits the designated local agency (the City in this instance) to limit ambulance services within its jurisdiction to one or more EMS providers. The City subcontracts the service to San Diego Medical Services Enterprise (SDMSE) which is a partnership between Rural Metro and the City of San Diego Fire and Rescue Department. SDMSE is the sole EMS provider for the City and SDIA is wholly located within the City's EOA.

In March 2005, Authority staff issued a Request for Proposal (RFP) for EMS at SDIA in anticipation of the June 2005 contract expiration date. The City and SDMSE objected, citing the EOA designation as bestowing an exclusive franchise to the City. The exclusivity of the service provision by the City and its subcontractor within the EOA was affirmed by the Authority's General Counsel and the RFP was withdrawn.

Purpose and Need for on-site EMS at SDIA

The purpose of maintaining an on-site paramedic team is to provide the most expeditious means of responding to medical emergencies of the traveling public and to those employed at the airport. The airport environment presents specific and unique challenges to personnel responding to medical emergencies. The SDMSE crews' specific training and familiarity with direct access routes, safety, security and operational requirements enable them to operate with maximum efficiency. The Authority provides appropriate dedicated space for use as the airport paramedic station by the assigned EMT-Paramedic unit, which is staffed 24 hours a day, seven days a week.

March 1, 2010
Page Page 3 of 3

**Subject: Sole Source Justification – Emergency Medical Technician –
Paramedic (EMT-P) Contract**

Recommendation

The current contract expires in June 2010. Staff will be proceeding with Option One and recommends granting the authorization to negotiate and execute a sole-source agreement with the City of San Diego for EMS for the aforementioned reasons; and for a total term, including extension option(s), not to exceed seven years.

Please contact me at Ext. 2455 should you have questions.

ASP/SP/nas



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RESOLUTION NO. 2015-0032

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT FOR EMT-PARAMEDIC SERVICES BETWEEN THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AND THE CITY OF SAN DIEGO, TO INCREASE THE COMPENSATION AMOUNT BY \$500,000 FOR A TOTAL NOT-TO-EXCEED COMPENSATION AMOUNT OF \$5,318,000 AND TO EXERCISE THE TWO ONE-YEAR RENEWAL PERIODS

WHEREAS, the Authority is a party to a contract with the City of San Diego for EMT-Paramedic Services ("Agreement"); and

WHEREAS, the City has an exclusive operating area (EOA) which permits the City to limit ambulance services within its jurisdiction; and

WHEREAS, the Agreement began on July 1, 2010 and expires on June 30, 2015 with two one-year renewal periods and a not-to-exceed compensation amount for the initial five-year term of \$3,300,000; and

WHEREAS, should the parties wish to extend the term for the first one-year renewal period, the compensation amount shall not exceed \$3,960,000 and should the parties wish to extend the term for the second one-year renewal period, compensation amount shall not exceed \$4,620,000; and

WHEREAS, on March 23, 2015, pursuant to Authority Policy 5.01(3)(ii), the Parties fully executed a First Amendment to the Agreement the maximum amount payable for the initial five year term by \$198,000 resulting in a new maximum amount payable of \$3,498,000 for the initial five year term; and

WHEREAS, the Authority desires to continue to afford users of the Airport with prompt emergency medical services, which are currently provided through the Agreement; and

WHEREAS, the Authority has a need to ensure the continuity of emergency medical services at the Airport and an amendment to the Agreement exercising the two one-year renewal periods will allow continued service; and

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WHEREAS, the actual audited true-up costs have exceeded the estimated not-to-exceed amounts set forth in the Agreement and an increase in the compensation amounts for the initial five-year term and the two one year renewal terms is needed to allow continued service.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby finds it is in the best interest of the Authority to amend the Agreement to increase the compensation amount and extend the term; and

BE IT FURTHER RESOLVED that the Board approves and authorizes the President/CEO to execute a Second Amendment to the Agreement for EMT-Paramedic services between the San Diego County Regional Airport Authority and the City of San Diego, increasing the compensation amount by \$500,000 for a total not-to-exceed compensation amount of \$5,318,000 and to exercise the two one-year renewal periods; and

BE IT FURTHER RESOLVED by the Board that it finds that this Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 23RD day of April, 2015, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL



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

**Item No.
13**

Meeting Date: **APRIL 23, 2015**

Subject:

Approve and Authorize the President/CEO to Execute a First Amendment to the Agreement with Ocean Blue Environmental Services, Incorporated, for Professional On-Call Hazardous Waste Disposal Services

Recommendation:

Adopt Resolution No. 2015-0033, approving and authorizing the President/CEO to execute a First Amendment to the Agreement with Ocean Blue Environmental Services, Incorporated, for professional on-call hazardous waste disposal services to increase the original overall not-to-exceed Agreement amount of \$3,750,000 by \$2,000,000 for a revised overall not-to-exceed Agreement amount of \$5,750,000.

Background/Justification:

The Authority is required by statute and regulation to properly manage hazardous and other solid wastes ("Waste") at the Airport. These Wastes are generated by Authority operation and maintenance activities, as well as construction and site remediation activities. Regulated construction and site remediation wastes generally result from asbestos abatement activities and the excavation of contaminated soils. Given the severity of penalties and fines potentially resulting from lack of adequate management, staff has historically recommended that professional services be obtained for proper management, handling, and transport of these wastes to permitted recycling, treatment, and disposal facilities. Professional services have also been recommended to ensure that emergency spill response and Waste cleanup services are available 24 hours per day, seven days per week.

On January 5, 2012, the Board approved and authorized the President/CEO to execute a professional on-call hazardous waste disposal services Agreement with Ocean Blue Environmental Services, Incorporated, for a 5-year term due to expire on February 28, 2017 and an overall not-to-exceed amount of \$3,750,000.

The overall not-to-exceed amount of \$3,750,000 was based on previous experience and an estimate that the average annual expenditures would total approximately \$750,000. To date, however, expenditures are averaging approximately \$925,000. The increase in expenditures is related to additional work to support several Capital Improvement Projects currently underway or soon to be underway, including the North Side Interior Road, the Rental Car Center, the FBO Demolition, the Terminal Link Road, the 12kV Project, and the North Side Storm Drain Force Main.

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The majority of expenditures are related to the management and disposal of contaminated soils that were excavated as a result of each of the capital projects listed above. Expenditures related to the management and disposal of contaminated soils associated with the North Side developments and the 12kV Project total approximately \$125,000 and \$275,000, respectively. The North Side Storm Drain Force Main Project will follow a path similar to the 12kV Project and is also expected to encounter the same contaminated soils.

Additional expenditures are related to asbestos and lead-based paint abatement activities conducted to support the Concessions Refurbishment Project and the Major Maintenance Program.

While Departments generally plan for waste disposal issues related to capital improvements, the nature of the waste, the exact extent of contamination encountered in the field, and changes in project scope require that the Authority have adequate capacity in the Agreement with Ocean Blue to address changes as they occur. Adequate contract capacity is also required to ensure that emergency response and hazardous material spills can be addressed immediately and properly. The increase in the Agreement's not-to-exceed amount will enable to Authority to address future waste disposal issues that may potentially arise.

Staff is seeking approval of a First Amendment to the Agreement with Ocean Blue Environmental Services, Incorporated, to increase the contract capacity so that the Authority can continue to ensure a consistent level of service necessary through the term of the Agreement, ending in February of 2017, to support the completion of the Terminal Link Road, the Rental Car Center, and the North Side Storm Drain Force Main Projects, as well as the other regular Waste disposal and emergency spill response activities for which the Authority is responsible.

Proposed Action:

Increase the overall not-to-exceed amount of the Agreement by \$2,000,000 for a revised overall not-to-exceed amount of \$5,750,000.

Fiscal Impact:

Adequate funding for on-call hazardous waste disposal services is included in the adopted FY2015 and conceptually approved FY2016 Operating Expense Budgets within the Environmental Affairs Refuse & Hazardous Waste Disposal line item. Adequate funds for on-call hazardous waste disposal services related to capital projects are included in the Board approved FY2015-2019 Capital Program Budget. Sources of funding will depend on the project(s) utilizing the services and includes, but are not limited to Airport Revenue Bonds, Passenger Facility Charges, Customer Facility Charges, Airport Cash, Special Facility Bonds, and Federal Entitlements and Discretionary Grants.

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. CEQA: This Board 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. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

The Authority has the following inclusionary programs/policies: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program, Policy 5.12 and Policy 5.14. These programs/policies are intended to promote the inclusion of small, local, service disabled veteran owned, historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs/policies named above can be used in any single contracting opportunity.

This contract does not utilize federal funds and provides limited opportunities for sub-contractor participation; therefore; at the option of the Authority, Policy 5.12 was applied to promote the participation of qualified small businesses. Policy 5.12 provides a preference of up to five percent (5%) to small businesses in the award of selected Authority contracts. When bid price is the primary selection criteria, the maximum amount of the preference cannot exceed \$100,000. The preference is only applied in measuring the bid. The final contract award is based on the amount of the original bid.

In accordance to Policy 5.12, the recommended firm Ocean Blue Environmental Services, Inc. received 5% small business preference.

Prepared by:

PAUL MANASJAN
ENVIRONMENTAL AFFAIRS, DIRECTOR

RESOLUTION NO. 2015-0033

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH OCEAN BLUE ENVIRONMENTAL SERVICES, INCORPORATED, FOR PROFESSIONAL ON-CALL HAZARDOUS WASTE DISPOSAL SERVICES TO INCREASE THE ORIGINAL OVERALL NOT-TO-EXCEED AGREEMENT AMOUNT OF \$3,750,000 BY \$2,000,000 FOR A REVISED OVERALL NOT-TO-EXCEED AGREEMENT AMOUNT OF \$5,750,000

WHEREAS, the Authority is required by statute and regulation to properly manage hazardous and other solid waste generated by Authority operation and maintenance and construction activities in accordance with federal and state laws; and

WHEREAS, professional services are required for proper management, handling, and transport of these wastes to permitted treatment, recycling, and disposal facilities and for emergency response services to spills involving hazardous or other regulated materials; and

WHEREAS, on January 5, 2012, the Board approved and authorized the President/CEO to execute a professional on-call hazardous waste disposal services Agreement with Ocean Blue Environmental Services, Incorporated, for a 5-year term due to expire on February 28, 2017 and an overall not-to-exceed amount of \$3,750,000; and

WHEREAS, the overall not-to-exceed amount was based on previous experience and an estimate that the average annual expenditures would total approximately \$750,000, however, to date expenditures are averaging approximately \$925,000; and

WHEREAS, the increase in expenditures is related to additional work to support several Capital Improvement Projects currently underway or soon to be underway, including the North Side Interior Road, the Rental Car Center, the FBO Demolition, the Terminal Link Road, the 12kV Project, and the North Side Storm Drain Force Main; and

WHEREAS, an amendment to the Agreement with Ocean Blue Environmental Services, Incorporated, to increase the overall not-to-exceed amount would ensure a consistent level of service necessary to support the completion of the Capital Improvement Projects currently underway or soon to be underway, as well as the other regular waste disposal and emergency spill response activities for which the Authority is responsible.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute a First Amendment to the Agreement with Ocean Blue Environmental Services, Incorporated, for professional on-call hazardous waste disposal services to increase the original overall not-to-exceed Agreement amount of \$3,750,000 by \$2,000,000 for a revised overall not-to-exceed Agreement amount of \$5,750,000; and

BE IT FURTHER RESOLVED by the Board that it finds that this Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 23rd day of April, 2015, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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

**Item No.
14**

Meeting Date: **APRIL 23, 2015**

Subject:

Approve and Authorize the President/CEO to Negotiate and Execute a License Agreement and Generating Facility Interconnection Agreements with San Diego Gas & Electric Company Associated with the Terminal 2 Solar Photovoltaic Generating Systems at San Diego International Airport

Recommendation:

Adopt Resolution No. 2015-0034, approving and authorizing the President/CEO to negotiate and execute: (1) a license agreement with San Diego Gas & Electric Company ("SDG&E"), for the installation, operation, and maintenance of smart meter network communications devices, for a maximum term of 20 years; and (2) two Generating Facility Interconnection Agreements with SDG&E to permit the San Diego County Regional Airport Authority to interconnect and operate electrical generating facilities on the Terminal 2 West roof and in the Terminal 2 parking lot in parallel with SDG&E's distribution system, at San Diego International Airport.

Background/Justification:

On March 6, 2014, the San Diego County Regional Airport Authority ("Authority") Board adopted Resolution No. 2014-0019 that approved and authorized the President/CEO to negotiate and execute a site lease agreement and solar power purchase agreement ("PPA") with Borrego Solar Systems, Inc. ("Borrego") for the implementation of a solar photovoltaic generating facility ("generating facility") on the roof of Terminal 2 West (T2W) and a portion of the Terminal 2 parking lot.

On June 5, 2014, the Authority Board ("Board") adopted Resolution No. 2014-0056 that authorized the President/CEO to consent to the assignment of the PPA and site lease from Borrego to Lindberg Field Solar 1, LLC ("LFS1").

San Diego Gas and Electric Company ("SDG&E") is the electric utility providing power to San Diego International Airport. California Public Utilities Commission ("CPUC") Rule 21 describes the process required for SDG&E customers to interconnect and operate a generating facility in parallel with SDG&E's electrical distribution system. The process includes the execution of a Generating Facility Interconnection Agreement ("Interconnection Agreement") between the utility customer and SDG&E that describes the capacity, location, and design of such generating facility, provisions within the generating facility to ensure that SDG&E's personnel and equipment are protected from injury or damage caused by the generating facility, SDG&E's right to inspect and

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approve the generating facility prior to operation, the process for termination of the Interconnection Agreement and insurance requirements.

The Authority has two separate PPAs (T2W and North Side). Each PPA requires multiple interconnection agreements. For the T2W PPA, separate Interconnection Agreements will be required for the generating facility on the T2W roof and for the generating facility in the Terminal 2 parking lot. The Interconnection Agreements will be in effect for at least the 20 year duration of the PPA and would remain in effect if the Authority chooses to either extend the PPA or take over ownership and operation of the generating facility at the end of the PPA. Without these agreements, LFS1 will not be able to energize the generating facilities and will not be able to provide power to the Authority.

CPUC Rule 21 allows for SDG&E to install a meter that measures the energy generated by the generating facility at the location where the generating facility connects to the Authority's electric service. Rule 21 also requires that SDG&E be provided unimpeded access to the meter for meter reading and maintenance purposes. The meter location for the Terminal 2 parking lot generating facility is readily accessible. The generating facility on the T2W roof, however, connects to Authority equipment inside an electrical room in a secure location on the first floor of the T2W Expansion. Authority staff is coordinating with SDG&E to ensure that SDG&E personnel have access to the electrical room without impacting security. In order to minimize the number of times access to the electrical room will be required, SDG&E has agreed to install a smart meter that can be read remotely. In order for the smart meter to communicate with SDG&E via a cellular network, SDG&E will have to mount communication equipment on a column outside of the electrical room at the exterior of T2W, north of Gate 36. SDG&E has requested that a license agreement be executed to authorize SDG&E to utilize this space to install and maintain their equipment. Without the license agreement, SDG&E would have to either access the electrical room on a monthly basis to read the meter or to utilize the Authority's network infrastructure to access the internet.

For the reasons described above, approval and authorization is requested for the President/CEO to negotiate and execute a license agreement with SDG&E for the installation, operation, and maintenance of smart meter network communications devices and to negotiate and execute two Interconnection Agreements with SDG&E.

Fiscal Impact:

The proposed Interconnections Agreement with San Diego Gas and Electric Company does not change the monetary terms of the Power Purchase Agreement or Lease with the solar photovoltaic project provider and does not result in additional expenses to the Authority. Therefore, there is no new fiscal impact to the Authority.

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. CEQA: This Board 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. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

BOB BOLTON
DIRECTOR, AIRPORT DESIGN & CONSTRUCTION

RESOLUTION NO. 2015-0034

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE: (1) A LICENSE AGREEMENT WITH SAN DIEGO GAS & ELECTRIC COMPANY, FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF SMART METER NETWORK COMMUNICATIONS DEVICES, FOR A MAXIMUM TERM OF 20 YEARS; AND (2) TWO GENERATING FACILITY INTERCONNECTION AGREEMENTS WITH SDG&E TO PERMIT THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY TO INTERCONNECT AND OPERATE ELECTRICAL GENERATING FACILITIES ON THE TERMINAL 2 WEST ROOF AND IN THE TERMINAL 2 PARKING LOT IN PARALLEL WITH SDG&E'S DISTRIBUTION SYSTEM, AT SAN DIEGO INTERNATIONAL AIRPORT

WHEREAS, on March 6, 2014, the San Diego County Regional Airport Authority ("Authority") Board adopted Resolution No. 2014-0019 approving and authorizing the President/CEO to negotiate and execute a site lease agreement and solar power purchase agreement ("PPA") with Borrego Solar Systems, Inc. ("Borrego") for the implementation of a solar photovoltaic generating system on the roof of Terminal 2 West (T2W) and a portion of the Terminal 2 parking lot; and

WHEREAS, on June 5, 2014, the Authority Board ("Board") adopted Resolution No. 2014-0056 authorizing the President/CEO to consent to the assignment of the PPA and site lease from Borrego to Lindberg Field Solar 1, LLC ("LFS1"); and

WHEREAS, San Diego Gas and Electric Company ("SDG&E") is the electric utility providing power to San Diego International Airport; and

WHEREAS, California Public Utilities Commission ("CPUC") Rule 21 describes the process required for SDG&E customers to interconnect and operate a generating facility in parallel with SDG&E's electrical distribution system; and

WHEREAS, the process includes the execution of a Generating Facility Interconnection Agreement (“interconnection agreement”) between the utility customer and SDG&E that describes the capacity, location, and design of each generating facility, provisions within the generating facility to ensure that SDG&E’s personnel and equipment are protected from injury or damage caused by the generating facility, SDG&E’s right to inspect and approve the generating facility prior to operation, the process for termination of the Interconnection Agreement and insurance requirements; and

WHEREAS, separate Interconnection Agreements will be required for the generating facility on the T2W roof and for the generating facility in the Terminal 2 parking lot; and

WHEREAS, the Interconnection Agreements will be in effect for at least the 20 year duration of the PPA and would remain in effect if the Authority chooses to either extend the PPA or take over ownership and operation of the generating facility at the end of the PPA; and

WHEREAS, without these Interconnection Agreements, LFS1 will not be able to energize the generating facilities and will not be able to provide power to the Authority; and

WHEREAS, CPUC Rule 21 allows for SDG&E to install a meter that measures the energy generated by the generating facility at the location where the generating facility connects to the Authority’s electric service; and

WHEREAS, Rule 21 also requires that SDG&E be provided unimpeded access to the meter for meter reading and maintenance purposes; the meter location for the Terminal 2 parking lot generating facility is readily accessible; and

WHEREAS, the generating facility on the T2W roof, however, connects to Authority equipment inside an electrical room in a secure location on the first floor of the T2W Expansion; and

WHEREAS, Authority staff is coordinating with SDG&E to ensure that SDG&E personnel have access to the electrical room without impacting security; and

WHEREAS, in order to minimize the number of times access to the electrical room will be required, SDG&E has agreed to install a smart meter that can be read remotely to communicate with SDG&E via a cellular network, which will require SDG&E to mount communication equipment on a column outside of the electrical room at the exterior of T2W, north of Gate 36; and

WHEREAS, SDG&E has requested that a license agreement be executed to authorize SDG&E to utilize this space to install and maintain their equipment; and

WHEREAS, without the license agreement, SDG&E would have to either access the electrical room on a monthly basis to read the meter or to utilize the Authority's network infrastructure to access the internet.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to negotiate and execute: (1) a license agreement with San Diego Gas & Electric Company ("SDG&E"), for the installation, operation, and maintenance of smart meter network communications devices, for a maximum term of 20 years; and (2) two Generating Facility Interconnection Agreements with SDG&E to permit the San Diego County Regional Airport Authority to interconnect and operate electrical generating facilities on the Terminal 2 West roof and in the Terminal 2 parking lot in parallel with SDG&E's distribution system, at San Diego International Airport; and

BE IT FURTHER RESOLVED the Board finds that this action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 23rd day of April, 2015, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

000094



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

**Item No.
15**

Meeting Date: **APRIL 23, 2015**

Subject:

Award a Contract to Granite Construction Company for Construct Rental Car Center (RCC) Bus Parking Facility at San Diego International Airport

Recommendation:

Adopt Resolution No. 2015-0035, awarding a contract to Granite Construction Company, in the amount of \$5,513,027 for Project No. 104181, Construct RCC Bus Parking Facility at San Diego International Airport.

Background/Justification:

This project is a San Diego County Regional Airport Authority ("Authority") Board ("Board") approved project in the FY2015-2019 Capital Improvement Program (CIP).

This project is an enabling project for the Rental Car Center ("RCC") facilities and will provide storage area for the RCC shuttle buses. Construction will include 20 bus and 46 employee parking spaces and a 3,600 square foot bus operations and a driver break building that will be shared with the Taxi Hold/Shuttle Van Lot (Attachment A). This project will also include grading, dry and wet utility service installation, surface pavement improvements, landscaping, and a storm drainage detention facility.

This contract was advertised on February 11, 2015, and sealed bids were opened on March 16, 2015. The following bids were received: (Attachment B)

Company	Total Bid
Granite Construction Company	\$ 5,513,027.00
Western Rim Constructors, Inc.	\$ 5,949,818.90
ECC-FJW A Joint Venture	\$ 6,466,061.12
CJW Construction, Inc.	\$ 6,867,419.10

The Engineer's estimate is \$5,785,573

The low bid of \$5,513,027, is responsive, and Granite Construction Company, is considered responsible. Staff recommends award to Granite Construction Company, in the amount of \$5,513,027.

Fiscal Impact:

Adequate funds for the contract with Granite Construction Company are included within the Board approved FY2015-FY2019 Capital Program Budget for Project No. 104181, Construct RCC Bus Parking Facility. Sources of funding for this project include Customer Facility Charges and airport cash.

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. CEQA: This Board 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. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

The Authority has the following inclusionary programs/policies: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program, Policy 5.12 and Policy 5.14. These programs/policies are intended to promote the inclusion of small, local, service disabled veteran owned, historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs/policies named above can be used in any single contracting opportunity.

This contract does not utilize federal funds and provides opportunities for sub-contractor participation; therefore; at the option of the Authority, Policy 5.14 was applied. Policy 5.14 establishes separate goals for the participation of: (1) Small businesses; (2) local businesses; and, (3) service disabled veteran owned small businesses (SDVOSB). The local business participation goal can only be applied when the overall local business participation of all Authority contracts at the time of solicitation is less than 60%. The maximum preference applied under Policy 5.14 is seven percent (7%): three percent (3%) for small business participation; two percent (2%) for local business participation; and, two percent (2%) for SDVOSB participation. When bid price is the primary selection criteria, the maximum amount of the preference cannot exceed \$100,000. The preference is only applied in measuring the bid. The final contract award is based on the amount of the original bid. When bid price is not the primary selection criteria, the preference is only applied to determine which proposers are interviewed for final consideration. Per Policy 5.14, the preference is not applied in the final selection.

In accordance with Policy 5.14, Granite Construction Company partially met the SBE goal of 37% with 12.98% certified small business participation for a 1% certified small business preference and partially met the SDVOSB goal of 3% for a 1% SDVOSB participation preference. At the time of the solicitation it was determined that the Authority's overall local business participation exceeded 60%, therefore no preference was applied for local business participation.

Prepared by:

IRAJ GHAEMI
DIRECTOR, FACILITIES DEVELOPMENT

ATTACHMENT A CONSTRUCT RCC BUS PARKING FACILITY

TAXIWAY 'B'

RCC BUS PARKING FACILITY

NORTH HARBOR DRIVE

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**ATTACHMENT B
CIP 104181, CONSTRUCT RCC BUS PARKING FACILITY**

BID TABULATION

BIDS OPENED March 16, 2014 @ 1:30 PM

ENGINEER'S ESTIMATE: (\$5,785,573.00)				ENGINEER'S ESTIMATE		1 Granite Construction Company 585 W. Beach St Watsonville, CA		2 Western Rim Constructors, Inc. 912 S. Andreasen Dr. Ste 108 Eacondido, CA 92029		3 ECC-FJW A Joint Venture 9834 River Street Lakeside, CA 92040		4 CJW Construction, Inc. 841 East Washington Avenue, Suite B Santa Ana, CA 92701	
GUARANTEE OF GOOD FAITH						Federal Insurance Company		NAS Surety Group		Hartford Fire Insurance Company		Western Sure Company	
BID ITEM NO.	TITLE	QUANTITY	UNIT ITEM	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)
Bid Schedule A - Base Bid													
1	Health and Safety Plan	1	LS	\$ 2,878.09	\$ 2,878	LS	\$ 2,000.00	LS	\$ 2,218.53	LS	\$ 5,525.00	LS	\$ 10,000.00
2	Mobilization	1	LS	\$ 207,412.00	\$ 207,412	LS	\$ 100,000.00	LS	\$ 250,643.22	LS	\$ 129,552.00	LS	\$ 120,000.00
3	Demobilization	1	LS	\$ 28,780.88	\$ 28,781	LS	\$ 70,000.00	LS	\$ 22,185.27	LS	\$ 97,164.00	LS	\$ 105,000.00
4	Traffic Control	1	LS	\$ 16,157.82	\$ 16,158	LS	\$ 20,000.00	LS	\$ 27,731.59	LS	\$ 1,757.00	LS	\$ 10,000.00
5	Sawcut Existing AC Pavement	2,400	LF	\$ 1.25	\$ 3,000	\$ 1.00	\$ 2,400.00	\$ 2.22	\$ 5,328.00	\$ 1.84	\$ 4,416.00	\$ 1.00	\$ 2,400.00
6	Remove and Dispose Existing AC Pavement	2,950	TON	\$ 72.06	\$ 212,577	\$ 4.00	\$ 11,800.00	\$ 16.00	\$ 47,200.00	\$ 9.36	\$ 27,612.00	\$ 15.00	\$ 44,250.00
7	Remove and Dispose Existing AC Dike	535	LF	\$ 4.46	\$ 2,366	\$ 3.00	\$ 1,605.00	\$ 5.05	\$ 2,701.75	\$ 5.16	\$ 2,760.00	\$ 5.00	\$ 2,675.00
8	Remove and Dispose Existing infiltration trench Perforated Pipe, and Plug End of Pipe (if Required)	820	LF	\$ 11.51	\$ 9,438	\$ 8.00	\$ 6,560.00	\$ 27.73	\$ 22,738.60	\$ 13.48	\$ 11,053.00	\$ 24.00	\$ 19,680.00
9	Remove and Dispose Existing Storm Drain Cleanout	4	EA	\$ 536.37	\$ 2,146	\$ 125.00	\$ 500.00	\$ 1,442.04	\$ 5,768.16	\$ 2,762.50	\$ 11,050.00	\$ 80.00	\$ 320.00
10	Remove and Dispose Existing Storm Drain Inlet	1	EA	\$ 1,073.14	\$ 1,073	\$ 800.00	\$ 800.00	\$ 1,109.26	\$ 1,109.26	\$ 5,525.00	\$ 5,525.00	\$ 1,800.00	\$ 1,800.00
11	Remove and Dispose Existing 18-Inch RCP	66	LF	\$ 33.11	\$ 2,185	\$ 35.00	\$ 2,310.00	\$ 34.39	\$ 2,269.74	\$ 226.03	\$ 14,917.98	\$ 30.00	\$ 1,980.00
12	Adjust Monitoring Well to Grade	5	EA	\$ 287.81	\$ 1,439	\$ 650.00	\$ 3,250.00	\$ 360.51	\$ 1,802.55	\$ 237.60	\$ 1,188.00	\$ 400.00	\$ 2,000.00
13	Adjust Storm Drain Cleanout to Grade	1	EA	\$ 287.81	\$ 288	\$ 600.00	\$ 600.00	\$ 360.51	\$ 360.51	\$ 238.00	\$ 238.00	\$ 400.00	\$ 400.00
14	Trash Enclosure Concrete Block Wall	1	LS	\$ 16,855.78	\$ 16,856	LS	\$ 30,000.00	LS	\$ 21,070.46	LS	\$ 13,940.00	LS	\$ 32,000.00
15	Trash Enclosure Metal Roof / Trellis and Gates	1	LS	\$ 12,522.76	\$ 12,523	LS	\$ 40,000.00	LS	\$ 19,412.11	LS	\$ 50,830.00	LS	\$ 18,000.00
16	Fire Hydrant Assembly	1	EA	\$ 6,604.53	\$ 6,605	\$ 12,000.00	\$ 12,000.00	\$ 12,257.37	\$ 12,257.37	\$ 8,288.00	\$ 8,288.00	\$ 12,000.00	\$ 12,000.00
17	Automatic Vehicle Identification System	1	LS	\$ -	\$ -	LS	\$ 170,000.00	LS	\$ 189,586.28	LS	\$ 183,268.00	LS	\$ 25,000.00
18	1-Inch Private Meter and Box	2	EA	\$ 720.10	\$ 1,440	\$ 4,500.00	\$ 9,000.00	\$ 2,329.45	\$ 4,658.90	\$ 2,873.00	\$ 5,746.00	\$ 4,000.00	\$ 8,000.00
19	Sewer Lateral Cleanout	2	EA	\$ 646.91	\$ 1,294	\$ 2,000.00	\$ 4,000.00	\$ 1,619.52	\$ 3,239.04	\$ 387.00	\$ 774.00	\$ 1,000.00	\$ 2,000.00
20	Trench and Install 2-inch PVC SCH 80 Water Line	310	LF	\$ 32.71	\$ 10,140	\$ 40.00	\$ 12,400.00	\$ 48.59	\$ 14,442.90	\$ 30.38	\$ 9,417.81	\$ 34.00	\$ 10,540.00
21	Trench and Install 8-inch PVC C-900 Fire Water Line	365	LF	\$ 59.15	\$ 21,590	\$ 60.00	\$ 21,900.00	\$ 138.66	\$ 50,610.90	\$ 59.52	\$ 21,724.81	\$ 135.00	\$ 49,275.00
22	Trench and Install 6-inch Sch 40 PVC Sewer Lateral	190	LF	\$ 72.59	\$ 13,792	\$ 90.00	\$ 17,100.00	\$ 109.82	\$ 20,865.80	\$ 40.48	\$ 7,691.20	\$ 40.00	\$ 7,600.00
23	Sewer Lateral Cleanout	1	EA	\$ 1,492.62	\$ 1,493	\$ 10,000.00	\$ 10,000.00	\$ 6,711.05	\$ 6,711.05	\$ 553.00	\$ 553.00	\$ 1,000.00	\$ 1,000.00
24	Medium Voltage Cables	1	LS	\$ 5,140.79	\$ 5,141	LS	\$ 7,500.00	LS	\$ 14,412.98	LS	\$ 8,642.00	LS	\$ 9,700.00
25	Conductor, 600V, CU, THHN/THWN, connectors, and terminations	1	LS	\$ 37,506.49	\$ 37,506	LS	\$ 55,000.00	LS	\$ 41,021.59	LS	\$ 56,659.00	LS	\$ 52,000.00
26	Grounding	1	LS	\$ 1,569.06	\$ 1,569	LS	\$ 5,000.00	LS	\$ 6,763.02	LS	\$ 15,820.00	LS	\$ 14,000.00
27	Hangers and Support	1	LS	\$ -	\$ -	LS	\$ 12,000.00	LS	\$ 5,543.46	LS	\$ 26,541.00	LS	\$ 25,000.00
28	Raceways and Boxes for Electrical Systems	1	LS	\$ 4,621.11	\$ 4,622	LS	\$ 15,000.00	LS	\$ 26,497.73	LS	\$ 76,444.00	LS	\$ 70,000.00
29	Underground Ducts and Raceways for Electrical Systems	1	LS	\$ 137,142.16	\$ 137,143	LS	\$ 85,000.00	LS	\$ 86,034.47	LS	\$ 140,415.00	LS	\$ 128,000.00
30	Sleeves and Sleeve Seals for Electrical Raceways and Cabling	1	LS	\$ -	\$ -	LS	\$ 2,500.00	LS	\$ 942.39	LS	\$ 14,273.00	LS	\$ 13,000.00
31	Identification for Electrical Systems	1	LS	\$ -	\$ -	LS	\$ 1,000.00	LS	\$ 2,106.51	LS	\$ 10,282.00	LS	\$ 9,500.00
32	Lighting Control Devices	1	LS	\$ 13,829.11	\$ 13,829	LS	\$ 12,000.00	LS	\$ 34,036.83	LS	\$ 95,444.00	LS	\$ 86,000.00
33	Medium Voltage Transformers	1	LS	\$ 17,719.13	\$ 17,719	LS	\$ 40,000.00	LS	\$ 38,804.21	LS	\$ 29,338.00	LS	\$ 26,000.00
34	Switchboards	1	EA	\$ 17,065.20	\$ 17,065	\$ 42,000.00	\$ 42,000.00	\$ 37,473.78	\$ 37,473.78	\$ 48,913.00	\$ 48,913.00	\$ 44,000.00	\$ 44,000.00
35	Panelboards	1	LS	\$ 3,746.97	\$ 3,747	LS	\$ 18,000.00	LS	\$ 14,967.34	LS	\$ 17,813.00	LS	\$ 16,000.00
36	Extender Lighting	1	LS	\$ 337,357.62	\$ 337,358	LS	\$ 155,000.00	LS	\$ 147,234.25	LS	\$ 157,057.00	LS	\$ 105,000.00
37	Conduit	1	LS	\$ -	\$ -	LS	\$ 30,000.00	LS	\$ 145,903.83	LS	\$ 78,423.00	LS	\$ 70,000.00
38	Unclassified Excavation	2,175	CY	\$ 41.00	\$ 89,175	\$ 24.00	\$ 52,200.00	\$ 5.51	\$ 11,984.25	\$ 12.70	\$ 27,622.50	\$ 17.50	\$ 38,052.50
39	Over Excavation For Building Foundation	400	CY	\$ 41.00	\$ 16,400	\$ 30.00	\$ 12,000.00	\$ 19.68	\$ 7,872.00	\$ 13.81	\$ 5,524.00	\$ 26.00	\$ 10,400.00
40	Import Material	27,750	TON	\$ 12.19	\$ 338,273	\$ 1.00	\$ 27,750.00	\$ 20.74	\$ 575,535.00	\$ 3.36	\$ 93,240.00	\$ 17.50	\$ 485,625.00
41	Place Engineered Fill	17,050	CY	\$ 2.22	\$ 37,851	\$ 2.00	\$ 34,100.00	\$ 1.11	\$ 18,925.50	\$ 3.24	\$ 55,242.00	\$ 27.00	\$ 460,350.00
42	Export Unsuitable Materials (OTAY)	2,300	TON	\$ 54.12	\$ 124,476	\$ 5.00	\$ 11,500.00	\$ 19.79	\$ 45,517.00	\$ 16.58	\$ 38,134.00	\$ 12.50	\$ 28,750.00
43	12-Inch Soil Cement	175,000	SF	\$ 2.20	\$ 385,000	\$ 0.80	\$ 140,000.00	\$ 0.83	\$ 145,250.00	\$ 0.83	\$ 145,250.00	\$ 1.20	\$ 210,000.00
44	Dewatering	1	LS	\$ 99,294.05	\$ 99,294	LS	\$ 6,000.00	LS	\$ 8,319.48	LS	\$ 22,100.00	LS	\$ 50,000.00
45	Rock Gallery Trench	260	LF	\$ 55.40	\$ 14,405	\$ 32.00	\$ 8,320.00	\$ 43.26	\$ 11,247.60	\$ 32.45	\$ 8,437.00	\$ 68.00	\$ 17,680.00
46	Asphalt Treated Permeable Base	40	CY	\$ 126.64	\$ 5,065	\$ 275.00	\$ 11,000.00	\$ 238.49	\$ 9,539.60	\$ 237.58	\$ 9,503.21	\$ 215.00	\$ 8,600.00
47	Hot Mix Asphalt Concrete	2,480	TON	\$ 150.36	\$ 372,893	\$ 130.00	\$ 322,400.00	\$ 82.75	\$ 205,220.00	\$ 82.43	\$ 204,426.41	\$ 75.00	\$ 186,000.00
48	Hot Mix AC 301 Paving and Trench Repair	80	TON	\$ 150.36	\$ 12,029	\$ 100.00	\$ 8,000.00	\$ 187.50	\$ 13,400.00	\$ 166.85	\$ 13,348.00	\$ 150.00	\$ 12,000.00
49	Hot Mix AC Overlay (After Cold Milling)	55	TON	\$ 150.36	\$ 8,270	\$ 75.00	\$ 4,125.00	\$ 122.02	\$ 6,711.10	\$ 121.55	\$ 6,685.21	\$ 110.00	\$ 6,050.00
50	Cold Mill Existing Pavement	4,370	SF	\$ 0.46	\$ 2,010	\$ 0.50	\$ 2,185.00	\$ 1.15	\$ 5,025.50	\$ 1.00	\$ 4,370.00	\$ 1.00	\$ 4,370.00
51	Radwood Header	2,490	LF	\$ 9.67	\$ 24,078	\$ 7.00	\$ 17,430.00	\$ 8.92	\$ 22,210.80	\$ 6.94	\$ 24,750.61	\$ 3.00	\$ 7,470.00
52	SS-1h Emulsion	21,000	SF	\$ 0.20	\$ 4,200	\$ 0.20	\$ 4,200.00	\$ 0.09	\$ 1,890.00	\$ 0.10	\$ 2,100.00	\$ 0.10	\$ 2,100.00

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4.12-C - Bid Tabulation for Staff Report Template

**ATTACHMENT B
CIP 104181, CONSTRUCT RCC BUS PARKING FACILITY**

BID TABULATION

BIDS OPENED March 16, 2014 @ 1:30 PM

ENGINEER'S ESTIMATE: (\$8,785,573.00)				ENGINEER'S ESTIMATE		1 Granite Construction Company 585 W. Beach St Watsonville, CA		2 Western Rim Constructors, Inc. 912 S. Andresen Dr. Ste 108 Escondido, CA 92029		3 ECC-FJW A Joint Venture 9834 River Street Lakeside, CA 92040		4 C/W Construction, Inc. 841 East Washington Avenue, Suite B Santa Ana, CA 92701	
GUARANTEE OF GOOD FAITH:						Federal Insurance Company		NAS Surety Group		Hartford Fire Insurance Company		Western Surety Company	
BID ITEM NO.	TITLE	QUANTITY	UNIT ITEM	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)
53	Porous Asphalt Pavement Cap	30	TON	\$ 150.36	\$ 4,511	\$ 250.00	\$ 7,500.00	\$ 150.86	\$ 4,525.80	\$ 150.27	\$ 4,508.10	\$ 140.00	\$ 4,200.00
54	PCC Pavement	62,500	SF	\$ 10.75	\$ 671,875	\$ 5.50	\$ 343,750.00	\$ 5.74	\$ 358,750.00	\$ 8.54	\$ 533,750.00	\$ 7.00	\$ 437,500.00
55	Reinforced PCC Utility Pad	150	SF	\$ 21.49	\$ 3,224	\$ 18.00	\$ 2,700.00	\$ 11.09	\$ 1,663.50	\$ 5.53	\$ 829.50	\$ 13.00	\$ 1,950.00
56	Reinforced PCC Trash Enclosure Pad	350	SF	\$ 10.75	\$ 3,763	\$ 17.00	\$ 5,950.00	\$ 11.38	\$ 3,983.00	\$ 11.02	\$ 3,857.00	\$ 12.00	\$ 4,200.00
57	6-Inch PCC Curb Type "B-1"	705	LF	\$ 17.37	\$ 12,246	\$ 23.00	\$ 16,215.00	\$ 25.23	\$ 17,787.15	\$ 24.51	\$ 17,278.55	\$ 20.00	\$ 14,100.00
58	6-Inch PCC Curb and Gutter Type "G"	245	LF	\$ 20.18	\$ 4,944	\$ 20.00	\$ 4,900.00	\$ 28.13	\$ 6,891.85	\$ 26.95	\$ 6,602.75	\$ 25.00	\$ 6,125.00
59	PCC Driveway	890	SF	\$ 10.75	\$ 7,418	\$ 15.00	\$ 10,350.00	\$ 10.33	\$ 7,127.70	\$ 9.12	\$ 6,292.80	\$ 8.00	\$ 5,520.00
60	PCC Ramp	650	SF	\$ 10.75	\$ 6,988	\$ 7.00	\$ 4,550.00	\$ 18.77	\$ 12,200.50	\$ 13.26	\$ 8,619.00	\$ 8.00	\$ 5,200.00
61	PCC Sidewalk	3,180	SF	\$ 7.86	\$ 24,995	\$ 3.00	\$ 9,540.00	\$ 6.96	\$ 22,132.80	\$ 7.70	\$ 24,486.00	\$ 5.00	\$ 15,900.00
62	PCC Valley Gutter (3-Foot Wide)	730	LF	\$ 31.92	\$ 23,302	\$ 60.00	\$ 43,800.00	\$ 31.03	\$ 22,651.90	\$ 24.90	\$ 18,177.00	\$ 33.00	\$ 24,090.00
63	PCC Local Depression	2	EA	\$ 554.03	\$ 1,108	\$ 1,500.00	\$ 3,000.00	\$ 554.63	\$ 1,109.26	\$ 553.50	\$ 1,106.00	\$ 1,200.00	\$ 2,400.00
64	PCC Splash Pad	3	EA	\$ 201.81	\$ 605	\$ 60.00	\$ 180.00	\$ 55.46	\$ 166.38	\$ 369.00	\$ 1,107.00	\$ 600.00	\$ 1,800.00
65	Prew-Cast PCC Wheel Stop	29	EA	\$ 86.35	\$ 2,504	\$ 65.00	\$ 1,885.00	\$ 148.64	\$ 4,310.56	\$ 71.63	\$ 2,077.27	\$ 80.00	\$ 2,320.00
66	Bicycle Rack	2	EA	\$ 1,899.54	\$ 3,799	\$ 1,000.00	\$ 2,000.00	\$ 1,663.90	\$ 3,327.80	\$ 592.50	\$ 1,185.00	\$ 1,800.00	\$ 3,600.00
67	Concrete Bollard	8	EA	\$ 245.74	\$ 1,966	\$ 1,000.00	\$ 8,000.00	\$ 418.69	\$ 3,349.52	\$ 507.63	\$ 4,061.04	\$ 1,000.00	\$ 8,000.00
68	Signing and Striping	1	LS	\$ 4,119.59	\$ 4,120	LS	\$ 18,500.00	LS	\$ 24,371.63	LS	\$ 15,100.00	LS	\$ 14,000.00
69	8-Foot Black Vinyl-Coated Chain Link Fence	1290	LF	\$ 58.31	\$ 75,220	\$ 40.00	\$ 51,600.00	\$ 43.48	\$ 56,089.20	\$ 49.72	\$ 64,138.80	\$ 42.00	\$ 54,180.00
70	4-Foot Black Vinyl-Coated Chain Link Fence	600	LF	\$ 18.91	\$ 11,346	\$ 29.00	\$ 17,400.00	\$ 31.72	\$ 19,032.00	\$ 36.47	\$ 21,882.00	\$ 32.00	\$ 19,200.00
71	Pedestrian Access Gate	1	EA	\$ 1,616.89	\$ 1,617	\$ 3,000.00	\$ 3,000.00	\$ 3,250.14	\$ 3,250.14	\$ 3,426.00	\$ 3,426.00	\$ 3,000.00	\$ 3,000.00
72	18-Foot Automatic Cantilever Chain Link Gate and High Speed Gate Operator	2	EA	\$ 9,673.43	\$ 19,347	\$ 40,000.00	\$ 80,000.00	\$ 44,148.89	\$ 88,297.38	\$ 30,498.00	\$ 60,996.00	\$ 40,000.00	\$ 80,000.00
73	Irrigation System	1896	SF	\$ 10.46	\$ 19,832	\$ 20.00	\$ 37,920.00	\$ 9.01	\$ 17,082.96	\$ 14.92	\$ 28,288.32	\$ 20.00	\$ 37,920.00
74	Irrigation Controller	1	LS	\$ 2,471.47	\$ 2,471	LS	\$ 9,000.00	LS	\$ 4,437.05	LS	\$ 6,078.00	LS	\$ 9,000.00
75	Canopy Trees	2	EA	\$ 3,290.53	\$ 6,581	\$ 4,000.00	\$ 8,000.00	\$ 1,331.12	\$ 2,662.24	\$ 3,315.00	\$ 6,630.00	\$ 4,000.00	\$ 8,000.00
76	Palm Trees	4	EA	\$ 5,956.95	\$ 23,828	\$ 4,000.00	\$ 16,000.00	\$ 1,996.67	\$ 7,986.68	\$ 4,420.00	\$ 17,680.00	\$ 4,000.00	\$ 16,000.00
77	Shrubs/Vines (15-GAL)	83	EA	\$ 223.51	\$ 14,081	\$ 125.00	\$ 7,875.00	\$ 77.65	\$ 4,891.95	\$ 165.75	\$ 10,442.25	\$ 125.00	\$ 7,875.00
78	Shrubs/Vines (5-GAL)	72	EA	\$ 65.31	\$ 4,702	\$ 50.00	\$ 3,600.00	\$ 24.40	\$ 1,756.80	\$ 38.68	\$ 2,784.96	\$ 50.00	\$ 3,600.00
79	Ground Cover (1-GAL)	177	EA	\$ 37.31	\$ 6,604	\$ 18.00	\$ 3,186.00	\$ 5.55	\$ 982.35	\$ 19.89	\$ 3,520.53	\$ 0.00	\$ 1,593.00
80	Soil Amendments	1,896	SF	\$ 2.63	\$ 5,555	\$ 1.00	\$ 1,896.00	\$ 0.55	\$ 1,042.80	\$ 2.76	\$ 5,232.96	\$ 0.60	\$ 1,137.60
81	3/4" Granite Rock 2-inch depth	7	LF	\$ 160.32	\$ 1,122	\$ 330.00	\$ 2,310.00	\$ 279.62	\$ 1,957.34	\$ 386.71	\$ 2,706.97	\$ 330.00	\$ 2,310.00
82	3/4" Cobble Stone 4-inch depth	35	LF	\$ 350.36	\$ 12,263	\$ 600.00	\$ 21,000.00	\$ 298.27	\$ 9,389.45	\$ 408.66	\$ 14,310.10	\$ 1,100.00	\$ 38,500.00
83	1-1/2" organic bark mulch 3-inch depth	177	LF	\$ 160.32	\$ 28,377	\$ 100.00	\$ 17,700.00	\$ 38.82	\$ 6,871.14	\$ 71.82	\$ 12,712.14	\$ 100.00	\$ 17,700.00
84	90 Day Maintenance Period	1	LS	\$ 5,957.64	\$ 5,958	LS	\$ 4,300.00	LS	\$ 3,327.79	LS	\$ 5,525.00	LS	\$ 4,300.00
85	Class A Topsoil for Planting Areas	70	LS	\$ 36.37	\$ 2,546	\$ 41.00	\$ 2,870.00	\$ 28.54	\$ 1,997.80	\$ 66.30	\$ 4,641.00	\$ 41.00	\$ 2,870.00
86	Trench and Install 18-Inch RCP Pipe	1,029	LS	\$ 67.70	\$ 69,663	\$ 115.00	\$ 118,335.00	\$ 110.93	\$ 114,146.97	\$ 97.60	\$ 100,430.40	\$ 125.00	\$ 128,625.00
87	Trench and Install 12-Inch HDPE Pipe	72	EA	\$ 23.56	\$ 1,696	\$ 80.00	\$ 5,760.00	\$ 83.19	\$ 5,989.68	\$ 63.35	\$ 4,561.20	\$ 100.00	\$ 7,200.00
88	6-Inch SDR-35 PVC Pipe	380	EA	\$ 17.38	\$ 6,604	\$ 50.00	\$ 19,000.00	\$ 43.26	\$ 16,438.80	\$ 30.18	\$ 11,468.40	\$ 32.00	\$ 12,160.00
89	6-Inch PVC 90-Deg Bend	2	EA	\$ -	\$ -	\$ 30.00	\$ 60.00	\$ 592.35	\$ 1,184.70	\$ 44.00	\$ 88.00	\$ 103.00	\$ 206.00
90	Curb Opening Catch Basin (Type B)	1	EA	\$ 2,572.07	\$ 2,572	\$ 7,000.00	\$ 7,000.00	\$ 5,490.85	\$ 5,490.85	\$ 5,194.00	\$ 5,194.00	\$ 6,500.00	\$ 6,500.00
91	Catch Basin with Traffic Rated Lid (Type G-1)	1	LS	\$ 5,151.63	\$ 5,152	\$ 15,000.00	\$ 15,000.00	\$ 4,803.44	\$ 4,803.44	\$ 4,862.00	\$ 4,862.00	\$ 6,000.00	\$ 6,000.00
92	Catch Basin with Traffic Rated Lid (Type G-3)	5	LS	\$ 7,845.11	\$ 39,226	\$ 15,000.00	\$ 75,000.00	\$ 6,234.98	\$ 31,419.90	\$ 7,264.60	\$ 36,323.00	\$ 9,500.00	\$ 47,500.00
93	Storm Drain Cleanout (Type A-4)	4	EA	\$ 4,223.42	\$ 16,894	\$ 10,000.00	\$ 40,000.00	\$ 6,234.98	\$ 24,936.24	\$ 5,083.00	\$ 20,332.00	\$ 6,400.00	\$ 25,600.00
94	Transition Structure	3	CY	\$ 792.66	\$ 2,378	\$ 500.00	\$ 1,500.00	\$ 2,523.57	\$ 7,570.71	\$ 2,100.00	\$ 6,300.00	\$ 2,500.00	\$ 7,500.00
95	Concrete Lug	2	EA	\$ 245.83	\$ 492	\$ 1,300.00	\$ 2,600.00	\$ 988.34	\$ 1,976.68	\$ 221.00	\$ 442.00	\$ 500.00	\$ 1,000.00
96	8-Inch Perforated CPE Pipe	260	LF	\$ 23.07	\$ 5,998	\$ 22.00	\$ 5,720.00	\$ 97.62	\$ 25,381.20	\$ 34.17	\$ 8,884.20	\$ 38.00	\$ 9,860.00
97	6-Inch Low Flow Storm Drain Cleanout	3	EA	\$ 170.34	\$ 511	\$ 2,000.00	\$ 6,000.00	\$ 878.32	\$ 2,634.96	\$ 553.00	\$ 1,659.00	\$ 1,000.00	\$ 3,000.00
98	6-Inch Atrium Gate Inlet	15	EA	\$ 63.47	\$ 952	\$ 400.00	\$ 6,000.00	\$ 526.90	\$ 7,903.50	\$ 54.13	\$ 811.95	\$ 100.00	\$ 1,500.00
99	Clearwater BMP Catch Basin Inset (Type BMP-01)	2	EA	\$ 5,900.29	\$ 11,801	\$ 8,700.00	\$ 17,400.00	\$ 5,990.02	\$ 11,980.04	\$ 4,862.00	\$ 9,724.00	\$ 7,100.00	\$ 14,200.00
100	Clearwater BMP Catch Basin Inset (Type BMP-02)	1	EA	\$ 5,614.32	\$ 5,614	\$ 8,400.00	\$ 8,400.00	\$ 5,757.08	\$ 5,757.08	\$ 4,841.00	\$ 4,841.00	\$ 6,800.00	\$ 6,800.00
101	Clearwater BMP Catch Basin Inset (Type BMP-04)	3	EA	\$ 4,548.34	\$ 13,638	\$ 8,000.00	\$ 24,000.00	\$ 4,414.87	\$ 13,244.61	\$ 4,310.00	\$ 12,930.00	\$ 6,500.00	\$ 19,500.00
102	Modular Subsurface Flow Wetland System BMP or Equal	1	LS	\$ 112,533.26	\$ 112,533	LS	\$ 140,000.00	LS	\$ 128,308.52	LS	\$ 151,385.00	LS	\$ 235,000.00
103	Underground Detention System	1	LS	\$ 66,196.03	\$ 66,196	LS	\$ 110,000.00	LS	\$ 169,883.72	LS	\$ 119,174.00	LS	\$ 82,500.00
104	RCC Bus Parking Facility and Taxi Hold Lot Facility Building	1	LS	\$ 1,174,336.81	\$ 1,152,291	LS	\$ 1,800,000.00	LS	\$ 1,483,615.93	LS	\$ 2,109,915.00	LS	\$ 1,690,000.00
105	Security General Requirements	1	LS	\$ -	\$ -	LS	\$ 28,000.00	LS	\$ 29,380.33	LS	\$ -	LS	\$ 54,000.00
106	Security Conductors and Cable	1	LS	\$ 31,755.57	\$ 31,756	LS	\$ 18,000.00	LS	\$ 19,402.10	LS	\$ -	LS	\$ 45,000.00
107	Electronic Access Control System	1	LS	\$ 16,258.70	\$ 16,259	LS	\$ 137,000.00	LS	\$ 148,125.56	LS	\$ 313,803.00	LS	\$ 45,000.00
108	Video Surveillance System	1	LS	\$ 20,693.94	\$ 20,694	LS	\$ 26,000.00	LS	\$ 26,000.00	LS	\$ 77,608.42	LS	\$ 220,000.00
Total for Bid Schedule A				\$	\$ 8,286,347.00	\$	\$ 5,070,687.00	\$	\$ 5,485,704.56	\$	\$ 5,977,210.12	\$	\$ 6,207,819.10

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A Desk Top Manual 2010 pf
12-C - Bid Tabulation for Staff Report Template

**ATTACHMENT B
CIP 104181, CONSTRUCT RCC BUS PARKING FACILITY
BID TABULATION**

BIDS OPENED March 16, 2014 @ 1:30 PM

ENGINEER'S ESTIMATE: (\$8,786,573.00)				ENGINEER'S ESTIMATE		1 Granite Construction Company 585 W. Beach St. Watsonville, CA		2 Western Rim Constructors, Inc. 912 S. Andressen Dr. Ste 108 Escondido, CA 92029		3 ECC-FJW A Joint Venture 9834 River Street Lakeside, CA 92040		4 CJW Construction, Inc. 841 East Washington Avenue, Suite B Santa Ana, CA 92701	
GUARANTEE OF GOOD FAITH:						Federal Insurance Company		NAS Surety Group		Hartford Fire Insurance Company		Western Surety Company	
BID ITEM NO.	TITLE	QUANTITY	UNIT ITEM	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)

Bid Schedule B - Allowances													
1	Allowance for Permits and Fees (Excludes Dewatering & Disposal)	Allowance	Allowance	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00
2	Allowance for Unsuitable Material Soil Disposal Fees	Allowance	Allowance	\$ 46,500.00	\$ 46,500.00	\$ 46,500.00	\$ 46,500.00	\$ 46,500.00	\$ 46,500.00	\$ 46,500.00	\$ 46,500.00	\$ 46,500.00	\$ 46,500.00
3	Allowance for Dewatering Discharge Fees	Allowance	Allowance	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00
4	Allowance for Environmental Procedures	Allowance	Allowance	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00
5	Allowance for Unforeseen and Miscellaneous Conditions	Allowance	Allowance	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
Total for Bid Schedule B				\$	331,500.00								

Bid Schedule C - Temporary Erosion/Sediment Control													
1	Temporary Erosion/Sediment Control - SWPPP Implementation and Maintenance	1	LS	\$ 21,820.42	\$ 21,820.42	\$ 1,500.00	\$ 1,500.00	LS	\$ 11,480.88	LS	\$ 25,116.00	LS	\$ 18,000.00
2	Temporary Erosion/Sediment Control - Gravel Bag Barrier	14,500	LF	\$ 6.04	\$ 87,623.00	\$ 1.00	\$ 14,500.00	\$ 2.91	\$ 42,195.00	\$ 4.00	\$ 58,000.00	\$ 3.00	\$ 43,500.00
3	Temporary Erosion/Sediment Control - Storm Drain Inlet Protection	10	EA	\$ 96.69	\$ 967.00	\$ 200.00	\$ 2,000.00	\$ 388.24	\$ 3,882.40	\$ 64.00	\$ 640.00	\$ 650.00	\$ 6,500.00
4	Temporary Erosion/Sediment Control - Temporary Stabilized Construction Entrance/Exit	1	EA	\$ 1,846.11	\$ 1,846.11	\$ 8,000.00	\$ 8,000.00	\$ 3,882.42	\$ 3,882.42	\$ 2,821.00	\$ 2,821.00	\$ 11,000.00	\$ 11,000.00
5	Temporary Erosion/Sediment Control - Concrete Washout	1	EA	\$ 847.40	\$ 847.40	\$ 1,000.00	\$ 1,000.00	\$ 1,663.90	\$ 1,663.90	\$ 1,733.00	\$ 1,733.00	\$ 10,000.00	\$ 10,000.00
6	Temporary Erosion/Sediment Control - Silt Fence	2,000	LF	\$ 0.91	\$ 1,819.00	\$ 3.00	\$ 6,000.00	\$ 2.22	\$ 4,440.00	\$ 0.35	\$ 700.00	\$ 2.50	\$ 5,000.00
7	Temporary Erosion/Sediment Control - Fiber Rolls	12,000	LF	\$ 1.85	\$ 22,253.00	\$ 1.00	\$ 12,000.00	\$ 2.50	\$ 30,000.00	\$ 2.15	\$ 25,800.00	\$ 3.00	\$ 36,000.00
8	Temporary Erosion/Sediment Control - Temporary Entrance Outlet Tire Wash	1	EA	\$ 847.40	\$ 847.40	\$ 30,000.00	\$ 30,000.00	\$ 5,546.22	\$ 5,546.22	\$ 315.00	\$ 315.00	\$ 80,000.00	\$ 80,000.00
9	Temporary Erosion/Sediment Control - Scheduling	18	WEEKLY	\$ 575.82	\$ 10,364.76	\$ 50.00	\$ 900.00	\$ 332.78	\$ 5,990.04	\$ 126.00	\$ 2,268.00	\$ 100.00	\$ 1,800.00
10	Temporary Erosion/Sediment Control - Street Sweeping	122	DAY	\$ 87.77	\$ 10,708.94	\$ 270.00	\$ 32,940.00	\$ 110.93	\$ 13,533.46	\$ 289.00	\$ 35,258.00	\$ 900.00	\$ 109,800.00
11	Temporary Erosion/Sediment Control - Soil Binders	10,000	SY	\$ 0.85	\$ 8,534.00	\$ 0.40	\$ 4,000.00	\$ 1.00	\$ 10,000.00	\$ 0.47	\$ 4,700.00	\$ 0.65	\$ 6,500.00
Total for Bid Schedule C				\$	167,726.00	\$	110,840.00	\$	132,614.32	\$	157,351.00	\$	326,100.00

Total for (Bid Schedule A+B+C)				\$	5,786,573.00	\$	5,613,027.00	\$	5,949,818.90	\$	6,466,061.12	\$	6,867,419.10
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ADDENDUM N NOTED BY BIDDERS ON THEIR SUBMITTED BID SCHEDULE:															
1				Yes				Yes				Yes			
2				Yes				Yes				Yes			

CONTRACTOR'S Submitted Bid Amount		
Points	Policy 6.14 Points and Bid Adjustment Amount Table	
	Bid Adjustment Amount Based on Low Bid or Max. \$200,000	
5 or 5%	\$275,651.95	
4 or 4%	\$220,521.08	
3 or 3%	\$165,390.21	
2 or 2%	\$110,260.54	
1 or 1%	\$55,130.27	

Policy 5.14 Bid Adjustment Amount		Policy 5.14 Bid Adjustment Amount		Policy 5.14 Bid Adjustment Amount		Policy 5.14 Bid Adjustment Amount	
Points	Adjustment Amount (Enter Amount from Table Based on Number of Points)	Points	Adjustment Amount (Enter Amount from Table Based on Number of Points)	Points	Adjustment Amount (Enter Amount from Table Based on Number of Points)	Points	Adjustment Amount (Enter Amount from Table Based on Number of Points)
1	\$110,260.54	1	\$86,130.27	1	\$86,130.27	1	\$110,260.54
	\$5,402,766.46		\$5,894,688.63		\$6,410,930.85		\$6,757,158.56

00101

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Preference Program

BIDDERS ARE REQUESTED TO COMPLETE AND SUBMIT THIS FORM WITH THEIR BID

NOTES:

Bidders Desiring Consideration For Preference Points Under Policy 5.14: The maximum allowable combined participation preference shall not exceed seven percent (7%) or a combined price preference of \$200,000. However, in the event that there is no local goal preference, the maximum allowable combined preference shall not exceed five percent (5%) or a combined price preference of \$200,000, whichever is less.

The Authority shall not be required to verify the accuracy or any such certifications regarding Authority Policies 5.12, 5.13, or 5.14. Any person or business falsely claiming to be a small business, local business, DBE, or SDVOSB under this section shall be ineligible to transact any business with the Authority for a period of not less than three (3) months and not more than twelve (12) months as determined in the sole discretion of the Authority. The Authority shall also have the right to terminate all or any part of any contract entered into with such person or business.

Contractor Name: Western Rim Constructors, Inc.
 Bid Total Amount: \$5,949,818.90

Business Name	Trade/ Description of Work	SBE (Yes or No)	LBE (Yes or No)	SDVOSB (Yes or No)	Value of Work		
					SBE	LBE	SDVOSB
Mech One	HVAC	Y	Y	N	\$86,000.00	\$86,000.00	
Bert W. Salas	Underground	Y	Y	N	\$661,939.00	\$661,939.00	
TOTAL VALUE					\$747,939.00	\$747,939.00	\$0.00

Contract Goal	
SBE Goal	37%
LBE Goal	0%
SDVOSB Goal	3%

Preference Points Calculation			
	Total Value	%	Points
SBE	\$747,939.00	12.57%	1
LBE	\$747,939.00	12.57%	0
SDVOSB	\$0.00	0.00%	0
Total Points			

RESOLUTION NO. 2015-0035

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AWARDING A CONTRACT TO GRANITE CONSTRUCTION COMPANY, IN THE AMOUNT OF \$5,513,027 FOR PROJECT NO. 104181, CONSTRUCT RCC BUS PARKING FACILITY AT SAN DIEGO INTERNATIONAL AIRPORT

WHEREAS, this project is a San Diego County Regional Airport Authority ("Authority") Board ("Board") approved project in the FY2015-2019 Capital Improvement Program (CIP); and

WHEREAS, this project is an enabling project for the Rental Car Center ("RCC") facilities and will provide storage area for the RCC shuttle buses. Construction will include 20 bus and 46 employee parking spaces and a 3,600 square foot bus operations and driver break building that will be shared with the Taxi Hold/Shuttle Van Lot; and

WHEREAS, this project will also include grading, dry and wet utility service installation, surface pavement improvements, landscaping, and a storm drainage detention facility; and

WHEREAS, this contract was advertised on February 11, 2015; and

WHEREAS, on March 16, 2015, the Authority opened sealed bids received in response to the Bid Solicitation Package; and

WHEREAS, the low bidder, Granite Construction Company, submitted a bid in the amount of \$5,513,027; and

WHEREAS, Authority's staff has duly considered Granite Construction Company's bid, and has determined Granite Construction Company is responsible, and that its bid is responsive in all respects; and

WHEREAS, the Board believes that it is in the best interest of the Authority and the public that it serves, for the Board to award Granite Construction Company the contract for Project No. 104181, Construct RCC Bus Parking Facility, 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 Granite Construction Company, in the amount of \$5,513,027 for Project No. 104181, Construct RCC Bus Parking Facility at San Diego International Airport; and

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

BE IT FURTHER RESOLVED that the San Diego County Regional Airport Authority and its officers, employees, and agents are hereby authorized, empowered, and directed to do and perform such acts as may be necessary or appropriate in order to effectuate fully the foregoing resolutions; and

BE IT FURTHER RESOLVED the Board finds this action is not a "project" as defined by the California Environmental Quality Act ("CEQA") Cal. Pub. Res. Code §21065; and is not a "development" as defined by the California Coastal Act Cal. Pub. Res. Code §30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 23rd day of April, 2015, by the following vote:

AYES: Board Members:
NOES: Board Members:
ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

Item 16



SAN DIEGO
INTERNATIONAL AIRPORT

LET'S **GO.**

Discussion Regarding the Fiscal Year 2016- 2020 Capital Program

April 23, 2015

CAPITAL PROGRAM AGENDA

- Jeffrey Woodson - Vice President Development Division
 - CIP Overview
 - CIP Process

- Iraj Ghaemi - Director, Facilities Development Department
 - Current Five-Year CIP Program
 - Proposed FY2016-2020 CIP Budget & Projects

CAPITAL IMPROVEMENT PROGRAM OVERVIEW

- 5 Year Program
- Approved by the Board Annually
Capital Improvement Program Oversight Committee (CIPOC)
- Managed by:
 - Capital Improvement Committee (CIC)
 - CEO & Vice Presidents
- Current CIP Program - 69 Projects - \$846 Million
- Current - The Green Build - \$820 Million
- Current Total Capital Program - \$1.67 Billion

CIP Project Development Process

- Sponsors submit project requests
 - Project is defined
 - Scope, schedule, and budget are developed
 - Assessments are conducted with sponsors and stakeholders
 - Financial business case, risk/opportunity identification, planning and environmental impacts, capitalization, O&M costs
- Results are presented to CIC Review Group
 - Directors of Airport Planning, Business and Financial Management and Facilities Development review project details
 - Recommendations are made for prioritization to the Capital Improvement Committee(CIC)
- Proposed CIP presented to Airlines for input and feedback
- CIC reviews and approves proposed CIP budget to be taken to the Board
- Board reviews and approves Capital Program budget

CAPITAL BUDGET

Iraj Ghaemi
Director,
Facilities Development Department

PROPOSED CAPITAL IMPROVEMENT PROGRAM

- FY2016 - 2020 program total includes:
 - Immediate need projects which have been defined and are ready to execute by Facilities Development Department
 - Potential projects with placeholder amounts to be refined pending Facilities Condition Assessment (FCA) completion
 - Small projects to be performed by sponsor departments

Current CIP Projects - Project Status

Project Location	Planning	Design	Construction	Closeout/ Closed	Program *
Airside	6	3	2	7	-
Terminal	1	2	6	9	-
Landside/Ancillary	3	11	6	6	-
Administrative	-	3	2	1	2
Totals	10	19	16	23	2

*Public Art Allowance and Capital Project Allowance

Capital Program Budget Summary

FY 2015 Capital Improvement Program	\$ 530,645,466
FY 2015 Project Closeouts/Cancellations/Adjustments	<u>(127,116,438)</u>
FY 2015 Capital Improvement Program Balance	\$ 403,529,028
Proposed CIP Adjustments and New Projects	\$ 87,495,200
Rental Car Center	<u>316,124,104</u>
Subtotal Capital Improvement Program	\$ 807,148,332
The Green Build - T2W Roof & Project Closeout	<u>7,178,330</u>
Proposed FY 2016-2020 Capital Program Budget	\$ <u>814,326,662</u>

Proposed New FY2016-2020 CIP Projects

	Description	Estimated Cost
1)	Replace 3 ARFF Vehicles	\$ 4,080,000
2)	Expand Wi-Fi Coverage in Terminals	2,839,500
3)	Terminal Paging System Upgrade	2,330,000
4)	T2E Improvements	4,170,000
5)	HVAC Modernization	16,549,000
6)	Electrical Modernization	5,590,000
7)	Modernize Vertical Conveyance T1 & T2W	4,431,700
8)	Construct Janitorial Wash Areas in Terminals	740,000

Proposed New FY2016-2020 CIP Projects

	Description	Estimated Cost
9)	Observation Area at Palm Street	\$ 2,250,000
10)	World Trade Center Demolition	1,310,000
11)	Commuter Terminal 1 st Floor Build-out	1,500,000
12)	Widen Sassafras Street Intersection	6,000,000
13)	Construct McCain Road Parking Lot	650,000
14)	Develop Mitigation Plan for Least Terns	2,000,000
15)	Ground Transportation Systems Phase 3	1,100,000
16)	Update IT Master Plan	250,000

Proposed New FY2016-2020 CIP Projects

	Description	Estimated Cost
17)	T2W Restroom Remodel (near 1 st floor Lost & Found)	\$ 1,200,000
18)	Facilities Condition Assessment	800,000
19)	Fire Suppression System (pending FCA)	3,000,000
20)	T1 & T2E Roof Replacement (pending FCA)	15,000,000
21)	CT Roof Replacement (pending FCA)	3,000,000
22)	CT - Replace 2 Boilers (pending FCA)	<u>1,500,000</u>
	Total FY2016-2020 Proposed New CIP Projects	\$ 80,290,200

Proposed FY2016-2020 Capital Project Adjustments

	Description	Estimated Cost
1)	NSU - Storm Drain Trunk	\$ 1,400,000
2)	Solid Waste Disposal & Recycling Facility	600,000
3)	FY16 Capital Project Allowance	5,000,000
4)	FY16 Public Art Allowance	<u>205,000</u>
	Total Proposed Current CIP Project Adjustments	\$ 7,205,000
Total FY2016-2020 Proposed New CIP Projects & Adjust.		\$ <u>87,495,200</u>

Replace 3 ARFF Vehicles



Replace 3 ARFF Vehicles

SCOPE:

- Replace Rescue 1 (2002) as soon as possible due to cost of continuing repairs
- Replace Rescue 3 (1999) immediately after R1 replacement due to escalating repair costs
- Replace Rescue 5 (2008) - tentative replacement for 2018 dependent upon vehicle condition and maintenance costs

Strategies :

- Financial
- Customer
- Operations

Estimated Cost	Duration
\$4,080,000	24 months

Expand Wi-Fi Coverage



Expand Wi-Fi Coverage

SCOPE:

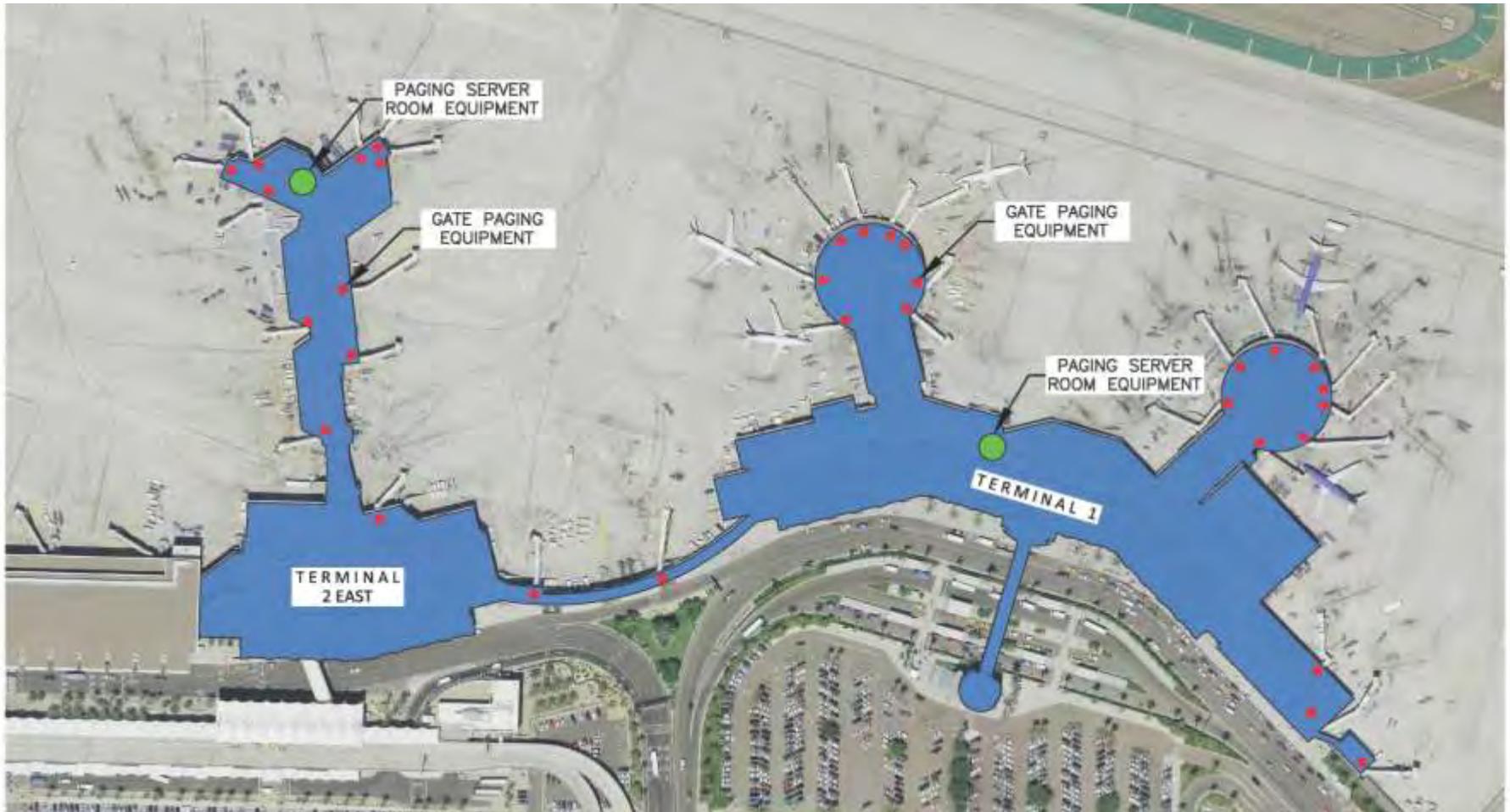
- Provide denser Wi-Fi coverage throughout passenger spaces and ramp area
- Increase customer usability and satisfaction
- Facilitate future business needs such as indoor geo-location

Strategies :

- Operations
- Customer

Estimated Cost	Duration
\$2,839,500	24 months

Terminal Paging System Upgrade



Terminal Paging System Upgrade

SCOPE:

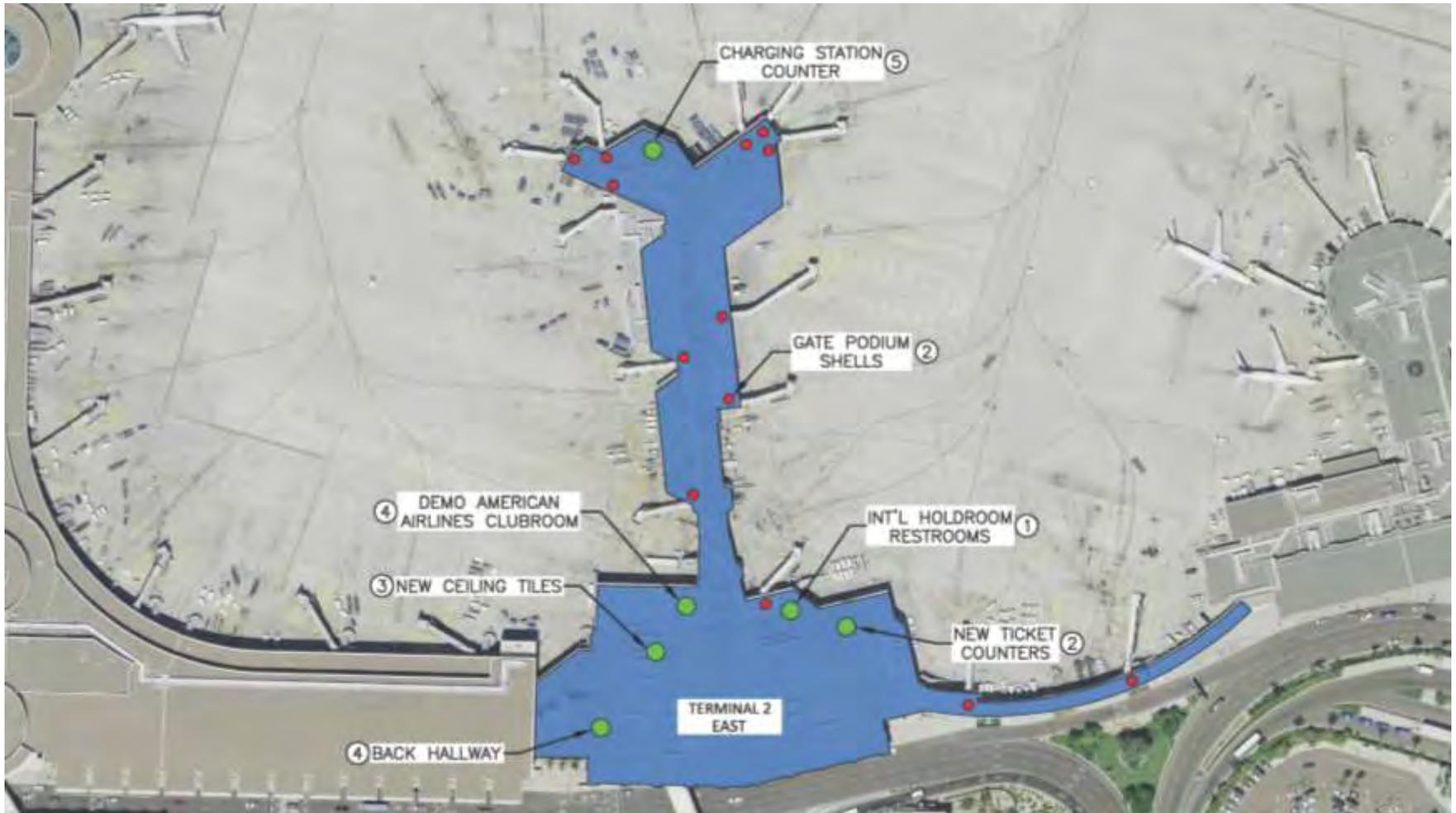
- Replace 18 year-old amplifiers that will integrate with T2 west
- Integrate configuration of T1 paging system with Green Build Paging zoning configuration
- Increase reliability and lessen disruption of airline operations

Strategies :

- Operations
- Customer

Estimated Cost	Duration
\$2,330,000	24 months

Terminal 2 East Improvements



Terminal 2 East Improvements

SCOPE:

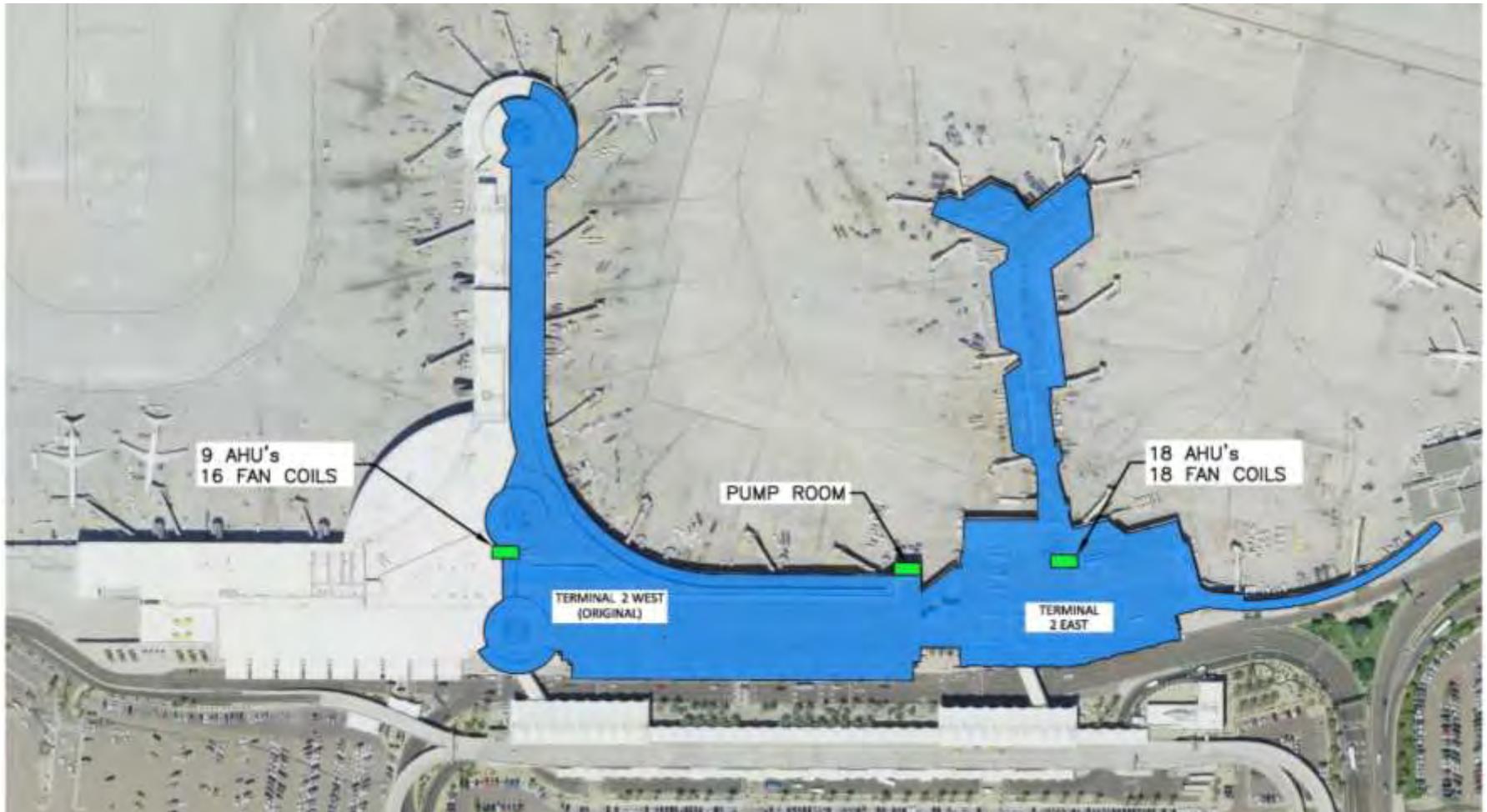
- Ticket Lobby - ceiling tiles and ticket counter
- Main Concourse - new gate podia shells and back walls, monitors, lights, charging station counters
- Int'l. Holdroom - new restrooms to serve large # of passengers

Strategies :

- Customer
- Operations

Estimated Cost	Duration
\$4,170,000	21 months

HVAC Modernization in T2E & T2W



HVAC Modernization in T2E & T2W

SCOPE:

- Upgrade air handler units and fan coils in T2E & T2W
- Modernize T2W existing pump room

Strategies :

- Financial
- Customer

Estimated Cost	Duration
\$16,549,000	60 months

Electrical Modernization in T2W



Electrical Modernization in T2W

SCOPE:

- Replace electrical switchgear panels, transformers and generator
- Current equipment is at end of useful life

Strategies :

- Financial
- Operations

Estimated Cost	Duration
\$5,590,000	60 months

Modernize Vertical Conveyance - T1 & T2



Modernize Vertical Conveyance - T1 & T2

SCOPE:

- Replace hydraulics in escalators in T1W, T2E and T2W
- Replace hydraulics and doors on elevators in T1, T2E and T2W

Strategies :

- Financial
- Operational
- Customer

Estimated Cost	Duration
\$4,431,700	24 months

Construct Janitorial Wash Areas in Terminals



Construct Janitorial Wash Areas in Terminals

SCOPE:

- Provide 3 centrally-located wash areas in T1, T2E and T2W for janitorial service provider and tenants
- Address possible safety issues by providing area to wash mats, trash cans and service items
- Allows for IPM compliance of premises, equipment & materials

Strategies :

- Operational
- Customer

Estimated Cost	Duration
\$740,000	12 months

Observation Area at Palm Street



Observation Area at Palm Street

SCOPE:

- Develop observation area and art park at former Landmark location
- Enable community to observe aircraft

Strategies :

- Customer
- Community

Estimated Cost	Duration
\$2,250,000	22 months

World Trade Center Demolition



World Trade Center Demolition

SCOPE:

- Demo building including asbestos/lead abatement, foundation and underground utilities
- Enable development of site for future use

Strategies :

- Customer
- Operations

Estimated Cost	Duration
\$1,310,000	22 months

Commuter Terminal 1st Floor Build-out



Commuter Terminal 1st Floor Build-out

SCOPE:

- Potential re-use of 1st floor space post air carrier operations

Strategies :

- Operations
- Customer

Estimated Cost	Duration
\$1,500,000	12 months

Widen Sassafras Street Intersection



**SAN DIEGO INTERNATIONAL AIRPORT - SASSAFRAS STREET WIDENING PROJECT
OVERVIEW OF SCOPE**

Widen Sassafras Street Intersection

SCOPE:

- To mitigate traffic impacts due to RCC opening, increased FBO tenants and future cargo use
- Increase width of Sassafras St. between Pacific Hwy. & Kettner up to railroad crossing
- Coordination with the City, Caltrans, CPUC, NCTD & MTS

Strategies :

- Operations
- Customer
- Community

Estimated Cost	Duration
\$6,000,000	36 months

Construct McCain Road Parking Lot



Construct McCain Road Parking Lot

SCOPE:

- Demolish taxi building and construct 56 stall parking lot
- Construct two speed bumps on west end of Spruance Road
- Install exterior lighting with conduit for future EV charger

Strategies :

- Financial
- Operations
- Customer

Estimated Cost	Duration
\$650,000	12 months

Develop Mitigation Plan for Least Terns



Develop Mitigation Plan for Least Terns

SCOPE:

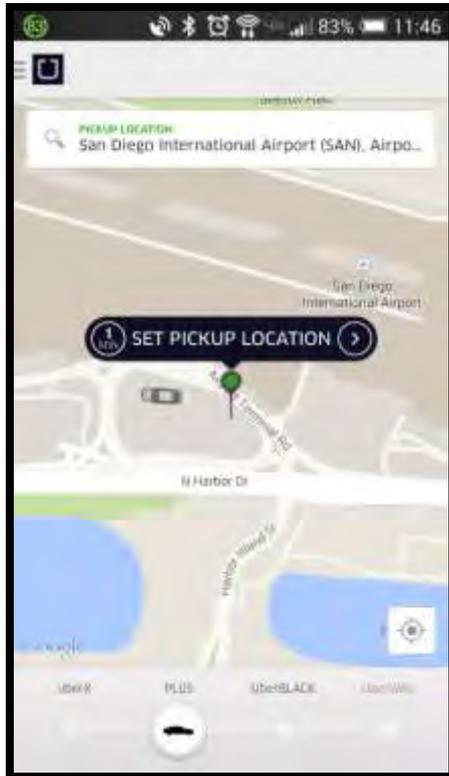
- Prepare mitigation plan to secure & prepare site for Least Terns
- Secure & prepare site location with suitable nesting habitat
- Mitigate potential impacts from proposed SAN airfield improvements including Taxiway B, ADP and Runway 9/27 reconstruction

Strategies :

- Financial
- Operations
- Community

Estimated Cost	Duration
\$2,000,000	24 months

Ground Transportation Systems Phase 3



Ground Transportation Systems Phase 3

SCOPE:

- Implement the “virtual hold lot” concept to efficiently locate and identify airport-permitted commercial vehicles off airport premises
- Advanced hardware/software needed to ensure minimal response time
- True cost recovery to include commercial vehicle passenger drop offs

Strategies :

- Financial
- Operations
- Customer

Estimated Cost	Duration
\$1,10,000	21 months

Update IT Master Plan



Update IT Master Plan

SCOPE:

- Update IT Master Plan produced in 2008 - typically done every 3-5 yrs.
- Includes data, security, hardware & software applications
- Maximize IT investment in and management of technology

Strategies :

- Financial
- Operations
- Customer

Estimated Cost	Duration
\$250,000	12 months

T2W Restroom Remodel



T2W Restroom Remodel

SCOPE:

- Remodel of two sets of restrooms located on the 1st floor of T2W
- Upgrade interior finishes, fixtures & accessories, lighting, toilet partitions
- Upon completion, all non-Green Build public restrooms will have been completed
- End of useful life replacement

Strategies :

- Operations
- Customer

Estimated Cost	Duration
\$1,200,000	12 months

Facilities Condition Assessment



Facilities Condition Assessment

SCOPE:

- Provide a roadmap towards the 20-yr strategic planning endeavor
- Provide definitive long & short range understanding of costs associated with facilities maintenance and/or replacement
- Improve PM scheduling, establishment of annual maintenance budgets & long term replacement costs

Strategies :

- Financial
- Operations

Estimated Cost	Duration
\$800,000	18 months

Fire Suppression System



Fire Suppression System

SCOPE:

- Replacement/upgrade of wet system in terminals
- End of useful life replacement

Strategies :

- Operations
- Customer

Estimated Cost	Duration
\$3,000,000	12 months

T1 & T2E Roof Replacement



T1 & T2E Roof Replacement

SCOPE:

- Replacement of roof waterproofing/roofing membrane in T1 & T2E
- End of useful life replacement

Strategies :

- Operations
- Customer

Estimated Cost	Duration
\$15,000,000	12 months

CT Roof Replacement



CT Roof Replacement

SCOPE:

- Replacement of roof waterproofing/roofing membrane with 10 yr. life
- End of useful life replacement

Strategies :

- Operations
- Customer

Estimated Cost	Duration
\$3,000,000	12 months

CT - Replace 2 Boilers



CT - Replace 2 Boilers

SCOPE:

- Replacement of two boilers at the CUP
- End of useful life replacement

Strategies :

- Operations
- Customer

Estimated Cost	Duration
\$1,500,000	12 months

QUESTIONS ?



**SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY**

Meeting Date: **APRIL 23, 2015**

Subject:

Business and Travel Expense Reimbursement Reports for Board Members, President/CEO, Chief Auditor and General Counsel When Attending Conferences, Meetings, and Training at the Expense of the Authority

Recommendation:

For information only.

Background/Justification:

Authority Policy 3.30 (2)(b) and (4)(b) require that business expenses reimbursements of Board Members, the President/CEO, the Chief Auditor and the General Counsel be approved by the Executive Committee and presented to the Board for its information at its next regularly scheduled meeting.

Authority Policy 3.40 (2)(b) and (3)(b) require that travel expense reimbursements of Board Members, the President/CEO, the Chief Auditor and the General Counsel be approved by the Executive Committee and presented to the Board for its information at its next regularly scheduled meeting.

The attached reports are being presented to comply with the requirements of Policies 3.30 and 3.40.

Fiscal Impact:

Funds for Business and Travel expenses are included in the FY 2014-2015 Budget.

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 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. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

TONY RUSSELL
DIRECTOR, CORPORATE & INFORMATION GOVERNANCE/AUTHORITY CLERK

TRAVEL REQUESTS

ROBERT GLEASON

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Robert H. Gleason, Board Chair Dept: 2
 Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 3/19/15 PLANNED DATE OF DEPARTURE/RETURN: 5/2/15 / 5/8/15

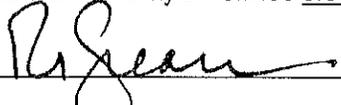
3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip- continue on extra sheets of paper as necessary):

Destination: Washington, DC & London, UK Purpose: Board representative at international event
Explanation: National Geographic "Smart World Cities" event

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:	
• AIRFARE	\$ 7000
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ 200
B. LODGING	\$ 1500
C. MEALS	\$
D. SEMINAR AND CONFERENCE FEES	\$
E. ENTERTAINMENT (If applicable)	\$
F. OTHER INCIDENTAL EXPENSES	\$ 200
TOTAL PROJECTED TRAVEL EXPENSE	\$ 8900

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature:  Date: 3.19.15

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

- By my signature below, I certify the following:
1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
 2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
 3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, _____, hereby certify that this document was approved
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 by the Executive Committee at its _____ meeting.
 (Leave blank and we will insert the meeting date.)



**NATIONAL
GEOGRAPHIC**

smart
world cities

PROGRAM UPDATE

FUNDING PARTNERS:

- San Diego Tourism Authority/San Diego Tourism Marketing District
- San Diego Regional Economic Development Corporation
- City of San Diego
- County of San Diego
- Port of San Diego
- San Diego County Regional Airport Authority
- SeaWorld San Diego
- Sempra Energy
- University of California, San Diego
- Legler Benbough Foundation
- Malin Burnham
- The San Diego Foundation
- Qualcomm
- Northrup Grumman

CREATIVE/STORY TREATMENT:

The 50-minute documentary will highlight San Diego as a "smart" innovative city of the 21st Century and it will showcase:

- San Diego's unique infrastructure and how it's planned for future prosperity
- How we are well positioned to attract and retain talent
- Our innovative and community spirit and how we grow our economy
- The city's multi-cultural makeup and more.

- Below are some story ideas to be highlighted in the documentary:
 - San Diego's historical legacy from its founding through the redevelopment of downtown. This includes Balboa Park's two World Expos and the role the military has played in the region's economy since World War I.
 - Environmental Innovation like San Diego Gas & Electric's Smart Grid program.
 - The Port of San Diego and how it has become a leader in environmental issues with its new shore-power system at the Tenth Avenue Marine Terminal.
 - The Environmental Protection done by SeaWorld San Diego since its opening, rescuing and helping over 22,000 marine animals, along with SeaWorld's ground-breaking research studies in marine animal science.
 - How San Diego attracts innovation and talent, highlighting the work being done by J. Craig Venter with human genome sequencing.

- The academic powerhouse UCSD and how it is known today for its excellence in medical and biological studies and research, and focusing on the San Diego Center for Algae Biotechnology (i.e., engineering algae for the production of hydrocarbon molecules that can be used as biofuels).
 - The innovation in yeast cultivation done by San Diego-based White Labs highlighting San Diego's dynamic craft beer scene.
 - Illumina, recognized as "One of the 50 Smartest Businesses in the World."
 - Northrop Grumman's work with Unmanned Aerial Vehicles for NASA which are involved with climate change measurements.
 - The New San Diego Central Library: its stunning architecture and dynamic public art.
 - San Diego's active lifestyle and action sports culture.
 - San Diego's spirit, as defined by our cultural roots, from ethnography to gastronomy.
 - San Diego's open-mindedness and cultural diversity with a strong community spirit (i.e., captured through the annual Little Italy Festival).
- Throughout the program, different San Diego Ambassadors / "real" San Diegans will help tell the San Diego story. Individuals proposed include:
 - Architect Rob Quigley who designed the new downtown library
 - America's Cup winner Jim Spithill
 - Action sports figure Rob Machado
 - Biologist J. Craig Venter
 - Local chef Su-Mei Yu of Saffron restaurant

FUTURE DATES AND PROGRAMMING:

- The Shooting occurred in San Diego Oct. 8 – 23. The final program will be delivered in March 2015.
- Broadcast will begin in April & May, 2015 in approximately 25 different countries, including the United States. International markets include:

○ Austria	United Kingdom (and Ireland)
○ Switzerland	Japan
○ France	Korea
○ Italy	Australia
○ Russia (and 9 other countries)	New Zealand
○ Spain	China
○ Brazil	
- Total international households reached are over 150 million. Total U.S. households reached are approximately 85 million.
- The documentary will air 5 times in each international market (with the exception of China) and two times in the U.S.
 - The program will also be promoted to 18 million Nat Geo Facebook Fans.
 - It will also be included on a digital tablet, international edition – which has 500,000 subscribers.
- Premiere launch events will be held in:

San Diego on April 21, 2015
Washington DC on April 30, 2015
London on May 6, 2015
Tokyo – TBD – week of May 18, 2015

DAVID ALVAREZ

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: David Alvarez Dept: 2

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 2/27/15 PLANNED DATE OF DEPARTURE/RETURN: 4/19/15 / 4/22/15

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip-- continue on extra sheets of paper as necessary):

Destination: Mexico City Purpose: Attend Conference
Explanation: San Diego Regional Chamber of Commerce California-Mexico Trade Initiative X

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 500
- OTHER TRANSPORTATION (Taxi, Train, Car Rental) \$ _____

B. LODGING \$ 900

C. MEALS \$ _____

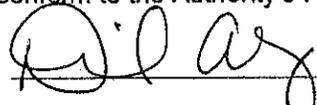
D. SEMINAR AND CONFERENCE FEES \$ 1550

E. ENTERTAINMENT (If applicable) \$ _____

F. OTHER INCIDENTAL EXPENSES \$ 100

TOTAL PROJECTED TRAVEL EXPENSE \$ 3050

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature:  Date: 2/27/2015

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

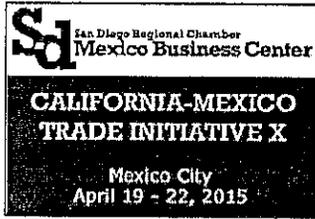
I, _____, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)

by the Executive Committee at its _____ meeting.

(Leave blank and we will insert the meeting date.)

04/19

California-Mexico Trade Initiative in Mexico City X - Apr 19



Join us for the 10th Annual California-Mexico Trade Initiative in Mexico City. The Mexico Business Center's signature event, this trip provides an opportunity for participants to meet with key federal officials, diverse business industry representatives and organizations to discuss international commerce, foreign investment opportunities and cultivate political and business relationships.

Major policy areas include: trade facilitation, innovation, energy reform, global workforce training, tourism and border infrastructure. Follow us or tweet about us using hashtag #tradeinitiative.

DATE:

Start Date: Apr 19, 2015

End Date: Apr 22, 2015

TIMING:

Start Time: 08:00 pm

End Time: 02:00 pm

LOCATION:

JW Marriott Hotel Mexico City

ADDRESS:

Andres Bello 29, Base 3, Miguel Hidalgo

Mexico City

DF

11560

CONTACT DETAILS:

Contact Person: Paola Avila

Ph: 619-544-1316

Email: register@sdchamber.org

[Click here for Map/Directions](#)

SPONSORS



THELLA F. BOWENS

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Thella F. Bowens Dept: Exec Office BU6

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 3/10/15 PLANNED DATE OF DEPARTURE/RETURN: 5/17/15 / 5/21/15

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):

Destination: Tokyo, Japan Purpose: Attend National Geographic Smart Cities Premiere

Explanation: _____

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 6,000.00
- OTHER TRANSPORTATION (Taxi, Train, Car Rental) \$ 200.00

B. LODGING \$ 1500.00

C. MEALS \$ 100.00

D. SEMINAR AND CONFERENCE FEES \$

E. ENTERTAINMENT (If applicable) \$

F. OTHER INCIDENTAL EXPENSES \$ 100.00

TOTAL PROJECTED TRAVEL EXPENSE \$ 7900.00

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: Thella Bowens Date: 3/11/2015

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, _____, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)

by the Executive Committee at its _____ meeting.
(Leave blank and we will insert the meeting date.)

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Thella F. Bowers Dept: Exec Office BU6

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 3/19/15 PLANNED DATE OF DEPARTURE/RETURN: 6/22/15 | 6/27/15

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):

Destination: Prague, Czech Republic Purpose: Attend ACI-NA Europe Biennial Board Meeting and General Assembly

Explanation:

Every year there is a joint meeting with ACI Europe, Board. Last year ACI-NA hosted in Atlanta & this year ACI Europe hosts. Additionally, the U.S. Policy Board and separate ACI-NA Board meeting will convene.

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

• AIRFARE	\$	8500.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$	200.00
B. LODGING	\$	1200.00
C. MEALS	\$	400.00
D. SEMINAR AND CONFERENCE FEES	\$	1300.00
E. ENTERTAINMENT (If applicable)	\$	
F. OTHER INCIDENTAL EXPENSES	\$	100.00
TOTAL PROJECTED TRAVEL EXPENSE	\$	11,700.00

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: *Thella F. Bowers* Date: 3/27/2015

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, _____, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)
by the Executive Committee at its _____ meeting.
(Leave blank and we will insert the meeting date.)

BRET LOBNER

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Breton K. Lobner Dept: 15
Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 1/26/15 **PLANNED DATE OF DEPARTURE/RETURN:** 4/12/2015 / 4/18/2015

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):
Destination: New Orleans, LA Purpose: Conference
Explanation: 2015 Legal Affairs Spring Conference

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 1,132.00
- OTHER TRANSPORTATION (Taxi, Train, Car Rental) \$ 100.00

B. LODGING \$ 1272.00

C. MEALS \$ 400.00

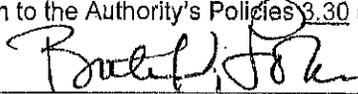
D. SEMINAR AND CONFERENCE FEES \$ 825.00

E. ENTERTAINMENT (If applicable) \$ _____

F. OTHER INCIDENTAL EXPENSES \$ _____

TOTAL PROJECTED TRAVEL EXPENSE \$ _____

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature:  Date: 1-26-15

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

_____, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)

by the Executive Committee at its _____ meeting.
(Leave blank and we will insert the meeting date.)

BUSINESS EXPENSE

MARK BURCHYETT

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BUSINESS EXPENSE REIMBURSEMENT REPORT

March 2015

Period Covered

DATE	G/L Account	Description	AMOUNT
3/25/15	66130	Course materials for on-line course titled Financial Modeling and Valuation, provides 12 CPE hours.	\$89.50
TOTAL			\$89.50

I acknowledge that I have read, understand and agree to Authority *Policy 3.30 - Business Expense Reimbursement Policy and that any purchases that are not allowed will be my responsibility. I further certify that this report of business expenses were incurred in connection with official Authority business and is true and correct.

* Policy 3.30



NAME Mark A. Burchyett, Chief Auditor

3/27/15

DATE

APPROVED:

NAME

DATE

[Print Invoice](#)

PES Order Confirmation - mypescpe.com

Please print this page for your records.

CONFIRMATION #: 1427306888MB

DATE & TIME: 3/25/2015 11:08 AM PT

BILL TO:
Mark Burchyett

SHIP TO: Not Required

PAYMENT INFO:

Payment: **One Time Credit Card Entry**
Last 4 digits: xxxxxxxx

SHIPPING INFORMATION:

Not Required

ITEMS PURCHASED:

Qty: [1] **6995/QAS6995**

Financial Modeling and Valuation

PDF CPE

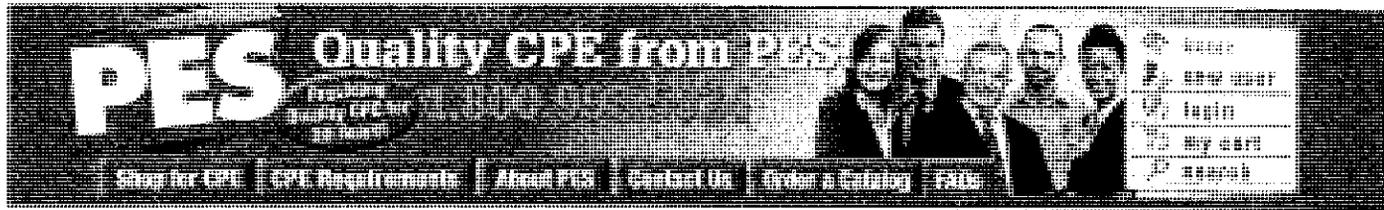
\$89.50

SUB-TOTAL: **\$89.50**

TOTAL: **\$89.50**

Thank you for choosing PES as your CPE provider!

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Thursday, March 26, 2015 | Not Logged In



Financial Modeling and Valuation

12 CPE Hours for \$89.50

Description: This course arms you with many of the same financial modeling tools that the big prestigious investment bankers use. It will serve as a guide to understanding and performing fundamental analysis and stock valuation. You will learn how to assess the soundness of a stock investment, as well as develop a sophisticated financial model using Excel.

This course will show you how to use the three analytical methods (comparable company analysis, discounted cash flow analysis, and precedent transaction analysis) used by Wall Street analysts to determine whether a stock is overvalued, undervalued, or valued appropriately. The financial modeling and stock valuation techniques used in this course will help you make smarter, more rational investment decisions. **PLEASE NOTE: Not accepted for Enrolled Agents. If you order the PDF FORMAT, the file size for the text materials is quite large 13 MB.** All course material provided. No prerequisites. Course level: Basic.

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[View Course Objectives](#)

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Hard Copy	PDF	Online	Exam Only
3	3	3	3

- Course: 6995/QAS6995
- Online Course ID: 6995
- CPE Hours: 12
- Full Course Price: \$89.50
- Course Level: Basic
- NASBA
 - Area of Study: Finance
- Course Material
 - Total Pages: 342
 - Course Content: 332
 - Supplemental Material: 10
- Questions: 60
- Not Acceptable for: Enrolled Agents

PLEASE NOTE: CPE credit measurement is based on NASBA Registry and QAS guidelines of one credit for every 50 minutes. Credit calculation may vary in different states – check with your State Board of Accountancy. Unless otherwise noted in the specific course description, no advanced preparation is required in order to register or complete any PES CPE course.



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EXPENSE REPORTS

THELLA F. BOWENS

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT**

(To be completed within 30 days from travel return date)

TRAVELER: Thella F. Bowens DEPT. NAME & NO. Executive Office/BU 6
 DEPARTURE DATE: 3/2/2015 RETURN DATE: 3/4/2015 REPORT DUE: 4/3/15
 DESTINATION: Washington, DC

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

	Authority Expenses (Prepaid by Authority)	Employee Expenses							TOTALS
		SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	\$1,337.30								0.00
Conference Fees (provide copy of flyer/registration expenses)									0.00
Rental Car*									0.00
Gas and Oil*									0.00
Garage/Parking*									0.00
Mileage - attach mileage form*									0.00
Taxi and/or Shuttle Fare (include tips pd.)*		85.00							85.00
Hotel*		366.40	366.40						732.80
Telephone, Internet and Fax*									0.00
Laundry*									0.00
Tips - separately paid (maids, bellhop, other hotel svcs.)									0.00
Meals (include tips pd.)	Breakfast*				34.00				34.00
	Lunch*			15.80	15.70				31.50
	Dinner*			52.93					52.93
	Other Meals*								0.00
Alcohol is a non-reimbursable expense									
Hospitality 1*									0.00
Miscellaneous: Baggage fees					25.00				25.00
									0.00
									0.00
*Provide detailed receipts									0.00
Total Expenses prepaid by Authority	1,337.30	0.00	451.40	435.13	74.70	0.00	0.00	0.00	961.23

Explanation:	Total Expenses Prepaid by Authority	1,337.30
NOTE: Return flight on 3/6 was cancelled due to bad weather. Flight rebooked on 3/4/15 with Virgin America for a one-way ticket. Refund issued by United for unused return ticket on 3/5.	Total Expenses Incurred by Employee (including cash advances)	961.23
	Grand Trip Total	2,298.53
	Less Cash Advance (attach copy of Authority ck)	
	Less Expenses Prepaid by Authority	1,337.30
	Due Traveler (positive amount)²	
	Due Authority (negative amount)³	961.23
	<i>Note: Send this report to Accounting even if the amount is \$0.</i>	

¹ Give names and business affiliations of any persons whose meals were paid by traveler.
² Prepare Check Request
³ Attach personal check payable to SDCRAA

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy¹ and 3.30 - Business Expense Reimbursement Policy² and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.
¹ Travel and Lodging Expense Reimbursement Policy 3.40 ² Business Expense Reimbursement Policy 3.30

Prepared By: Kim Ayers Ext.: 2447
 Traveler Signature: Thella Bowens Date: 3/24/15
 Approved By: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)

I, _____ hereby certify that this document was approved by the Executive Committee at its _____ meeting.
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 (Leave blank and we will insert the meeting date.)

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Thella F. Bowens Dept: 6
 Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 12/15/14 **PLANNED DATE OF DEPARTURE/RETURN:** 3/2/15 / 3/5/15

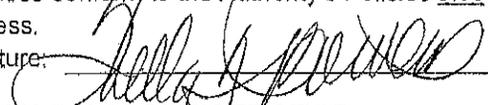
3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):

Destination: Washington, DC Purpose: Attend ACI-NA/AAAE Washington Legislative Conference
 Explanation: Attend conference and meet with legislative/executive branch officials.

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:	
• AIRFARE	\$ 660.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ 160.00
B. LODGING	\$ 1099.00
C. MEALS	\$ 250.00
D. SEMINAR AND CONFERENCE FEES	\$ COMP
E. ENTERTAINMENT (If applicable)	\$
F. OTHER INCIDENTAL EXPENSES	\$ 50.00
TOTAL PROJECTED TRAVEL EXPENSE	\$ 2219.00

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature:  Date: 12/18/14

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

Lorraine Bennett, Assistant Authority Clerk, hereby certify that this document was approved
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 by the Executive Committee at its January 5, 2015 meeting.
 (Leave blank and we will insert the meeting date.)



Traveltrust
Phone: 1-760-635-1700

Electronic Invoice

Prepared For:
BOWENS/THELLA

Ref: 06

SALES PERSON	E4
INVOICE NUMBER	5331884
INVOICE ISSUE DATE	12 Feb 2015
RECORD LOCATOR	ORZWJH
CUSTOMER NUMBER	0000SDCRAA

Client Address
SAN DIEGO COUNTY REG AIRPORT AUTHORITY
PO BOX 92776
SAN DIEGO CA 92138-2776

DATE: Mon, Mar 02

Flight: UNITED AIRLINES 1130

From	SAN DIEGO, CA	Departs	8:07am
To	WASHINGTON DULLES, DC	Arrives	4:00pm
Departure Terminal	2		
Duration	4hr(s) 53min(s)	Class	United Economy
Type	BOEING 737-900 JET	Meal	Food for Purchase
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA	Seat(s) - 36D	XXXXXXXXXX
Notes	AISLE SEAT CONFIRMED		

DATE: Thu, Mar 05

Flight: UNITED AIRLINES 229

From	WASHINGTON DULLES, DC	Departs	8:21am
To	SAN DIEGO, CA	Arrives	11:12am
		Arrival Terminal	2
Duration	5hr(s) 51min(s)	Class	United Economy
Type	AIRBUS INDUSTRIE A320 JET	Meal	Food for Purchase
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA	Seat(s) - 34C	XXXXXXXXXX
Notes	AISLE SEAT CONFIRMED		

DATE: Tue, Sep 01

Others

WASHINGTON DULLES THANK YOU FOR YOUR BUSINESS
--

Ticket Information

Ticket Number UA7572190178 Passenger BOWENS THELLA
Billed to: ~~XXXXXXXXXX~~ USD * 462.20

Service Fee

XD 0643762994

Passenger

BOWENS THELLA

Billed to:

~~XXXXXXXXXXXX~~

USD

* 30.00

SubTotal

USD 492.20

Net Credit Card Billing

* USD 492.20

Total Amount Due

USD 0.00

ITINERARY NOTES:

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY. UNITED AIRLINES CONFIRMATION NUMBER - GP6WZJ

Your travel arranger provides the information contained in this document. If you have any questions about the content, please contact your travel arranger. For Credit Card Service fees, please see eTicket receipt for total charges.



Traveltrust Corporation
 374 North Coast Hwy 101, Suite F
 Encinitas, CA 92024
 Phone: (760) 635-1700



Wednesday, 4MAR 2015 02:14 PM EST

Passengers: THELLA BOWENS (06)

Agency Reference Number: BNZBNE

Click here to view your current itinerary or ETicket receipt on-line: tripcase.com

Virgin America Confirmation FLHWVK

United Airlines Confirmation AHHME1

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt
 Be sure to visit www.traveltrust.com for additional travel information

AIR	Wednesday, 4MAR 2015		
Virgin America	Flight Number: 0077	Class: V-Coach/Economy	
From: Washington Dulles DC, USA	Depart: 06:20 PM		
To: San Francisco CA, USA	Arrive: 09:25 PM		
Stops: Nonstop	Duration: 6 hour(s) 5 minute(s)		
Seats: 06B	Status: CONFIRMED	Miles: 2426 / 3882 KM	
Equipment: Airbus A320 Jet			
ARRIVES SFO TERMINAL 2			
Virgin America Confirmation number is FLHWVK			

AIR	Wednesday, 4MAR 2015		
United Airlines	Flight Number: 0498	Class: H-Coach/Economy	
From: San Francisco CA, USA	Depart: 10:30 PM		
To: San Diego CA, USA	Arrive: 11:59 PM		
Stops: Nonstop	Duration: 1 hour(s) 29 minute(s)		
Seats: 26C	Status: CONFIRMED	Miles: 436 / 698 KM	
Equipment: Airbus Jet	MEAL: REFRSHMNT/COMP		
DEPARTS SFO TERMINAL 3 - ARRIVES SAN TERMINAL 2			
Frequent Flyer Number: [REDACTED]			
United Airlines Confirmation number is AHHME1			

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY.
 VIRGIN AMERICA CONFIRMATION NUMBER - FLHWVK
 UNITED AIRLINES CONFIRMATION NUMBER - AHHME1

Ticket/Invoice Information

Ticket for: THELLA BOWENS
 Date Issued: 3/4/2015 Invoice Nbr: 5334157
 Ticket Nbr: VX7577712433 Electronic Tkt: Yes Amount: 799.10
 Base: 730.23 US Tax: 54.77 USD XT Tax: 14.10 USD



Traveltrust
Phone: 1-760-635-1700

Electronic Invoice

Prepared For:
BOWENS/THELLA

Ref: 06

SALES PERSON	E4
INVOICE NUMBER	5334666
INVOICE ISSUE DATE	09 Mar 2015
RECORD LOCATOR	ORZWJH
CUSTOMER NUMBER	0000SDCRAA

Client Address
SAN DIEGO COUNTY REG AIRPORT AUTHORITY
PO BOX 82776
SAN DIEGO CA 92138-2776

DATE: Tue, Sep 01

Others

WASHINGTON
DULLES
THANK YOU FOR
YOUR BUSINESS

DATE: Wed, Mar 02

Flight: UNITED AIRLINES 1130

From	SAN DIEGO, CA	Departs	8:07am
To	WASHINGTON DULLES, DC	Arrives	4:00pm
Duration	4hr(s) 53min(s)	Class	United Economy
Type		Meal	
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA	Seat(s) - 36D	
Notes	AISLE SEAT CONFIRMED		

Ticket Information

Refunded	UA7572190178	Passenger	BOWENS THELLA		
Ticket Refund Original Invoice	5331884				
Ticket Refund Original Invoice	5331884	Refunded	XXXXXXXXXX	USD	- 231.10
			Refunded to Credit Card		
Service Fee	XD 0644817178	Passenger	BOWENS THELLA		
		Billed to:	XXXXXXXXXX	USD	* 20.00

SubTotal USD 20.00

Less Refund Amount USD - 231.10

Total Amount Due USD 0.00

ITINERARY NOTES:
THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR
THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED
OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS
IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE
YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY.
UNITED AIRLINES CONFIRMATION NUMBER - GF6WZJ

Ayers Kim

From: meetings@aci-na.org
Sent: Tuesday, January 20, 2015 7:01 AM
To: Bowens Thella; Ayers Kim
Subject: 2015 ACI-NA/AAAE Washington Legislative Conference - Confirmation

01/20/2015



Meeting Confirmation Notice

Please review your CONTACT information below as it will be used for rosters and badges. Any changes should be sent to meetings@aci-na.org immediately.

Please note: The company name listed is per your Official Representative to ACI-NA. No changes to Company name is permitted.

Ms. Thella F. Bowens
President/CEO
Nick Name: Thella
San Diego County Regional Airport Authority
PO Box 82776 San Diego, CA 92138

PH: (619) 400-2445
FX: (619) 400-2448
EM: tbowens@san.org

You are registered for the following:

2015 ACI-NA/AAAE Washington Legislative Conference
From Tuesday, March 03, 2015 through Wednesday, March 04, 2015

Description	UnitPrice	Quantity	Price
ACI-NA or AAAE Members	\$ 0.00	1	\$ 0.00
		Total	0.00
		Payments	0.00
		Balance	0.00

Thank you for registering for the 2015 ACI-NA/AAAE Washington Legislative Conference. The conference will be held March 3-4, 2015 at the Mandarin Oriental Hotel in Washington, DC. Registration fees for the conference includes all food functions including breakfast, lunch, and breaks, and all educational materials. Dress for the meeting is business casual.

HOTEL RESERVATIONS

Call the Mandarin Oriental Hotel directly at (202) 554-8588 to make your reservation. Be sure to identify yourself as being with the ACI-NA conference name to receive the special group rate of \$320.00 USD single/double occupancy, plus applicable tax.

Ayers Kim

From: meetings@aci-na.org
Sent: Tuesday, January 20, 2015 7:01 AM
To: Bowens Thella; Ayers Kim
Subject: 2015 Commissioners Congressional Reception - Confirmation

01/20/2015



Meeting Confirmation Notice

Please review your **CONTACT** information below as it will be used for rosters and badges. Any changes should be sent to meetings@aci-na.org immediately.

Please note: The company name listed is per your Official Representative to ACI-NA. No changes to Company name is permitted.

Ms. Thella F. Bowens
President/CEO
Nick Name: Thella
San Diego County Regional Airport Authority
PO Box 82776 San Diego, CA 92138

PH: (619) 400-2445
FX: (619) 400-2448
EM: tbowens@san.org

You are registered for the following:

2015 Commissioners Congressional Reception
From Tuesday, March 03, 2015 through Tuesday, March 03, 2015

Description	UnitPrice	Quantity	Price
Premier Legislative Member Comp	\$ 0.00	1	\$ 0.00
		Total	0.00
		Payments	0.00
		Balance	0.00



DRAFT AS OF 2/24/15 | Subject to Change

TUESDAY, MARCH 3

11:00 a.m. – 2:30 p.m.

Registration
Grand Ballroom Foyer

12:00 p.m. – 12:15 p.m.

Welcome Remarks
Grand Ballroom AB

Randall D Berg, A.A.E. Chair, AAAE Director of Airport Operations, Salt Lake City Department of Airports	Maureen Riley First Vice-Chair, ACI-NA Executive Director, Salt Lake City Department of Airports
---	---

12:15 – 1:30 p.m.

Keynote Luncheon with Speaker
Grand Ballroom AB

1:30 p.m. – 1:45 p.m.

Break
Grand Ballroom Foyer

1:45 p.m. – 3:30 p.m.

Joint AAAE ALA and ACI-NA Government Affairs Committee Meeting &
Prep for Hill Visits
Grand Ballroom AB
(All airport attendees are welcome to participate)

3:30 p.m. – 5:00 p.m.

Capitol Hill Visits

5:30 p.m. – 7:30 p.m.

ACI-NA Commissioners Congressional Reception
(Separate registration fee required)

WEDNESDAY, MARCH 4

7:30 a.m. – 2:00 pm

Registration
Grand Ballroom Foyer

7:30 a.m. – 8:15 a.m.

Continental Breakfast
Grand Ballroom Foyer

WEDNESDAY, MARCH 4 *(continued...)*

- 8:30 a.m. – 11:00 a.m. **Congressional and Washington Leaders Forum**
Grand Ballroom AB
- 8:30 a.m. The Honorable Frank LoBiondo (R-NJ)
Chairman, Subcommittee on Aviation
Committee on Transportation and Infrastructure
- 8:45 a.m. The Honorable John Mica (R-FL)
Chairman, Subcommittee on Transportation and Public Assets
Committee on Oversight and Government Reform
- 9:15 a.m. The Honorable Peter DeFazio (D-OR)
Ranking Member, Committee on Transportation and Infrastructure
- 9:30 a.m. The Honorable Judge John Carter (R-TX)
Chairman, Subcommittee on Homeland Security
Committee on Appropriations
- 9:45 a.m. The Honorable Rodney Davis (R-IL)
Vice Chairman, Subcommittee on Aviation
Committee on Transportation and Infrastructure
- 10:30 – 11:00 a.m. Mr. Eduardo A. Angeles
Associate Administrator for Airports, Federal Aviation Administration
- 11:00 a.m. – 12:00 p.m. **FAA Reauthorization – Congressional Staff Perspectives**
Grand Ballroom AB
- 12:00 p.m. – 1:30 p.m. **Keynote Luncheon with Speaker**
Grand Ballroom AB
- Mr. Mark Hatfield
Acting Deputy Administrator
Transportation Security Administration
- 1:30 p.m. - 5:00 p.m. **Hill Meetings**
- 5:00 p.m. - 6:00 p.m. **Conference Networking/Closing Reception**
Garden II

Guest Folio



Bowens, Ms. Thella
Po Box 82776
San Diego, California 92138

Arrival date : 03/02/15
Departure date: 03/04/15
No. of Nights : 2
Room number : W0458
Account number: 46J5CA

Date	Description	Amount
03/02/15	ACT-NA/AAAE	320.00
03/02/15	Room Sales Tax	46.40
03/03/15	Empress Lounge ##-336337	15.80
03/03/15	ACT-NA/AAAE	320.00
03/03/15	Room Sales Tax	46.40
03/04/15	Muze Breakfast ##-240286	34.00
03/04/15	Muze Brunch ##-280226	15.70
03/04/15	XX	-798.30

Handwritten notes:
 { \$366.40 (next to 03/02/15 and 03/03/15 rows)
 Receipt all (next to 03/03/15, 03/04/15, and 03/04/15 rows)

=====

ZERO BALANCE --- THANK YOU!

Signature

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any part or the full amount of these charges.

Mandarin Oriental, Washington D.C., 1330 Maryland Avenue S.W., Washington, D.C. 20024, USA

Telephone +1 (202) 554-8588, Facsimile +1 (202) 554-8999

Email: group-mowas-frontdesk@mohg.com Website: www.mandarinoriental.com/washington Twitter: @MO_WashingtonDC

**RECEIPTS FROM TRAVEL TO ACI-NA LEGISLATIVE CONFERENCE
WASHINGTON, DC
MARCH 3-5, 2015 - THELLA F. BOWENS**

THE HAMILTON
620 14th Street NW
Washington, DC 20005
(202) 787-1000
www.thehamiltongc.com

DINNER 3/3

1013 Taylor B

Tb1 139/1 Chk 5206 Gst 11
 Mar03'15 06:52PM

3 Cab Perdices Men @ 8.00	24.00
1 H-Cosmo	11.50
1 Dewars	8.50
2 Iced Tea @ 2.85	1-5.70 2.85
1 Cab Sauv Insider	12.75
1 Vod Martini UP Tito's	0.00 11.50
1 P Grigio Musa	8.00
2 Malbec Mayol @ 10.50	21.00
1 Viog Horton	10.75
2 Ribeye @ 29.00	1-58.00 29.00
1 Yt Jalapeno RL	8.00
1 FireDragonRL	13.00
2 Scallops @ 26.00	52.00
1 Shrimp Tempura	14.00
1 Market Salad	9.00
1 Lobster Rolls	20.00
Truffle Fries	4.00
1 Soda	3.00
2 Crabcake Single @ 19.00	38.00
1 Truffle Fries	5.00
2 Beet Salad @ 9.00	1-18.00 9.00
1 PN Bishops Pk	13.25
2 Nigiri	0.00
2 Salmon @ 5.00	10.00
1 Tuna Avocado	7.00
 Subtotal	 385.95
Sales Tax	38.60
08:59PM Total	424.55

SALAD	- \$9.00
ENTREE	- \$29.00
ICED TEA	- \$ 2.85
	<u>\$40.85</u>
TAX	4.08
	<u>\$44.93</u>
TIP	8.00
	<u>\$52.93</u>

TaxCollected 38.60

Hamilton's Sushi Happy Hour
Every 1st, 3rd & 5th Wednesdays

**RECEIPTS FROM TRAVEL TO ACI-NA LEGISLATIVE CONFERENCE
WASHINGTON, DC
MARCH 3-5, 2015 - THELLA F. BOWENS**

@#logo.bmp@

Mandarin Oriental
Washington D.C.

=====
Empress Lounge
3/3/2015 16:35
Check: 336337 Guest: 2
Server: Martha
Terminal: 34 Table: 16
=====

Regular Check
1 Hot Tea 8.00
1 Iced Tea 4.00

Subtotal 12.00
Tax 1.20
Tip 2.50
Total 15.80

Room Charge 15.80
W0458 Bowens, Thella

GRAND TOTAL 15.80

=====
T34 C193 3/3/2015 17:15
=====

@#logo.bmp@

Mandarin Oriental
Washington D.C.

=====
MUZE
3/4/2015 10:06
Check: 240286 Guest: 2
Server: Natasha
Terminal: 24 Table: 92
=====

Regular Check
1 Green Smoothie 8.00
1 Side Bacon 6.00
1 Iced Tea 4.00
1 Coffee 8.00

Subtotal 26.00
Tax 2.50
Tip 5.40
Total 34.00

Room Charge 34.00
W0458 Bowens, Thella

GRAND TOTAL 34.00

=====
T24 C171 3/4/2015 11:28
=====

@#logo.bmp@

Mandarin Oriental
Washington D.C.

=====
MUZE
3/4/2015 12:47
Check: 280226 Guest: 1
Server: Christina
Terminal: 28 Table: 77
=====

Regular Check
1 Cauliflower Soup 12.00

Subtotal 12.00
Tax 1.20
Tip 2.50
Total 15.70

Room Charge 15.70
W0458 Bowens, Thella

GRAND TOTAL 15.70

=====
T28 C132 3/4/2015 13:22
=====

RECEIPTS FROM TRAVEL TO ACI-NA LEGISLATIVE CONFERENCE
WASHINGTON, DC
MARCH 3-5, 2015 - THELLA F. BOWENS



TAXICAB RECEIPT

Time: _____ Date: 3/2/15

Origin of trip: DULLES AIRPORT

Destination: MANDARIN HOTEL

Fare: \$75 + \$10 Tip - \$85.00 Sign: _____
FastGourmet (202) 448.9217

1400 W St. N.W.
DC, 20009

american

PASSENGER RECEIPT 1
04MAR15 90000094
IAD IHH WASHINGTON DULLES

BOWENS/THELLA
NOT VALID FOR
TRANSPORTATION

IADSFO-VX
01 BAG FEE 0-50LBS/25 25.00 FLHWVK/

USD 25.00
NA
NA
NA

PSGR TICKET 9847577712433

FP AXXXXXXXXXX 127420

REFUNDABLE ONLY W
US RELATED FLIGHT CP
RETAIN THIS RECEIP
6 THROUGHOUT YOUR
JOURNEY

FOR CONDITIONS O
CONTRACT - SEE
PASSENGER TICKET
BAGGAGE CHECK

NOT VALID FOR TRA

0 984 2606102985 5

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT**

(To be completed within 30 days from travel return date)

TRAVELER: Thelma F. Bowens DEPT. NAME & NO. Executive Office/BU 6
 DEPARTURE DATE: 2/17/2015 RETURN DATE: 2/17/2015 REPORT DUE: 3/19/15
 DESTINATION: Seattle, WA

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

	Authority Expenses (Prepaid by Authority)	Employee Expenses							TOTALS
		SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	\$679.20			2/17/15					0.00
Conference Fees (provide copy of flyer/registration expenses)									0.00
Rental Car*									0.00
Gas and Oil*									0.00
Garage/Parking*									0.00
Mileage - attach mileage form*									0.00
Taxi and/or Shuttle Fare (include tips pd.)*									0.00
Hotel*									0.00
Telephone, Internet and Fax*									0.00
Laundry*									0.00
Tips - separately paid (maids, bellhop, other hotel srvs.)									0.00
Meals (include tips pd.)	Breakfast*								0.00
	Lunch*			14.77					14.77
	Dinner*								0.00
	Other Meals*								0.00
Alcohol is a non-reimbursable expense									
Hospitality ¹ *									0.00
Miscellaneous:									0.00
									0.00
*Provide detailed receipts									0.00
Total Expenses prepaid by Authority	679.20	0.00	0.00	14.77	0.00	0.00	0.00	0.00	14.77

Explanation:	Total Expenses Prepaid by Authority	679.20
	Total Expenses Incurred by Employee (including cash advances)	14.77
	Grand Trip Total	693.97
	Less Cash Advance (attach copy of Authority ck)	
	Less Expenses Prepaid by Authority	679.20
	Due Traveler (positive amount)²	
	Due Authority (negative amount)³	14.77

Note: Send this report to Accounting even if the amount is \$0.

¹ Give names and business affiliations of any persons whose meals were paid by traveler.
² Prepare Check Request
³ Attach personal check payable to SDCRAA

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy⁴ and 3.30 - Business Expense Reimbursement Policy⁵ and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.
⁴ Travel and Lodging Expense Reimbursement Policy 3.40 ⁵ Business Expense Reimbursement Policy 3.30

Prepared By: Kim Ayers Ext.: 2447
 Traveler Signature: Thelma F. Bowens Date: 3/27/15
 Approved By: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)

I, _____ hereby certify that this document was approved by the Executive Committee at its _____ meeting.

(Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 (Leave blank and we will insert the meeting date.)

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.



Transaction Details Prepared for
 Thelma F Bowers
 Account Number
 XXXX-XXXX

Date	Description	Amount
FEB172016	PILOT HOUSE BA2700278 SEATTLE WA	\$14.77
Doing business as: PILOT HOUSE BAR SEA-TAC INTL AIRPORT, RM 202 SEATTLE WA 98158 UNITED STATES Additional Information: 206-4335511 Reference: 320150490121750582 Category: Communications - Telephone Comm		Transaction Details FOOD \$14.77

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Thella Bowens Dept: 6
Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 1/16/15 PLANNED DATE OF DEPARTURE/RETURN: 2/17/15 / 2/17/15

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip-- continue on extra sheets of paper as necessary):

Destination: Seattle, WA Purpose: Meeting with Alaska Airlines
Explanation:

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 300.00
- OTHER TRANSPORTATION (Taxi, Train, Car Rental) \$ 50.00

B. LODGING \$ _____

C. MEALS \$ 50.00

D. SEMINAR AND CONFERENCE FEES \$ _____

E. ENTERTAINMENT (If applicable) \$ _____

F. OTHER INCIDENTAL EXPENSES \$ _____

TOTAL PROJECTED TRAVEL EXPENSE \$ 400.00

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: *Thella Bowens* Date: 1/16/15

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, Lorraine Bennett, Assistant Authority Clerk II, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)

by the Executive Committee at its February 9, 2015 meeting.
(Leave blank and we will insert the meeting date.)



Traveltrust
Phone: 1-760-635-1700

Electronic Invoice

Prepared For:
BOWENS/THELLA

Ref: 06

SALES PERSON	E4
INVOICE NUMBER	5329238
INVOICE ISSUE DATE	20 Jan 2015
RECORD LOCATOR	CFEAAX
CUSTOMER NUMBER	0000SDCRAA

Client Address
SAN DIEGO COUNTY REG AIRPORT AUTHORITY
PO BOX 92776
SAN DIEGO CA 92138-2776

DATE: Fri, Feb 13

Flight: DELTA AIR LINES INC 89			
From	SAN DIEGO, CA	Departs	1:00pm
To	SALT LAKE CITY, UT	Arrives	3:51pm
Departure Terminal	2	Arrival Terminal	2
Duration	1hr(s) 51min(s)	Class	Economy
Type	BOEING 757 JET	Meal	
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA		
Notes	DELTA ECONOMY COMFORT AISLE CONFIRMED - 29.00		

DATE: Fri, Feb 13

Flight: DELTA AIR LINES INC 7395			
From	SALT LAKE CITY, UT	Departs	4:50pm
To	ST GEORGE, UT	Arrives	5:52pm
Departure Terminal	2		
Duration	1hr(s) 2min(s)	Class	Economy
Type	CRJ-CANADAIR REGIONAL JET	Meal	
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA	Seat(s) - 05C	

DATE: Tue, Feb 17

Flight: DELTA AIR LINES INC 7393			
From	ST GEORGE, UT	Departs	9:18am
To	SALT LAKE CITY, UT	Arrives	10:26am
		Arrival Terminal	2
Duration	1hr(s) 8min(s)	Class	Economy
Type	CRJ-CANADAIR REGIONAL JET	Meal	
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA	Seat(s) - 03B	

DATE: Tue, Feb 17

Flight: DELTA AIR LINES INC 129			
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From	SALT LAKE CITY, UT	Departs	11:00am
To	SEATTLE TACOMA, WA	Arrives	12:09pm
Departure Terminal	2		
Duration	2hr(s) 9min(s)	Class	Economy
Type	BOEING 737-900 JET	Meal	
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA	Seat(s) - 17C	[REDACTED]

DATE: Tue, Feb 17

Flight: DELTA AIR LINES INC 5822			
From	SEATTLE TACOMA, WA	Departs	6:05pm
To	SAN DIEGO, CA	Arrives	8:49pm
		Arrival Terminal	2
Duration	2hr(s) 44min(s)	Class	Economy
Type	EMBRAER EMB 175 JET	Meal	Refreshment for Purchase
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA	Seat(s) - 12C	[REDACTED]

DATE: Sun, Aug 16

Others	
SEATTLE TACOMA THANK YOU FOR YOUR BUSINESS	

Ticket Information

Ticket Number	DL 7566593288	Passenger	BOWENS THELLA		
		Billed to:	[REDACTED]	USD	* 620.20
Service Fee	XD 0642800268	Passenger	BOWENS THELLA		
		Billed to:	[REDACTED]	USD	* 30.00
				SubTotal	USD 650.20
				Net Credit Card Billing	* USD 650.20
				Total Amount Due	USD 0.00

ITINERARY NOTES:
 THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY.
 DELTA AIR LINES CONFIRMATION NUMBER - G64P8E

Your travel arranger provides the information contained in this document. If you have any questions about the content, please contact your travel arranger. For Credit Card Service fees, please see eTicket receipt for total charges.



Traveltrust
Phone: 1-760-635-1700

Electronic Invoice

Prepared For:
BOWENS/THELLA

Ref: 06

SALES PERSON	E4
INVOICE NUMBER	5329239
INVOICE ISSUE DATE	20 Jan 2015
RECORD LOCATOR	CFEAAX
CUSTOMER NUMBER	0000SDCRAA

Client Address
SAN DIEGO COUNTY REG AIRPORT AUTHORITY
PO BOX 82776
SAN DIEGO CA 92188-2776

DATE: Fri, Feb 13

Flight: DELTA AIR LINES INC 89			
From	SAN DIEGO, CA	Departs	1:00pm
To	SALT LAKE CITY, UT	Arrives	3:51pm
Departure Terminal	2	Arrival Terminal	2
Duration	1hr(s) 51min(s)	Class	Economy
Type	BOEING 757 JET	Meal	
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA	Seat(s) - 21C	DL - [REDACTED]
Notes	DELTA ECONOMY COMFORT AISLE CONFIRMED - 29.00		

Ticket Information

Ticket Number	DL 01435831B9	Passenger	BOWENS THELLA		
		Billed to:	[REDACTED]	USD	* 29.00
				SubTotal	USD 29.00
				Net Credit Card Billing	* USD 29.00
				Total Amount Due	USD 0.00

ITINERARY NOTES:
THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY.
DELTA AIR LINES CONFIRMATION NUMBER - G64P8E

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