

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



Revised 9/30/2013

BOARD

AGENDA

Thursday, October 3, 2013
9:00 A.M.

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

BOARD MEMBERS

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

* EX OFFICIO BOARD MEMBERS

PRESIDENT/CEO
THELLA F. BOWENS

***Live webcasts of Authority Board meetings can be accessed at
http://www.san.org/airport_authority/boardmeetings.asp.***

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 Services and are available for public inspection.

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

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

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION:

A. PRESENTATION ON THE ECONOMIC IMPACT STUDY OF SAN DIEGO INTERNATIONAL AIRPORT:

Presented by Angela Jamison, Manager, Airport Planning

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

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:**
Committee Members: Gleason, Hollingworth, Hubbs, Sessom, Smisek (Chair), Tartre, Van Sambeek
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Committee Members: Alvarez, Boland (Chair), Gleason, Hubbs, Robinson
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Committee Members: Boland, Cox, Desmond (Chair), Hubbs, Smisek
- **FINANCE COMMITTEE:**
Committee Members: Alvarez, Cox (Chair), Hubbs, Robinson, Sessom

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
Liaison: Smisek
- **ART ADVISORY COMMITTEE:**
Committee Member: Gleason

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT:**
Liaison: Robinson
- **CALTRANS:**
Liaison: Berman
- **INTER-GOVERNMENTAL AFFAIRS:**
Liaison: Cox
- **MILITARY AFFAIRS:**
Liaisons: Boland
- **PORT:**
Liaisons: Boland, Cox, Gleason (Primary), Smisek

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Hubbs, Smisek (Primary)
- **WORLD TRADE CENTER:**
Representatives: Alvarez, Gleason (Primary)

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 meetings.

RECOMMENDATION: Approve the minutes of the August 26, 2013, and September 12, 2013, 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:

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 Services: Tony Russell, Director/Authority Clerk)

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM AUGUST 12, 2013 THROUGH SEPTEMBER 8, 2013, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM AUGUST 12, 2013, THROUGH SEPTEMBER 8, 2013:

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

4. OCTOBER 2013 LEGISLATIVE REPORT:

The Board is requested to approve the report.

RECOMMENDATION: Adopt Resolution No. 2013-0101, approving the October 2013 Legislative Report.

(Inter-Governmental and Community Relations: Michael Kulis, Director)

5. APPOINTMENT OF AUTHORITY ADVISORY COMMITTEE MEMBERS:

The Board is requested to approve the appointments.

RECOMMENDATION: Adopt Resolution No. 2013-0102, approving appointments to the Authority Advisory Committee.

(Executive Office: Matt Harris, Senior Director)

6. CONSENT TO ASSIGNMENT OF CONCESSION LEASE FROM PROJECT HORIZON, INC. TO INMOTION ENTERTAINMENT GROUP, LLC:

The Board is requested to consent to the assignment.

RECOMMENDATION: Adopt Resolution No. 2013-0103, consenting to an assignment agreement between Project Horizon, Inc., and InMotion Entertainment Group, LLC, and authorizing the President/CEO to execute a consent to the assignment agreement.

(Concession Development: Nyle Marmion, Manager)

CLAIMS

7. REJECT THE CLAIM OF APRIL BURCHAM:

The Board is requested to reject the claim.

RECOMMENDATION: Adopt Resolution No. 2013-0104, rejecting the claim of April Burcham.

(Legal: Breton Lobner, General Counsel)

8. REJECT THE CLAIM OF JAMES DICKSON:

The Board is requested to reject the claim.

RECOMMENDATION: Adopt Resolution No. 2013-0105, rejecting the claim of James Dickson.

(Legal: Breton Lobner, General Counsel)

COMMITTEE RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

9. AWARD A CONTRACT TO NUERA CONTRACTING & CONSULTING, LP, FOR QUIETER HOME PROGRAM PHASE 7, GROUP 5 (26 WEST SIDE, NON-HISTORIC, CONDOMINIUM UNITS):

The Board is requested to award a contract.

RECOMMENDATION: Adopt Resolution No. 2013-0106, awarding a contract to Nuera Contracting & Consulting, LP, in the amount of \$825,662, for Phase 7, Group 5, Project No. 380705 of the San Diego County Regional Airport Authority's Quieter Home Program.

(Noise Mitigation: Dan Frazee, Director)

10. AWARD A CONTRACT TO NEAL ELECTRIC CORP., DBA NEIL ELECTRIC, INC., FOR VALE: INSTALLATION OF ELECTRICAL INFRASTRUCTURE AT TERMINAL 1 WEST AND TERMINAL 2 EAST – FOR PRE-CONDITIONED AIR AT SAN DIEGO INTERNATIONAL AIRPORT:

The Board is requested to award a contract.

RECOMMENDATION: Adopt Resolution No. 2013-0107, awarding a contract to Neil Electric Corp., dba Neal Electric Inc., in the amount of \$607,681 for Project No. 104163A, VALE – Installation of Electrical Infrastructure at Terminal 1 West and Terminal 2 East – for Pre-Conditioned Air at San Diego International Airport.
(Facilities Development: Iraj Ghaemi, Director)

11. AUTHORIZE THE PRESIDENT/CEO TO INCREASE THE CONTRACT TIME FOR TERMINAL DEVELOPMENT PROGRAM CONTRACT 2: TERMINAL 2 LANDSIDE IMPROVEMENTS:

The Board is requested to authorize an increase in the contract time.

RECOMMENDATION: Adopt Resolution No. 2013-0108, authorizing the President/CEO to increase the contract time from 843 days to 1022 days for Project 201401, Terminal Development Program Contract 2: Terminal 2 Landside Improvements, at San Diego International Airport.
(Airport Design & Construction: Bob Bolton, Director)

12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE ON-CALL STRUCTURAL ENGINEERING CONSULTANT SERVICES AGREEMENT WITH SIMON WONG ENGINEERING, INC.:

The Board is requested to approve and authorize the amendment.

RECOMMENDATION: Adopt Resolution No. 2013-0109, approving and authorizing the President/CEO to execute a first amendment to the agreement with Simon Wong Engineering, Inc., a wholly owned subsidiary of Kleinfelder West, Inc., extending the term of the agreement by one year, to expire on December 31, 2014, to provide on-call professional structural engineering consultant services for Capital Improvement and Major Maintenance projects.
(Facilities Development: Iraj Ghaemi, Director)

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

13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL ROADWAY PAINTING AND SLURRY SEALING SERVICE AGREEMENT WITH STATEWIDE STRIPES, INC.:

The Board is requested to approve and authorize the agreement.

RECOMMENDATION: Adopt Resolution No. 2013-0110, approving and authorizing the President/CEO to execute an on-call roadway painting and slurry sealing service agreement with Statewide Stripes, Inc., for a term of three years, with the option for two one-year extensions to be exercised at the discretion of the President/CEO, for a total not-to-exceed amount of \$4,770,350, to provide on-call roadway painting and slurry sealing services at San Diego International Airport.

(Facilities Management & Terminal Operations: Murray Bauer, Director)

14. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SEVENTH AMENDMENT TO THE AGREEMENT WITH AECOM USA, INC.:

The Board is requested to approve the amendment.

RECOMMENDATION: Adopt Resolution No. 2013-0111, approving and authorizing the President/CEO to execute a Seventh Amendment to the agreement with AECOM USA, Inc. (formerly known as DMJM Aviation) extending the term of the agreement by one (1) year, from December 31, 2013 to December 31, 2014, to provide Program Management/Construction Management services in support of San Diego County Regional Airport Authority's Terminal Development Program.

(Airport Design & Construction: Bob Bolton, Director)

15. AWARD A CONTRACT TO THYSSENKRUPP AIRPORT SYSTEMS, INC. FOR VALE: INSTALLATION OF PRE-CONDITIONED AIR AT TERMINAL 1 WEST AND TERMINAL 2 EAST – PRE-CONDITIONED AIR UNIT INSTALLATION AT SAN DIEGO INTERNATIONAL AIRPORT:

The Board is requested to award a contract.

RECOMMENDATION: Adopt Resolution No. 2013-0112, awarding a contract to Thyssenkrupp Airport Systems, Inc. in the amount of \$2,363,890 for Project No. 104163B, VALE: Installation of Pre-Conditioned Air at Terminal 1 West and Terminal 2 East – Pre-Conditioned Air Unit Installation at San Diego International Airport.

(Facilities Development: Iraj Ghaemi, Director)

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS:

16. APPROVE THE AUTHORITY'S PARTICIPATION IN COOPERATIVE AGREEMENTS AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE PURCHASE ORDERS FOR INFORMATION TECHNOLOGY REQUISITIONS:

The Board is requested to approve participation.

RECOMMENDATION: Adopt Resolution No. 2013-0114, approving the Authority's participation in cooperative purchasing agreements with three companies: CDW-Government, LLC, Insight Public Sector, and GovConnection, for a term of three years in a combined amount not-to-exceed \$2,700,000 for the purchase of computer equipment, software, software licensing and maintenance, hardware maintenance, peripherals and related services.

(Information Technology: Howard Kourik, Director)

17. RENEWAL OF THE EMPLOYEE BENEFIT PROGRAM(S) FOR 2014:

The Board is requested to approve the employee benefit program.

RECOMMENDATION: Adopt Resolution No. 2013-0115, approving the renewal of the Employee Benefit Program(s) for 2014.

(Organizational Performance & Development: Jeff Lindeman, Senior Director)

18. AUTHORIZE THE PRESIDENT/CEO TO GRANT RENTAL CAR CENTER LEASES WITH TERMS OF 30 YEARS AND NON-EXCLUSIVE ON-AIRPORT RENTAL CAR CONCESSION AGREEMENTS WITH TERMS OF 10 YEARS, PLUS FOUR 5-YEAR OPTIONS TO EXTEND THE CONCESSION AGREEMENTS TO RENTAL CAR COMPANIES FOR THE RIGHT TO OCCUPY AND OPERATE WITHIN THE SAN DIEGO RENTAL CAR CENTER TO BE CONSTRUCTED ON THE NORTH SIDE OF SAN DIEGO INTERNATIONAL AIRPORT:

The Board is requested to grant Rental Car Center concession agreements and leases.

RECOMMENDATION: Adopt Resolution No. 2013-0116, authorizing the President/CEO to negotiate, grant and execute 30-Year Rental Car Center Leases to rental car companies for the right to occupy space and operate within the San Diego Rental Car Center at the San Diego International Airport; and to take all necessary actions to finalize negotiations and execute the Leases.

Adopt Resolution No. 2013-0117, authorizing the President/CEO to negotiate, grant and execute 10-Year Non-Exclusive On-Airport Rental Car Concession Agreements, with four consecutive 5-year options to extend the Concession Agreements, to Rental Car Companies to operate within the San Diego Rental Car Center at San Diego International Airport; and to take all necessary actions to finalize negotiations and execute the Concession Agreements.

(Finance: Vernon Evans, Vice President/Treasurer)

19. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A THIRD AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK AGREEMENT WITH AUSTIN-SUNDT JOINT VENTURE, TO INCREASE THE CONTRACT AMOUNT FOR CONSTRUCTION WORK ON THE RENTAL CAR CENTER:

The Board is requested to approve the amendment.

RECOMMENDATION: Adopt Resolution No. 2013-0118, approving a third amendment to the Construction Manager-At-Risk agreement with Austin-Sundt Joint Venture, and authorizing the President/CEO to negotiate and execute Task/Work Authorizations, for an additional forty-four million dollars (\$44,000,000), for a total not-to-exceed amount of sixty-eight million dollars (\$68,000,000) for construction work on the Rental Car Center.

(Airport Design & Construction: Bob Bolton, Director)

20. AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ANDERSON & KREIEGER LLP FOR CONSULTING AND LEGAL SERVICES RELATED TO FEDERAL REGULATORY MATTERS:

The Board is requested to authorize the agreement.

RECOMMENDATION: Adopt Resolution No. 2013-0119, authorizing the President/CEO to negotiate and execute an agreement with Anderson & Kreieger LLP, for consulting and legal services related to federal regulatory matters.

(Legal: Breton Lobner, General Counsel)

CLOSED SESSION:

21. CONFERENCE WITH LABOR NEGOTIATORS:

Labor negotiations pursuant to Cal. Gov. Code §54957.6:

Authority Designated Negotiators: Thella F. Bowens, President/CEO; and Jeff Lindeman, Senior Director, Organizational Performance & Development
Employee Organization: Teamsters 911

22. 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: Vernon D. Evans, Vice President, Finance/Treasurer

Negotiating Parties: United States Fish and Wildlife Service, GGTW, LLC (current tenant) and/or other interested parties

Under Negotiation: Sale – terms and conditions

23. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Real property negotiations pursuant to Cal. Gov. Code §§ 54954.5(b) and 54956.8.

Property: Landmark Aviation.

Agency negotiator: Vernon D. Evans, Eric Podnieks and Troy Leech.

Negotiating parties: Landmark Aviation (current tenant).

Under negotiation: Amendment of terms of Lease regarding site development.

- 24. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code Section 54956.9(A))
Diego Concession Group, Inc. v. San Diego County Regional Airport Authority
S.D.S.C Case No. 37-2012-00088083-CU-BT-CTL
- 25. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(A))
Melvin R. McFarlin v. San Diego County Regional Airport Authority, et al.,
San Diego Superior Court Case No. 37-2013-00066152-CU-OE-CTL
- 26. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to subdivision (c) of §54956.9: (3 cases)
- 27. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to Cal. Gov. Code §54956.9(b):
Kelly Lancaster, David Boenitz, Mary Erickson and Richard Gilb, et al v. SDCERS,
San Diego Sup. Court Case No. 37-2011-G0096238-CU-PO-CT
Number of cases: 1
- 28. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Significant exposure to litigation (Cal. Gov. Code §§ 54956.9 (b) and 54954.5)
Number of potential cases: 1
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

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.

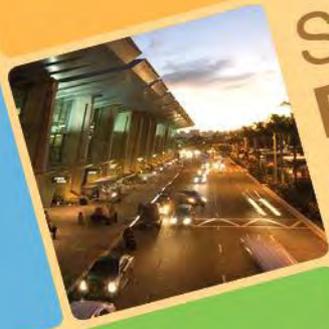
UPCOMING MEETING SCHEDULE

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
November 7	Thursday	9:00 a.m.	Regular	Board Room
December 12	Thursday	9:00 a.m.	Special	Board Room

517

FOOD COURT ON THE UPPER

Item A



SAN DIEGO INTERNATIONAL AIRPORT ECONOMIC IMPACT STUDY

Prepared for the San Diego County Regional Airport Authority

October 2013



SAN DIEGO
INTERNATIONAL
AIRPORT

prepared by
**CDM
Smith**

Accurate Results Stem From a Solid Study Foundation

- Quantified the 2012 economic contribution of SAN
- 6-month study, began January 2013
- FAA approved methodology
- Extensive outreach effort:
 - SDCRAA data
 - On-airport tenant surveys
 - Commercial service visitor surveys
 - Robust follow-up effort



Did You Know...

- There are more than 7,600 on-airport jobs located at SAN
- SAN and off-airport parking and air cargo facilities are the catalyst for more than 89,700 jobs
- SAN serves as the gateway for more than \$3.4 billion in air traveler spending impacts
- All on-airport, off-airport, and multiplier impacts generate more than \$9.2 billion in output



And the Answer is...

SAN

TOTAL JOBS 88,307
TOTAL PAYROLL \$2.6 billion
TOTAL OUTPUT \$9.1 billion

OFF-AIRPORT PARKING /AIR CARGO

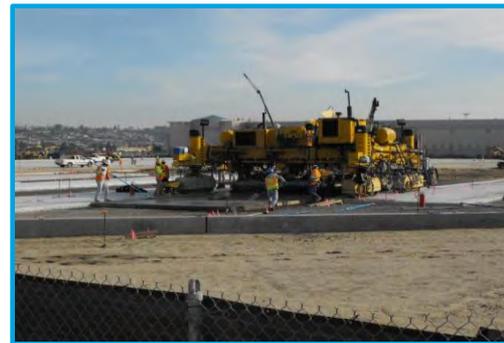
TOTAL JOBS 1,436
TOTAL PAYROLL \$35.6 million
TOTAL OUTPUT \$143.3 million

TOTAL IMPACTS

TOTAL JOBS 89,743
TOTAL PAYROLL \$2.7 billion
TOTAL OUTPUT \$9.2 billion

Economic Impacts Measured

- On-airport tenants
- Visitor expenditures
- Construction
- Off-airport parking and air cargo facilities
- Multiplier impacts



Economic Impact Metrics

- Employment
- Payroll and benefits
- Output (value of goods and services produced)



Nearly 8.6 Million Enplanements Generated...

- Nearly 5.0 million visitors
- Direct output
 - \$3.4 billion
- Total output (including multiplier impacts)
 - \$6.6 billion



Construction Impacts

- The Green Build, other on-airport construction projects, and multiplier impacts generated:
 - Nearly 5,000 total jobs
 - \$191.2 million in total annual payroll
 - \$691.0 million in total output



Qualitative Benefits

- SAN is more than a leader in transportation and economic growth
 - Community outreach
 - Environmental initiatives



Qualitative Benefits

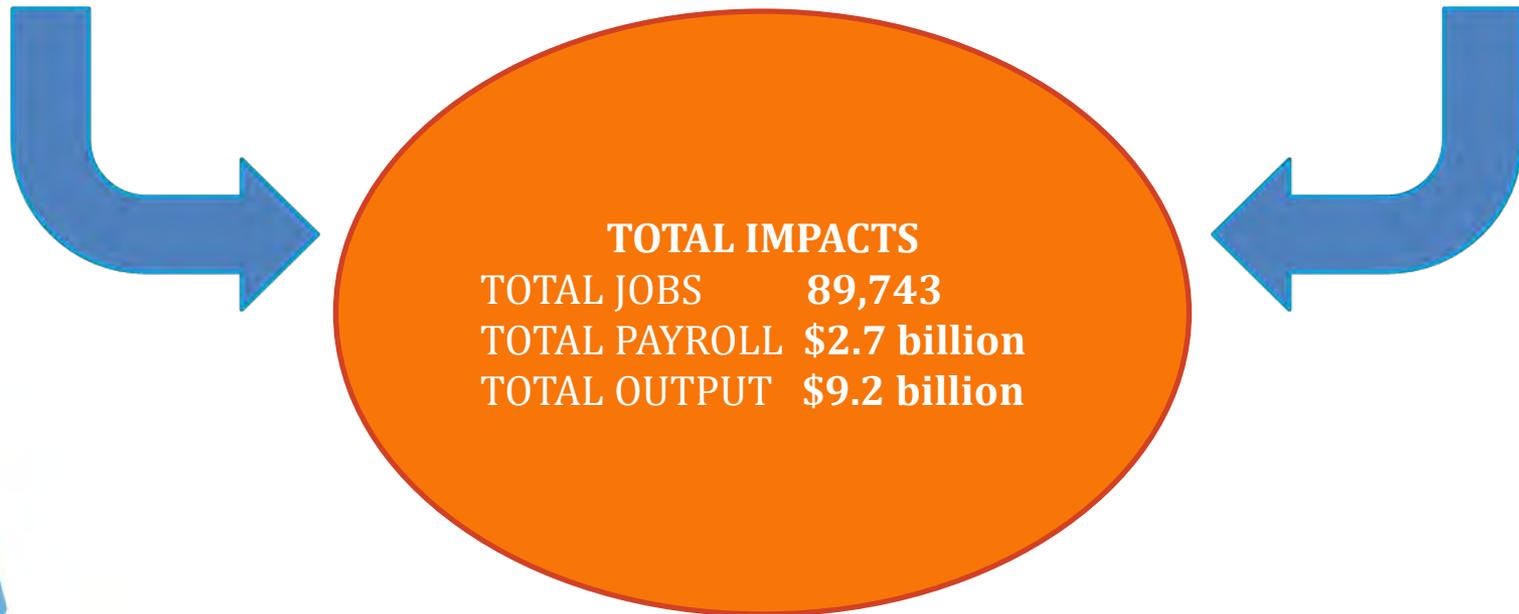
- Significant role providing military support
 - USO Neil Ash Airport Center
 - Transport military personnel



A Critical Economic Catalyst

SAN	
TOTAL JOBS	88,307
TOTAL PAYROLL	\$2.6 billion
TOTAL OUTPUT	\$9.1 billion

OFF-AIRPORT PARKING AND AIR CARGO FACILITIES	
TOTAL JOBS	1,436
TOTAL PAYROLL	\$35.6 million
TOTAL OUTPUT	\$143.3 million



TOTAL IMPACTS	
TOTAL JOBS	89,743
TOTAL PAYROLL	\$2.7 billion
TOTAL OUTPUT	\$9.2 billion

Jobs Impact

- Approximately one in every 14 jobs in the county is related to SDIA
 - County employment 6/2013 = 1,280,200*
 - Total airport related jobs = 89,743



* Source: County of San Diego and the San Diego Regional Chamber of Commerce Economic Research Bureau

Future Scenario

- Estimate 2016 economic impacts of SAN with completed North Side Development
- Year 2016 conditions at SAN:
 - 9.4 million passenger enplanements
 - New or expanded facilities
 - Rental car center
 - FBO facility
 - Roadway improvements
 - Completed Concession Development Program
 - Alaska Airlines flight attendant base
 - Average annual CIP expenditures: \$265.0 million

Future Scenario

- 2012 vs. 2016 total economic impacts of SAN

	2012 Total Impacts	2016 Total Impacts	Total Impacts Change Values	Total Impacts Percent Change
EMPLOYMENT				
San Diego International Airport	88,307	94,980	6,673	7.6%
<u>Off-Airport Parking and Air Cargo Facilities</u>	<u>1,436</u>	<u>1,463</u>	<u>27</u>	<u>1.9%</u>
Airport and Off-Airport Facilities Total	89,743	96,443	6,700	7.5%
PAYROLL				
San Diego International Airport	\$2,645,609,000	\$2,852,827,000	\$207,218,000	7.8%
<u>Off-Airport Parking and Air Cargo Facilities</u>	<u>\$35,623,000</u>	<u>\$36,368,000</u>	<u>\$745,000</u>	<u>2.1%</u>
Airport and Off-Airport Facilities Total	\$2,681,232,000	\$2,889,195,000	\$207,963,000	7.8%
OUTPUT				
San Diego International Airport	\$9,100,639,000	\$9,784,476,000	\$683,837,000	7.5%
<u>Off-Airport Parking and Air Cargo Facilities</u>	<u>\$143,266,000</u>	<u>\$148,244,000</u>	<u>\$4,978,000</u>	<u>3.5%</u>
Airport and Off-Airport Facilities Total	\$9,243,905,000	\$9,932,720,000	\$688,815,000	7.5%

Questions and Discussion



THANK YOU!

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD AND EXECUTIVE AND FINANCE COMMITTEE MEETING
MINUTES
MONDAY, AUGUST 26, 2013
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER:

Chair Gleason called the Special Board Meeting and Executive and Finance Committee meeting to order at 9:04 a.m., Monday, August 26, 2013, in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

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

ROLL CALL:

Board

Present: Board Members: Alvarez, Cox, Gleason, Hubbs,
Robinson, Sessom, Smisek

Absent: Board Members: Berman (Ex Officio), Boland, Desmond,
Farnam (Ex-Officio)

Executive Committee

Present: Committee Members: Gleason, Robinson, Smisek

Absent: Committee Members: None

Finance Committee

Present: Committee Members: Alvarez, Cox, Hubbs, Robinson,
Sessom

Absent: Committee Members: None

Also Present: Thella F. Bowens, President/CEO, Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Lorraine Bennett, Assistant Authority Clerk II

NON-AGENDA PUBLIC COMMENT - None

BOARD BUSINESS

1. **AWARD A CONSTRUCTION CONTRACT TO HELIX ELECTRIC, INC. FOR THE CONSTRUCT AIRPORT ELECTRICAL DISTRIBUTION SYSTEM (12KV) PROJECT AT SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2013-0075, awarding a contract to Helix Electric, Inc. in the amount of \$16,257,000 for Project No. 104136, Construct Airport Electrical Distribution System at San Diego International Airport.

ACTION: Moved by Board Member Alvarez and seconded by Board Member Cox to accept staff's recommendation. Motion carried by the following vote: YES – Alvarez, Cox, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Boland, Desmond; (Weighted Vote Points: YES - 75; NO - 0; ABSENT- 25).

2. **AUTHORIZE THE DENIAL OF THE APPLICATION FOR LEAVE TO PRESENT A LATE CLAIM OF LAURIE FRIEDMAN:**

RECOMMENDATION: Adopt Resolution No. 2013-0076, authorizing the denial of the "Application for Leave to Present a Late Claim" of Laurie Friedman.

ACTION: Moved by Board Member Sessom and seconded by Board Member Alvarez to accept staff's recommendation. Motion carried by the following vote: YES – Alvarez, Cox, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Boland, Desmond; (Weighted Vote Points: YES - 75; NO - 0; ABSENT- 25).

3. **APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AND THE SAN DIEGO UNIFIED PORT DISTRICT REGARDING POLICE SERVICES COSTS:**

This item was heard following Closed Session on the Agenda.

FINANCE COMMITTEE NEW BUSINESS

4. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2013:

Vernon Evans, Vice President, Finance/Treasurer and Kathy Kiefer, Director, Accounting, provided a presentation on the Unaudited Financial Statements for the Fiscal Year Ended June 30, 2013, which included, Enplanements, Gross Landing Weight Units, Car Rental License Fees, Parking Revenue; Revenues and Expenses (Unaudited) for the Fiscal Years Ended June 30, 2013 and 2012, which included, Monthly Operating Revenue, Fiscal Year 2013, Operating Revenues, Monthly Operating Expenses, Fiscal Year 2013, Operating Expenses, Financial Summary, Nonoperating Revenues and Expenses, and Balance Sheets (Unaudited),

RECOMMENDATION: Forward to the Board for acceptance.

ACTION: Moved by Board Member Robinson and seconded by Board Member Hubbs to accept staff's recommendation. Motion carried unanimously.

5. REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF JULY 31, 2013:

Scott Brickner, Director, Financial Planning and Budget, provided a presentation on the Investment Report As of July 31, 2013, which included, Total Portfolio Summary, Portfolio Composition by Security Type, Portfolio Composition by Credit Rating, Portfolio Composition by Maturity Distribution, Benchmark Comparison, Detail of Security Holdings, Portfolio Investment Transactions, Bond Proceeds Summary, and Bond Proceeds Investment Transactions.

RECOMMENDATION: Accept the Report.

ACTION: No action taken.

EXECUTIVE COMMITTEE NEW BUSINESS

6. APPROVAL OF MINUTES:

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

ACTION: Moved by Board Member Robinson and seconded by Board Member Smisek to accept staff's recommendation. Motion carried unanimously.

7. **PRE-APPROVAL OF TRAVEL REQUESTS AND APPROVAL OF BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REQUESTS FOR BOARD MEMBERS, THE PRESIDENT/CEO, THE CHIEF AUDITOR AND GENERAL COUNSEL:**
RECOMMENDATION: Pre-approve travel requests and approve business and travel expense reimbursement requests.
- ACTION: Moved by Board Member Robinson and seconded by Board Member Smisek to accept staff's recommendation. Motion carried unanimously.**

REVIEW OF FUTURE AGENDAS

8. **REVIEW OF THE DRAFT AGENDA FOR THE SEPTEMBER 12, 2013, BOARD MEETING:**
Thella F. Bowens, President/CEO, provided an overview of the draft agenda for the September 12, 2013 Special Board Meeting.
- Chair Gleason requested that an item be added to the agenda under "Presentations", for the Employee of the Quarter and Employee of the Year.
- Chair Gleason requested staff to re-circulate the On-Call Memorandum previously sent to the Board.
- In regard to Item 7, Chair Gleason requested that the item be moved to "New Business" on the Agenda.
- In regard to Item 8, Board Member Alvarez requested a summary of the proposed changes to the 401(A) Plan.
- Board Member Alvarez requested staff to provide an update on Stellar Partners.
9. **REVIEW OF THE DRAFT AGENDA FOR THE SEPTEMBER 12, 2013, AIRPORT LAND USE COMMISSION MEETING:**
Thella F. Bowens, President/CEO, provided an overview of the draft agenda for the September 12, 2013, Special Airport Land Use Commission meeting.
- ACTION: Moved by Board Member Robinson and seconded by Board Member Smisek to approve Agenda Items 8 and 9, as amended. Motion carried unanimously.**

CLOSED SESSION: The Board recessed into Closed Session at 9:42 a.m. to discuss Items 10 and 11.

10. CONFERENCE WITH LABOR NEGOTIATORS:

Labor negotiations pursuant to Cal. Gov. Code §54957.6:
Authority Designated Negotiators: Thella F. Bowens, President/CEO; and Jeff Lindeman, Senior Director, Organizational Performance & Development
Employee Organization: Teamsters 911

11. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Initiation of litigation pursuant to subdivision (c) of §54956.9: (3 cases)

REPORT ON CLOSED SESSION: The Board reconvened into open session at 10:38 a.m. Chair Gleason reported that in regard to Item 10, the Board provided direction to staff. There was no other reportable action.

Chair Gleason announced that Item 3 would be heard at this time.

BOARD BUSINESS, Continued

3. APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AND THE SAN DIEGO UNIFIED PORT DISTRICT REGARDING POLICE SERVICES COSTS:

RECOMMENDATION: Adopt Resolution No. 2013-0031, approving the Memorandum of Understanding between the San Diego County Regional Airport Authority and the San Diego Unified Port District regarding police services costs.

ACTION: Moved by Board Member Smisek and seconded by Board Member Cox to accept staff's recommendation. Motion carried by the following vote: YES – Cox, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Alvarez, Boland, Desmond; (Weighted Vote Points: YES - 62; NO - 0; ABSENT- 38).

COMMITTEE MEMBER COMMENTS

Board Member Cox stated that the San Diego County Regional Airport Authority Act "Clean Up" Bill (AB 1058) was recently signed by the Governor. He commented on the success of the completion of the Green Build Project.

ADJOURNMENT

The meeting was adjourned at 10:40 a.m. The next meeting of the Executive and Finance Committee will be held on Monday, September 23rd, 2013, at 9:00 a.m. in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY THIS 3rd DAY OF OCTOBER, 2013.

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, SEPTEMBER 12, 2013
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the special meeting of the San Diego County Regional Airport Authority Board to order at 9:03 a.m. on Thursday, September 12, 2013, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Board Members: Alvarez, Berman (*Ex-Officio*), Boland, Desmond, Farnam (*Ex-Officio*), Gleason, Hubbs, Robinson, Sessom, Smisek

ABSENT: Board Members: Cox

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

Board Member Alvarez arrived during the course of the meeting.

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

PRESENTATIONS:

**A. RECOGNITION OF PRESIDENT'S AWARD OF EXCELLENCE WINNER
EMPLOYEE OF THE YEAR:**

Thella F. Bowens, President/CEO, introduced Tony R. Russell, Director/Authority Clerk, Corporate Services, who recognized Jessica Fairchild, Records Coordinator, as Employee of the Year.

**B. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE
YEAR ENDED JUNE 30, 2013 AND 2012:**

Vernon Evans, Vice President, Finance/Treasurer, provided a presentation on the Unaudited Financial Statements for the Fiscal Years Ended June 30, 2013 and 2012, which included, Operating Revenue, Operating Expenses, Nonoperating Revenue and Expenses, Financial Summary, and Balance Sheets (Unaudited) as of June 30, 2013.

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

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:**
Board Member Smisek noted that Agenda Items 15, 16, and 17 were forwarded to the Board for approval.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Board Member Boland provided an update on the Green Build.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** None.
- **FINANCE COMMITTEE:**
Chair Gleason noted that Agenda Items 13 and 14 were forwarded to the Board for acceptance.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ART ADVISORY COMMITTEE:**
Chair Gleason provided an update on the Green Build art installations. He reported that the call for temporary installations for 2014 was issued in August. He stated that a presentation and schematics for the Rental Car Center art project was scheduled for the October Board Meeting. He noted Item 18 on the Agenda for Board approval. He also provided an update on the Commuter Terminal exterior wall project. He announced the upcoming Art and Culture symposium on October 11th through 13th, titled "Aesthetics and Authenticity" to be held at the Southwest Fisheries Science Center.

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT:**
Board Member Robinson reported that the public review period for the draft SDIA Land Use Plan EIR ended on September 10th. He also noted that ALUC staff has been meeting with the Unified Port District, Civic San Diego and with staff from Councilmember's Lightner and Faulconer to review the EIR.

- **CALTRANS:**
Board Member Berman provided an update on the recent local freeway closures associated with CALTRANS Steer Clear 2013 Campaign. She also announced the recent opening of the San Francisco Oakland Bay Bridge.

- **INTER-GOVERNMENTAL AFFAIRS:**
Michael Kulis, Director, Inter-Governmental and Community Relations, reported that the State Legislature approved AB 359, Vehicle Rental Agreements – Customer Facility Charge; Authority staff met on September 3rd with San Diego Councilmember Myrtle Cole; Authority staff provided an ALUCP briefing for Councilmember Sherri Lightner and Councilmember Kevin Faulconer's staff on September 5th. He also reported that the new Department of Finance Ex-Officio representative to the Authority Board is Eraina Ortega, Chief Deputy Director of Policy; and on September 9th, Supervisor Greg Cox was appointed by Assembly Speaker John Perez to the California Coastal Commission; and Chair Gleason is scheduled to provide an airport update to Interim Mayor Todd Gloria on September 17th.

- **MILITARY AFFAIRS:**
Board Member Boland announced the upcoming Miramar Air Show on October 4th and 5th. He reported that he would be making a courtesy call to the new Commanding General of the Marine Corps Recruit Depot on October 3rd.

- **PORT:**
Chair Gleason reported that staff has moved forward with the Memorandum of Understanding between the Port and the Authority for Harbor Police Services. He announced that quarterly meetings between the Board of Port Commissioners and Authority Board would be resuming.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Board Member Smisek reported that at its recent meeting, the Committee discussed the unconstrained approaches to trolley routes for the 2050 transportation network.

Board Member Alvarez arrived at the meeting at 9:30 a.m.

- **WORLD TRADE CENTER:**
Chair Gleason reported that the World Trade Center Board is working to re-engage its memberships with license holders and the community.

CHAIR'S REPORT:

Chair Gleason congratulated Supervisor Cox on his appointment to the Coastal Commission. He also congratulated Councilmember Alvarez on his announcement to run for Mayor of San Diego. He congratulated President/CEO, Thella F. Bowens, and Authority staff on the success of the Green Build project. He reported that an update would be forthcoming regarding groundbreaking for the Rental Car Center project. He reported that he will be attending the One Region One Voice San Diego Mission to Washington D.C., and announced that the Board Retreat Meeting scheduled for September 27th was cancelled.

PRESIDENT/CEO'S REPORT:

Thella F. Bowens, President/CEO, reported that the entire Authority organization was named Team of the Year for 2013. She reported that the Authority underwent its annual inspection by the Federal Aviation Administration, resulting in no discrepancies found. She announced the opening of two new concessions at the Airport, Phil's Barbecue and Stone Brewing Company. She reported on the recent commemoration of the Sharie D. Shipley Media Center.

NON-AGENDA PUBLIC COMMENT:

ROBERT GERMANN, LAKESIDE, CA, spoke regarding issues and concerns with Gillespie Field, particularly with respect to its exclusion in the Authority's ALUP's. He requested to provide a presentation to the Board on the matter at a future meeting.

Chair Gleason referred the issue to staff for follow-up.

The Board recessed at 9:41 a.m. and reconvened at 9:47 a.m.

CONSENT AGENDA (Items 1-26):

ACTION: Moved by Board Member Boland, and seconded by Board Member Desmond to approve the Consent Agenda. Motion carried by the following vote: YES – Alvarez, Boland, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Cox (Weighted Vote Points: YES - 92; NO - 0; ABSENT- 8).

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the July 11, 2013 special 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:**
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 JUNE 10, 2013 THROUGH AUGUST 11, 2013, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM JUNE 10, 2013, THROUGH AUGUST 11, 2013:**
RECOMMENDATION: Receive the report.
4. **SEPTEMBER 2013 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2013-0077, approving the September 2013 Legislative Report.
5. **APPROVE THE APPOINTMENTS TO THE ART ADVISORY COMMITTEE:**
RECOMMENDATION: Adopt Resolution No. 2013-0078, approving the appointment of Michael Soriano and reappointment of Indra Gardiner to the Art Advisory Committee.
6. **AMEND AUTHORITY POLICY 9.20 – SAN DIEGO INTERNATIONAL AIRPORT AIRPORT NOISE ADVISORY COMMITTEE (ANAC):**
RECOMMENDATION: Adopt Resolution No. 2013-0079, amending Authority Policy 9.20 – San Diego International Airport Noise Advisory Committee.
7. **RATIFY AND APPROVE AMENDMENTS TO THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY'S 401(A) DEFERRED COMPENSATION PLAN AND AUTHORIZE THE PRESIDENT/CEO OR HER DESIGNEE TO EXECUTE ADDITIONAL AMENDMENTS TO THE PLAN:**
RECOMMENDATION: Adopt Resolution No. 2013-0080, ratifying and approving amendments to the San Diego County Regional Airport Authority 401(a) deferred compensation plan and authorizing the President/CEO or her designee to execute additional amendments to Plan.

CLAIMS

8. **REJECT THE CLAIM OF JUDITH HEINS:**
RECOMMENDATION: Adopt Resolution No. 2013-0081, rejecting the claim of Judith Heins.
(Legal: Breton Lobner, General Counsel)

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9. **REJECT THE CLAIM OF LAURIE MERRITT:**
RECOMMENDATION: Adopt Resolution No. 2013-0082, rejecting the claim of Laurie Merritt.
10. **REJECT THE CLAIM OF MARCELA SAFARIK:**
RECOMMENDATION: Adopt Resolution No. 2013-0083, rejecting the claim of Marcela Safarik.
11. **REJECT THE CLAIM OF JOAN WARD:**
RECOMMENDATION: Adopt Resolution No. 2013-0084, rejecting the claim of Joan Ward.
12. **REJECT THE CLAIM OF KATHY CURTIS:**
RECOMMENDATION: Adopt Resolution No. 2013-0085, rejecting the claim of Kathy Curtis.

COMMITTEE RECOMMENDATIONS

13. **ACCEPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2013 AND 2012:**
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.
14. **ACCEPT THE AUTHORITY'S INVESTMENT REPORT AS OF JUNE 30, 2013:**
RECOMMENDATION: Accept the report.
15. **FISCAL YEAR 2013 – ANNUAL REPORT FROM THE AUDIT COMMITTEE:**
RECOMMENDATION: The Audit Committee recommends that the Board receive the report.
16. **FISCAL YEAR 2013 – ANNUAL AUDIT ACTIVITIES REPORT AND AUDIT RECOMMENDATIONS FROM THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board receive the report.
17. **REVISION TO THE FISCAL YEAR 2014 AUDIT PLAN:**
RECOMMENDATION: The Audit Committee recommends that the Board receive the information.

CONTRACTS AND AGREEMENTS

- 18. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE CONTRACT WITH MIKI IWASAKI DBA MI-WORKSHOP FOR THE TERMINAL 1 FOOD COURT PUBLIC ART PROJECT:**
RECOMMENDATION: The Art Advisory Committee recommends that the Board Adopt Resolution No. 2013-0086, approving and authorizing the President/CEO to execute a first amendment to the contract with Miki Iwasaki DBA MI-Workshop, increasing the contract amount by \$45,000, for a total not to exceed amount of \$155,000, for the Terminal 1 Food Court Public Art Project due to an increase in project scope.
- 19. AWARD A CONTRACT TO S&L SPECIALTY CONTRACTING, INC., FOR QUIETER HOME PROGRAM PHASE 7, GROUP 4 (14 EAST SIDE AND 5 WEST SIDE, HISTORIC AND NON-HISTORIC UNITS ON SIX SINGLE AND FOUR MULTI-FAMILY RESIDENTIAL PROPERTIES):**
RECOMMENDATION: Adopt Resolution No. 2013-0087, awarding a contract to S&L Specialty Contracting, Inc., in the amount of \$810,550, for Phase 7, Group 4, Project No. 380704, of the San Diego County Regional Airport Authority's Quieter Home Program.
- 20. AWARD A CONTRACT TO NUERA CONTRACTING & CONSULTING LP, FOR QUIETER HOME PROGRAM PHASE 7, GROUP 3 (30 WEST SIDE, NON-HISTORIC, CONDOMINIUM UNITS):**
RECOMMENDATION: Adopt Resolution No. 2013-0088, awarding a contract to Nuera Contracting & Consulting LP, in the amount of \$916,609, for Phase 7, Group 3, Project No. 380703, of the San Diego County Regional Airport Authority's Quieter Home Program.
- 21. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE CONCESSION LEASE WITH SWISSPORT LOUNGE, LLC:**
RECOMMENDATION: Adopt Resolution No. 2013-0089, approving and authorizing the President/CEO to execute a First Amendment to the Concession Lease with Swissport Lounge, LLC., extending the commencement date from August 1, 2013, to no later than January 1, 2014.

22. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH BRADFORD AIRPORT LOGISTICS, LTD:

RECOMMENDATION: Adopt Resolution No. 2013-0090, approving and authorizing the President/CEO to execute a First Amendment to the Agreement with Bradford Airport Logistics, LTD to modify the Agreement's Buyout Schedule.

23. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE CONCESSION LEASE WITH DUTY FREE AMERICAS SAN DIEGO LLC:

RECOMMENDATION: Adopt Resolution No. 2013-0091, approving and authorizing the President/CEO to execute a Second Amendment to the Concession Lease with Duty Free Americas San Diego LLC to modify premises to include a Mobile Unit in Terminal 1 at San Diego International Airport.

24. NUMBER NOT USED

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

25. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL GENERAL CONSTRUCTION SERVICE AGREEMENTS WITH DYNAMIC CONTRACTING SERVICES, INC.; THE VASQUEZ COMPANY; EC CONSTRUCTORS, INC.; GORDON-PRILL SAN DIEGO, INC.; AND RAL INVESTMENT DBA SILVERSTRAND CONSTRUCTION:

RECOMMENDATION: Adopt Resolution No. 2013-0093, approving and authorizing the President/CEO to execute on-call general construction service agreements with Dynamic Contracting Services, Inc.; The Vasquez Company; EC Constructors, Inc.; Gordon-Prill San Diego, Inc.; and RAL Investment Corporation dba Silverstrand Construction – each agreement, for a term of three years, with the option for two one-year extensions to be exercised at the discretion of the President/CEO, for an aggregate total not-to-exceed amount of \$3,000,000 for all five firms, to provide on-call general construction services support for San Diego International Airport's ("SDIA's") Capital Major Maintenance Program.

26. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL ELECTRICAL SERVICE AGREEMENTS WITH NEAL ELECTRIC CORPORATION; ENSLEY ELECTRIC, INC.; CTE, INC. CLARK TELECOM AND ELECTRIC; APEX LIGHTING & ELECTRIC, INC.; AND CAN-DO ELECTRIC, INC.:

RECOMMENDATION: Adopt Resolution No. 2013-0094, approving and authorizing the President/CEO to execute on-call electrical service agreements with Neal Electric Corporation; Ensley Electric, Inc.; CTE Inc. Clark Telecom and Electric; Apex Lighting & Electric Inc.; and Can-Do Electrical, Inc. – each agreement, for a term of three years, with the option for two one-year extensions to be exercised at the discretion of the President/CEO, for an aggregate total not-to-exceed amount of \$3,000,000 for all five firms, to provide on-call electrical services support for the San Diego International Airport's ("SDIA's") Capital Major Maintenance Program.

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS:

Chair Gleason stated that he would be recusing himself from Item 27, due to a possible conflict of interest. He left the dais.

27. RATIFY AND APPROVE: (1) THE APPOINTMENT OF U.S. BANK NATIONAL ASSOCIATION TO SERVE AS SUCCESSOR TRUSTEE, PAYING AGENT AND REGISTRAR UNDER THE RESPECTIVE SUBORDINATE LIEN INDENTURES AND AS THE SUCCESSOR ISSUING AND PAYING AGENT UNDER THE ISSUING AND PAYING AGENT AGREEMENT, AND (2) THE AGREEMENTS OF RESIGNATION, APPOINTMENT AND ACCEPTANCE:

RECOMMENDATION: Adopt Resolution No. 2013-0095, ratifying and approving: (1) the appointment of U.S. Bank National Association to serve as successor trustee, paying agent and registrar under the respective Subordinate Lien Indentures and as the successor issuing and paying agent under the Issuing and Paying Agent Agreement, and, (2) the Agreements of Resignation, Appointment and Acceptance, and certain related matters.

ACTION: Moved by Board Member Alvarez, and seconded by Board Member Sessom to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Boland, Desmond, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Cox, Gleason (Weighted Vote Points: YES - 78; NO - 0; ABSENT- 22).

Chair Gleason returned to the dais.

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Board Member Robinson stated that he would be recusing himself from Item 28 and Item 29, due to a possible conflict of interest. He left the dais.

28. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH ALLIED WASTE SYSTEMS, INC., DBA REPUBLIC SERVICES TO PROVIDE GARBAGE COLLECTION AND DISPOSAL AND RECYCLING COLLECTION AND DIVERSION SERVICES:

Angela Shafer Payne, Vice President, Planning and Operations, provided a brief presentation summarizing the difference between Item 28 – Trash and recyclables generated at the Airport, and; 29 – For the potential export of contaminated soil and debris resulting from the historic industrial uses at sites now, within the Airport's boundaries.

In response to Board Member Sessom, regarding the landfill sites, Neil Moore, General Manager, Allied Waste/Republic Services, stated that the primary landfill location is at the Otay facility, located in the County of San Diego, with some diversions to the Sycamore landfill. He explained that Allied Waste/Republic Services is permitted by the State to manage certain waste streams, such as petroleum and contaminated. He further stated that Allied Waste/Republic Services would be working with the Authority on identifying the materials for the landfills.

RECOMMENDATION: Adopt Resolution No. 2013-0096, awarding a service and consulting agreement to Allied Waste Systems, Inc., DBA Republic Services, for garbage collection and disposal and recycling collection and diversion services in an amount not to exceed \$3,000,000 for a term of three (3) years with two (2), one (1) year options, to be exercised at the discretion of the President/CEO, beginning on November 7, 2013 through November 6, 2018.

ACTION: Moved by Board Member Smisek, and seconded by Board Member Boland to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Boland, Desmond, Gleason, Hubbs, Sessom, Smisek; NO – None; ABSENT – Cox, Robinson (Weighted Vote Points: YES - 84; NO - 0; ABSENT- 16).

29. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH ALLIED WASTE SYSTEMS, INC., DBA REPUBLIC SERVICES TO PROVIDE PROFESSIONAL ON-CALL NON-HAZARDOUS MUNICIPAL SOLID WASTE DISPOSAL SERVICES:

RECOMMENDATION: Adopt Resolution No. 2013-0097, approving and authorizing the President/CEO to execute an agreement with Allied Waste Systems, Inc., dba Republic Services to provide professional on-call non-hazardous municipal solid waste disposal services for contaminated soils, debris, and other waste for three (3) years, with two (2) one-year options exercisable at the sole discretion of the President/CEO, in an amount not-to-exceed \$4,000,000.

ACTION: Moved by Board Member Boland, and seconded by Board Member Smisek to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Boland, Desmond, Gleason, Hubbs, Sessom, Smisek; NO – None; ABSENT – Cox, Robinson (Weighted Vote Points: YES - 84; NO - 0; ABSENT- 16).

Board Member Robinson returned to the dais.

- 30. AWARD A CONSTRUCTION CONTRACT TO WEST COAST GENERAL CORPORATION/PK MECHANICAL SYSTEMS, INC. , A JOINT VENTURE, TO CONSTRUCT NORTH SIDE INTERIOR ROAD AND UTILITIES PROJECT, AT SAN DIEGO INTERNATIONAL AIRPORT:**
Keith Wilschetz, Director, Airport Planning, provided a presentation on the North Side Interior Road and Utilities contract, which included, Interior Road and Utilities, Typical Cross Section, Port Parking Lot Improvements, and North Side Interior Road and Utilities Bid Results.

In response to Board Member Alvarez regarding the bid results and vendor selection criteria for the winning bid, Keith Wilschetz, Director, Airport Planning, explained the selection process pursuant to Board Policy 5.14 – Small Business, Local Business and Service Disabled Veteran Owned Small Business Goal and Preference Program.

Chair Gleason requested staff to re-evaluate Policy 5.14 in light of the success of the recent Green Build project.

In response to Board Member Alvarez regarding up to what amount the \$100,000 maximum contract reduction allowance applies, Robert Silvas, Director, Small Business Development, provided an overview of the requirements of Policy 5.12 – Preference to Small Business, and Policy 5.14, Small Business, Local Business and Service Disabled Veteran Owned Small Business Goal and Preference Program.

Board Member Alvarez suggested that a greater cap be applied for contracts that are larger than two million dollars.

Chair Gleason requested that staff re-circulate a prior memorandum from General Counsel to the Board, regarding the legal parameters used in crafting Policies 5.12 and 5.14.

Board Member Sessom suggested re-evaluating Policy 5.14 and stated that she would like to discuss this issue further.

RECOMMENDATION: Adopt Resolution No. 2013-0098, awarding a construction contract to West Coast General Corporation/PK Mechanical Systems, Inc., a Joint Venture, in the amount of \$9,323,838.44, for Project No. 104118, to Construct North Side Interior Road and Utilities, at San Diego International Airport.

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

31. AUTHORIZATION TO ADD SITE CONSTRUCTION WORK ELEMENTS TO THE LIST OF PREVIOUSLY APPROVED PRELIMINARY ACTIVITIES/WORK ELEMENTS FOR THE RENTAL CAR CENTER UNDER THE AUSTIN-SUNDT JOINT VENTURE AGREEMENT:

RECOMMENDATION: Adopt Resolution No. 2013-0099, authorizing the addition of site construction work elements to the list of previously approved preliminary activities/work elements for the Rental Car Center under the Austin-Sundt Joint Venture Agreement.

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

CLOSED SESSION: The Board recessed into Closed Session at 10:15 a.m. to discuss Items 32 and 35.

32. CONFERENCE WITH LABOR NEGOTIATORS:

Labor negotiations pursuant to Cal. Gov. Code §54957.6:

Authority Designated Negotiators: Thella F. Bowens, President/CEO; and Jeff Lindeman, Senior Director, Organizational Performance & Development

Employee Organization: Teamsters 911

33. 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: Vernon D. Evans, Vice President, Finance/Treasurer

Negotiating Parties: United States Fish and Wildlife Service, GGTW, LLC (current tenant) and/or other interested parties

Under Negotiation: Sale – terms and conditions

34. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Real property negotiations pursuant to Cal. Gov. Code §§ 54954.5(b) and 54956.8.

Property: Landmark Aviation.

Agency negotiator: Vernon D. Evans, Eric Podnieks and Troy Leech.

Negotiating parties: Landmark Aviation (current tenant).

Under negotiation: Amendment of terms of Lease regarding site development.

- 35. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code Section 54956.9(A))
Diego Concession Group, Inc. v. San Diego County Regional Airport Authority S.D.S.C Case No. 37-2012-00088083-CU-BT-CTL
- 36. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to subdivision (c) of §54956.9: (3 cases)
- 37. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to Cal. Gov. Code §54956.9(b):
Kelly Lancaster, David Boenitz, Mary Erickson and Richard Gilb, et al v. SDCERS, San Diego Sup. Court Case No. 37-2011-G0096238-CU-PO-CT
Number of cases: 1
- 38. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Significant exposure to litigation (Cal. Gov. Code §§ 54956.9 (b) and 54954.5)
Number of potential cases: 1
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

REPORT ON CLOSED SESSION: The Board reconvened into open session at 11:40 a.m. Chair Gleason reported that direction was provided to staff in regard to Item 32. There was no other 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 11:41 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL
AIRPORT AUTHORITY BOARD THIS 3RD DAY OF OCTOBER, 2013.

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

000020

Revised 10/2/13



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
2

Meeting Date: **OCTOBER 3, 2013**

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 2013 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.

Equal Opportunity Program:

Not applicable.

Prepared by:

TONY RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

DAVID ALVAREZ

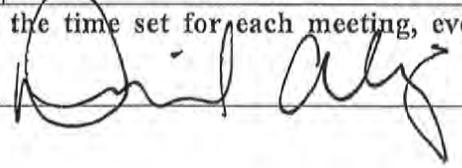
SDCRAA
SEP 30 2013
Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
Period Covered: Sept 2013

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:
Daud Alvarez		9/30/13
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>Sept 12, 2013</u> Time: <u>9AM</u> Location: <u>SDCRAA office</u>	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:	
<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: 

BRUCE BOLAND

SEP 27 2013

Corporate Services

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

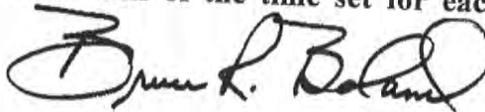
Period Covered: 1 Sept – 30 Sept. 2013

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:
Bruce R. Boland		September 27, 2013
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Authorized Activity	9/6/13 1600 SDIA	Speak at the Sharie Shipley Media Ctr. Dedication
Brown Act	9/17/13 1330 SD City Hall	Meeting with Interim Mayor Todd Gloria...update
Brown Act	9/12/13 0900 SDIA	SDCRAA BOD meeting
Brown Act.	9/23/13 0900 SDIA	SDCRAA EXCOM meeting
Brown Act	9/27/13 1300 SDIA	SDCRAA ExPers Cmte meeting

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
SEP 27 2013
Corporate Services

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

Period Covered: SEPT 1 - 30, 2013

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:
<i>GREG COX</i>		<i>SEPTEMBER 27, 2013</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>SEPT 23, 2013</i> Time: <i>9am</i> Location: <i>SOIA</i>	<i>SPECIAL BOARD MEETING EXECUTIVE / FINANCE COMMITTEE</i>
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <i>SEPT 27, 2013</i> Time: <i>1pm</i> Location: <i>SOIA</i>	<i>SPECIAL BOARD MEETING EXECUTIVE PERSONNEL & COMPENSATION COMMITTEE</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:	
<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: *Greg Cox*

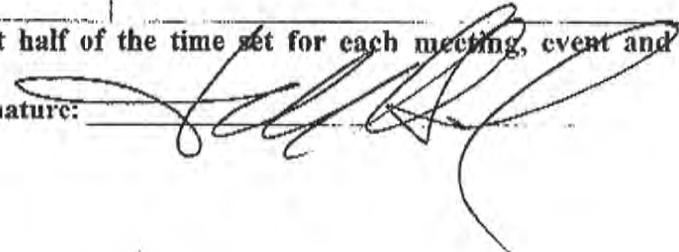
JIM DESMOND

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
Period Covered: Sept 13

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:
Jim Desmond		27 Sept 13
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: 9/27/13 Time: 9 AM Location: SDIA	Board Meeting
<input checked="" type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: 9/23/13 Time: 9 AM Location: SDIA	Exec Board Meeting
<input checked="" type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: 9/27/13 Time: 1 PM Location: SDIA	EPCL Committee Meeting
<input type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act 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: 

ROBERT GLEASON

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: SEPTEMBER 2013

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:
ROBERT H. GLEASON		September 27, 2013
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: September 4, 2013 Time: 12:00 pm Location: SDCRAA offices	Commuter Terminal Art Wall Project Artist Interviews
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: September 12, 2013 Time: 9:00 am Location: SDCRAA offices	ALUC / Board meeting
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: September 13, 2013 Time: 9:00 am Location: SDCRAA offices	Art Advisory Committee meeting
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: September 23, 2013 Time: 9:00 am Location: SDCRAA offices	Executive/Finance Committee meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input checked="" type="checkbox"/> Res. 2009-0149R	Date: September 24, 2013 Time: 7:30 am Location: WTCSD offices	WTCSD Executive Committee meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input checked="" type="checkbox"/> Res. 2009-0149R	Date: September 25, 2013 Time: 7:30 am Location: WTCSD	WTCSD Board meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input checked="" type="checkbox"/> Res. 2009-0149R	Date: September 26, 2013 Time: 4:00 pm Location: Pier South Hotel	SDEDC 9 th Annual South County Elected Officials Reception; spoke on behalf of the Airport Authority
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: September 27, 2013 Time: 1:00 pm Location: SDCRAA offices	Executive Personnel and Compensation Committee meeting

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

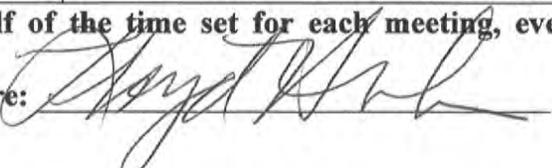
**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary**

Period Covered: SEPT. 2013

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:
LLOYD HUBBS		9-27-13
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: 9-12-13 Time: 9:00 - 12:00 Location: AUTH Bd	Board Mtg.
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9-23-13 Time: 9:00 - 9:30 Location: AUTH Bd.	Finance Comm.
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9-27-13 Time: 9-27-13 1:00 - 3:00 Location: AUTH. Bd.	Exec. Personnel Mtg.
<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: 

PAUL ROBINSON

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

Period Covered: 9/30/13

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 ROBINSON		10-2-13
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: 9/12/13 Time: 9:00 - 1:00 p.m. Location: SDCRAA Bd. Rm.	SDCRAA Bd. Mtg ALVC Mtg.
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9/23 Time: 9:00 - 10:30 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: 9/29 Time: All Day Location: Washington DC.	S.D. Regional Chamber Trip
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9/30 Time: All Day Location: Washington D.C.	"
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 10/1 Time: All Day Location: Washington DC.	"
<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: Paul F. Rob

MARY SESSOM

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

Period Covered: July 2013

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 Sessom		9/1/2013
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: 7/4 Time: 9:00 Location: Board Room	Board meeting
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 7/9 Time: 3:00 Location: El Cason City Council Chambers	update/presentation to EL Cason City Council
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 7/10 Time: 7:00 Location: Santee City Council Chambers	update/presentation to Santee City Council
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 7/11 Time: 9:00 Location: Board room.	special Board meeting
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 7/12 Time: 6:00 Location: US Grant	San Diego Regional Chamber of Commerce 67th Annual Flag, General Officers Ball
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 7/23 Time: 6:00 Location: La Mesa City Council Chambers	Update/presentation to La Mesa City Council
<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 Sessom

SDCRAA
 SEP 16 2013
 Corporate Services

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

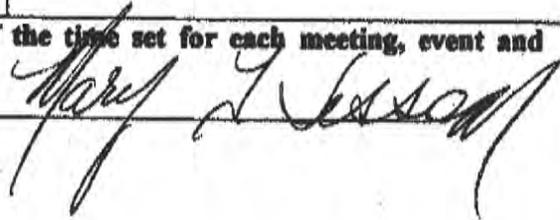
Period Covered: August 2013

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 Sessom		9/1/2013
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: 8/19 Time: 10 Location: Board Room	Audit Committee
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 8/21 Time: 7:30am Location: Admiral Kidd	SD MAC
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 8/23 Time: 5:00 Location: Airport	Employee Appreciation Dinner
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 8/26 Time: 9:00 Location: Board Room	Executive/ Finance Committee
<input checked="" 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: _____



TOM SMISEK

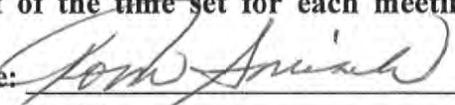
**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary**

Period Covered: SEPTEMBER 1-30, 2013

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:
Tom SMISEK		9-27-2013
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: 9-6-2013 Time: 9:00 AM Location: SANDAG	SDCRAA REPRESENTATIVE SANDAG TRANSPORTATION COMMITTEE MEETING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9-12-2013 Time: 9:00 AM Location: SDIA	SDCRAA BOARD MEETING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9-20-2013 Time: 9:00 AM Location: SANDAG	SDCRAA REPRESENTATIVE SANDAG TRANSPORTATION COMMITTEE MEETING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9-23-2013 Time: 9:00 AM Location: SDIA	SDCRAA SPECIAL BOARD/ EXECUTIVE/ FINANCE COMMITTEES MEETING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9-27-2013 Time: 1:00 PM Location: SDIA	SDCRAA PERSONNEL COMP/ EXECUTIVE COMP COMMITTEE 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:	

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

Signature: 



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
3

Meeting Date: **OCTOBER 3, 2013**

Subject:

Awarded Contracts, Approved Change Orders from August 12, 2013 through September 8, 2013 and Real Property Agreements Granted and Accepted from August 12, 2013 through September 8, 2013

Recommendation:

Receive the report.

Background/Justification:

Policy Section Nos. 5.01, Procurement of Services, Consulting, Materials, and Equipment, 5.02, Procurement of Contracts for Public Works, and 6.01, Leasing Policy, require staff to provide a list of contracts, change orders, and real property agreements that were awarded and approved by the President/CEO or her designee. Staff has compiled a list of all contracts, change orders (Attachment A) and real property agreements (Attachment B) that were awarded, granted, accepted, or approved by the President/CEO or her designee since the previous Board meeting.

Fiscal Impact:

The fiscal impact of these contracts and change orders are reflected in the individual program budget for the execution year and on the next fiscal year budget submission. Amount to vary depending upon the following factors:

1. Contracts issued on a multi-year basis; and
2. Contracts issued on a Not-to-Exceed basis.
3. General fiscal impact of lease agreements reflects market conditions.

The fiscal impact of each reported real property agreements is identified as Consideration on Attachment B.

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:

Inclusionary Policy requirements were presented during the solicitation process on a case-by-case basis.

Prepared by:

JANA VARGAS
DIRECTOR, PROCUREMENT

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN AUGUST 12, 2013 - SEPTEMBER 8, 2013

New Contracts

	Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
	08/15/13	N/A	Audio Associates of San Diego	The Contractor will provide maintenance and repair services for the public paging system located at San Diego International Airport. Audio Associates of San Diego is the only known source in Southern California that is certified and authorized by Innovative Electronic Design (IED) to maintain the Airport's IED public paging system.	Sole Source	H. Kourik	\$ 450,000.00	10/31/16
	08/28/13	N/A	The Christmas Light Company	The Contractor will provide professional seasonal decoration services at San Diego International Airport.	RFP	M. Bauer	\$ 300,000.00	07/31/16
	08/30/13	N/A	Diamond Environmental Services LP	The Contractor will provide services needed to clean and maintain the grease interceptors at San Diego International Airport.	RFP	J. Fejeran	\$ 350,000.00	07/31/16
	09/04/13	N/A	Atkins North America, Inc.	The Contractor will provide on-call Geographic Information System (GIS) and application development services at San Diego International Airport.	RFQ	I. Ghaemi	\$ 350,000.00	07/31/16
	09/04/13	N/A	Lorraine I. Wilmoth	The Contractor will provide on-site training sessions for designated San Diego County Regional Airport Authority personnel.	Informal RFP	D. Wilson	\$ 25,000.00	08/21/16

New Contracts Approved by the Board

	Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
	08/05/13	380702	G & G Specialty Contractors, Inc.	This contract was approved by the Board at the July 11, 2013 Board Meeting. The Contractor will provide sound attenuation treatment to residences included in Phase 7, Group 2 of the Quieter Home Program.	RFB	D. Frazee	\$ 1,617,390.00	07/24/14
	08/21/13	104146	Hazard Construction Company	This contract was approved by Board at the June 6, 2013 Board Meeting. The Contractor will construct San Park 2 Pacific Highway North at San Diego International Airport.	RFB	I. Ghaemi	\$ 8,639,836.50	03/17/14
	09/06/13	N/A	Cartwright Termite & Pest Control, Inc.	This contract was approved by the Board at the July 11, 2013 Board Meeting. The Contractor will provide pest control and remediation services at the San Diego International Airport and designated Authority properties.	RFP	J. Fejeran	\$ 5,000,000.00	08/31/16



Amendments and Change Orders

Date Signed	CIP #	Company	Description of Change	Previous Contract Amount	Change Order Value (+ / -)	Change Order Value (%) (+ / -)	New Contract Value	New End Date
08/26/13	N/A	San Diego County Superintendent of Schools	The First Amendment extends the term of the contract ninety days and increases the maximum amount of compensation by \$9,000.00 to provide webcasting services for Authority Board Meetings.	\$ 90,000.00	\$ 9,000.00	10%	\$ 99,000.00	11/29/2013
08/26/13	N/A	USA Waste of California dba Waste Management of San Diego	The Second Amendment extends the term of the contract forty-five days for garbage collection/disposal and recycling collection/diversion services and San Diego International Airport. There is no increase in compensation.	\$ 2,762,815.00	\$ -	0%	\$ 2,762,815.00	11/16/2013
08/30/13	N/A	Robert Half International	The First Amendment extends the term of the contract ninety days for accounting/finance temporary staffing placement services for San Diego County Regional Airport Authority. There is no increase in compensation.	\$ 600,000.00	\$ -	0%	\$ 600,000.00	11/28/2013
08/30/13	N/A	Robert Half International	The First Amendment extends the term of the contract ninety days for clerical/administrative temporary staffing placement services for San Diego County Regional Airport Authority. There is no increase in compensation.	\$ 900,000.00	\$ -	0%	\$ 900,000.00	11/29/2013
08/30/13	N/A	Thornburg & Litleken LLC dba General Ledger Resources LLC	The First Amendment extends the term of the contract ninety days for accounting/finance temporary staffing placement services for San Diego County Regional Airport Authority. There is no increase in compensation.	\$ 600,000.00	\$ -	0%	\$ 600,000.00	11/29/2013
09/05/13	N/A	Bruel & Kjaer EMS Inc.	The First Amendment extends the term of the contract one year and revises Exhibit A "Scope of Work" and Exhibit B "Compensation & Payment Scheduler" to integrate the Authority's near real-time Passar radar data with the Bruel & Kjaer's "Web Trak" software for internet based flight tracking services at San Diego International Airport. There is no increase in compensation.	\$ 126,206.00	\$ -	0%	\$ 126,206.00	10/16/2014
09/05/13	N/A	Bruel & Kjaer EMS Inc.	The First Amendment revises Exhibit A "Scope of Work" regarding Contractor's provision of near real-time radar data support to the Authority's Noise and Operations Monitoring System (ANOMS). There is no increase in compensation.	\$ 370,000.00	\$ -	0%	\$ 370,000.00	9/17/2015



Amendments and Change Orders - Approved by the Board

8/14/2013	N/A	Demattai Wong Architecture, Inc.	The First Amendment was approved by the Board at the July 11, 2013 Board Meeting. The First Amendment revises the term dates, increases the maximum amount of compensation by \$12,000,000.00, and clarifies reimbursement for travel, meals and lodging for on-call rental car center development architect and engineering consultant services at San Diego International Airport.	\$ 10,000,000.00	\$ 12,000,000.00	120%	\$ 22,000,000.00	6/10/2016
9/5/2013	N/A	Auslitz-Sundt Joint Venture	The Second Amendment was approved by the Board at the July 11, 2013 Board Meeting. The Second Amendment revises the project description, construction budget and completion date for the design and construction of the proposed Rental Car Center at San Diego International Airport. There is no increase in compensation.	\$ 24,000,000.00	\$ -	0%	\$ 24,000,000.00	12/30/2015

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM AUGUST 12, 2013 TO SEPTEMBER 8, 2013

Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
6/1/08-5/31/13	LE-0738	American Airlines, Inc.	Use and Occupancy Permit	2330 Stillwater Road	Aircraft parts storage, ground equipment and automotive maintenance, cabin services supplies	37,407 SF	\$16,193 per month	
6/1/13-5/31/14	LE-0739	American Airlines, Inc.	Use and Occupancy Permit	2330 Stillwater Road	Aircraft parts storage, ground equipment and automotive maintenance, cabin services supplies	37,407 SF	\$21,056 per month	
8/1/13-9/31/18	DE-0064	San Diego Gas & Electric Company	Easement for Utility Purposes	New Economy Public Parking Lot (former SAN Public Parking Lot, Northside Development)	Electrical easement	2,718 SF	NA	

Real Property Agreement Amendments and Assignments

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
9/1/2013	LE-0089	General Services Administration / TSA	Lease Amendment	Various locations throughout terminals	Office space, storage, break room space	7,430 SF	\$62,435 per month	Amendment extends termination date to 11/31/14
9/1/2013	LE-0091	General Services Administration / DEA & NTF	Lease Amendment	Terminal 1, West Mezzanine	Office space	2,068 SF	\$16,622 per month	Amendment extends termination date to 11/30/13

Miscellaneous Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
8/23/13-12/31/13	LE-0740	City of San Diego	Encroachment Maintenance Agreement	Rental Car Center (Northside Development)	Allows the Authority to encroach into the public right-of-way (drainage easement) to relocate a 42" storm drain	2,500 SF	NA	



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.

4

Meeting Date: **OCTOBER 3, 2013**

Subject:

October 2013 Legislative Report

Recommendation:

Adopt Resolution No. 2013-0101, approving the October 2013 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 October 2013 Legislative Report updates Board members on legislative activities that have taken place during the month of September. The Authority Board gives direction to staff on legislative issues by adoption of a monthly Legislative Report ("Attachment A").

State Legislative Action

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

The State Legislature adjourned its 2013 regular legislative session on September 13. Governor has until October 13 to sign or veto any legislation passed by the State Legislature this year. The Legislature is scheduled to reconvene for its next session on January 6, 2014.

Federal Legislative Action

The Authority's legislative team recommends that the Board adopt a WATCH position on H.R. 3141, legislation that would establish a biometric exit data system at U.S. ports of entry.

On September 20th, the House of Representatives passed H.J. Res. 59. This short-term continuing resolution would fund the federal government beyond the September 30th end of the fiscal year through December 15th at current post-sequestration spending levels. Because this measure would defund the Patient Protection and Affordable Care Act of 2010, and has drawn a veto threat by the President, the Senate is not expected to approve this legislation in its current form.

000028

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.

Equal Opportunity Program:

Not applicable.

Prepared by:

MICHAEL KULIS
DIRECTOR, INTER-GOVERNMENTAL AND COMMUNITY RELATIONS

RESOLUTION NO. 2013-0101

A RESOLUTION OF THE BOARD OF THE SAN
DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
APPROVING THE OCTOBER 2013 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 gives 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 October 2013 Legislative Report ("Attachment A"); and

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

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of October, 2013, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY RUSSELL
DIRECTOR CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

000031

October 2013 Legislative Report

State Legislation

Legislation/Topic

AB 1092 (Levine) – Electric Charge Stations for New Construction Projects

Background/Summary

This bill would require the California Building Standards Commission (Commission) to adopt, in its next update, mandatory building standards for the installation of electric vehicle charging infrastructure in multifamily dwellings and nonresidential development. This bill would require the Commission to use the California Green Building Standards Code as the starting point for any mandatory building standards, and to consult with interested parties, during the development and adoption of new standards.

Anticipated Impact/Discussion

Staff will continue to monitor this legislation to determine the eventual requirement of electric vehicle charging stations that could be applicable for future Authority projects.

Status: 9/9/13 – Sent to the Governor for signature

Position: Watch (4/4/13)

Legislation/Topic

AB 128 (Bradford) – Peace Officers, Airport Law Enforcement

Background/Summary

This bill would reclassify the Los Angeles World Airports law enforcement officers, providing them the authority to arrest and carry firearms on non-airport property.

Anticipated Impact/Discussion

This bill would not impact law enforcement at San Diego International Airport. Authority staff will continue to monitor the City of Los Angeles and Los Angeles World Airports' consideration of this legislation.

Status: 9/10/13 – Approved by the Senate by a vote of 30 to 7
9/11/13 – Approved by the Assembly by a vote of 73 to 0

Position: Watch (4/4/13)

Legislation/Topic

SB 50 (Lieu) – Telecommunications and Pay Phones

Background/Summary

This bill would require the posting of the same notices for credit or debit card-activated telephones as are required for coin-operated phones. These notices would include information such as the name of the provider of operator-assisted services, applicable rates and charges for each available operator-assisted service, and that surcharges may apply to operator-assisted and calling card calls.

Anticipated Impact/Discussion

The Authority currently has pay phones that accept both coins and credit or debit cards throughout the airport. This legislation would require the posting of notices adjacent to these phones.

Status: 8/26/13 – Signed into law by the Governor

Position: Watch (4/4/13)

Legislation/Topic

AB 359 (Holden) - Vehicle Rental Agreements – Customer Facility Charge

Background/Summary

Under current law, any airport requiring car rental companies to collect a customer facility charge (CFC) must complete an independent audit and submit it to the State Legislature every three years. This legislation would simplify the auditing requirements for Airports utilizing a CFC. The legislation would also require airports to post audit results on their websites.

Anticipated Impact/Discussion

The Authority is currently collecting a customer facility charge to finance the construction of the rental car center and terminal roadway. Authority staff and the California Airports Council continue to work with the author's office and Committee staff to ensure that the final bill will minimize staff time and external auditor costs related to our use of a CFC.

Status: 9/19/13 – Sent to the Governor for signature

Position: Support (3/7/13)

Legislation/Topic

SB 758 (Block) – Airport Land Use Compatibility Plan: City of Coronado

Background/Summary

The Authority Board serves as the Airport Land Use Commission for San Diego County and is responsible for the preparation, adoption and amendment of airport land use compatibility plans (ALUCPs) for airports located in San Diego County. SB 758 would extend the time from 180 days to 540 days the City of Coronado has to amend its general and specific plans following the creation of the ALUCP for Naval Air Station North Island (NASNI).

Anticipated Impact/Discussion

Although this legislation would not impact the Authority's ability to complete an ALUCP for NASNI, individual development projects would be sent to the Airport Land Use Commission for determination until the City of Coronado implemented the ALUCP.

Status: 9/6/13 – Sent to the Governor for signature

Position: Watch (3/7/13)

Legislation/Topic

SCA 4/8 (Liu/ Corbett) – Local Government Transportation Tax

Background/Summary

This legislation would amend the California Constitution by lowering the threshold to levy a local transportation tax to 55% voter approval instead of the current 2/3 voter approval requirement. SCA 4 also prohibits a local government from expending any revenues derived from a special transportation tax approved by 55% of the voters at any time prior to the completion of a statutorily identified capital project funded by revenues derived from another special tax of the same local government that was approved by a two-thirds vote.

This legislation was amended to require that any ballot proposition must contain a list of projects and programs to be funded, a requirement for an independent audit, and the creation of a citizen's oversight committee to review all expenditures.

Anticipated Impact/Discussion

Although this legislation would have no direct impact to the Authority or SDIA, it could result in increased transportation funding for the region.

Status: 8/29/13 - SCA 4/SCA 8 – Referred to Senate Committee on Appropriations

Position: Watch (2/14/13)

Federal Legislation

Legislation/Topic

H.R. 3141 (Miller) – Biometric Exit Improvement Act of 2013

Background/Summary

Approval of this bill would result in the creation and implementation of a biometric exit data system at all U.S. ports of entry. Specifically, the Secretary of Homeland Security would be required to establish a six-month pilot program to test a biometric exit system on non-pedestrian outbound traffic at three land ports of entry with significant cross-border traffic. The new biometric exit system would be expanded to all pedestrian land ports of entry within three years and expanded to all air and seaports within five years.

Anticipated Impact/Discussion

Passage of this bill would require the use of new biometric equipment and procedures for passengers departing San Diego International Airport for international destinations.

Status: 9/19/13 – Introduced and referred to the House Committee on Homeland Security

Position: Watch

Legislation/Topic

H.R. 2610 (Latham)/S. 1243 (Murray) - FY 2014 Transportation, Housing and Urban Development Appropriations Act

Background/Summary

Both the House and Senate versions of this bill would provide funding for the Department of Transportation and the Federal Aviation Administration for Fiscal Year 2014. This House bill would fund FAA operations at a level of \$9.52 billion, while the Senate version would provide \$9.7 billion in FAA operations funding. Both the House and Senate versions would fund the Airport Improvement Program (AIP) at a level of \$3.35 billion - the full authorized level. Neither bill includes an increase in the Passenger Facility Charge limit.

Anticipated Impact/Discussion

Passage of this bill would benefit San Diego International Airport by providing continued funding for the AIP program, which will assist in funding airport projects.

Status: 7/2/13 – H.R. 2610 - Approved by the House Appropriations Committee
6/27/13 – Approved by the Senate Appropriations Committee

Position: Support (7/11/13)

Legislation/Topic

(Schumer) – Department of Homeland Security Designation of International Airports

Background/Summary

This proposal would authorize the Department of Homeland Security to designate international airports based on the ability of airports to create and finance adequate space for the collection of biometric data.

Anticipated Impact/Discussion

Approval of this proposal could require significant and costly infrastructure modifications to the Authority as a condition to maintain international flights. A coalition of aviation and travel industry partners are actively opposing this proposal.

Status: 6/18/13 – Considered by the Senate

Position: Watch (7/11/13)

Legislation/Topic

H.R. 2217 (Carter) - FY 2014 Department of Homeland Security Appropriations Act

Background/Summary

This bill would provide annual funding for the Department of Homeland Security and Transportation Administration for Fiscal Year 2014. It would provide \$39 billion in overall funding. The TSA would be funded at a level of \$7.2 billion, \$388 million below the FY 2013 level. The House draft proposes to cut DHS funding \$613 million below the FY 2013 level and \$35 million below the President's request for FY 2014. Proposed TSA funding is \$388 million below the FY 2013 level. The bill calls for continuing a cap on full-time TSA screening personnel at 46,000, and supports TSA's request to shift to more risk-based screening. Also included in the Act is \$333 million for airport baggage system upgrades. The House subcommittee has rejected proposals from the Administration to increase the \$2.50 passenger security fee.

This bill also includes funding for 1,600 additional CBP officers to a record level of 22,800 officers. Additionally, this bill would fund CBP budget at \$10.6 billion overall, an increase of \$255 million above FY 2013 funding levels.

Anticipated Impact/Discussion

The DHS Appropriations Act would ensure a stable funding level for TSA and CBP activities, including those at SDIA. However, Authority staff is concerned about a proposal by TSA to shift the responsibility for TSA exit lane staffing by the end of the calendar year. If such a provision is included in the final version of the bill, it could cost the Authority a minimum of \$500,000 annually. Authority staff is working with

airport advocacy associations and our federal legislative consultants to prevent this shift from occurring.

Status: 7/18/13 – Approved by Senate Committee on Appropriations
6/6/13 – Approved by the House by a vote of 245 to 182

Position: Support – FY 2014 DHS Appropriations Act (7/11/13)
Oppose – Proposals requiring airport operators to staff security exit lanes at airports (7/11/13)

Legislation/Topic

S. 208/H.R. 456 (Feinstein/Schiff) – The Los Angeles Residential Helicopter Noise Relief Act of 2013

Background/Summary

This bill directs the Administrator of the FAA to create regulations for helicopter operations in Los Angeles County that include requirements for helicopter flight paths and altitudes to reduce helicopter noise pollution in residential areas, increase safety, and minimize scheduled commercial aircraft delays. Helicopter operations related to emergency, law enforcement, or military activities would be exempt.

This bill also directs the Administrator to make reasonable efforts to consult with local communities and local helicopter operators to develop regulations that meet the needs of local communities, helicopter operators, and the FAA.

Anticipated Impact/Discussion

This legislation only applies to Los Angeles County but will be monitored by Authority staff for any future impact to SDIA.

Status: 2/4/13 – S. 208 – Introduced and referred to the Senate Committee on Commerce, Science, and Transportation
2/4/2013 - H.R. 456 – Introduced and referred to the House Committee on Transportation and Infrastructure

Position: Watch (3/7/13)



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
5

Meeting Date: **OCTOBER 3, 2013**

Subject:

Appointment of Authority Advisory Committee Members

Recommendation:

Adopt Resolution No. 2013-0102, approving appointments to the Authority Advisory Committee.

Background/Justification:

The Authority's Advisory Committee, which is governed by the provisions of Authority Policy 1.21, has a maximum of 18 members. While the Board appoints all members of the Committee, nominations are received from various sources as follows:

(Seats 1 – 6) The President/CEO shall nominate individuals to fill seats representing each of the following categories:

- (1) airport management;
- (2) passenger and freight air transportation operations and economics;
- (3) general aviation;
- (4) the natural environment;
- (5) local government; and
- (6) the campuses of the University of California and the California State Universities in the region.

(Seats 7 – 14) The Presidents of the organizations listed below may each nominate one individual. As shown below, in some cases, the nominating organization rotates among different organizations at the conclusion of each two year term.

- (7) San Diego Regional Economic Development Corporation
- (8) Rotation among:
 - a. San Diego North Economic Development Council
 - b. East County Economic Development Council
 - c. South County Economic Development Council
- (9) San Diego Regional Chamber of Commerce
- (10) Rotation among:
 - a. CleanTECH San Diego
 - b. BIOCOM
 - c. CONNECT

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- (11) Metropolitan Transit System
- (12) North County Transit District
- (13) San Diego County Taxpayers Association
- (14) San Diego Convention and Visitors Bureau

(Seat 15) The District Director of the California Department of Transportation for the San Diego Region or his/her designee serves in this seat.

(Seat 16) The representative of the United States Department of Defense currently serving on the Board or his/her designee serves in this seat.

(Seats 17 – 18) Two seats are reserved for members of the general public. Whenever a vacancy occurs in one of these seats, a notice is issued by the Authority. The Chief Auditor and Vice President, Development jointly review and nominate individuals to serve in these two seats.

NOMINATIONS TO FILL OPEN SEATS

The terms of 10 Advisory Committee members expire on October 6, 2013. Of those, one is currently vacant due to the resignation of Jo Bogner, who occupied Seat 2, representing the "passenger and freight air transportation operations and economics" category.

Nominations have been received for each of the 10 seats with terms commencing on October 7, 2013. Under Policy 1.21, terms of Advisory Committee appointments are two years. The name and biographical information of each nominee, category represented by the nominee, and the source of the nomination are listed below.

Seat 2: JIM PANKNIN (reappointment) – At its March 2013 meeting, the Board approved the appointment of Jim Panknin to fill a vacancy in Seat 6 (the seat designated as representing "campuses of the University of California and the California State Universities in the region"). Given his background and expertise, the President/CEO recommends that Mr. Panknin be reappointed to serve a full two-year term in Seat 2. James "Jim" Panknin has worked in aviation-related activities for over 25 years. He is a graduate of the University of Southern California with a Bachelor of Science in Aerospace Engineering. He recently obtained his MBA from the University of California, San Diego, Rady School of Management. He successfully completed a 20-year career as a Marine Corps Pilot, flying helicopters and turboprop aircraft at airports all over the world. Mr. Panknin currently works as a chief pilot for Schubach Aviation, a leading San Diego private air charter company. He previously served three years as president of Executive Flight Support, Inc, in Santee, a company that provides aircraft management, and contract aviation support services. He was also a chief pilot for Jimsair Aviation in San Diego. He was elected as the first Chairman of the Airport Authority's Advisory Committee, and recently completed his term as a board member of the San Diego County Regional Airport Authority, where he served from 2006-2013.

Mr. Panknin is active in his community, serving as Director on the Santee School District Foundation. He serves on the National Business Aircraft Association King Air Committee, and is a member of the San Diego East County Chamber of Commerce. (Category: Passenger and Freight Air Transportation Operations and Economics; Nominated by: Thella Bowens, President/CEO, San Diego County Regional Airport Authority)

Seat 3: PETER DRINKWATER (reappointment) – Mr. Drinkwater is the Director of Airports for the County of San Diego's Public Works Department. His job responsibilities include management of eight public use airports throughout the County. He served in the U.S. armed services as both an enlisted member and officer before retiring as a lieutenant colonel. He received a master's degree in public/business administration and a bachelor's degree in industrial psychology/management. He is also a licensed pilot. (Category: General Aviation; Nominated by: Thella Bowens, President/CEO, San Diego County Regional Airport Authority)

Seat 4: JO BROOKS (reappointment) – Ms. Brooks is president of the board of directors of San Diego Coastkeeper. Recently, she completed two terms on the International Boundary and Water Commission San Diego Citizens' Forum Board. Prior to her retirement, she practiced international law at the U.S. Department of State and worked as a trial attorney at the U.S. Department of Justice (Civil Division) and the Equal Employment Opportunity Commission. She received her bachelor's degree from Yale University, Juris Doctor degree from Berkeley Law at the University of California, and a Sustainable Business Practices Certificate from the University of California at San Diego. (Category: the Natural Environment; Nominated by: Thella Bowens, President/CEO, San Diego County Regional Airport Authority)

Seat 5: DEANNA SPEHN (reappointment) – Ms. Spehn is the Policy Director for California Assembly Majority Leader Toni Atkins, who represents the 78th Assembly District. She is responsible for legislation and liaison to local jurisdictions on issues such as the environment, airports, municipal governments, transportation, water and economic development in addition to working on legislation. Among other previous positions, she served as Policy Director for 9 years for State Senator Christine Kehoe; as President of Public Policy Strategies, a division of Tom Shepard & Associates; as a Senior Policy Analyst for Mayor Susan Golding; and a Consultant to the San Diego City Council Committee on Rules, Finance and Intergovernmental Relations. (Category: Local Governments; Nominated by: Thella Bowens, President/CEO, San Diego County Regional Airport Authority)

Seat 6: MEGAN COLLINS – Megan Collins serves as the Director of Government and Community Relations at San Diego State University. In this role, she is responsible for the University's neighbor relations and strategic community relations. In addition, Megan handles the local, state and federal policy issues of the institution. Prior to working at SDSU, Megan served as the Director of Public Affairs for Point Loma Nazarene University, and previously worked as a community representative for the San Diego City Council. Megan serves as the chair of the San Diego Regional Chamber of Commerce Legislative and Small Business Committee and is a member of the San Diego Regional Economic Development Corporation's Public Policy Committee. She received a B.A. in Political Science from Point Loma Nazarene University. She is a LEAD San Diego graduate and a proud fifth generation San Diegan. (Category: The Campuses of the University of California and the California State Universities in the Region; Nominated by: Thella Bowens, President/CEO, San Diego County Regional Airport Authority)

Seat 8: JO MARIE DIAMOND – Jo Marie Diamond is President and CEO of the East County Economic Development Council, a full service economic development organization serving primary industry in San Diego's eastern sub-region, including statewide and national projects that support their core mission. She oversees ECEDC's economic development, workforce, and regional infrastructure initiatives. She is leading the organization's investigation to maximize an economic hub – an aerotropolis – in the area surrounding Gillespie Field Airport. She spearheaded the East County EDC's creation and expansion of the Connectory.com Network, an online resource that provides detailed capabilities information on manufacturing, technology, and supply chain companies and facilitates linkages between them.

Ms. Diamond has 31 years of experience in providing technology and industry forecasting, industry research and analysis, and program planning/management to companies, local and federal government agencies, and to non-profit organizations. Prior to joining the ECEDC, Ms. Diamond was principal with Business Change Catalysts (BC²), a technology assessment and systems analysis consulting firm. She also spent 10 years at B-K Dynamics, a DoD contractor specializing in technology and mission area assessments. Ms. Diamond received a BA in Biochemistry, with high honors, from the Catholic University of America, in Washington, DC, where she later completed graduate courses in Information Retrieval Systems, Database Development and Technology Assessment. (Category: Regional Economic Development; Nominated by: Jo Marie Diamond, President/CEO, East County Economic Development Council)

Seat 10: JIMMY JACKSON – Jimmy Jackson is the Vice President of Public Policy for BIOCOM. In this role, he oversees government affairs and public policy for BIOCOM. Prior to BIOCOM, Mr. Jackson served as staff to the California Legislature for fourteen years; the last seven years as the Chief of Staff for State Senator Dede Alpert (retired), former Chair of the California State Senate Appropriations Committee, overseeing operation of her offices in both San Diego and Sacramento.

Mr. Jackson also represented Senator Alpert on a number of local committees and in select communities within her district. He is an experienced guest lecturer on state government and advocacy, and was a regular guest lecturer for a graduate nursing course at the University of CA San Diego Medical Center for over a decade.

Mr. Jackson has also been active in the community. He has served as a volunteer for the American Red Cross, and is a past winner of the Cabrillo Award, the highest honor the San Diego Chapter of the Red Cross can bestow on a volunteer. He has also served as a Member of the Board of Directors and President of both the Children's PKU Network (a national non-profit) and the Crime Victims Fund (a local non-profit), also earning the Children's PKU Network "Friend of the Year" Award. (Category: Business, including the Technology Sector of the Economy; Nominated by: Joseph Panetta, President/CEO, BIOCUM)

Seat 12: JOHNNY DUNNING, JR – Mr. Dunning is the Deputy Chief Operations Officer – Service Planning with the North County Transit District (NCTD). Prior to arriving at NCTD, he spent over 13 years with the Metropolitan Atlanta Rapid Transit Authority (MARTA) in Atlanta Georgia, departing as the Senior Director of Planning. He obtained master's degrees in civil engineering and city planning from the Georgia Institute of Technology and a bachelor's of science degree in civil engineering from Southern University. (Category: Local Public Transit Authorities; Nominated by: Matthew Tucker, Executive Director, North County Transit District)

Seat 17: RUSS MITCHELL (reappointment) - Mr. Mitchell is the Director of Sales and Marketing for the Sheraton San Diego Hotel & Marina. He previously served in similar roles at THE US GRANT Hotel, The Westin Gaslamp Quarter and Sheraton Suites San Diego. He has lived in San Diego for over 13 years and is a member of the San Diego Convention and Visitors Bureau Sales Committee and a graduate of LEAD San Diego (Class of 2012). (Category: Other Groups and Residents of San Diego County; Nominated by: Mark Burchyett, Chief Auditor; and Bryan Enarson, Vice President, Development, San Diego County Regional Airport Authority)

Seat 18: ROBERT ORR, M.D. (reappointment) - Dr. Orr is a practicing physician with multiple offices in San Diego County. He is chief of cardiovascular diseases at an area hospital. He has developed several community programs around the country and gives lectures in the community to promote cardiovascular health. In addition to his professional responsibilities, he is a pilot with a lifelong interest in aviation. (Term: Category: Other Groups and Residents of San Diego County; Nominated by: Mark Burchyett, Chief Auditor; and Bryan Enarson, Vice President, Development, San Diego County Regional Airport Authority)

Staff recommends that the board appoint each of the individuals listed above.

Fiscal Impact:

Funds for Advisory Committee meetings are included in the annual 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. 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:

MATTHEW C. HARRIS
SENIOR DIRECTOR, EXECUTIVE OFFICE

RESOLUTION NO. 2013-0102

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY APPROVING APPOINTMENTS TO
THE AUTHORITY ADVISORY COMMITTEE

WHEREAS, California Public Utilities Code §170054 requires the establishment of an advisory committee ("Advisory Committee") to assist the San Diego County Regional Airport Authority ("Authority") in performing its responsibilities related to the planning and development of all airport facilities for the County of San Diego; and

WHEREAS, the Board of the Authority desires to have timely and qualitative input from a diverse community in the planning and development of airport facilities; and

WHEREAS, pursuant to Authority Policy 1.21, nominations for seats on the Advisory Committee are received from various sources; and

WHEREAS, the terms of ten (10) Advisory Committee seats expire on October 6, 2013, and nominations for the appointments and reappointments to those seats were received; and

WHEREAS, the Board desires to appoint to the Advisory Committee individuals whose nominations were received pursuant to Authority Policy 1.21.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the appointment of the individuals listed on "Attachment A" as members of the Advisory Committee for the terms of service stated; and

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

000037.7

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of October, 2013, 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

000037.8

Advisory Committee Members			
	Seat	Appointed	Term Ends
Airport Management			
Oris Dunham	1	10/06/11	10/06/14
Passenger and Freight Air Transportation Operations and Economics			
Jim Panknin	2	10/07/13	10/07/15
General Aviation			
Peter Drinkwater	3	10/07/13	10/07/15
The Natural Environment			
Jo Brooks	4	10/07/13	10/07/15
Local Government			
Deanna Spehn	5	10/07/13	10/07/15
The Campuses of the University of California and the California State Universities in the Region			
Megan Collins	6	10/07/13	10/07/15
Regional Economic Development			
Lauree Sahba	7	10/06/11	10/06/14
Jo Marie Diamond	8	10/07/13	10/07/15
Business, Including the Technology Sector of the Economy			
Jerry Sanders	9	03/07/13	10/06/14
Jimmy Jackson	10	10/07/13	10/07/15
Local Public Transit Authorities			
Harry Mathis	11	10/06/11	10/06/14
Johnny Dunning	12	10/07/13	10/07/15
The Department of Transportation			
Chris Schmidt	15	10/06/11	10/06/14
The United States Department of Defense			
Col. Carl Huenefeld II (Ret.)	16	10/06/11	10/06/14
Other Groups and Residents of San Diego County			
Sean Kerafin	13	10/06/11	10/06/14
Joe Terzi	14	10/06/11	10/06/14
Russ Mitchell	17	10/07/13	10/07/15
Robert Orr, M.D.	18	10/07/13	10/07/15

000037.9



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
6

Meeting Date: **OCTOBER 3, 2013**

Subject:

Consent to Assignment of Concession Lease from Project Horizon, Inc. to InMotion Entertainment Group, LLC

Recommendation:

Adopt Resolution No. 2013-0103, consenting to an assignment agreement between Project Horizon, Inc. and InMotion Entertainment Group, LLC, and authorizing the President/CEO to execute a Consent to the Assignment Agreement.

Background/Justification:

In August 2011, the Board awarded a concession lease to Project Horizon, Inc. (Project Horizon), for two retail locations in Terminal 2. In March 2013, the Board consented to a sublease agreement between Project Horizon and Soundbalance SAN, LLC, a joint venture formed between Project Horizon and APW Holdings, LLC, to operate the "Soundbalance" store located in Terminal 2 West. The Lease provides that Project Horizon shall not assign the Lease or any of the obligations in whole or in part, without the express written consent of the Authority. Additionally, Authority Policy 6.01 requires that the President/CEO bring all proposed assignments of leases with a remaining term exceeding five years in duration to the Board for its consent.

Gate Petroleum Company, the current majority owner of Project Horizon, has elected to divest itself of Project Horizon to focus on its core business, owning and operating convenience stores and retail gasoline. The purchaser, InMotion Entertainment Group, LLC (IEG), is owned by two private equity firms, Bruckmann, Rosser, Sherrill & Co., L.P. (BRS) and Palladin Partners, LP (Palladin). BRS is a New York-based private equity investment firm with approximately \$1.4 billion in managed funds that specializes in management buyouts and recapitalizations of middle market companies in the specialty retail, consumer and commercial products and services, and food and beverage industries. Palladin is a Boston-based private equity investment firm that focuses on retail and consumer products companies in North America and Europe.

No material disruptions to the business are expected in connection with the assignment. The store brands (InMotion Entertainment and Soundbalance) will remain the same. All current management (field and corporate office) remains the same as was proposed when the Board awarded the lease in August 2011.

000038

Page 2 of 2

Since Inmotion has purchased all assets and liabilities of Project Horizon and there will be no substantial difference in operations, staff believes that Inmotion will be able to operate the concessions in accordance with the lease. Therefore, staff recommends that the Board consent to assignment.

Fiscal Impact:

The proposed action will not impact the first year Minimum Annual Guaranteed (MAG) of \$126,000 rent 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. 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:

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.

The Authority has an Airport Concession Disadvantaged Business Enterprise ("ACDBE") Plan as required by the U.S. Department of Transportation, 49 Code of Federal Regulations (CFR) Part 23. The ACDBE Plan calls for the Authority to submit a triennial overall goal for ACDBE participation on all concession projects.

This is an airport concession opportunity; therefore, it will be applied toward the Authority's overall ACDBE goal. Soundbalance is a sublease joint venture between Project Horizon, a non-ACDBE and APW Holdings, LLC, a certified ACDBE. Soundbalance proposed achieving 45% ACDBE participation on the joint venture.

Prepared by:

NYLE MARMION
MANAGER, CONCESSION DEVELOPMENT PROGRAM

RESOLUTION NO. 2013-0103

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, CONSENTING TO AN ASSIGNMENT
AGREEMENT BETWEEN PROJECT HORIZON, INC.
AND INMOTION ENTERTAINMENT GROUP, LLC,
AND AUTHORIZING THE PRESIDENT/CEO TO
EXECUTE A CONSENT TO THE ASSIGNMENT
AGREEMENT

WHEREAS, in August 2011, the Board awarded a concession lease to Project Horizon, Inc. (Project Horizon), for two retail locations in Terminal 2; and

WHEREAS, in March 2013 the Board consented to a sublease agreement between Project Horizon and Soundbalance SAN, LLC, a joint venture formed between Project Horizon and APW Holdings, LLC to operate the "Soundbalance" store located in Terminal 2 West; and

WHEREAS, the Lease provides that Project Horizon shall not assign the Lease or any of the obligations in whole or in part, without the express written consent of the Authority; and

WHEREAS, Authority Policy 6.01 requires that the President/CEO bring all proposed assignments of leases with a remaining term exceeding five years in duration to the Board for its consent; and

WHEREAS, Staff has reviewed Inmotion's financial capacity and management ability and believes that InMotion will be able to operate the concessions in accordance with the Lease; and

WHEREAS, no material disruptions to the business are expected in connection with the assignment, the store brands (InMotion Entertainment and Soundbalance) will remain the same; and

WHEREAS, all current management (field and corporate office) remains the same as was proposed when the Board awarded the lease in August 2011.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby consents to an assignment agreement between Project Horizon, Inc. and Inmotion Entertainment Group, LLC, Inc., and authorizes the President/CEO to execute a consent to the assignment agreement.

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

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of October, 2013, 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

000041



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
7

Meeting Date: **OCTOBER 3, 2013**

Subject:

Reject the Claim of April Burcham

Recommendation:

Adopt Resolution No. 2013-0104, Rejecting the Claim of April Burcham.

Background/Justification:

On September 6, 2013, April Burcham ("Burcham") filed a claim (Attachment A) with the Authority alleging that on August 31, 2013, she stepped on a knife blade as she underwent secondary security screening at Transportation Security Agency ("TSA") checkpoint two in Terminal One at San Diego International Airport. Burcham claims damages in the amount of \$103 for medical expenses and claims damages in an amount to be determined for injury, pain and suffering.

Burcham alleges in her claim that she was randomly selected for secondary screening by TSA personnel as she transited through checkpoint two in Terminal One. She claims she specifically asked the TSA employee if she could put on her shoes before walking to the area where she would undergo further screening procedures and that the employee told her no. Once she completed secondary screening measures, she was told by the TSA employee that she was free to go and could put on her shoes. She claims she took a few steps and felt something sharp enter her foot. Upon removing it from her foot it was discovered to be a small knife blade, similar to that which might be part of a Swiss Army device.

Burcham's claim should be denied. An investigation into the incident revealed no notice of an unsafe or dangerous condition. Further, the incident occurred in the TSA screening and inspection area, which is under the exclusive care, control and custody of the TSA.

Fiscal Impact:

Not applicable.

000042

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, as an administrative 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.

Equal Opportunity Program:

Not applicable.

Prepared by:

SUZIE JOHNSON
PARALEGAL, GENERAL COUNSEL



**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
ACCIDENT OR DAMAGE CLAIM FORM**

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

FOR AUTHORITY CLERK USE ONLY
Document No.: <u>CL-210</u>
Filed: <u>9-6-13</u>

SDCRAA
SEP 06 2013
Corporate Services

1) Claimant Name: <u>April Burcham</u>	
2) Address to which correspondence regarding this claim should be sent: <u>1566 Law St. San Diego, CA 92109</u>	
Telephone No.: <u>619-517-8026</u>	Date: <u>9/4/13</u>
3) Date and time of incident: <u>8/31/13 9:40 am</u>	
4) Location of incident: <u>Secondary security in terminal</u>	
5) Description of incident resulting in claim: <u>see attached</u>	
6) Name(s) of the Authority employee(s) causing the injury, damage or loss, if known: <u>not known</u>	
7) Persons having firsthand knowledge of incident:	
Witness (es) <u>police report taken</u>	Physician(s): <u>paramedics were called</u>
Name:	Name:
Address:	Address:
Phone:	Phone:

Attachment A

8) Describe property damage or personal injury claimed:
<i>see attached</i>
9) Owner and location of damaged property or name/address of person injured:
<i>April Burcham</i>
<i>1566 Law St.</i>
<i>San Diego, CA 92109</i>
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.
<i>see attached</i>

Dated: *9/4/13*

Claimant: *April Burcham*
(Signature)

Notice to Claimant:

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

Return completed form to:

Tony Russell, Director, Corporate Services/Authority Clerk
Corporate Services Department
P.O. Box 82776
San Diego, CA 92138-2776

Attachment A

San Diego County Regional Airport Authority Accident or Damage Claim Form
Notes for April Burcham Claim

5) Description of incident resulting in claim:

After passing through security, I was informed that I was randomly selected for a secondary screening. At that time, the TSA employee picked up the bucket holding my purse, jacket, and shoes and she took my suitcase. I specifically asked her if I could put my shoes on before walking over to the secondary screening and she answered "no, just come with me." We walked over to the secondary screening area and after conducting the palm test, she informed me that I was done and could now put my shoes back on and I was free to go. She then left. I walked about 2-3 steps towards the chair to put back on my shoes and felt something sharp enter my foot. I looked down and saw blood and felt a shooting pain in my foot. I sat down and removed what looked like a jagged piece of something silver. I was in shock. I yelled, "someone help me, I am bleeding everywhere." A different TSA employee came over found a roll of paper towels. He handed me the towels and walked away. After a couple of minutes, he came back and asked if I needed a band aid. I told him that I stepped on something very sharp and needed more than a band aid. He saw the blood and went to get his manager. The manager called the paramedics and took the object that I stepped on. After inspecting the object, he informed me that it was a knife blade. The paramedics came and cleaned up my wound. Another TSA employee gave me a tub of disinfectant wipes to clean up my hands that were covered in blood. After speaking with the paramedics and my husband, I decided to have them bandage me up and board my plane. They advised that I see a doctor and receive a tetanus shot. I believe it was a police officer that took a report and asked for my driver's license and phone number. He also took pictures of the knife blade.

8) Describe property damage or personal injury claimed:

My husband and I decided to continue on with our flight to Sacramento because we were attending my very good friend's wedding that weekend. It was something I did not want to miss. It was Labor Day weekend and there were several events and activities planned around her wedding. Some I could not attend or participate in because of my injury. My foot was very swollen and throbbing with pain. I was very concerned about my health. I was unable to see a doctor until Tuesday morning because of the holiday weekend. I received a tetanus shot at this visit. My doctor agreed that I should be concerned about my health and consider blood tests in a few months to check for Hepatitis C and HIV. This injury has caused unnecessary pain and stress. I am still walking with a limp and in pain. I am unable to participate in activities that are in my normal routine like walking my kids from school and yoga.

10) Detailed list and amount of damages claimed as of date of presentation of claim, including prospective damages. If amount exceeds \$10,000, a specific amount need not be included.

- 1) Doctor visit copay: \$20
- 2) Parking for doctor visit: \$3
- 3) Time away from work for doctor visit: \$80 (2 ½ hours)
- 4) Medical Injury/Pain/Suffering: to be determined

000046

RESOLUTION NO. 2013-0104

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY REJECTING THE CLAIM OF APRIL
BURCHAM

WHEREAS, on September 6, 2013, April Burcham filed a claim with the San Diego County Regional Airport Authority for damages she alleges were the result of stepping on a knife blade while undergoing secondary security screening in Terminal One at San Diego International Airport; and

WHEREAS, at its regular meeting on October 3, 2013, the Board considered the claim filed by April Burcham 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 April Burcham; 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 3rd day of October, 2013, 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

000047



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
8

Meeting Date: **OCTOBER 3, 2013**

Subject:

Reject the Claim of James Dickson

Recommendation:

Adopt Resolution No. 2013-0105, Rejecting the Claim of James Dickson.

Background/Justification:

On September 9, 2013, James Dickson ("Dickson") filed a claim (Attachment A) with the Authority alleging that on July 31, 2013, he fell as he ascended an escalator in Terminal One at San Diego International Airport. Dickson claims estimated damages in the amount of \$2,000 to include medical expenses, lodging, meals and airline change fees.

Dickson alleges in his claim that his suitcase caught on something as he pulled it behind him, causing him to tumble over it, resulting in a broken right collar bone and scrapes on his arm.

Dickson's claim should be denied. An investigation into the incident revealed no dangerous condition nor was there notice of an unsafe or dangerous condition. Further, there was no allegation of a dangerous condition. According to a Harbor Police report taken at the time of the incident, the claimant stated the escalator was in good working order at the time.

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

000048

Environmental Review:

- A. CEQA: This Board action, as an administrative 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.

Equal Opportunity Program:

Not applicable.

Prepared by:

SUZIE JOHNSON
PARALEGAL, GENERAL COUNSEL



Attachment A

SDCRAA
SEP 09 2013
Corporate Services

FOR AUTHORITY CLERK USE ONLY	
Document No.:	CL-211
Filed:	9-9-13

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
ACCIDENT OR DAMAGE CLAIM FORM

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

1) Claimant Name: JAMES E. DICKSON	
2) Address to which correspondence regarding this claim should be sent: 2560 W. LONG CR. LITTLETON, CO 80120	
Telephone No.: 303-738-8390	Date: AUG. 23, 2013
3) Date and time of incident: JULY 31, 2013 6:00 PM	
4) Location of incident: UP ESCALATOR OUTSIDE TERMINAL 1	
5) Description of incident resulting in claim: SUITCASE BEING PULLED BEHIND ME CAUGHT ON SOMETHING AND PULLED ME BACK OVER THE TOP OF IT. I LANDED ON RIGHT SHOULDER BREAKING MY RIGHT COLLAR BONE AND SCRAPING MY ARM ON THE STEP EDGES	
6) Name(s) of the Authority employee(s) causing the injury, damage or loss, if known: NONE	
7) Persons having firsthand knowledge of incident:	
Witness (es) WIFE	Physician(s) UCSAN DIEGO
Name: AIRPORT POLICE	Name: EMERGENCY
Address: AIRPORT ENIT	Address: ROOM
Phone:	APPROX. 6:30 PM
	PHONE: JULY 31
	BIRTH DATE 6-11-48

Attachment A
8) Describe property damage or personal injury claimed:

BROKEN RT. COLLAR BONE
SCRAPED & CUT RT. ARM
CUT LEFT HAND
NUMEROUS BRUISES

9) Owner and location of damaged property or name/address of person injured:

JAMES E. DICKSON
2560 W. HOWA CR.
LITTLETON CO 80120
303-738-8390
JEDICKSON99@GMAIL.COM

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.

SEE ATTACHED LIST
ESTIMATED PROSPECTIVE DAMAGES
2,000~~00~~

Dated:

9-2-13

Claimant:


(Signature)

Notice to Claimant:

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

Return completed form to:

Tony Russell, Director, Corporate Services/Authority Clerk
Corporate Services Department
P.O. Box 82776
San Diego, CA 92138-2776

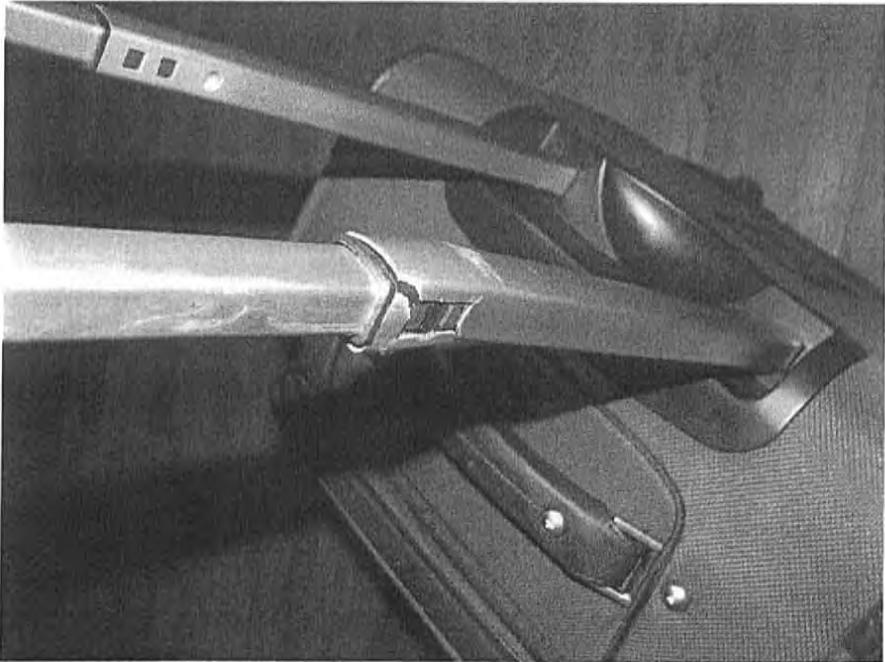
000051

**Fall On Escalator July 31, 2013 at 6:00 PM
San Diego Airport
Broken Collar Bone, Abrasions, bruises**

James E. Dickson
2560 W. Long Circle
Littleton, Co 80120
303-738-8390
jimdickson99@gmail.com

Ambulance (co-pay)	7/31/2013	?
Hospital ER (co-pay)	7/31/2013	?
Other hospital/doctor charges	7/31/2013	?
Room (3:00 AM)	7/31/2013	172.85
Airline Change Tickets	8/1/2013	244.00
Cab & Tip to room (2:30AM)	8/1/2013	30.50
Lunch	8/1/2013	22.09
Prescription for Bacterial Infection	8/9/2013	4.00
Bandages, Etc.		49.76
Lawn Mowing (5 weeks)		100.00
Doctor (co-pay)	8/2/2013	20.00
Doctor (co-pay)	8/9/2013	20.00
Doctor (co-pay)	8/15/2013	20.00
Broken suitcase		125.00
		<hr/>
		808.20

Attachment A



RESOLUTION NO. 2013-0105

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

WHEREAS, on September 9, 2013, James Dickson filed a claim with the San Diego County Regional Airport Authority for damages he alleges were the result of falling while riding an escalator in Terminal One at San Diego International Airport; and

WHEREAS, at its regular meeting on October 3, 2013, the Board considered the claim filed by James Dickson 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 Dickson; 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 3rd day of October, 2013, 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

000654



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
9

Meeting Date: **OCTOBER 3, 2013**

Subject:

Award a Contract to Nuera Contracting & Consulting LP, for Quieter Home Program Phase 7, Group 5 (26 West Side, Non-Historic, Condominium Units)

Recommendation:

Adopt Resolution No. 2013-0106, awarding a contract to Nuera Contracting & Consulting LP, in the amount of \$825,662, for Phase 7, Group 5, Project No. 380705, of the San Diego County Regional Airport Authority's ("Authority's") Quieter Home Program.

Background/Justification:

The Quieter Home Program ("Program") provides sound attenuation treatment to residences within the highest noise-impacted neighborhoods surrounding San Diego International Airport ("SDIA"). The Phase 7, Group 5, project includes installation of new acoustical windows, doors, insulation, and ventilation improvements to reduce aircraft-related noise levels inside the homes. This project will provide sound attenuation to 26 west side, non-historic, condominium units (refer to the red "scalloped" area of Attachment A).

To date, the Program has completed 2,642 residences, of which 676 are historic and 1,966 are non-historic; 1,700 residences are located west of SDIA and 942 are located east of SDIA.

Project No. 380705 was advertised on August 9, 2013, and bids were opened on September 9, 2013. The following bids were received (refer to Attachment B):

Company	Total Bid
Nuera Contracting & Consulting LP	\$825,662
G&G Specialty Contractors, Inc.	\$858,078
S&L Specialty Contracting, Inc.	\$868,950

The Engineer's estimate is \$850,698.

The low bid of \$825,662 is considered responsive, and Nuera Contracting & Consulting LP is considered responsible. Award to Nuera Contracting & Consulting LP is, therefore, recommended in the amount of \$825,662.

000055

Fiscal Impact:

Adequate funds for FY2014 expenditures, under the Nuera Contracting & Consulting LP contract, are included within the adopted FY2014 operating budget in the Authority's Quieter Home Program. Sources of funding include federal Airport Improvement Program grants and Passenger 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. This Board action is a "project" subject to the California Environmental Quality Act ("CEQA"), Pub. Res. Code Section 21065. The individual projects under the Quieter Home Program are part of a class of projects that are categorically exempt from CEQA: 14 Cal. Code Regs. Section 15301 – "Existing Facilities: Class 1 consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination."
- B. This Board action is a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106. The individual projects under the Quieter Home Program will consist of treatments to single-family and multi-family dwellings. Improvements to single-family homes are exempt from coastal permit requirements under Pub. Res. Code Section 30610(a) and 14 Cal. Code Regs. Section 13250 – "Improvements to Single-Family Residences." The proposed improvements to multi-family residences are exempt from coastal permit requirements under Pub. Res. Code Section 30610(b) and 14 Cal. Code Regs. Section 13253 – "Improvements to Structures Other than Single-Family Residences and Public Works Facilities that Require Permits."

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.

The Authority's DBE Program, as required by the U.S. Department of Transportation, 49 Code of Federal Regulations (CFR) Part 26, calls for the Authority to submit a triennial overall goal for DBE participation on all federally funded projects. When federal funds are utilized, the Authority is prohibited from using a program that provides a preference such as those used in Policies 5.12 and 5.14. Therefore, the Authority must utilize other means as provided in the DBE Plan to achieve participation.

This project utilizes federal funds; therefore, it will be applied toward the Authority's overall DBE goal. Nuera Contracting & Consulting LP is proposing 0% DBE participation on QHP Phase 7, Group 5.

Prepared by:

DAN FRAZEE
DIRECTOR, AIRPORT NOISE MITIGATION

ATTACHMENT A



Sea Colony
Condominium Complex
Project 380705

San Diego County Regional Airport Authority
Quieter Home Program
Project 380705 - Sea Colony Condo Complex

67 dB Boundary
 65 dB CNEL Contour
 Address Point

QHP Completed
 QHP Ineligible
 County Parcel

Land Use - SanGIS 2/07
 Single-Family Residential
 Multi-Family Residential
 Condominiums

1 inch = 1,542 feet

Notes 0053

TITLE: METER HOME PROGRAM PROJECT NO. 380705
 BIDS OPENED: September 9, 2011, 2:00 p.m.
 ENGINEER'S ESTIMATE: \$459,698.00

CONTRACTOR:		12755 Regeneration Street, Suite 108, Irvine, CA 92614		G & G Specialty Construction, Inc.		515 S. Franklin Street, Syracuse, NY 13202			
GUARANTEE OF GOOD FAITH:		State National Insurance Company, Inc.		United Fire Insurance Company		General Casualty Insurance Company			
Row No.	Bid Item Number	Unit of Measure	General Construction (in Figures)	HVAC Construction (in Figures)	Electrical Construction (in Figures)	General Construction (in Figures)	HVAC Construction (in Figures)	Electrical Construction (in Figures)	TOTAL (in Figures)
380601 25	3623 Cabinets, Unit 208	Unit	17,175.00	2,100.00	1,425.00	16,000.00	2,100.00	2,000.00	27,000.00
380601 01	Asst. 1	Lump Sum	27,975.00	1,100.00	18,420.00	18,000.00	5,000.00	2,000.00	37,000.00
380601 03	Asst. 2	Lump Sum	17,017.00	2,100.00	24,710.00	19,000.00	2,000.00	2,000.00	37,000.00
380601 05	Asst. 3	Lump Sum	21,813.00	2,100.00	28,498.00	21,000.00	2,000.00	2,000.00	37,000.00
380601 07	Asst. 4	Lump Sum	11,513.00	2,100.00	14,710.00	10,000.00	2,000.00	2,000.00	37,000.00
380601 09	Asst. 5	Lump Sum	17,917.00	2,100.00	22,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 10	Asst. 6	Lump Sum	16,240.00	2,100.00	20,940.00	14,000.00	2,000.00	2,000.00	37,000.00
380601 11	Asst. 7	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 12	Asst. 8	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 13	Asst. 9	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 14	Asst. 10	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 15	Asst. 11	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 16	Asst. 12	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 17	Asst. 13	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 18	Asst. 14	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 19	Asst. 15	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 20	Asst. 16	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 21	Asst. 17	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 22	Asst. 18	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 23	Asst. 19	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 24	Asst. 20	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 25	Asst. 21	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 26	Asst. 22	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 27	Asst. 23	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 28	Asst. 24	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 29	Asst. 25	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 30	Asst. 26	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 31	Asst. 27	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 32	Asst. 28	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 33	Asst. 29	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 34	Asst. 30	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 35	Asst. 31	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 36	Asst. 32	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 37	Asst. 33	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 38	Asst. 34	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 39	Asst. 35	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 40	Asst. 36	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 41	Asst. 37	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 42	Asst. 38	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 43	Asst. 39	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 44	Asst. 40	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 45	Asst. 41	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 46	Asst. 42	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 47	Asst. 43	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 48	Asst. 44	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 49	Asst. 45	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
380601 50	Asst. 46	Lump Sum	17,017.00	2,100.00	21,510.00	15,000.00	2,000.00	2,000.00	37,000.00
Subtotal			25,000.00	2,500.00	27,500.00	25,000.00	2,500.00	27,500.00	52,500.00
Allowance for Structural, HVAC, Electrical Repairs			27,000.00			27,000.00			27,000.00
Building and Utility Permits and Fees			2,500.00			2,500.00			2,500.00
Allowance for US-Registered T-Forms			4,000.00			4,000.00			4,000.00
Subtotal			56,500.00			56,500.00			56,500.00
TOTAL BID			\$459,698.00			\$459,698.00			\$459,698.00

000059

RESOLUTION NO. 2013-0106

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY AWARDING A CONTRACT TO NUERA
CONTRACTING & CONSULTING LP, IN THE
AMOUNT OF \$825,662, FOR PHASE 7, GROUP 5,
PROJECT NO. 380705, OF THE SAN DIEGO
COUNTY REGIONAL AIRPORT AUTHORITY'S
QUIETER HOME PROGRAM

WHEREAS, the San Diego County Regional Airport Authority ("Authority") has established a residential sound insulation program, known as the Quieter Home Program ("Program") to reduce aircraft noise levels in the homes of residents living within the highest noise-impacted neighborhoods surrounding San Diego International Airport; and

WHEREAS, Phase 7, Group 5, of the Program will include installation of new acoustical windows, doors, insulation, and ventilation improvements to reduce aircraft-related noise levels inside the homes; and

WHEREAS, Phase 7, Group 5, of the Program provides sound attenuation to 26 west side, non-historic, condominium units; and

WHEREAS, the Authority issued a Bid Solicitation Package for Phase 7, Group 5, on August 9, 2013; and

WHEREAS, on September 9, 2013, the Authority opened sealed bids received in response to the Bid Solicitation Package; and

WHEREAS, the apparent low bidder, Nuera Contracting & Consulting LP, submitted a bid of \$825,662; and the Authority's staff has duly considered the bid and has determined Nuera Contracting & Consulting LP is responsible and that its bid is responsive in all material respects; and

WHEREAS, the San Diego County Regional Airport Authority Board ("Board") believes that it is in the best interest of the Authority and the public that it serves to award Nuera Contracting & Consulting LP, the lowest bidder, the contract for Phase 7, Group 5, 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 Nuera Contracting & Consulting LP, in the amount of \$825,662, for Phase 7, Group 5, Project No. 380705, of the Authority's Quieter Home Program; and

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BE IT FURTHER RESOLVED that the Authority's President/CEO or designee is hereby authorized to execute and deliver such contract to Nuera Contracting & Consulting LP; and

BE IT FURTHER RESOLVED that the Authority 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; and

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority FINDS that this is a "project" as defined by the California Environmental Quality Act ("CEQA"), Pub. Res. Code Section 21065; and is a "development," as defined by the California Coastal Act, Pub. Res. Code Section 30106 and that the individual Quieter Home Program projects are categorically exempt from the CEQA under Cal. Code Regs. Section 15301(f), "Existing Facilities," and are exempt from coastal permit requirements under Pub. Res. Code Sections 30610(a) and 30610(b) and 14 Cal. Code Regs. Section 13250 and 13253.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of October 2013, 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.
10

Meeting Date: **OCTOBER 3, 2013**

Subject:

Award a Contract to Neal Electric Corp. dba Neal Electric, Inc. for VALE: Installation of Electrical Infrastructure at Terminal 1 West and Terminal 2 East – for Pre-Conditioned Air at San Diego International Airport

Recommendation:

Adopt Resolution No. 2013-0107, awarding a contract to Neal Electric Corp. dba Neal Electric, Inc. in the amount of \$607,681 for Project No. 104163A, VALE: Installation of Electrical Infrastructure at Terminal 1 West and Terminal 2 East – for Pre-Conditioned Air at San Diego International Airport.

Background/Justification:

This project is a San Diego County Regional Airport Authority ("Authority") Board ("Board") approved project in the FY2014 Capital Improvement Program ("CIP").

On May 9, 2008, the Authority entered into a Memorandum of Understanding with the California Attorney General (AG MOU) to control greenhouse gas (GHG) emissions associated with the operation of the San Diego International Airport. This AG MOU contains several specific measures to control the GHG emissions. One of the stated measures is the installation of the pre-conditioned air and ground power units at all of the existing Terminal 1 West ("T1W") and Terminal 2 East ("T2E") gates as they are refurbished and install pre-conditioned air and ground power units at all future gates.

The Voluntary Airport Low Emissions ("VALE"): Installation of Pre-Conditioned Air at T1W and T2E – Electrical Infrastructure project will install pre-conditioned air units at the existing gates in T1W and T2E.

This project has been divided into two separate contract packages:

1. Installation of Pre-Conditioned Air at T1W and T2E – Electrical Infrastructure
2. Installation of Pre-Conditioned Air at T1W and T2E – Pre-Conditioned Air Unit Installation

This contract is for the electrical infrastructure only (Item 1 above). The Scope of Work for this contract includes the installation of electrical infrastructure needed for pre-conditioned air units.

000062

Page 2 of 3

This contract was advertised on May 14, 2013, and bids were opened on June 19, 2013. The following bids were received: (See attachment A)

Company	Total Bid
Phazer Electric, Inc.	\$ 604,402
Neal Electric Corp. dba Neal Electric, Inc.	\$ 607,681
Ensley Electric, Inc.	\$ 654,000
Tel Tech Plus	\$ 714,506
Rock Electric	\$ 717,300
California Building	\$ 831,000
RBT Electric, Inc.	\$ 853,355
Baker Electric, Inc.	\$1,113,000
Fuller Electric	\$1,258,765

Engineer's estimate was \$700,000 (See Attachment A).

The apparent low bid submitted by Phazer Electric, Inc., in the amount of \$604,402 is considered non-responsive because the company did not include three sub-contractors in their bid. The second low bid, submitted by Neal Electric Corp. dba Neal Electric, Inc. ("Neal Electric"), appears to be the lowest responsive bid by a responsible bidder. It is, therefore, recommended that the Board approve award of the contract to Neal Electric in the amount of \$607,681.

Fiscal Impact:

Adequate funds for the contract with Neal Electric are included within the FY2014-2018 Capital Improvement Program Budget for Project No. 104163, VALE: Installation of Pre-Conditioned Air at Terminal 1 West and Terminal 2 East – Electrical Infrastructure. Sources of funding for this project include FAA VALE Grant and Passenger 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. This Board action is for the VALE: Installation of Pre-Conditioned Air at Terminal 1 West and Terminal 2 East 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. 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.

The Authority's DBE Program, as required by the U.S. Department of Transportation, 49 Code of Federal Regulations (CFR) Part 26, calls for the Authority to submit a triennial overall goal for DBE participation on all federally funded projects. When federal funds are utilized, the Authority is prohibited from using a program that provides a preference such as those used in Policies 5.12 and 5.14. Therefore, the Authority must utilize other means as provided in the DBE Plan to achieve participation.

This project utilizes federal funds; therefore, it will be applied toward the Authority's overall DBE goal. Neal Electric Corp. is proposing 3% DBE participation on this project.

Prepared by:

IRAJ GHAEMI, P.E.
DIRECTOR, FACILITIES DEVELOPMENT

BID TABULATION
CIP 104163 - VALE: Installation of Pre-Conditioned Air at T1W & T2E - Electrical Infrastructure
 BIDS OPENED: June 19, 2013 @ 1:30 PM
 ENGINEERS ESTIMATE: \$700,000.00

CONTRACTOR:		3rd Low Bidder		2nd Low Bidder		1st Low Bidder		4th Low Bidder					
ADDRESS:		Phazer Electric, Inc. 1374 Prestilca Street La Mesa, CA 91977		Neal Electric 13256 Kirkham Way Poway, CA 92054		Emsky Electric, Inc. 893 Melissa Park Terrace El Cajon, CA 92021		Tel Tech Plus dba TTP-US 393 Enterprise Street San Marcos, CA 92078					
GUARANTEE OF GOOD FAITH:		American Safety Casualty Insurance Company		Fidelity & Deposit Company of Maryland		Hudson Insurance Company		Travelers Casualty & Surety Company of America					
BID SCHEDULE A		1		2		3		4					
Bid Item	Item Description	Unit of Measure	Quantity	Unit Cost	Total in Figures	Unit of Measure	Quantity	Unit Cost	Total in Figures	Unit of Measure	Quantity	Unit Cost	Total in Figures
1	Installation of PCA at T1W & T2E - Electrical Infrastructure	Lump Sum	1	\$ 519,914.00	\$ 519,914.00	Lump Sum	1	\$ 516,361.00	\$ 516,361.00	Lump Sum	1	LS	\$534,586.00
2	Section 1D-46 - Overhead	Day	120	\$ 82,603.00	\$ 9,912,360.00	Day	120	\$ 75,000.00	\$ 9,000,000.00	Day	120	\$541.00	\$64,920.00
3	Allowance for Reimbursement of Permit Fees	Allowance	1	\$ 10,000.00	\$ 10,000.00	Allowance	1	LS	\$ 10,000.00	Allowance	1	LS	\$10,000.00
4	Allowance for Relocation of Utilities and Mitigation of Unknown Conditions	Allowance	1	\$ 5,000.00	\$ 5,000.00	Allowance	1	LS	\$ 5,000.00	Allowance	1	LS	\$5,000.00
TOTAL BID SCHEDULE A =				\$104,402.00				\$ 607,661.00				\$554,000.00	
Addendum No. 1				Yes				Yes				Yes	
Addendum No. 2				Yes				Yes				Yes	
Notes:													
Policy 5.14 Points and Bid Adjustment Amount Table (NOT APPLICABLE)													
5 or 5%	N/A												
4 or 4%	N/A												
3 or 3%	N/A												
2 or 2%	N/A												
1 or 1%	N/A												
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00		\$604,402.00		\$607,661.00		\$607,661.00		\$654,000.00		\$714,506.00	
Points		0		0		0		0		0		0	
Adjusted Bid Amount		\$604,402.00											

5th Low Bidder		6th Low Bidder		7th Low Bidder		8th Low Bidder		9th Low Bidder			
Rock Electric 7840 Silverton Ave, Suite 211 San Diego, CA 92126		California Building 6281 Beach Blvd, #206 Buena Park, CA 92621		RBT Electric, Inc. 645 N. Eichhoff Street, Suite C Orange, CA 92663		Baker Electric, Inc. 1285 Pacific Oaks Place Escondido, CA 92025		Fuller Electric 1918 Cadyby Place, Suite B San Diego, CA 92119			
Fidelity & Deposit Company of Maryland		SunTec Insurance Company		Highly Risk Casualty Company		Fidelity & Deposit Company of Maryland		Highly Risk Casualty Company			
5		6		7		8		9			
Unit of Measure	Quantity	Unit Cost	Total In Figures	Unit of Measure	Quantity	Unit Cost	Total In Figures	Unit of Measure	Quantity	Unit Cost	Total In Figures
Lump Sum	1	LS	\$535,300.00	Lump Sum	1	LS	\$714,000.00	Lump Sum	1	LS	\$978,000.00
Day	120	\$500.00	\$66,000.00	Day	120	\$1,000.00	\$120,000.00	Day	120	\$1,000.00	\$120,000.00
Allowance	1	LS	\$10,000.00	Allowance	1	LS	\$10,000.00	Allowance	1	LS	\$10,000.00
Allowance	1	LS	\$5,000.00	Allowance	1	LS	\$5,000.00	Allowance	1	LS	\$5,000.00
			\$717,300.00				\$831,000.00				\$1,113,000.00
			Yes Yes				Yes Yes				Yes Yes
<p>Note 1: Calculation error: Bid Item No 2 - Total amount should be \$120,000.00 versus \$12,000.00. Therefore, total bid to \$853,355.00 versus \$745,355.00.</p>											
Points	NOT APPLICABLE		Adjusted Bid Amount	Points	NOT APPLICABLE		Adjusted Bid Amount	Points	NOT APPLICABLE		Adjusted Bid Amount
0	\$0.00	\$	717,300.00	0	\$0.00	\$	831,000.00	0	\$0.00	\$	1,113,000.00
			Yes Yes				Yes Yes				Yes Yes

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RESOLUTION NO. 2013-0107

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, AWARDDING A CONTRACT TO NEAL ELECTRIC CORP. DBA NEAL ELECTRIC, INC. IN THE AMOUNT OF \$607,681 FOR PROJECT NO. 104163A, VALE: INSTALLATION OF ELECTRICAL INFRASTRUCTURE AT TERMINAL 1 WEST AND TERMINAL 2 EAST FOR PRE-CONDITIONED AIR AT SAN DIEGO INTERNATIONAL AIRPORT

WHEREAS, this project is a San Diego County Regional Airport Authority Board ("Board") approved project in the FY2014 Capital Improvement Program ("CIP"); and

WHEREAS, on May 9, 2008, the entered into a Memorandum of Understanding with the California Attorney General ("AG MOU") to control greenhouse gas ("GHG") emissions associated with the operation of the San Diego International Airport; and

WHEREAS, this GHG MOU contains several specific measures to control the GHG emissions; and

WHEREAS, one of the stated measures is the installation of the pre-conditioned air and ground power units at all of the existing Terminal 1 West ("T1W") and Terminal 2 East ("T2E") gates as they are refurbished and install pre-conditioned air and ground power units at all future gates; and

WHEREAS the Voluntary Airport Low Emissions ("VALE"): Installation of Pre-Conditioned Air at T1W and T2E – Electrical Infrastructure project will install pre-conditioned air units at the existing gates in T1W and T2E; and

WHEREAS, this project has been divided into two separate contract packages: Installation of Pre-Conditioned Air at T1W and T2E – Electrical Infrastructure and Pre-Conditioned Air Unit Installation; and

WHEREAS, the Scope of Work for this contract, Electrical Infrastructure, includes the installation of electrical infrastructure needed for pre-conditioned air units; and

WHEREAS, the San Diego County Regional Airport Authority ("Authority") issued a Bid Solicitation Package for this contract on May 14, 2013; and

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WHEREAS, on June 19, 2013, the Authority opened sealed bids received in response to the Bid Solicitation Package; and

WHEREAS, Phazer Electric, Inc., was the apparent low bidder; and

WHEREAS, after the bids were opened, the Authority staff determined that Phazer Electric, Inc. failed to list three sub-contractors in its bid that would perform work on the project; and

WHEREAS, the Subletting and Subcontracting Fair Practices Act (Public Contract Code §§4100 et seq.) requires that a bidder on a public works project list in its bid "the name and the location of the place of business of each subcontractor who will perform work or labor or render service to the prime contractor in or about the construction of the work or improvement . . ." [Public Contract Code §4104(a)(1)]; and

WHEREAS, a bidder is also required to state the portion of the work that will be done by each subcontractor. [Public Contract Code §4104(b)]; and

WHEREAS, Phazer Electric's failure to list its subcontractors renders its bid non-responsive; and

WHEREAS, the apparent second low bidder, Neal Electric Corp. dba Neal Electric, Inc. ("Neal Electric"), submitted a bid in the amount of \$607,681 and the Authority's staff has duly considered Neal Electric's bid, and has determined Neal Electric, is responsible and that its bid is responsive in all material respects; and

WHEREAS, the San Diego County Regional Airport Authority Board ("Board") believes that it is the best interest of the Authority and the public that it serves, for the Board to award Neal Electric the contract for Project No. 104163, VALE: Installation of Pre-Conditioned Air at Terminal 1 West and Terminal 2 East – Electrical Infrastructure, upon the terms and conditions set forth on the Bid Solicitation Package, the contract, and the specifications.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby finds that the bid submitted by Phazer Electric, Inc. is non-responsive because of the failure to list subcontractors as required by the Subletting and Subcontracting Fair Practices Act and on that basis rejects the bid submitted by Phazer Electric, Inc.; and

BE IT FURTHER RESOLVED that the Board awards a contract to Neal Electric Corp. dba Neal Electric, Inc., in the amount of \$607,681 for Project No. 104163A: VALE: Installation of Electrical Infrastructure at Terminal 1 West and Terminal 2 East – for Pre-Conditioned Air at San Diego International Airport, upon the terms and conditions set forth above, with such minor changes or modifications as the Authority's President/CEO or designee may deem to be in the best interest of the Authority and the public that it serves; and

BE IT FURTHER RESOLVED that the Authority's President/CEO or designee is authorized to execute and deliver such contract to Neal Electric Corp. dba Neal Electric, Inc.; and

BE IT FURTHER RESOLVED that the 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 resolution; and

BE IT FURTHER RESOLVED that the Board finds that the VALE: Installation of Pre-Conditioned Air at Terminal 1 West and Terminal 2 East – Electrical Infrastructure project was evaluated subject to the California Environmental Quality Act ("CEQA"), Pub. Res. Code §21065, as a 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 CEQA, and further that this Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code §30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of October, 2013, 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

000070



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
11

Meeting Date: **OCTOBER 3, 2013**

Subject:

Authorize the President/CEO to Increase the Contract Time for Terminal Development Program Contract 2: Terminal 2 Landside Improvements

Recommendation:

Adopt Resolution No. 2013-0108, authorizing the President/CEO to increase the contract time from 843 days to 1022 days for Project No. 201401, Terminal Development Program ("TDP") Contract 2: Terminal 2 Landside Improvements, at San Diego International Airport ("SDIA").

Background/Justification:

On April 2, 2009, the San Diego County Regional Airport Authority Board ("Board") authorized the President/CEO to award and execute a Design-Build agreement for work under the TDP (The Green Build) with Kiewit/Sundt – A Joint Venture ("Contractor") for TDP Contract 2: Terminal 2 Landside Improvements [Resolution No. 2009-0050] to build the Terminal 2 Elevated Departure Roadway, Check-in Pavilions, Transit Center, and Landside modifications at SDIA. A Notice to Proceed was issued to the Contractor on April 12, 2011, with a contract time of 843 days and a completion date of August 1, 2013.

A Change Order was issued for an additional scope of work to provide final operational enhancements for the Landside Improvements and to extend the contract time 89 days for a completion date of October 29, 2013. The physical construction work will be completed within the current schedule; however, administrative contract close-out activities will require a contract extension estimated at an additional 90 days. The new completion date for the Terminal 2 Landside Improvement Project will be January 27, 2014.

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

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Fiscal Impact:

Adequate funds for Terminal 2 Landside Improvements are included within the Board approved Program Budget for The Green Build in Project No. 201401, TDP Contract 2: Terminal 2 Landside Improvements. Sources of funding for this project include Airport Revenue Bonds, Commercial Paper, Passenger Facility Charges, and Airport Cash.

This requested action does not require additional funding.

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 and neither Policy 5.12 nor Policy 5.14 were in place at the time of this agreement, April 2009. No preferences were applied to the award of the prime joint venture contract with Kiewit/Sundt, however, Kiewit/Sundt committed to working with the Airport Authority to maximize participation by small, local, historically underrepresented businesses on the project.

Prepared by:

BOB BOLTON
DIRECTOR, AIRPORT DESIGN & CONSTRUCTION

RESOLUTION NO. 2013-0108

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY AUTHORIZING THE PRESIDENT/CEO
TO INCREASE THE CONTRACT TIME FROM 843
DAYS TO 1022 DAYS FOR PROJECT NO. 201401,
TERMINAL DEVELOPMENT PROGRAM
CONTRACT 2: TERMINAL 2 LANDSIDE
IMPROVEMENTS, AT SAN DIEGO
INTERNATIONAL AIRPORT

WHEREAS, on April 2, 2009, the San Diego County Regional Airport Authority Board ("Board") authorized the President/CEO to award and execute a design-build agreement for work under the Terminal Development Program (*The Green Build*) with Kiewit/Sundt – A Joint Venture ("Contractor") for Terminal Development Program ("TDP") Contract 2: Terminal 2 Landside Improvements [Resolution No. 2009-0050] to build the Terminal 2 Elevated Departure Roadway, Check-in Pavilions, Transit Center, and Landside modifications at SDIA; and

WHEREAS, a Notice to Proceed was issued to the Contractor on April 12, 2011, with a contract time of 843 days with a completion of August 1, 2013; and

WHEREAS, a Change Order was issued for an additional scope of work to provide final operational enhancements for the Landside Improvements and to extend the contract time 89 days for a completion date of October 29, 2013; and

WHEREAS, the physical construction work will be completed within the current schedule, however, administrative contract close-out activities will require a further contract extension estimated at an additional 90 days; and

WHEREAS, the new completion date for the Terminal 2 Landside Improvement Project will be January 27, 2014; and

WHEREAS, pursuant to San Diego County Regional Airport Authority ("Authority") Policy 5.02 (4)(b)(i), Board approval is required to authorize the President/CEO to execute change orders increasing the contract time for completion beyond 90 days; and

WHEREAS, there is no increase in the amount of this contract, which is accommodated by current project funding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President/CEO to increase the contract time from 843 days to 1022 days for Project No. 201401, TDP Contract 2: Terminal 2 Landside Improvements, at San Diego International Airport.

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; and

BE IT FURTHER RESOLVED the Board 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 3rd day of October, 2013, 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

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SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
12

Meeting Date: **OCTOBER 3, 2013**

Subject:

Approve and Authorize the President/CEO to Execute a First Amendment to the On-Call Structural Engineering Consultant Services Agreement with Simon Wong Engineering, Inc.

Recommendation:

Adopt Resolution No. 2013-0109, approving and authorizing the President/CEO to execute a First Amendment to the agreement with Simon Wong Engineering, Inc., a wholly owned subsidiary of Kleinfelder West, Inc., extending the term of the agreement by one year, to expire on December 31, 2014, to provide on-call professional structural engineering consultant services for Capital Improvement and Major Maintenance projects.

Background/Justification:

The San Diego County Regional Airport Authority ("Authority") currently has an agreement with Simon Wong Engineering, Inc. to provide on-call professional structural engineering consultant services for Capital Improvement and Major Maintenance projects. The agreement commenced December 21, 2010 and will expire on December 31, 2013. Authority staff proposes extending the term of the existing agreement by one year in order to maintain consistency and uniformity in structural engineering of large, ongoing airport construction projects.

The existing agreement has a maximum on-call capacity of \$500,000. Because approximately thirty-eight (38%) of the total funding for the existing agreement remains unexpended, no additional funds are requested for the extended term of the agreement. In addition, the compensation terms and conditions will remain the same.

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Fiscal Impact:

Adequate funds for the On-Call Structural Engineering Consultant Services Agreement are available and will be utilized by projects included in the San Diego County Regional Airport Authority Board ("Board") approved FY2014-2018 Capital Improvement Program and adopted FY2014 and conceptually approved FY2015 Operating Expense Budgets. The funding source for capital projects is dependent on the project utilizing the on-call services and includes, but is not limited to, Federal Entitlement and Discretionary Grants, Passenger Facility Charges, Commercial Paper, Airport Cash, and General Airport Revenue bonds. The financial source for Major Maintenance projects is the Facilities Development operating budget, within the Major Maintenance line item.

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:

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 and at the time of this Statement of Qualification, May 2009, neither, Policy 5.12 and Policy 5.14, were in place.

Prepared by:

IRAJ GHAEMI
DIRECTOR, FACILITIES DEVELOPMENT

RESOLUTION NO. 2013-0109

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 SIMON WONG ENGINEERING, INC., A WHOLLY OWNED SUBSIDIARY OF KLEINFELDER WEST, INC., EXTENDING THE TERM OF THE AGREEMENT BY ONE YEAR, TO EXPIRE ON DECEMBER 31, 2014, TO PROVIDE ON-CALL PROFESSIONAL STRUCTURAL ENGINEERING CONSULTANT SERVICES FOR CAPITAL IMPROVEMENT AND MAJOR MAINTENANCE PROJECTS

WHEREAS, the San Diego County Regional Airport Authority ("Authority") currently has an agreement with Simon Wong Engineering, Inc. ("Simon Wong") to provide on-call professional structural engineering consultant services for Capital Improvement and Major Maintenance Projects; and

WHEREAS, the existing agreement commenced on December 21, 2010 and will expire on December 31, 2013; and

WHEREAS, Authority staff proposes extending the term of the existing agreement by one year in order to maintain consistency and uniformity in structural engineering for large, ongoing airport construction projects, and

WHEREAS, because approximately 38% for the total existing funding agreement remains unexpended, no additional funds are requested for the extended term of the existing agreement; and

WHEREAS, the agreement's compensation terms and conditions will remain the same; and

WHEREAS, this request is to extend the term of the existing agreement by one year to continue to provide on-call professional structural engineering consultant services to support Capital Improvement and Major Maintenance projects.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute a First Amendment to the agreement with Simon Wong Engineering, Inc., a wholly owned subsidiary of Kleinfelder West, Inc., extending the term of the agreement by one year, to expire on December 31, 2014, to provide on-call professional structural engineering consultant services for capital improvement and major maintenance projects; 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 fully effectuate the foregoing resolution; and

BE IT FURTHER RESOLVED that the Board finds that 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; and this Board action is not a "project" subject to CEQA. Pub Res. Code §21065, and is not a "development" as defined by the California Coastal Act Pub. Res. Code Section §30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of October, 2013, 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

000078



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
13

Meeting Date: **OCTOBER 3, 2013**

Subject:

Approve and Authorize the President/CEO to Execute On-Call Roadway Painting and Slurry Sealing Service Agreement with Statewide Stripes, Inc.

Recommendation:

Adopt Resolution No. 2013-0110, approving and authorizing the President/CEO to execute an on-call roadway painting and slurry sealing service agreement with Statewide Stripes, Inc., for a term of three years, with the option for two one-year extensions to be exercised at the discretion of the President/CEO, for a total not-to-exceed amount of \$4,770,350, to provide on-call roadway painting and slurry sealing services at San Diego International Airport ("SDIA").

Background/Justification:

On June 28, 2013, the San Diego County Regional Airport Authority ("Authority") published a Request for Proposals ("RFP") for on-call roadway painting and slurry sealing services. This service contract will be the primary means for professional landside and airside pavement surface painting; paint removal; crack sealing; and slurry seal application services at SDIA.

On July 30, 2013, the Authority's Procurement Department received proposals from the following three entities: Built Pacific, Inc.; PCI, Inc.; and, Statewide Stripes, Inc.

Based on the estimated quantities specified in the RFP, the total cost submitted for five years by Built Pacific, Inc. was \$7,642,596.50; PCI, Inc. was \$5,033,383.50; and Statewide Stripes, Inc. was \$4,115,068.85. Compared to the cost submitted by Statewide Stripes, Inc., Built Pacific, Inc. is \$3,527,527.65 or 85.72%; and PCI, Inc. is \$918,314.65 or 22.32% higher, respectively.

On August 28, 2013, the Authority's Selection Panel ("Panel"), which was comprised of representatives from Facilities Management; Landside and Airside Operations; and, Environmental Affairs, interviewed the three respondents. During the interviews, each respondent provided a presentation of its qualifications and responded to prepared questions.

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After the interview, the Panel evaluated respondents using weighted criteria of six factors: the organization’s overall experience and qualifications; skill and experience of personnel who would interact with Authority staff in the performance of services; planned procedures and methodology for performing services; cost; the firm’s sustainable practices; and, eligibility for small business participation under Authority Policy 5.12, Preference to Small Business.

The final ranking matrix from the Panel is as follows:

Firms	Panelist 1	Panelist 2	Panelist 3	Panelist 4	Total	Final Rank
Built Pacific, Inc.	3	3	3	3	12	3
PCI, Inc.	2	2	2	2	8	2
Statewide Stripes, Inc.	1	1	1	1	4	1

Subsequent to the completion of the evaluation process, Facilities Management was made aware of changes that would need to be made to the airside pavement surface markings to comply with recommendations from the Federal Aviation Administration (“FAA”) and the current FAA Advisory Circular on marking and painting. These changes would generate additional quantities (square footage) not included in the original RFP. Utilizing the unit prices submitted by Statewide Stripes, Inc., cost for the additional quantities would amount to \$655,281.15.

Staff recommends the award of on-call roadway painting and slurry sealing service agreement to the top ranked firm, Statewide Stripes, Inc., for a term of three years, with the option for two one-year extensions to be exercised at the discretion of the President/CEO, for a total not-to-exceed amount of \$4,770,350 (\$4,115,068.85 plus the additional \$655,281.15 referenced above).

Fiscal Impact:

Funding is available within the Facilities Management FY2014 adopted & FY2015 conceptually approved Operating Budget for Annual Repair and Service Contracts.

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. California Environmental Quality Act ("CEQA") review: This Board action is not a project that would have a significant effect on the environment as defined by the CEQA, as amended, 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. 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:

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, Statewide Stripes, Inc. received a 5% small business preference.

Prepared by:

MURRY J. BAUER
DIRECTOR, FACILITIES MANAGEMENT & TERMINAL OPERATIONS

RESOLUTION NO. 2013-0110

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE AN ON-CALL ROADWAY PAINTING AND SLURRY SEALING SERVICE AGREEMENT WITH STATEWIDE STRIPES, INC., FOR A TERM OF THREE-YEARS, WITH THE OPTION FOR TWO ONE-YEAR EXTENSIONS TO BE EXERCISED AT THE DISCRETION OF THE PRESIDENT/CEO, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$4,770,350, TO PROVIDE ON-CALL ROADWAY PAINTING AND SLURRY SEALING SERVICES AT SAN DIEGO INTERNATIONAL AIRPORT

WHEREAS, on June 28, 2013, the San Diego County Regional Airport Authority ("Authority") published a Request for Proposals ("RFP") for on-call roadway painting and slurry sealing services at San Diego International Airport; and

WHEREAS, the on-call service agreement will be the primary means for professional landside and airside pavement surface painting; paint removal; crack sealing; and slurry seal application services; and

WHEREAS, on July 30, 2013, the Authority's Procurement Department received proposals from three entities: Built Pacific, Inc.; PCI, Inc.; and Statewide Stripes, Inc.; and

WHEREAS, based on the estimated quantities specified in the RFP, the total cost submitted for five years by Built Pacific, Inc. was \$7,642,596.50; PCI, Inc. was \$5,033,383.50; and Statewide Stripes, Inc. was \$4,115,068.85; and

WHEREAS, compared to the cost submitted by Statewide Stripes, Inc., Built Pacific, Inc. is \$3,527,527.65 or 85.72%; and PCI, Inc. is \$918,314.65 or 22.32% higher, respectively; and

WHEREAS, on August 28, 2013, the Authority's Selection Panel ("Panel") interviewed the three firms where each respondent provided a presentation of its qualifications and responded to prepared questions; and

WHEREAS, after the interview, the Panel evaluated the three respondents using weighted criteria of six factors: the organization's overall experience and qualifications; skill and experience of personnel who would interact with Authority staff in the performance of services; planned procedures and methodology for performing services; cost; the firm's sustainable practices; and, eligibility for small business participation under Authority Policy 5.12, Preference to Small Business; and

WHEREAS, upon conclusion of the evaluation process, the Panel ranked Statewide Stripes, Inc. first; PCI, Inc. second; and Built Pacific, Inc. third; and

WHEREAS, subsequent to the completion of the evaluation process, Facilities Management was made aware of changes that would need to be made to the airside pavement surface markings to comply with recommendations from the Federal Aviation Administration ("FAA") and the current FAA Advisory Circular on marking and painting; and

WHEREAS, these changes would generate additional quantities (square footage) not included in the original RFP; and

WHEREAS, utilizing the unit prices submitted by Statewide Stripes, Inc., cost for the additional quantities would amount to \$655,281.15.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute on-call roadway painting and slurry sealing service agreement with Statewide Stripes, Inc., for a term of three years, with the option for two one-year extensions to be exercised at the discretion of the President/CEO, for a total not-to-exceed amount of \$4,770,350 (\$4,115,068.95 plus the additional \$655,281.15 referenced above), to provide on-call roadway painting and slurry sealing services at San Diego International Airport; and

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents hereby are authorized to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing; and

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

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of October, 2013, 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.
14

Meeting Date: **OCTOBER 3, 2013**

Subject:

Approve and Authorize the President/CEO to Execute a Seventh Amendment to the Agreement with AECOM USA, Inc.

Recommendation:

Adopt Resolution No. 2013-0111, approving and authorizing the President/CEO to execute a Seventh Amendment to the agreement with AECOM USA, Inc. (formerly known as DMJM Aviation) extending the term of the agreement by one (1) year, from December 31, 2013, to December 31, 2014, to provide Program Management/Construction Management services in support of the San Diego County Regional Airport Authority's Terminal Development Program.

Background/Justification:

History of Program Management Services and the AECOM USA, Inc. Agreement:

In 1995, the San Diego Unified Port District ("Port") contracted with Parsons, Inc. ("Parsons") to provide program management services for the terminal expansion project known as the Immediate Action Plan ("IAP"). Parsons was hired to provide industry expertise to the IAP and to get the program back on schedule and on budget. At the completion of the IAP, the Port maintained Parsons' program management contract to assist with the San Diego International Airport's Capital Improvement Program ("CIP") by providing continuous industry expertise and management support.

When the San Diego County Regional Airport Authority ("Authority") was created in 2003, it made a decision to re-compete the program management contract, which was advertised on August 3, 2005. The successful firm in that Request for Qualifications ("RFQ") process was DMJM Aviation, Inc., which was awarded a program management agreement for a term of five years beginning on December 14, 2005. On November 4, 2010, the Board approved the sixth amendment to the DMJM Aviation (now operating as AECOM USA, Inc. ("AECOM")) contract for a three-year time extension and a \$45,000,000 increase. AECOM, has provided the Authority program management services related to the CIP, Major Maintenance Program ("MMP"), Quieter Home Program ("QHP") and Terminal Development Program ("TDP") (also known as "The Green Build") projects for the past 8 years, with a contract expiration date of December 31, 2013.

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For clarification, the following is a summary of the program management funding authorizations previously approved by the Board for AECOM (formerly DMJM Aviation, Inc.):

- December 2005: The Board authorized a five-year agreement with AECOM commencing on December 14, 2005 and terminating on December 31, 2010, and funding initial startup cost in the amount of \$750,000
- February 2006: The Board authorized the First Amendment to the AECOM agreement increasing the agreement amount by \$37,050,000
- December 2006: The Board authorized the Second Amendment to the AECOM agreement for contract language modification (administrative only)
- December 2008: The Board authorized the Third Amendment to the AECOM agreement increasing the agreement amount by \$38,700,000 (\$12,800,000 for TDP; \$25,900,000 for CIP)
- November 2009: The Board authorized the Fourth Amendment to the AECOM agreement for contract language modification and update of Billing Rate Table
- December 2009: The Board authorized the Fifth Amendment to the AECOM agreement increasing the agreement amount by \$5,200,000 for TDP
- December 2010: The Board authorized the Sixth Amendment to the AECOM agreement increasing the agreement amount by \$45,000,000 (\$35,000,000 for TDP; \$10,000,000 for CIP) for a total AECOM agreement amount of \$126,700,000, and extending the term of the agreement from December 31, 2010, to December 31, 2013

The requested seventh amendment to increase the AECOM agreement duration for professional services includes, but is not limited to: program management; project management; financial analysis; project scheduling; project inspection; safety management; design development; and other staff augmentation related construction and design services, all of which are exclusively dedicated for close-out of The Green Build.

The requested amendment to the agreement with AECOM will maintain a limited professional staff, which is critical to the close-out phase of the TDP/Green Build. Making staff changes in key project management positions would have a significant negative impact on the successful, timely, and efficient close-out process. Considering the experience and program knowledge that AECOM staff has in the Authority's TDP/Green Build, maintaining staff continuity is crucial to completion.

Currently, the existing AECOM agreement has a remaining balance of approximately \$13.4 million; therefore, no additional funds are requested for the extended term of the agreement. In addition, the compensation terms and conditions will remain the same.

Fiscal Impact:

Adequate funds for the remaining balance of approximately \$13.4 million of the AECOM USA, Inc., agreement are included within the Board approved Terminal Development Program Budget. Sources of funding for this program include Airport Revenue Bonds, Commercial Paper, Passenger Facility Charges, Airport Cash and Federal Grants.

This requested action does not require additional funding.

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, 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 and at the time of this Request for Qualifications, 2005, neither Policy 5.12 and Policy 5.14 were in place.

Prepared by:

BOB BOLTON
DIRECTOR, AIRPORT DESIGN & CONSTRUCTION

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RESOLUTION NO. 2013-0111

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A SEVENTH AMENDMENT TO THE AGREEMENT WITH AECOM USA, INC. (FORMERLY KNOWN AS DMJM AVIATION) EXTENDING THE TERM OF THE AGREEMENT BY ONE (1) YEAR, FROM DECEMBER 31, 2013 TO DECEMBER 31, 2014, TO PROVIDE PROGRAM MANAGEMENT/ CONSTRUCTION MANAGEMENT SERVICES IN SUPPORT OF SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY'S TERMINAL DEVELOPMENT PROGRAM

WHEREAS, the San Diego County Regional Airport Authority ("Authority") authorized a five-year agreement with AECOM USA, Inc. ("AECOM") , commencing on December 14, 2005, and terminating on December 31, 2010, to provide Program Management/Construction Management ("PM/CM") services to the Authority, in support of the Authority's Capital Improvement Program ("CIP"), Major Maintenance Program ("MMP"), Quieter Home Program ("QHP"), and Terminal Development Program ("TDP"); and

WHEREAS, the following is a summary of the funding authorizations approved by the Board to date:

- December 2005: The Board authorized a five-year agreement with AECOM commencing on December 14, 2005 and terminating on December 31, 2010, and funding initial startup cost in the amount of \$750,000
- February 2006: The Board authorized the First Amendment to the AECOM agreement increasing the agreement amount by \$37,050,000
- December 2006: The Board authorized the Second Amendment to the AECOM agreement for contract language modification (administrative only)
- December 2008: The Board authorized the Third Amendment to the AECOM agreement increasing the agreement amount by \$38,700,000 (\$12,800,000 for TDP; \$25,900,000 for CIP)
- November 2009: The Board authorized the Fourth Amendment to the AECOM agreement for contract language modification and update of Billing Rate Table

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- December 2009: The Board authorized the Fifth Amendment to the AECOM agreement increasing the agreement amount by \$5,200,000 for TDP
- December 2010: The Board authorized the Sixth Amendment to the AECOM agreement increasing the agreement amount by \$45,000,000 (\$35,000,000 for TDP; \$10,000,000 for CIP) for a total AECOM agreement amount of \$126,700,000, and extending the term of the agreement from December 31, 2010 to December 31, 2013; and

WHEREAS, the existing agreement with AECOM will expire on December 31, 2013; and

WHEREAS, considering the experience and program knowledge that AECOM staff has in the Authority's TDP/Green Build, maintaining staff continuity is crucial to completion. Making staff changes in key project management positions would have a significant negative impact on the successful, timely, and efficient closeout process; and

WHEREAS, approximately \$13.4 million of the funding in the agreement remains unexpended; therefore no additional funds are requested for the extended term of the existing agreement; and

WHEREAS, this request is to extend the term of the existing agreement by one year, to maintain a limited professional staff, which is critical to the closeout phase of the TDP/Green Build.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute a Seventh Amendment to the agreement with AECOM USA, Inc. (formerly known as DMJM Aviation) extending the term of the agreement by one (1) year, from December 31, 2013 to December 31, 2014, to provide Program Management/Construction Management services in support of San Diego County Regional Airport Authority's Terminal Development Program; 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 resolutions; and

BE IT FURTHER RESOLVED that the Board finds 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 3rd day of October, 2013, 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

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SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
15

Meeting Date: **OCTOBER 3, 2013**

Subject:

**Award a Contract to ThyssenKrupp Airport Systems, Inc. for VALE:
Installation of Pre-Conditioned Air at Terminal 1 West and Terminal 2 East –
Pre-Conditioned Air Unit Installation at San Diego International Airport**

Recommendation:

Adopt Resolution No. 2013-0112, awarding a contract to ThyssenKrupp Airport Systems, Inc., in the amount of \$2,363,890 for Project No. 104163B, VALE: Installation of Pre-Conditioned Air at Terminal 1 West and Terminal 2 East – Pre-Conditioned Air Unit Installation at San Diego International Airport.

Background/Justification:

This project is a San Diego County Regional Airport Authority ("Authority") Board approved project in the FY2014 Capital Improvement Program ("CIP").

On May 9, 2008, the Authority entered into a Memorandum of Understanding with the California Attorney General (AG MOU) to control greenhouse gas (GHG) emissions associated with the operation of the San Diego International Airport. This AG MOU contains several specific measures to control the GHG emissions. One of the stated measures is the installation of the pre-conditioned air and ground power units at all the existing Terminal 1 West ("T1W") and Terminal 2 East ("T2E") gates as they are refurbished and to install pre-conditioned air and ground power units at all future gates.

The Voluntary Airport Low Emissions ("VALE"): Installation of Pre-Conditioned Air at T1W and T2E – Pre-Conditioned Air Unit Installation project will install pre-conditioned air units at the existing gates in T1W and T2E.

The project has been divided into two separate contract packages:

1. Installation of Pre-Conditioned Air at T1W and T2E – Electrical Infrastructure
2. Installation of Pre-Conditioned Air at T1W and T2E – Pre-Conditioned Air Unit Installation

This contract is for the installation of the pre-conditioned air units only (Item 2 above). The Scope of Work for this contract includes the procurement and installation of pre-conditioned air units and associated disconnects.

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Page 2 of 3

This contract was advertised on July 11, 2013, and bids were opened on August 12, 2013. The following bids were received: (See attachment A)

Company	Total Bid
ThyssenKrupp Airport Systems, Inc.	\$2,363,890
EC Contractors, Inc.	\$2,637,791

Engineer's estimate was \$2,900,000 (See Attachment A).

Fiscal Impact:

Adequate funds for the contract with ThyssenKrupp Airport Systems, Inc., are included within the FY2014-2018 Capital Improvement Program Budget for Project No. 104163, VALE: Installation of Pre-Conditioned Air at Terminal 1 West and Terminal 2 East – Pre-Conditioned Air Unit Installation. Sources of funding for this project include FAA VALE Grant and Passenger 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. This Board action is for the VALE: Installation of Pre-Conditioned Air at Terminal 1 West and Terminal 2 East 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. 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.

The Authority's DBE Program, as required by the U.S. Department of Transportation, 49 Code of Federal Regulations (CFR) Part 26, calls for the Authority to submit a triennial overall goal for DBE participation on all federally funded projects. When federal funds are utilized, the Authority is prohibited from using a program that provides a preference such as those used in Policies 5.12 and 5.14. Therefore, the Authority must utilize other means as provided in the DBE Plan to achieve participation.

This project utilizes federal funds; therefore, it will be applied toward the Authority's overall DBE goal. ThyssenKrupp Airport Systems, Inc., is proposing 0% DBE participation on this project.

Prepared by:

IRAJ GHAEMI, P.E.
DIRECTOR, FACILITIES DEVELOPMENT

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Attachment A

CIP 104163 - VALE: Pre-Conditioned Air at Terminal 1 West Terminal 2 East - Pre-Conditioned Air Unit Installation

Bid Opening: August 12, 2013 @ 2:00 pm

Engineer's Estimate: \$2,900,000

ENGINEER'S ESTIMATE: \$2,966,720.00		1		2	
ENGINEER'S ESTIMATE		Thyssen Krupp		EC Constructors, Inc.	
GUARANTEE OF GOOD FAITH:		3201 N. Sylvania Ave. Suite 117 Fort Worth, Texas, 76111		9834 River Street Lakeside, CA, 92040	
Bid - Bid Schedule Project Items		Federal Insurance Company		Hartford Fire Insurance Company	
BID ITEM NO.	TITLE	QUANTITY	UNIT ITEM	UNIT PRICE (In Figures)	TOTAL (In Figures)
1	Installation of PC Air at Terminal 1 West and Terminal 2 East - PC Air Installation	1	LS	\$ 2,393,487.00	\$2,393,487.00
2	Section 1D-46	180	Day	\$ 3,129.07	\$563,233.00
3	Allowance for Reimbursement of Permit Fees	1	Allowance	\$ 5,000.00	\$5,000.00
4	Allowance for Mitigation of Unknown Conditions	1	Allowance	\$ 5,000.00	\$5,000.00
Total Bid Schedule:					\$2,966,720.00
					\$2,363,890.00
					\$2,637,791.00

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RESOLUTION NO. 2013-0112

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, AWARING A CONTRACT TO THYSSENKRUPP AIRPORT SYSTEMS, INC., IN THE AMOUNT OF \$2,363,890 FOR PROJECT NO. 104163B, VALE: INSTALLATION OF PRE-CONDITIONED AIR AT TERMINAL 1 WEST AND TERMINAL 2 EAST – PRE-CONDITIONED AIR UNIT INSTALLATION AT SAN DIEGO INTERNATIONAL AIRPORT

WHEREAS, this project is a San Diego County Regional Airport Authority ("Authority") Board ("Board") approved project in the FY2014 Capital Improvement Program ("CIP"); and

WHEREAS, on May 9, 2008, the entered into a Memorandum of Understanding with the California Attorney General ("AG MOU") to control greenhouse gas ("GHG") emissions associated with the operation of the San Diego International Airport; and

WHEREAS, this AG MOU contains several specific measures to control the GHG emissions; and

WHEREAS, one of the stated measures is the installation of the pre-conditioned air and ground power units at all of the existing Terminal 1 West ("T1W") and Terminal 2 East ("T2E") gates as they are refurbished and install pre-conditioned air and ground power units at all future gates; and

WHEREAS, the Voluntary Airport Low Emissions ("VALE"): Installation of Pre-Conditioned Air at T1W and T2E – Installation of Pre-Conditioned Air Units project will install pre-conditioned air units at the existing gates in T1W and T2E; and

WHEREAS, this project has been divided into two separate contract packages: Installation of Pre-Conditioned Air at T1W and T2E – Electrical Infrastructure and Pre-Conditioned Air Unit Installation; and

WHEREAS, the Scope of Work for this contract, Pre-Conditioned Air Unit Installation, includes the procurement and installation of pre-conditioned air units and associated disconnects; and

WHEREAS, the San Diego County Regional Airport Authority ("Authority") issued a Bid Solicitation Package for this contract on July 11, 2013; and

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WHEREAS, on August 12, 2013, the Authority opened sealed bids received in response to the Bid Solicitation Package; and

WHEREAS, the apparent low bidder, ThyssenKrupp Airport Systems, Inc., submitted a bid of \$2,363,890 and the Authority's staff has duly considered ThyssenKrupp Airport Systems, Inc.'s bid, and has determined ThyssenKrupp Airport Systems, Inc., is responsible, and that its bid is responsive in all material respects; and

WHEREAS, the San Diego County Regional Airport Authority Board believes that it is the best interest of the Authority and the public that it serves, for the Board to award ThyssenKrupp Airport Systems, Inc., the contract for Project No. 104163B, VALE: Installation of Pre-Conditioned Air at Terminal 1 West and Terminal 2 East – Pre-Conditioned Air Unit Installation, upon the terms and conditions set forth on the Bid Solicitation Package, the contract, and the specifications.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards a contract to ThyssenKrupp Airport Systems, Inc. in the amount of \$2,363,890 for Project No. 104163B, VALE: Installation of Pre-Conditioned Air at Terminal 1 West and Terminal 2 East – Pre-Conditioned Air Unit Installation at San Diego International Airport, upon the terms and conditions set forth on the Bid Solicitation Package; and

BE IT FURTHER RESOLVED that the Authority's President/CEO or designee hereby is authorized to execute and deliver such contract to ThyssenKrupp Airport Systems, Inc.; and

BE IT FURTHER RESOLVED that the 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 resolution; and

BE IT FURTHER RESOLVED that the Board finds that the VALE: Installation of Pre-Conditioned Air at Terminal 1 West and Terminal 2 East - Pre-Conditioned Air Unit Installation project was evaluated subject to the California Environmental Quality Act ("CEQA"), Pub. Res. Code §21065, as a 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 (CEQA), and further that this Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code §30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of October, 2013, 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

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SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
16

Meeting Date: **OCTOBER 3, 2013**

Subject:

Approve the Authority's Participation in Cooperative Agreements and Authorize the President/CEO to Execute Purchase Orders for Information Technology Requisitions

Recommendation:

Adopt Resolution No. 2013-0114, approving the Authority's participation in cooperative purchasing agreements with three companies: CDW- Government, LLC, Insight Public Sector and GovConnection, for a term of three years, in a combined amount not-to-exceed \$2,700,000 for the purchase of computer equipment, software, software licensing and maintenance, hardware maintenance, peripherals, and related services.

Background/Justification:

During the course of daily operations, the need frequently arises to rapidly acquire server and personal computer (PC) hardware, along with PC-related software, to satisfy operational needs. The Information Technology department seeks to use competitively-bid cooperative purchase agreements to purchase equipment required to support routine day-to-day operations, by awarding purchase orders to three separate vendors for a combined total amount not-to-exceed \$900,000 per year, for a total of three years.

Approval of participation in the selected cooperative agreements would allow the purchase of equipment, software and related services set forth below:

- a) Software (PC desktop software, such as Blue Beam engineering drawing review software, Adobe Acrobat Pro, AutoCad, etc.);
- b) software maintenance for desktop software shown in item a) above;
- c) hardware (network equipment, servers, hard disk drives, video cards, keyboards, mice);
- d) peripherals (printers, LCDs, accessories);
- e) technical assistance in solution selection and support (*i.e.*, system configuration);
- f) pre-installation and testing of fully configured system (*i.e.*, disks, memory, etc.);
- g) maintenance services for network equipment shown in item c) above;
- h) maintenance services for servers shown in item c) above;
- i) replacement material (connectors, cables, power supplies).

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Approval by the Board of the Authority's participation in the three (3) identified cooperative agreements will ensure that the Authority has competitive suppliers who can supply equipment at the discounted price quotes identified in cooperative agreement(s) for routine IT purchases needed at the Airport. At the time of each purchase, IT staff will obtain quotes from all three suppliers and place the order with the supplier with costs most advantageous to the Authority. Using cooperative agreements is in the Authority's best interest, due to:

- a) economies of scale in pricing obtained by attaching to large cooperative agreements,
- b) the short response times required for routine operational activities, and
- c) the increased administrative costs associated with bidding small IT purchases individually.

Authority Policy 5.04 permits the Authority to use competitively awarded purchasing contracts of other public agencies for the acquisition of supplies, materials, equipment, information technology, or services including public projects (items). The use of this alternative contracting method provides the Authority with the ability to reduce the cost of purchasing items by pooling the purchasing power of more than one public agency or by avoiding the expenses of conducting its own individual competitive process. The Authority may participate in cooperative procurement arrangements, joint powers agreements or other agreements with one or more other public bodies, or agencies of the United States for the purchase of supplies, materials, equipment, information technology or services where:

- A public competitive selection process was used to secure the underlying contracts for items with a lead public agency;
- The Authority has identified a need for items;
- A copy of the agreement or other written proof is secured by the Authority reflecting that a public competitive process was used; and
- It is determined to be in the best interest of the Authority to use the alternate contracting method.

The Procurement Department reviewed competitively solicited cooperative agreements for information technology hardware, software and related services from: National Joint Powers, National IPA, The Cooperative Purchasing Network (TCPN), US Communities, the Western States Contract Alliance and the Educational & Institutional Cooperative. These cooperative agreements were all competitively bid and awarded by government agencies. All of the requirements of Authority Policy 5.04 delineated above were met by the selected vendors and cooperative agreements.

After an analysis of the available cooperative agreements, Authority staff recommends award of Purchase Orders to cooperative agreements from CDW-G, Insight Public Sector and GovConnection. The cooperative agreement contracts are listed below:

1. CDW-G, utilizing TCPN Cooperative contract R5106, which was competitively bid by TCPN and awarded on November 22, 2011.

2. Insight Public Sector, utilizing US Communities cooperative contract number 4400001195, which was competitively bid by the County of Fairfax Virginia and awarded on May 1, 2009.
3. GovConnection utilizing The Cooperative Purchasing Network (TCPN) cooperative contract R5110 which was competitively bid by TCPN and awarded on November 22, 2011.

Fiscal Impact:

Adequate funding for this Blanket Purchase Order is included in the adopted FY 2014 and approved conceptual FY 2015 Operating Budgets within the Equipment and Systems line item and Repairs, Office Equipment and Systems; Maintenance Agreements line item.

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. California Environmental Quality Act ("CEQA") review: This Board action is not a project that would have a significant effect on the environment as defined by the CEQA, as amended, 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA 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:

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 utilized Policy 5.04 Cooperative Purchasing. Since Policy 5.04 was used to take advantage of economies of scale, none of the above programs/policies were used in the procurement process. CDW-Government, LLC (CDW-G), Insight Public Sector and GovConnection are proposing 0% small business participation on this project.

Prepared by:

HOWARD KOURIK
DIRECTOR, IT DEPARTMENT

RESOLUTION NO. 2013-0114

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING THE AUTHORITY'S PARTICIPATION IN COOPERATIVE PURCHASING AGREEMENTS WITH THREE COMPANIES: CDW-GOVERNMENT, LLC, INSIGHT PUBLIC SECTOR, AND GOVCONNECTION, FOR A TERM OF THREE YEARS IN A COMBINED AMOUNT NOT-TO-EXCEED \$2,700,000 FOR THE PURCHASE OF COMPUTER EQUIPMENT, SOFTWARE, SOFTWARE LICENSING AND MAINTENANCE, HARDWARE MAINTENANCE, PERIPHERALS, AND RELATED SERVICES

WHEREAS, the Authority has the need for the acquisition of information technology supplies, materials, equipment, information technology, or services including public projects (items); and

WHEREAS, the Information Technology Department has identified the most efficient, and cost effective way to acquire information technology supplies, materials, equipment, information technology, or services including public projects (items) is through use of competitively bid cooperative agreements; and

WHEREAS, Authority Policy 5.04 permits the Authority to use competitively awarded purchasing contracts of other public agencies for the acquisition of supplies, materials, equipment, information technology, or services including public projects (items); and

WHEREAS, staff has determined CDW-G, utilizing The Cooperative Purchasing Network (TCPN) contract R5106, was competitively bid and awarded on November 22, 2011; and Insight Public Sector, utilizing US Communities cooperative contract number 4400001195 was competitively bid by the County of Fairfax Virginia and awarded on May 1, 2009; and GovConnection, utilizing The Cooperative Purchasing Network (TCPN) cooperative contract R5110 was competitively bid by TCPN and awarded on November 22, 2011; and

WHEREAS, staff has determined CDW-G, Insight Public Sector and GovConnection, to be qualified to provide computer equipment, software, software licensing and maintenance, peripherals and related services, for an amount not to exceed \$900,000 per year;

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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Authority's participation in Cooperative Purchasing Agreements with three companies: CDW-Government, LLC, Insight Public Sector, and GovConnection, for a term of three years in a combined amount not-to-exceed \$2,700,000 for the purchase of computer equipment, software, software licensing and maintenance, hardware maintenance, peripherals, and related services.

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

BE IT FURTHER RESOLVED 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 3rd day of October, 2013, 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

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Item 16

San Diego County Regional Airport Authority



Cooperative Agreements for IT Purchases

Presented By:
Howard Kourik
Director, Information Technology

October 3, 2013

Cooperative Agreements with Three Vendors

- Uses cooperative agreements competitively bid in compliance with Authority competitive bid policies, and as allowed by Authority policy 5.04.
- The three companies are:
 - CDW-G (The Cooperative Purchasing Network)
 - GovConnection (The Cooperative Purchasing Network)
 - Insight Public Sector (US Communities)
- Staff time is more effectively used in developing requirements and specifications, than on the procurement process, by using the pre-negotiated and bid cooperative agreements

Who Are the Cooperatives?

- The cooperatives are:

- The Cooperative Purchasing Network (TCPN)

TCPN is a national governmental purchasing cooperative, established in 1997 whose contracts have been competitively bid and awarded, by a governmental entity serving in the lead agency role, to national vendors for commonly purchased products and services, including facilities, furniture, office supplies and equipment, security systems and technology. Entities that must comply with purchasing procedures mandated by state laws and regulations, like public and private schools, colleges and universities, cities, counties, nonprofits, and all governmental entities, use TCPN contracts to increase their efficiency and economy when procuring goods and services. As a national purchasing cooperative, TCPN leverages one of the largest pools of purchasing potential and allows agencies to receive a combined buying power regardless of the entity's size. For more information about TCPN, please visit www.tcpn.org.

Who Are the Cooperatives ?

- The cooperatives are (Cont.):

- U.S. Communities Cooperative

With U.S. Communities, agencies can utilize competitively solicited contracts to help save time and resources while still meeting state, local and federal purchasing requirements. All cooperative purchasing contracts from U.S. Communities have been competitively solicited by a lead public agency and meet our rigorous cooperative standards and supplier commitments. Each supplier commits to delivering their best overall government pricing so you can buy with confidence.

Items Ordered

- Desktop systems (Servers, printers, peripherals, some PCs)
- Pre-configuring and burn-in of servers and internal components
- Maintenance contracts for network equipment
- Desktop software (no agreements)

QUESTIONS ?



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

**Item No.
17**

Meeting Date: **OCTOBER 3, 2013**

Subject:

Renewal of the Employee Benefit Program for 2014

Recommendation:

The Executive Personnel and Compensation Committee recommend that the Board adopt Resolution No. 2013-0115, approving the renewal of the Employee Benefit Program(s) for 2014.

Background/Justification:

Updated September 28, 2013

The Executive Personnel & Compensation Committee met on September 27, 2013 with all members except for Board Members Alvarez & Robinson in attendance. After receiving a presentation from staff, the Committee unanimously recommended that staff's recommendations be forwarded to the full Board for further consideration.

During the discussion, staff fielded multiple questions from Board members; many of which were clarifying questions. In addition, staff was asked to provide the 2013 rates for comparison as well as information on the CA Health Insurance Marketplace which has been added to the presentation.

Original Staff Report Submitted to Executive Personnel & Compensation Committee

The San Diego County Regional Airport Authority ("Authority") provides a comprehensive employee benefit program that is directly aligned with two organizational strategies (financial and employee) and supports the organization in executing the remaining three strategies (operations, customer and community). The philosophy utilized in designing and sustaining the program to provide quality care at a sustainable price while maintaining the organization's ability to attract and retain the best and brightest employees. Over the past ten years, this approach has enabled the organization to attract and retain top talent which, in turn, has enhanced the organization's capability to execute the Authority's strategies.

Over a six month period, the 14 employee members of a cross-functional task force were educated by the Authority's consultants, Willis Insurance Services of San Diego, on various employee benefit plans, plan options, contribution strategies as well as market trend data. After becoming educated, the task force received and reviewed the Authority's renewal quotes from existing carriers as well as bids from Aetna, Cigna HealthCare, Blue Shield of California, and United Health Care. As a result of careful evaluation and consideration of market comparisons, existing plan options, past organizational experience, as well as employee interests and concerns, the task force selected options for recommendation to the Authority's President/CEO and Executive Team within budgetary parameters. These recommendations culminate in a net Airport Authority cost decrease of -10% from approximated budgeted rates for CY 2014 as compared to the CY 2014 proposed net cost.

The costs associated with the plan recommendations are as follows:

Authority Cost

	CY 2014 Current State	2014 Proposed	Projected Difference	Percent Difference
Medical	\$4,533,622	\$4,069,445	\$464,177	-10%
Dental	\$324,540	\$327,934	(\$3,394)	1%
Life/Disability	\$308,364	\$271,095	\$37,269	-12%
TOTAL	\$5,166,526	\$4,668,474	\$498,052	-10%

Note: Both current and proposed costs include early retirees and budgeted positions

The 2014 costs include the introduction of employee cost sharing at the individual medical plan rate as well as several lower cost plan options.

To further mitigate future premium increases on health insurance, staff is recommending that the Authority continue to offer employee wellness programs including annual biometric screenings/incentives, flu shots, Anthem Healthy Rewards and the Health Advocate to employees, eligible covered dependents and retirees at a cost of approximately \$156,683. The Healthy Rewards program provides incentives to employees and their adult dependents covered by the Authority's health plan, similar to

the existing internal wellness program. The Health Advocate program, centered on a team of Personal Health Advocates (typically registered nurses supported by medical directors and benefits specialists) helps members navigate the healthcare system and resolve clinical, insurance and administrative issues. In addition, solutions include Wellness Advocate, a program that features a personal wellness coach supported by online wellness tools.

Staff recommends that the following Authority benefit programs be provided for 2014:

- Remain with current medical carrier: Anthem Blue Cross
 - Offer four medical plans: A Preferred Provider Organization (PPO) plan, two Health Maintenance Organization (HMO) plans-one narrow network HMO and one full network HMO, as well as a High Deductible Health Plan (HDHP) with a corresponding Health Savings Arrangement (HSA)
- Initiate a 5% employee cost share in 2014 (for individuals enrolled in employee-only coverage; move to 10% cost share in a future year (planned for calendar year 2016) in order to sustain market competitive employer/employee cost sharing
 - Additional cost if employee does not participate in biometric screenings and health risk assessment offered to employees (equivalent to 5% additional individual premium rate for the enrolled plan)
- Continue Special Footwear and Hearing Aid Rider for 2014
- Continue to offer the following plans with no cost change(s) nor change in provider for 2014:
 - Dental, Vision, Basic Life/Accidental Death & Dismemberment (AD&D), Short Term Disability, Employee Assistance Plan, Health Advocate
- Continue to offer Biometric Screenings and Health Risk Assessments for 2014 with \$250 per employee FSA/457 Deferred Compensation deposit incentives in order to utilize data to address organizational employee wellness
- Continuation of Employee Assistance Program (Anthem Blue Cross) and Health Advocate resources for all employees
- Maintain Third Party Administration of Flexible Spending Account (FSA), VEBA and COBRA administration with Genesis Benefits

The Authority will continue to offer the following additional voluntary benefits products where 100% of the premium costs are paid by employees:

- Long-Term Disability
- Voluntary Term Life and AD&D Insurance
- Accident/Cancer/Hospital Protection/Specified Health Insurance
- Pre-paid Legal coverage
- Long Term Care Insurance

Fiscal Impact:

Adequate funding for the 2014 employee benefits renewal is included in the adopted FY 2014 and conceptually approved FY 2015 operating expense budgets within each department's employee benefit line items.

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:

JEFF LINDEMAN
SENIOR DIRECTOR, ORGANIZATIONAL PERFORMANCE & DEVELOPMENT

RESOLUTION NO. 2013-0115

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, APPROVING THE RENEWAL OF THE
EMPLOYEE BENEFIT PROGRAM(S) FOR 2014

WHEREAS, the San Diego County Regional Airport Authority (“Authority”) now provides a health and welfare benefits program for Authority employees; and

WHEREAS, the Authority intends to renew the benefits program(s); and

WHEREAS, in order to assist the Authority’s Board of Directors (“Board”) with evaluating options during the renewal process, staff, through the Authority’s broker of record, Willis Insurance Services of San Diego, has evaluated the competitive marketplace and obtained bids from insurance carriers as well as benefit providers and carefully analyzed same; and

WHEREAS, the Board has also determined that investing in various wellness initiatives has the impact of reducing future plan costs and wishes to continue to support such programs; and

WHEREAS, the Board considered the information provided by staff, reviewed and discussed the various options to provide a comprehensive and competitive benefits program to Authority employees;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the renewal of the employee benefit program(s) for 2014 including Medical, Dental and Vision plans as well as an Employee Assistance Program (EAP); Basic Life; Accidental Death & Dismemberment (AD&D); Short Term Disability (STD); Anthem Health Rewards; and

BE IT FURTHER RESOLVED that the Board approves staff’s request to maintain all current providers: Anthem Blue Cross; Delta Dental; Vision Service Plan; Genesis and The Hartford as they are all competitively priced and offer quality benefits offerings at a sustainable cost; and

BE IT FURTHER RESOLVED that the Board further approves staff’s request to maintain Health Advocate; Health Risk Assessment programs and employee incentive programs in order to maintain the organization’s focus on employee health and wellness as cost containment and workforce productivity initiatives; 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 3rd day of October, 2013, 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 Renewal of the Employee Benefit Program for 2014



Presented By: Jeff Lindeman,
Senior Director, Organizational
Performance & Development



Renewal Process To Date



- Employee Benefits Task Force evaluated options and made recommendations to Executive Team based on Task Force Charter.
 - Identify a way forward with offering employees benefits that provide quality care at a sustainable price while being fiscally responsible. The program should also be able to support the Authority in attracting and retaining the best and brightest employees.
- Executive Team considered options from budgetary and policy perspective.
- Presentation today incorporates employee and management recommendations for renewal of employee benefits program.

Executive Summary^{1,2}

January 1, 2014 - December 31, 2014

	Current	Initial Renewal	%	Negotiated Renewal	%
Medical (incl. Rx)	\$4,587,681	\$5,243,363	14.3%	\$4,805,872	4.8%
Anthem HMO	\$2,725,731	\$3,176,720	16.5%	\$2,861,784	5.0%
Anthem PPO	\$1,820,856	\$2,025,549	11.2%	\$1,902,994	4.5%
Anthem EAP	\$9,339	\$9,339	0.0%	\$9,339	0.0%
Anthem Healthy Rewards (Wellness)	\$31,754	\$31,754	0.0%	\$31,754	0.0%
Dental	\$371,054	\$387,009	4.3%	\$371,054	0.0%
Delta DMO	\$22,584	\$23,487	4.0%	\$22,584	0.0%
Delta PPO	\$348,469	\$363,523	4.3%	\$348,469	0.0%
Ancillary Lines	\$320,967	\$320,967	0.0%	\$320,967	0.0%
GRAND TOTAL	\$5,279,701	\$5,951,339		\$5,497,892	
\$ Difference From Current	N/A	\$671,637		\$218,191	
% Difference From Current	N/A	12.7%		4.1%	
Savings based on Initial vs Final renewal:				(\$453,446)	

¹Voluntary lines (Voluntary Life/AD&D, AFLAC, Long Term Care) excluded.

²Rate pass received on Life/Disability, Vision, FSA/COBRA, and Health Advocate.



Medical Carrier Responses



January 1, 2014 - December 31, 2014

Carrier	Difference from 2013	Status
Medical		
Aetna	-1.3%	Quoted
Anthem Blue Cross	4.8%	Renewal Presented
Blue Shield of California	2.0%	Quoted
CIGNA HealthCare	7.1% (2.1% with HRA)	Quoted
United HealthCare	3.2%	Quoted

Note: 2013 an employee satisfaction survey indicated that employees are satisfied with current carrier



Executive Summary



Executive Summary^{1,2} January 1, 2014 - December 31, 2014

	Current 2013 Total Premium	Proposed Total Premium ⁴	Proposed Authority Cost	Proposed Employee Cost
Medical ³	\$4,587,681	\$5,024,030	\$4,069,445	\$954,584
Dental	\$371,054	\$371,054	\$307,244	\$63,810
Life/Disability	\$205,416	\$205,416	\$205,416	\$0
TOTAL	\$5,164,150	\$5,284,716	\$4,329,306	\$955,411

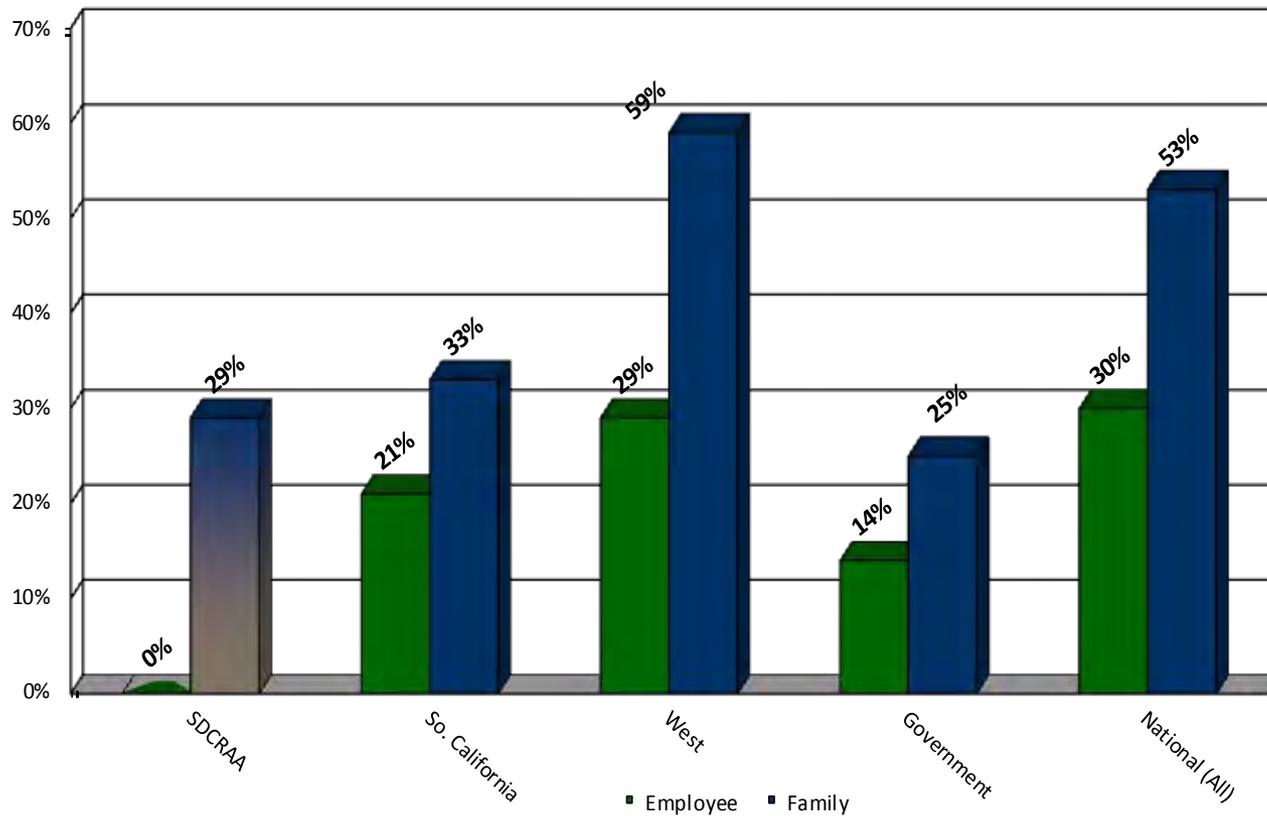
¹Voluntary lines (Voluntary Life/AD&D , AFLAC, Long Term Care, etc.) excluded.

²Rate pass received on Life/Disability, Vision, FSA/COBRA, and Health Advocate.

³ Includes EAP, AHR & Rx.

⁴ Enrollments based on census data provided to Willis not budgeted enrollment numbers.

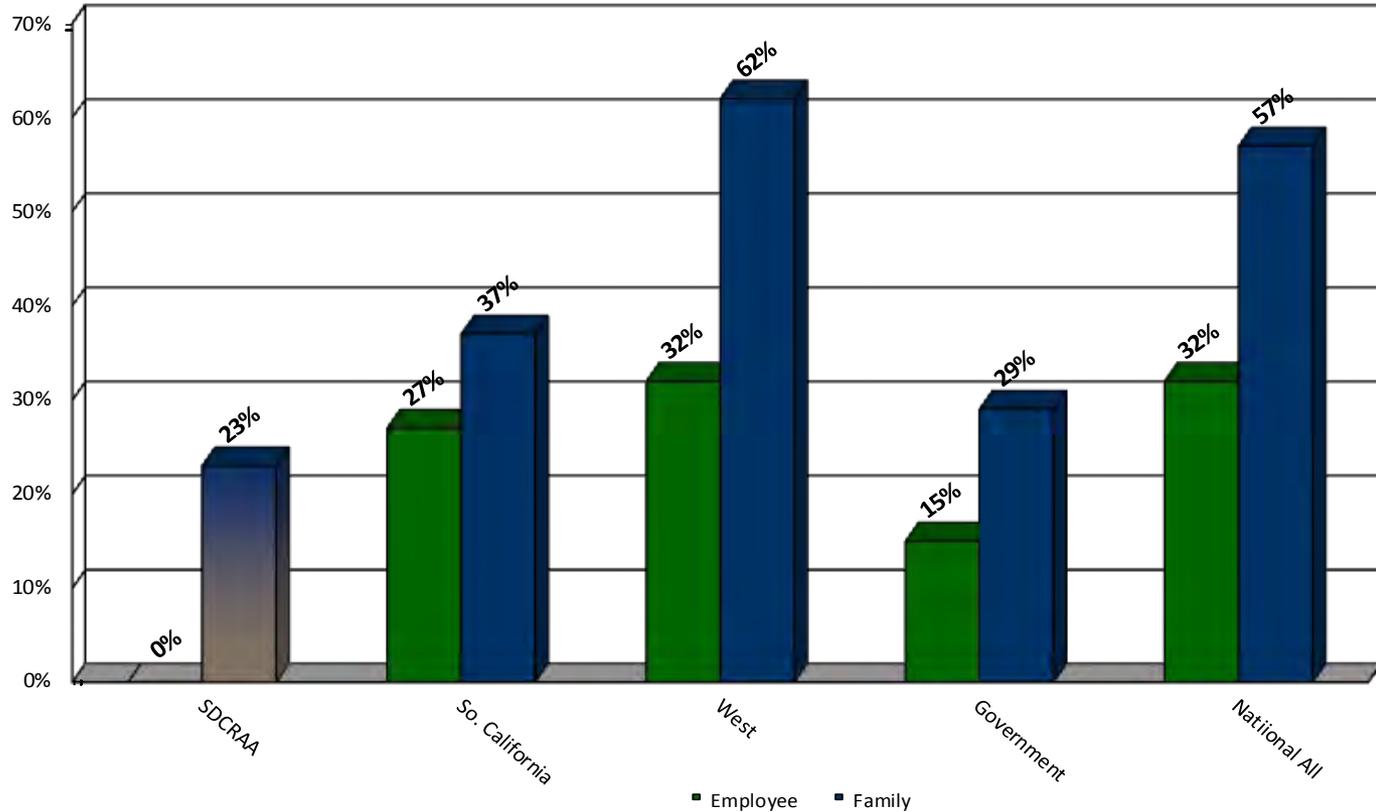
HMO Employee Contributions Employee Costs (By % of Premiums)



Benchmark data from Mercer National Survey of Employer-Sponsored Health Plans 2012



PPO Employee Contributions Employee Costs (By % of Premium)



Benchmark data from Mercer National Survey of Employer-Sponsored Health Plans 2012



Employee Contribution Strategies Studied



1. 3 Tier to 4 Tier Contribution Structure:

3 Tier

- Employee (EE) only
- EE + One dependent (spouse or child)
- EE + Family (spouse and/or child(ren))

4 Tier

- Employee (EE) Only
- EE +Spouse
- EE + Child(ren)
- EE + Family (spouse and child(ren))

2. PPO Buy-up:

- PPO buy up from HMO plan

3. Cafeteria Plan:

- Most common type based on a flat dollar employer contribution

4. True 55%:

- Contribution for dependents 55% of total premium

5. Wellness Premium Differential:

Employee contributions tied to participation of annual biometric screenings & health assessment. Additional cost if employee does not participate in wellness (proposed equivalent cost = 5% individual premium rate).



Medical Plan Recommendations Summary



- Remain with current carrier: Anthem Blue Cross
- 5% employee cost share in 2014; move to 10% cost share in future year
 - Additional cost if employee does not participate in wellness (5% additional individual premium rate)
- Offer 4 plans:
 - HMO Full Network and HMO “Narrow Network”
 - Classic PPO and Health Savings Arrangement/High Deductible Plan
- Continue Special Footwear and Hearing Aid Rider for 2014
- Continue to offer following plans with no cost change(s) for 2014:
 - Dental, Vision, Basic Life/AD&D, Short Term Disability, Employee Assistance Plan, Health Advocate
- Continue to offer Biometric Screenings and Health Assessments for 2014
 - Expect to include enrolled Spouse and Domestic Partner incentives in 2015



Medical Plan Design Comparison



Plan Features	Anthem HMO (full/narrow network)	Anthem PPO	Anthem HDHP + H.S.A.
Medical		<i>In-Network/Out-of-Network</i>	<i>In-Network/Out-of-Network</i>
Deductible	None	\$250/\$750	\$1,500/\$3,000
Contribution to H.S.A.	N/A	N/A	\$750/\$1,500
Out-of-Pocket Max (in-network)	\$1,500 Individual/ \$3,000 Family	\$2,000 Individual/ \$6,000 Family	\$3,000 Individual/ \$6,000 Family
Office Visit	\$20 copay	\$20 copay/40%	10%/30%
Preventive Care	\$0	\$0	\$0
X-Ray & Lab	\$0	20%/40%	10%/30%
Emergency Room	\$100 copay	\$150 copay + 20%	10%
Inpatient Hospitalization	\$200/admit	20%/40%	10%/30%
Prescriptions			
Deductible	None	\$250/\$500	Must meet Medical Deductible
Tier 1	\$10 copay	\$10 copay	\$10 copay
Tier 2	\$25 copay	\$25 copay	\$30 copay
Tier 3	\$50 copay	\$50 copay	\$50 copay



Executive Summary



Authority Cost

	CY 2014 Current State	2014 Proposed	Projected Difference	Percent Difference
Medical	\$4,533,622	\$4,069,445	\$464,177	-10%
Dental	\$324,540	\$327,934	(\$3,394)	1%
Life/Disability	\$308,364	\$271,095	\$37,269	-12%
TOTAL	\$5,166,526	\$4,668,474	\$498,052	-10%

Note: Both current and proposed costs include early retirees and budgeted positions

2014 Anthem Renewal Analysis Summary

	Enrollment	Renewal (2014)	Wellness Enrollment	Contribution (Wellness Completed)				No Wellness Enrollment	Contribution (No Wellness)			
				SDCRAA (2014)		Employee (2014)			SDCRAA (2014)		Employee (2014)	
Full-Network HMO				95% / 55%				90% / 55%				
Emp Only	22	\$747.51	19	\$710.13	95%	\$37.38	5%	4	\$672.76	90%	\$74.75	10%
Emp + Dependents	6	\$1,559.78	5	\$1,194.26	77%	\$365.52	23%	1	\$1,156.88	74%	\$402.90	26%
Emp + Family	7	<u>\$2,228.63</u>	<u>6</u>	<u>\$1,562.13</u>	<u>70%</u>	<u>\$666.50</u>	<u>30%</u>	<u>1</u>	<u>\$1,524.75</u>	<u>68%</u>	<u>\$703.88</u>	<u>32%</u>
Total Annual	36	\$514,078	30	\$346,950	67%	\$79,735	16%	6	\$68,317	13%	\$19,076	4%
Narrow Network HMO				95% / 55%				90% / 55%				
Emp Only	90	\$508.77	74	\$483.33	95%	\$25.44	5%	15	\$457.89	90%	\$50.88	10%
Emp + Dependents	57	\$1,058.43	47	\$811.08	77%	\$247.35	23%	10	\$785.64	74%	\$272.79	26%
Emp + Family	<u>66</u>	<u>\$1,512.41</u>	<u>55</u>	<u>\$1,060.77</u>	<u>70%</u>	<u>\$451.64</u>	<u>30%</u>	<u>11</u>	<u>\$1,035.33</u>	<u>68%</u>	<u>\$477.08</u>	<u>32%</u>
Total Annual	212	\$2,459,569	176	\$1,583,517	64%	\$457,926	19%	36	\$313,333	13%	\$104,794	4%
PPO				95% / 55%				90% / 55%				
Emp Only	64	\$918.59	53	\$872.66	95%	\$45.93	5%	11	\$826.73	90%	\$91.86	10%
Emp + Dependents	41	\$1,426.69	34	\$1,198.05	84%	\$228.65	16%	7	\$1,152.12	81%	\$274.57	19%
Emp + Family	<u>21</u>	<u>\$1,888.21</u>	<u>17</u>	<u>\$1,451.88</u>	<u>77%</u>	<u>\$436.33</u>	<u>23%</u>	<u>4</u>	<u>\$1,405.95</u>	<u>74%</u>	<u>\$482.26</u>	<u>26%</u>
Total Annual	125	\$1,866,778	104	\$1,338,004	72%	\$211,421	11%	21	\$262,328	14%	\$55,025	3%
HDHP with H.S.A.				95% / 55%				90% / 55%				
Emp Only	7	\$807.32	6	\$766.95	95%	\$40.37	5%	1	\$726.59	90%	\$80.73	10%
Emp + Dependents	5	\$1,280.84	4	\$1,067.76	83%	\$213.08	17%	1	\$1,027.39	80%	\$253.45	20%
Emp + Family	<u>2</u>	<u>\$1,654.19</u>	<u>2</u>	<u>\$1,273.10</u>	<u>77%</u>	<u>\$381.09</u>	<u>23%</u>	<u>0</u>	<u>\$1,232.73</u>	<u>75%</u>	<u>\$421.46</u>	<u>25%</u>
Total Annual	14	\$183,605	12	\$131,257	71%	\$21,135	12%	2	\$25,739	14%	\$5,473	3%
Medical Totals				Both Population Totals								
Total Annual	387	\$5,024,030	321	\$4,069,445	81%	\$954,584	19%	66	Included in totals on left			

Renewal Assumptions:

H.S.A. rates assume employer fund of \$750/\$1,500.

2014 enrollment assumes 83% complete wellness initiatives (health assessment & health screening). Based on 2012 completions.

HMO enrollment figures assume 20% EE only / 10% dependents stay with full-network & 80% EE only / 90% dependents move to Narrow Network HMO.

PPO enrollment figures assume 90% EE only / 90% dependents stay with PPO & 10% EE only / 10% dependents move to HDHP with H.S.A.

HMO & PPO renewal rates include hearing & special footwear rider.

Early retiree (under age 65) and 21 budgeted positions are included



2013 Anthem Renewal Analysis Summary



	Enrollment	Premium (2013) ¹	Contribution			
			SDCRAA (2013)		Employee (2013)	
HMO			100%/55%			
Emp Only	112	\$548.81	\$548.81	100%	\$0.00	0%
Emp + 1 Dependent	63	\$1,061.47	\$830.77	78%	\$230.70	22%
Emp + Family	73	\$1,513.44	\$1,079.36	71%	\$434.08	29%
PPO			100%/55%			
Emp Only	71	\$879.01	\$879.01	100%	\$0.00	0%
Emp + 1 Dependent	46	\$1,365.05	\$1,146.33	84%	\$218.72	16%
Emp + Family	23	\$1,806.59	\$1,389.18	77%	\$417.41	23%
Medical Totals						
Total Annual Cost		\$4,546,587	\$3,819,133	84%	\$727,454	16%

¹Premiums include Anthem HMO & PPO. EAP & Healthy Rewards (wellness) is not included.



Employee Communication Strategy



We will develop messages and use multiple delivery vehicles to meet the broad demographic diversity of Authority employees.

We expect to deliver target messaging through:

- HR Connect Portal
- Group meetings/workshops
- Email
- Authority Internet and Intranet
- Learning Management System (LMS)
- Benefit Bytes Text Messaging
- Health Advocate
- Benefits Brochures



Staff's Request and Discussion/Questions



Staff is requesting that the Board approve the renewal of Employee Benefit Plan(s) as described in the Staff Report and Presentation.

- Remain with current Carrier – Anthem Blue Cross
- Offer 4 plans – HMO Full & Narrow Networks; Classic PPO & Health Savings Arrangement
- Employee cost share: 5% first year; 10% second year
- 5% penalty for nonparticipation in wellness
- Continue to offer: dental, vision, basic life/AD&D, STD, LTD, EAP, and Health Advocate with no change in cost
- Continue Special Footwear and Hearing Aid Rider for 2014
- Continue Biometric Screenings and Health Assessments for 2014
 - Expect to include enrolled Spouse and Domestic Partner incentives in 2015

Discussion/Questions



Insurance MarketPlace (Exchange) Overview



- CA Health Insurance Marketplace (“Covered California”) will provide insurance options for individuals and small employers (under 50 employees)
- Marketplace went “live” in October for a Jan. 1st coverage effective date
- 5 carriers will offer coverage for San Diegans
- Rates based on age and plan design. Tax credit available for those between 133% and 400% of Federal Poverty Level.
- Plan designs fall in 1 of 5 categories
 - Bronze - \$5,000 deductible
 - Silver - \$2,000 deductible
 - Gold - \$0 deductible; \$45 office visit
 - Platinum - \$0 deductible, \$25 office visit
 - Catastrophic plan (under age 30)



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
18

Meeting Date: **OCTOBER 3, 2013**

Subject:

Authorize the President/CEO to grant Rental Car Center Leases with Terms of 30 Years and Non-Exclusive On-Airport Rental Car Concession Agreements with Terms of 10 Years, plus Four 5-year Options to Extend the Concession Agreements, to Rental Car Companies for the Right to Occupy and Operate within the San Diego Rental Car Center to be Constructed on the North Side of San Diego International Airport

Recommendation:

Adopt Resolution No. 2013-0116, authorizing the President/CEO to negotiate, grant, and execute 30-Year Rental Car Center Leases to Rental Car Companies for the right to occupy space and operate within the San Diego Rental Car Center at the San Diego International Airport; and to take all necessary actions to finalize negotiations and execute the Leases.

Adopt Resolution No. 2013-0117, authorizing the President/CEO to negotiate, grant, and execute 10-Year Non-Exclusive On-Airport Rental Car Concession Agreements, with four consecutive 5-year options to extend the Concession Agreements, to Rental Car Companies to operate within the San Diego Rental Car Center at San Diego International Airport; and to take all necessary actions to finalize negotiations and execute the Concession Agreements.

Background/Justification:

The rental car industry plays an important role in the success of San Diego International Airport (SDIA) by providing rental car services to SDIA customers and non-airline revenue to the San Diego County Regional Airport Authority (Authority). The Authority and the rental car industry agree that the construction of a consolidated rental car facility (now known as the "Rental Car Center" (RCC)) and operation of common bussing operation at SDIA is in the best interests of both the Authority and the industry. When completed and in operation, the RCC will result in a reduction in vehicle traffic, improved air quality, enhanced customer service, and more efficient operations. The RCC will provide a single facility located on the northern portion of SDIA from which all rental car companies serving SDIA will access the airport. A single, common bussing operation will transport the traveling public seeking a rental car to and from the passenger terminals and the RCC. The RCC will provide: 1) on-airport rental car parking stalls and facility space for rental car companies who are tenants of the RCC and operate on-airport; and,

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2) passenger bus transfers for companies that conduct their operations off-airport and do not become tenants in the RCC.

Relevant prior Authority Board actions and briefings relating to the RCC are as follows:

Date	Action / Briefing
May 1, 2008	Board certified Final Environmental Impact Report for the SDIA Master Plan which includes the RCC at the program level (Resolution No. 2008-0048); and Board adopted the Airport Land Use Plan Element of the SDIA Master Plan (Resolution No. 2008-0049).
March 5, 2009	Board authorized \$10 per transaction Customer Facility Charge (CFC) for the purpose of designing, financing and constructing the RCC and associated common use transportation system for up to 18 months (Resolution No. 2009-0025R).
May 6, 2010	Board authorized continued collection of a \$10 per transaction CFC for the purpose of designing, financing and constructing the RCC and associated common use transportation system for a period of time that permits collection of sufficient funds not exceeding the reasonable costs to finance, design and construct the RCC and to operate a common use transportation system (Resolution No. 2010-0054)
September 1, 2011	Board certified the Final Supplemental Environmental Impact Report (SEIR) for the Northside Improvements, including RCC (Resolution No. 2011-0114).
October 6, 2011	Board authorized an increase in the Airport Capital Improvement Program (CIP) by \$264 million to accommodate projected RCC construction costs (Resolution No. 2011-0128); and Board authorized use of funds for design of RCC facility and design and construction of enabling projects in a total combined amount of \$60,000,000 (Resolution No. 2011-0126).
March 1, 2012	Board briefed regarding project delivery method and need for alternative CFC collection rate.
September 6, 2012	Board approved and authorized the President/CEO to execute a Construction Management-at-Risk Agreement with Austin/Sundt, A Joint Venture, for the construction of a proposed RCC

<p>October 4, 2012</p>	<p>Board approved and authorized the implementation and collection of an alternative customer facility charge pursuant to California Civil Code §1936(m)(2) in the amount of \$6.00 per transaction day effective November 1, 2012; \$7.50 per transaction day effective January 1, 2014; and \$9.00 per transaction day effective January 1, 2017 for purposes of financing the design and construction of a consolidated rental car facility and the design, construction and operation of the associated common use transportation system. (Resolution No. 2012-0111).</p>
<p>March 12, 2013</p>	<p>Board Authorized the President/CEO to negotiate Task/Work Authorizations not-to-exceed ten million (\$10,000,000) to allow certain time-sensitive preliminary activities/work elements associated with the RCC. (Resolution 2013-0032)</p>
<p>June 6, 2013</p>	<p>FY2014 – FY2018 Capital Program Budget approved by the Board, including an increase of the RCC project budget to \$316 million.</p>
<p>September 12, 2013</p>	<p>Board authorized additional site construction work elements to the list of previously approved preliminary activities/work elements for the Rental Car Center under the Austin-Sundt Joint Venture Agreement. (Resolution 2013-0099)</p>

Authority Staff and representatives from the rental car industry have negotiated over the past year and have reached agreement as to the business agreements that will govern each rental car company’s operations within the RCC. Authorization for the President/CEO to enter into Rental Car Center Leases and corresponding Non-Exclusive On-Airport Rental Car Concession Agreements is now needed.

Key business terms of the Agreements are as follows:

	RCC Lease Agreement	Non-Exclusive On-Airport Rental Car Concession Agreement
<p>Term</p>	<p>Earlier of 30 years or CFC bond repayment</p>	<p>10 years with the Authority having the option to extend the term for four (4) successive five (5) year periods</p>
<p>Rent and other financial obligations</p>		<p>The greater of 10% of gross revenues or a Minimum Guarantee based on 85% of the prior year’s fees paid</p>

		Off-Airport rental car concessionaires (who are not a party to the RCC Lease Agreement) will pay a limited Transportation and Facility Charge (in lieu of the full CFC) that is based on the Common-use Transportation costs only.
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CONTINUED FROM PREVIOUS PAGE		
	RCC Lease Agreement	Non-Exclusive On-Airport Rental Car Concession Agreement
Collection of CFCs	Collection of the full CFC as allowed by State statute and authorized by the Board	Not applicable. <u>Off-Airport</u> rental car concessionaires will pay a limited Transportation and Facility Charge that is based on the Common-use Transportation costs only.
Security Deposit	4 months estimated fees (e.g. land rent, concession fee, and Small Market Operators ("SMO") improvement rent (if applicable))	4 months estimated fees
Allocation of Space	Based on market share of the rental car company	Not applicable. No space granted through the Concession Agreement.
Tenant Improvements	Responsibility of each rental car company with the exception of SMOs. For SMOs (companies with market shares of approximately less than 2.5%), the Authority will provide the tenant improvements (as the space may be shared) and assess a separate fee to each for its prorata share of the tenant improvement	Not applicable.

	costs.	
Reallocation and Relocation	Space assignments are subject to reallocation and relocation periodically based on changes in market share. Costs of such reallocation and relocations will be borne by each rental car company.	Not applicable.

Funding sources for the RCC program are as follows:

	Anticipated Funding Source	
	CFCs	Rental Car Companies (RACs)
Facility Land Rent	No (0%)	Yes (100%)
Facility Construction/Debt Service	Yes (100%)	No; but RACs will assume 100% of business risk in any CFC shortfall except as provided for in potential Authority Loan
Facility Operating and Maintenance expenses	No (0%)	Yes (100%)
Common-Use Transportation System	Yes (100%)	No; but RACs will assume 100% of business risk in any CFC shortfall except as provided for in potential Authority Loan
Concession Fee	No (0%)	Yes (100%)
Tenant Improvements	No (0%)	Yes (100%) (expect as noted above for Small Market Operators Authority will fund and receive additional rent)
Reallocation and Relocation	No (0%)	Yes (100%)
Deficiencies of CFC collections	N/A	Yes (100%) (less Authority Loan of up to \$5 million within the first 5 years of the Agreement)

Rental car companies that do not occupy space in the RCC and operate off-airport will be required to execute an off-airport rental car concession agreement. These agreements will be developed and offered prior to the 2016 opening of the RCC and are anticipated to be for terms of 5 years, which pursuant Board Policy 6.01 may be granted by the President/CEO and are not anticipated to require Board action.

The following table indicates the current market share information for existing rental car companies and the anticipated market share within the RCC. Market shares shown are based on car rental transaction data.

	Existing Licensees at SAN		Interested Rental Car Center Occupants	
	Existing Market Share	Brand Family	Anticipated Market Share	Brand Family Market Share & Comments
Hertz Corporation	21.37%	34.09%	20.46%	32.64%
DTG dba Thrifty	4.86%		4.65%	
DTG dba Dollar	7.86%		7.52%	
Enterprise dba Alamo	7.05%	28.13%	6.75%	26.93%
Enterprise Rent A Car	10.79%		10.33%	
Enterprise dba National	10.29%		9.85%	
Avis Rent A Car	17.10%		16.37%	
BW-Budget-SDA	8.26%		7.91%	
Fox Rent A Car	5.91%		5.65%	
SimplyWhlz dba Advantage	3.53%		3.38%	
NevadaLease dba Payless	1.68%		1.61%	
EZ Rent A Car	0.77%		1.50%	
Pneuma dba TravCar/ Ace	0.28%		1.00%	
Midway Rent A Car	0.11%		1.00%	
Gitibin dba Go Rentals	0.09%		N/A	(Declined participation)
RLZ dba Pacific	0.02%		N/A	(Declined participation)
South CA dba A1	0.02%		N/A	(Declined participation)
Sixt	N/A		1.00%	(new Operator)
Nu Car	N/A		1.00%	(new Operator)

Fiscal Impact:

Under the terms of the existing Non-Exclusive Airport Car Rental License Agreements, the Authority receives a concession fee of 10% of the rental car companies' gross revenues for the right to operate at the Airport. (FY 2014 rental car license fee revenue is budgeted at \$25 million.) The 10% concession fee is provided for in the proposed new Non-Exclusive On-Airport Rental Car Concession Agreements. A new revenue source is created by the Lease Agreement whereby the Authority will receive land rent for the 25 acres occupied by the RCC when the rental car companies move from off-airport locations to the Authority's on-airport RCC. The land rental rate will be deter-

mined by a fair market value appraisal process in the summer of 2015 with the land rent becoming effective upon the opening of the RCC (currently scheduled for January 2016).

The RCC is an approved \$316 million project in the Authority's adopted FY 2014-2018 Capital Improvement Program (CIP) budget. Additionally, the CIP contains several airport infrastructure improvement projects that enable the RCC and other development to occur on the northerly portion of the Airport (e.g. interior roadways, utilities, etc.). An allocation of the aforementioned enabling projects to the RCC project currently total \$25 million; thus creating a total program cost of \$341 million. Pay-as-you-go CFCs, Special Facility Bonds backed by CFC revenues, and additional consideration, as needed, provided by the rental car industry are the intended source of funds for the total program cost of \$341 million.

Sufficient CFC collections are projected over the term of the Lease Agreement to fully fund CFC-eligible items. As passenger traffic and CFC collection rate levels increase over time, CFC collections are projected to increase significantly. In the event CFCs are insufficient to fund all eligible CFC costs and reserves, the Authority has agreed to provide a loan of up to \$5,000,000. If any Authority Loan is made, it will accumulate interest and be repaid through future CFC collections. Upon the earlier of either: 1) Full repayment of the Authority Loan; or 2) Five years after the date of this Lease Agreement, the Authority Loan commitment will be fully exhausted and the Authority will have no further obligation to make any loan whatsoever.

Except for the Authority Loan described above, the rental car industry will be solely financially responsible, for: 1) Non-CFC eligible items associated with the RCC such as facility operating and maintenance expenses and land rent; and, 2) CFC collection shortfalls, if such were to occur, for CFC-eligible items (e.g. debt service, reserve funds, facility development costs, allocated portions of enabling projects, and common-use transportation system costs, etc.). In the event the RACs are required to fund CFC shortfalls for otherwise CFC eligible items, such amounts will be eligible for future reimbursement through future excess CFC collections to the extent they exist. Such reimbursement to the RACs is subordinate to full payment of any Authority Loan balance outstanding for this program.

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. The proposed construction and operation of the rental car center was evaluated subject to the 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.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106. The proposed construction and operation of the rental car center 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.

The Authority has an Airport Concession Disadvantaged Business Enterprise ("ACDBE") Plan as required by the U.S. Department of Transportation, 49 Code of Federal Regulations (CFR) Part 23. The ACDBE Plan calls for the Authority to submit a triennial overall goal for ACDBE participation on all concession projects other than car rentals and a separate triennial overall goal for car rentals. The current ACDBE goal for car rentals is 0% since all airport car rental operations are considered off-airport by the regulations. The next triennial ACDBE goals will be established for the period commencing October 1, 2014 to September 31, 2017. Car rental ACDBE goal will be established at that time to include the new facility.

Prepared by:

VERNON EVANS
VICE PRESIDENT, FINANCE

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RESOLUTION NO. 2013-0116

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AUTHORIZING THE PRESIDENT/CEO TO NEGOTIATE, GRANT, AND EXECUTE 30-YEAR RENTAL CAR CENTER LEASES TO RENTAL CAR COMPANIES FOR THE RIGHT TO OCCUPY SPACE AND OPERATE WITHIN THE SAN DIEGO RENTAL CAR CENTER AT SAN DIEGO INTERNATIONAL AIRPORT AND TO TAKE ALL FURTHER NECESSARY ACTIONS TO FINALIZE THE LEASES

WHEREAS, the San Diego County Regional Airport Authority ("Authority) and rental car companies serving San Diego International Airport desire to enter into Rental Car Center Lease Agreements for the purpose of planning, developing, financing, constructing and operating a new consolidated Rental Car Center ("RCC") and Common-Use Transportation System ("CUTS") to serve the rental car industry; and

WHEREAS, the parties have determined that the operation of a consolidated RCC and will promote and achieve meaningful environmental and operational improvements, including but not limited to significantly reducing ground transportation traffic congestion, improving air quality, reducing greenhouse gas emissions, reducing fuel consumption, and improving water quality; and

WHEREAS, the Authority intends to finance the design and construction of the RCC and related improvements through the issuance of special facility bonds primarily secured by the revenues from the collection of Customer Facility Charges (CFCs) authorized pursuant to Cal. Civil Code § 1936, with any shortfall (less a potential \$5 million Authority Loan during the first five years of the agreement) in needed revenue to be guaranteed and paid for from pro rata payments from rental car companies operating to and from the RCC in the form of Supplemental Consideration; and

WHEREAS, rental car companies operating to and from the RCC are required to execute Non-Exclusive On-Airport Concession Agreements with the Authority for the privilege of operating on-airport rental car operations at San Diego International Airport; and

WHEREAS, to the extent space is available within the RCC, the Authority intends to allow all rental car companies desiring to operate at San Diego International Airport the privilege of leasing space in the consolidated RCC provided they meet certain minimum qualifications and financial means; and

WHEREAS, the Authority intends to implement and operate a CUTS; and

WHEREAS, the CUTS will be funded by 1) CFC proceeds; and 2) if needed, the limited proceeds of the Authority Loan; and 3) by contributions from the rental car industry through payment of Supplemental Consideration; and

WHEREAS, rental car companies electing not to participate in the consolidated RCC shall not be allowed to operate buses to and from the Airport terminals, but shall be required to share on a pro rata basis in the costs of operating the CUTS based on estimated customer usage.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President/CEO to negotiate, grant, and execute 30-Year RCC Leases to rental car companies for the right to occupy space and operate within the San Diego RCC at San Diego International Airport; and

BE IT FURTHER RESOLVED the Board directs the President/CEO to take all necessary steps, make changes to the agreement as the President/CEO determines necessary while completing negotiations, and execute all necessary documents to grant 30-Year Rental Car Center Leases; and

BE IT FURTHER RESOLVED the Board authorizes the President/CEO, to the extent space is available, to grant additional RCC Lease Agreements in the future to ensure the efficient and effective management of the Rental Car Center; and

BE IT FURTHER RESOLVED the Board directs the President/CEO, or his/her designee, to allocate space within the RCC to companies based on its respective transaction based market share and authorizes the President/CEO, or his/her designee, to reallocate and relocate space in the future as allowed within the Lease; and

BE IT FURTHER RESOLVED the Board directs the President/CEO to administer, modify, amend or otherwise change the Agreement to meet all regulatory and/or financial requirements of the Special Facility Bonds to be issued; 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 3rd day of October, 2013, 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

RESOLUTION NO. 2013-0117

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AUTHORIZING THE PRESIDENT/CEO TO NEGOTIATE, GRANT, AND EXECUTE 10-YEAR NON-EXCLUSIVE ON-AIRPORT RENTAL CAR CONCESSION AGREEMENTS, WITH FOUR CONSECUTIVE 5-YEAR OPTIONS TO EXTEND THE CONCESSION AGREEMENTS, TO RENTAL CAR COMPANIES TO OPERATE WITHIN THE SAN DIEGO RENTAL CAR CENTER AT SAN DIEGO INTERNATIONAL AIRPORT AND TO TAKE ALL NECESSARY ACTIONS TO FINALIZE THE CONCESSION AGREEMENTS

WHEREAS, the San Diego County Regional Airport Authority ("Authority") and rental car companies desire to enter into Non-Exclusive On-Airport Concession Agreements to permit operation of rental car concessions at San Diego International Airport; and

WHEREAS, Authority and rental car companies serving San Diego International Airport will simultaneously execute separate Lease Agreements for the purpose of planning, developing, financing, constructing and operating a new consolidated Rental Car Center ("RCC") at Airport and a Common-Use Transportation System ("CUTS") to serve the rental car industry and its customers; and

WHEREAS, the concession privilege granted herein requires each company to fully participate in the RCC and CUTS; and

WHEREAS, the Authority is and may in the future grant similar rental car concession agreements to other rental car companies.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President/CEO to negotiate, grant, and execute 10-Year Non-Exclusive On-Airport Rental Car Concession Agreements, with four consecutive 5-year options to extend the Concession Agreements, to rental car companies to operate within the San Diego Rental Car Center at San Diego International Airport; and

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BE IT FURTHER RESOLVED the Board directs the President/CEO to take all necessary steps, make changes to the agreement as the President/CEO determines necessary while completing negotiations, and execute all necessary documents to grant 10-Year Non-Exclusive On-Airport Rental Car Concession Agreements, with four consecutive 5-year options to extend the Concession Agreements; and

BE IT FURTHER RESOLVED the Board authorizes the President/CEO, to the extent necessary in the future, to grant additional concession agreements to ensure the efficient and effective management of the RCC; 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 3rd day of October, 2013, 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

000110.12



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
19

Meeting Date: **OCTOBER 3, 2013**

Subject:

Approve and Authorize the President/CEO to Execute a Third Amendment to the Construction Manager-At-Risk Agreement with Austin-Sundt Joint Venture, to Increase the Contract Amount for Construction Work on the Rental Car Center

Recommendation:

Adopt Resolution No. 2013-0118, approving a third amendment to the Construction Manager-At-Risk (CMAR) Agreement with Austin-Sundt Joint Venture, and authorizing the President/CEO to negotiate and execute Task/Work Authorizations, for an additional forty-four million dollars (\$44,000,000), for a total not-to-exceed amount of sixty-eight million dollars (\$68,000,000) for construction work on the Rental Car Center.

Background/Justification:

The rental car industry plays an important role in the success of the San Diego International Airport ("SDIA") by providing customer service and non-airline revenue to the San Diego County Regional Airport Authority ("Authority"). The Authority's Rental Car Center ("RCC") program will provide a long-term facility for the rental car operation at SDIA. The RCC will support the Authority's goals for operational efficiency, commitment to environmental stewardship, regulatory compliance, and financial performance, by providing a single consolidated facility, located on the northerly portion of SDIA, from which all rental car companies serving SDIA will operate.

Previous Authority Board ("Board") Actions Relating to the RCC Construction Manager-At-Risk Contract:

- September 6, 2012 – Approved a Construction Manager-At-Risk (CMAR) agreement with Austin-Sundt Joint Venture ("Austin-Sundt") for an amount not-to-exceed \$14,000,000 for design coordination and enabling project work to prepare for the construction of the RCC
- March 21, 2013 – Approved the first amendment to the Austin-Sundt agreement and Authorized the President/CEO to negotiate and execute Task/Work Authorizations for an additional \$10,000,000 (for a total not-to-exceed amount of \$24,000,000) to allow certain time-sensitive work elements to proceed
- June 6, 2013 – Approved Capital Improvement Program for Fiscal Years 2014-2018, which included the revised budget for the RCC of \$316.1 million, reflecting the projects increased scope, design and engineering costs

000111

- July 11, 2013 – Approved the second amendment to the Austin-Sundt Agreement to revise the project description, construction budget (total of \$223,000,000), and substantial completion date (October 2015) for RCC design and construction
- September 12, 2013 – Approved adding site work elements to the previously-approved list of preliminary activities/work elements

In September 2012, the Authority entered into a CMAR agreement with Austin-Sundt for an amount not-to-exceed \$14,000,000, to provide pre-construction services for design coordination and enabling project work to prepare for the construction of the RCC. The authorized funds covered pre-construction fees, general conditions, and RCC-related preliminary activities/work elements.

On March 21, 2013, the Board approved a first amendment to the agreement with Austin-Sundt and authorized the President/CEO to negotiate and execute Task/Work Authorizations, in an additional not-to-exceed amount of \$10,000,000 to allow certain time-sensitive preliminary activities/work elements.

On September 12, 2013, the Board approved adding site construction work elements (mass excavation, grading, underground utilities, etc.) to the list of previously authorized preliminary activities/work elements.

To achieve the project's planned completion date, additional funding of \$44 million is now required to allow the contractor to mobilize onto the construction site and commence work on civil and foundation packages associated with the construction of the Rental Car Center. These major work activities will include work such as: (1) construction trailer compound setup; (2) temporary power (3) construction fencing and entrance gates; (4) construction of tower crane foundations; (5) procurement of tower cranes; (6) testing and inspection; (7) asphalt and concrete paving; (8) foundation piles; (9) form and pour pile caps and grade beams; (10) commence the design of the precast panels; and, (11) design assist for long lead trades, i.e. MEP/FP, methane barrier, conveyance, underground fuel tanks, and vehicle processing equipment

The following table lists expected milestone events in the construction of the RCC:

Milestone Event	Planned Date
Coastal Commission Approval	Received
Completion of NEPA Process by the FAA	Received
Site Construction Activities	In Progress
Start Construction of Foundations	October 2013
Negotiation and Approval of the Guaranteed Maximum Price (GMP)	December 2013
Substantial Completion	October 2015
RCC Facility Operational	January 2016

Fiscal Impact:

Adequate funds for the Agreement with Austin-Sundt Joint Venture are included within the Board approved FY2014-FY2018 Capital Program Budget in Project No. 104151 Rental Car Center (formerly ConRAC Development) SDIA (approved budget authorized June 2013: \$316,124,104). Sources of funding for this project include Customer Facility Charges and Airport Cash.

Board-released funding to date equals \$52 million for programming activities, preliminary pre-construction activities/work elements, design services, and construction activities. This request is for an additional \$44 million in funding for the Austin-Sundt Joint Venture agreement to include general requirements, civil and foundation packages associated with construction of the Rental Car Center. Total Board-released funding to date will increase to \$96 million; \$68 million of which is for the Austin-Sundt Joint Venture Agreement.

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. The proposed Rental Car Center facility project was evaluated subject to the 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 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. The proposed Rental Car Center facility project requires review by the California Coastal Commission in accordance with the California Coastal Act. An application for a coastal development permit was submitted to the California Coastal Commission and CDP#6-13-011 was approved on August 14, 2013. The permit will be issued prior to the construction of the proposed project.

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.

No preferences were applied to the award of the prime joint venture contract with Austin Sundt, however, Austin Sundt has committed to working with the Airport Authority to maximize participation by small, local and historically underrepresented businesses on this project.

Prepared by:

BOB BOLTON
DIRECTOR, AIRPORT DESIGN & CONSTRUCTION

RESOLUTION NO. 2013-0118

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING A THIRD AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK AGREEMENT WITH AUSTIN-SUNDT JOINT VENTURE, AND AUTHORIZING THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE TASK/WORK AUTHORIZATIONS, FOR AN ADDITIONAL FORTY-FOUR MILLION DOLLARS, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF SIXTY-EIGHT MILLION DOLLARS FOR CONSTRUCTION WORK ON THE RENTAL CAR CENTER

WHEREAS, the new Rental Car Center ("RCC") to be constructed on the north side of San Diego International Airport, on the site of the former General Dynamics facility, will consolidate current rental car operations into one location; and

WHEREAS, on September 6, 2012, the San Diego County Regional Airport Authority Board ("Board") approved and authorized the President/CEO to execute a Construction Manager-At-Risk ("CMAR") agreement with Austin-Sundt Joint Venture ("Austin-Sundt"), for an amount not-to-exceed \$14,000,000; and

WHEREAS, on March 21, 2013, the Board approved a first amendment to the agreement with Austin-Sundt and authorized the President/CEO to negotiate and execute Task/Work Authorizations, for an additional \$10,000,000 (for a total not-to-exceed amount of \$24,000,000), to allow certain time-sensitive work elements to proceed; and

WHEREAS, on July 11, 2013, the Board approved and authorized the President/CEO to execute a second amendment to the Austin-Sundt agreement for revisions to the project description, construction budget (maximum not-to-exceed \$223,000,000), and completion date (October 2015) for the design and construction of the RCC; and

WHEREAS, as a result of the increased project scope, an increase in the CMAR construction budget is included in the \$316.1 million RCC budget, which was approved and adopted by the Board on June 6, 2013, as part of the Capital Improvement Program for Fiscal Years 2014-2018; and

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WHEREAS, on September 12, 2013, the Board approved adding site construction work elements (mass excavation, grading, underground utilities, etc.) to the list of previously authorized preliminary activities/work elements; and

WHEREAS, in order to achieve the RCC's planned completion date, additional funding of 44,000,000 is now required to allow the contractor to mobilize on to the construction site and commence work on civil foundation packages. These major work activities include: (1) construction trailer compound setup; (2) temporary power; (3) construction fencing and entrance gates; (4) construction of tower crane foundations; (5) procurement of tower cranes; (6) testing and inspection; (7) asphalt and concrete paving; (8) foundation piles; (9) form and pour pile caps and grade beams; (10) commence the design of the precast panels; and, (11) design assist for long lead trades, i.e. MEP/FP, methane barrier, conveyance, underground fuel tanks, and vehicle processing equipment; and

WHEREAS, staff recommends that the Board approve a third amendment to the CMAR, Austin-Sundt agreement, and authorize the President/CEO to negotiate and execute Task/Work Authorizations, for an additional \$44,000,000 (for a total not-to-exceed amount of \$68,000,000) for these construction activities.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves a third amendment to the Construction Manager-At-Risk Agreement with Austin-Sundt Joint Venture, and authorizes the President/CEO to negotiate and execute Task/Work Authorizations for an additional forty-four million dollars (\$44,000,000), for a total not-to-exceed amount of sixty-eight million dollars (\$68,000,000) for construction work on the Rental Car Center; and

BE IT FURTHER RESOLVED that the Board finds that the Rental Car Center facility 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 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; and the California Coastal Commission approved CDP#6-13-011 on August 14, 2013; permit will be issued prior to construction.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of October, 2013, 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

000117

Item 19



Execute Third Amendment to Construction Manager-At-Risk Austin- Sundt Joint Venture

October 3, 2013

Presentation Topics

Key Project Milestones

Construction Manager-At-Risk
(CMAR) Adjustments

Key Project Milestones

Milestone Event	Planned Date	Status
Early Work Elements	April – July 2013	Complete
Coastal Commission Approval	August 2013	Complete
NEPA Approval (FAA)	September 2013	Complete
Start Subcontractor Bidding	August 2013	Complete
Start Construction	September 2013	Complete
GMP to Board	December 2013	
Construction Completion	October 2015	
RCC Operational	January 2016	

Austin-Sundt Joint Venture Agreement

Board Authorization Description	Amount	Date
Contract for Preconstruction Services/Enabling Work	\$14 Million	Sept. 6, 2012
First Amendment: Time-Sensitive Work Activities	\$10 Million	March 21, 2013
Second Amendment: To Revise Project Description, Construction Budget, and Completion Date	Revised Construction Budget = \$223 Million	July 11, 2013
Approval to Start Construction of RCC	No Cost Increase	Sept. 12, 2013
Third Amendment: To Increase the Contract Amount for Construction of the RCC	\$44 Million	Proposed Oct. 3, 2013
Total Contract Amount	\$68 Million	

Additional Funding (\$44M) For:

- Construction Trailer Compound Setup
- Temporary Power
- Construction Fencing and Entrance Gates
- Construction of Tower Crane Foundations
- Procurement of Tower Cranes
- Testing and Inspection
- Asphalt and Concrete Paving
- Foundation Piles
- Form and Pour Pile Caps and Grade Beams
- Commence the Design of the Precast Panels
- Design Assist for Long Lead Trades (i.e. MEP/FP, Methane Barrier, Conveyance, Underground Fuel Tanks, and QTA Equipment)

Board Actions

Approve a third amendment to the Construction Manager-At-Risk (CMAR) Austin-Sundt Joint Venture Agreement, and authorize the President/CEO to negotiate and execute Task/Work Authorizations, for an additional forty-four million dollars (\$44,000,000), for a total not-to-exceed amount of sixty-eight million dollars (\$68,000,000) for construction work on the Rental Car Center.

QUESTIONS?





SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
20

Meeting Date: **OCTOBER 3, 2013**

Subject:

Authorize the President/CEO to negotiate and execute an agreement with Anderson & Kreiger LLP for Consulting and Legal Services Related to Federal Regulatory Matters

Recommendation:

Adopt Resolution No. 2013-0119, authorizing the President/CEO to negotiate and execute an agreement between the Authority and Anderson & Kreiger LLP for a term of three years with two one-year options to renew at the discretion of the President/CEO with not-to-exceed amount of \$100,000, for consulting and legal services related to federal regulatory matters.

Background/Justification:

On September 26, 2013, the Authority was made aware that Laborers' International Union of North America Local Union No. 89 seeks to challenge the Federal Aviation Administration ("FAA") Finding of No Significant Impact ("FONSI") and Record of Decision ("ROD") regarding the Environmental Assessment prepared for the North Side Improvements at San Diego International Airport. In order to be prepared to respond to a challenge to the FAA's action, the General Counsel seeks to retain the law firm of Anderson & Kreiger LLP (Anderson).

Scott Lewis, a partner at Anderson, has extensive expertise and knowledge regarding federal regulatory matters. Mr. Lewis has successfully handled a diverse array of trials, appeals and regulatory matters for clients throughout the United States. He regularly serves as lead counsel in complex commercial cases and regulatory litigation for both private and public sector clients. His client list includes dozens of governmental entities from the Massachusetts Port Authority to the cities of Los Angeles and San Francisco (see Attachment A). Mr. Lewis has built a national airport practice, representing over 100 governmental airport owners in federal regulatory compliance matters, civil litigation, and airport-airline negotiations. In addition, Mr. Lewis successfully defended the Authority in a previous federal regulatory matter.

Page 2 of 2

The Authority did not engage in a competitive solicitation process in this instance due to the fact that the Authority received notice of this administrative filing on September 26, 2013. The General Counsel believes that there is an urgent need for these services in order to effectively respond to any potential action regarding this matter. For these reasons, the General Counsel recommends that the Authority enter into an agreement with Anderson & Kreiger LLP for a term of three years with two one-year options to renew at the discretion of the President/CEO and a not-to-exceed compensation amount of one hundred thousand dollars (\$100,000).

Fiscal Impact:

Adequate funding for this agreement is included in the adopted FY 2014 and conceptually approved FY 2015 Operating Expense Budgets within the Contractual Services line item.

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, as an administrative 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.

Due to the urgent need to obtain the above-described legal and consulting services, no preference was applied.

Prepared by:

BRETON K. LOBNER
GENERAL COUNSEL

Law Firm of Anderson & Kreiger

Anderson & Kreiger has nationally recognized expertise in the representation of public airport owners and operators, including the San Diego County Regional Airport Authority. During the course of their careers, the airport lawyers at Anderson & Kreiger have represented nearly 100 different governmental airport owners in the United States in a diverse array of significant legal matters, including federal aviation regulatory matters, civil litigation and environmental matters.

FAA Regulatory Compliance and Part 16 Experience. The firm has advised dozens of airport sponsors on a wide variety of federal compliance issues. It is recognized not only by the airport community, but also by the FAA as experts in the field. The firm has prevailed in all seven Part 16 case it has been asked to defend, including the successful defense of SDCRAA in the Jimsair case. The firm was also instrumental in advocating for the FAA's recent changes to the procedural rules that govern Part 16 cases, which include provisions to dismiss meritless cases more expeditiously than in the past.

NEPA and Superfund Experience. Anderson & Kreiger has represented airports around the country on environmental permitting, compliance and cost recovery issues. Bill Lahey, a senior partner, has extensive experience advising public and private sector clients on NEPA issues. For example, Bill advised Salt Lake City on NEPA issues associated with the light rail project to the SLC airport which is now under construction and helped the city obtain a favorable FONSI/ROD from the FAA for the \$1.6 billion airport modernization program. Bill has advised airports across the country on hazardous waste remediation, deicer runoff, fuel storage and environmental audits for more than twenty years. The firm also handles complex environmental litigation for airports and other public and private sector clients, and has extensive experience with Superfund site remediation and litigation. For example, Bill and Scott Lewis successfully defended 80 airports in a *qui tam* action over alleged glycol contamination that raised a variety of complex environmental issues.

Litigation Experience. Led by Scott Lewis, the airport team at Anderson & Kreiger has an extraordinary amount of experience in airport litigation. Over the past 25 years, Scott and his colleagues have tried bench and jury trials and won dispositive motions for airport clients in many cases in federal court; they have briefed and often argued appeals for airport clients in the U.S. Courts of Appeals for the 1st, 3rd, 6th, 9th, 11th and D.C. Circuits. The firm has filed *amicus* briefs for airport clients in the United States Supreme Court.

List of Federal Reported Cases

- Rectrix Aerodrome Centers, Inc. v. Barnstable Mun. Airport Com'n, 610 F.3d 8, 2010-1 Trade Cases P 77,068, C.A.1 (Mass.), June 23, 2010 (NO. 09-2173); Rectrix Aerodrome Centers, Inc. v. Barnstable Mun. Airport Com'n, Not Reported in F.Supp.2d, 2007 WL 2178077, 2007-2 Trade Cases P 75,797, RICO Bus. Disp. Guide 11,332, D. Mass., July 27, 2007 (NO. CIV.A. 06-11246-RGS); Rectrix Aerodrome Centers, Inc. v. Barnstable Municipal Airport Com'n, 632 F.Supp.2d 120, D. Mass., July 10, 2009 (NO. CIV.A.06-11246-RGS)
- U.S. ex rel. Nguyen v. City of Cleveland, Ohio, Not Reported in F.Supp.2d, 2005 WL 2416925, 35 Env'tl. L. Rep. 20,200, N.D. Ohio, September 30, 2005 (NO. 1:00CV208, 1:03CV1563)

ATTACHMENT A

- City of Los Angeles Dept. of Airports v. U.S. Dept. of Transp., 103 F.3d 1027, 322 U.S. App. D.C. 321, C.A.D.C., January 17, 1997 (NO. 95-1344, 95-1361, 95-1387, 95-1388, 95-1422)
- Air Transport Ass'n of America v. F.A.A., 169 F.3d 1, 335 U.S. App. D.C. 85, C.A.D.C., March 05, 1999 (NO. 98-1109)
- Air Transport Ass'n of America v. Department of Transp., 119 F.3d 38, 326 U.S. App. D.C. 239, C.A.D.C., August 01, 1997 (NO. 96-1269, 96-1253)
- Air Canada v. Department of Transp., 148 F.3d 1142, 331 U.S. App. D.C. 288, C.A.D.C., July 31, 1998 (NO. 97-1284, 97-1274)
- New England Legal Foundation v. Massachusetts Port Authority, 883 F.2d 157, C.A.1 (Mass.), August 17, 1989 (NO. 88-1971, 88-2227, 88-1972, 88-1973)
- Alaska Airlines, Inc. v. U.S. Dept. of Transp., 575 F.3d 750, 388 U.S. App. D.C. 52, C.A.D.C., August 07, 2009 (NO. 07-1276, 07-1223, 07-1273, 07-1209)
- Township of Tinicum v. U.S. Dept. of Transp., 582 F.3d 482, C.A.3, September 14, 2009 (NO. 08-1830)
- Air Transport Ass'n of America, Inc. v. U.S. Dept. of Transp., 613 F.3d 206, 392 U.S. App. D.C. 41, C.A.D.C., July 13, 2010 (NO. 08-1293)
- Interface Group, Inc. v. Massachusetts Port Authority, 816 F.2d 9, 1987-1 Trade Cases P 67,502, C.A.1 (Mass.), March 30, 1987 (NO. 86-1467)

RESOLUTION NO. 2013-0119

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AUTHORIZING THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE AUTHORITY AND ANDERSON & KREIGER LLP FOR CONSULTING AND LEGAL SERVICES FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW AT THE DISCRETION OF THE PRESIDENT/CEO AND A NOT TO EXCEED AMOUNT OF \$100,000.

WHEREAS, on September 26, 2013, the Authority was made aware that Laborers' International Union of North America Local Union No. 89 seeks to challenge the Federal Aviation Administration ("FAA") Finding of No Significant Impact ("FONSI") and Record of Decision ("ROD") regarding the Environmental Assessment prepared for the North Side Improvements at San Diego International Airport; and

WHEREAS, in order to be prepared to respond to a challenge to the FAA's action, the General Counsel seeks to retain Scott Lewis and the law firm of Anderson & Kreiger LLP due to Mr. Lewis' extensive expertise and knowledge regarding federal regulatory matters; and

WHEREAS, the Agreement shall have: (1) a term of three years with two one-year options to renew at the discretion of the President/CEO; and, (2) compensation not to exceed one hundred thousand dollars (\$100,000); and

WHEREAS, Anderson & Kreiger LLP has the requisite expertise and familiarity with federal regulatory matters faced by the Authority.

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorizes the President/CEO to negotiate and execute an agreement between the Authority and Anderson & Kreiger LLP, for a term of three years with two one-year options to renew at the discretion of the President/CEO, and a compensation amount not to exceed \$100,000, to provide professional legal services and consulting services in connection with the Authority's federal regulatory issues.

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this Board action is not a "project" as defined by the California Environmental Quality Control Act (CEQA) Pub. Res. Code Section 21065; and is not a "development" as defined by the California Coastal Act Pub. Res. Code Section 30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of October, 2013, 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**

Meeting Date: **OCTOBER 3, 2013**

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 2013 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.

Equal Opportunity Program:

Not applicable.

Prepared by:

TONY RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

EXPENSE REPORT

ROBERT GLEASON

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT - Board Members
(To be completed within 30 days from travel return date)**

Board member name: Robert H. Gleason
 Departure Date: 8/13/2013 Return Date: 8/14/2013 Report Due: 9/13/13
 Destination: Santa Cruz, CA

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.

³ Business Expense Reimbursement Policy 3.30

⁴ Travel and Lodging Expense Reimbursement Policy 3.40

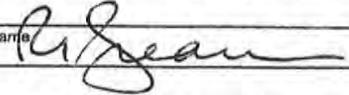
Authority Expenses (Prepaid by Athly)	Board Member Expenses								TOTALS
	SUNDAY	MONDAY	TUESDAY 8/13/13	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY		
Daily PerDiem Limitations:									
**GSA Daily Hotel Rate or Conference Hotel Rate			131.00						
**GSA Daily Meals, Entertainment & Incidentals (ME&I)									
Air Fare, Railroad, Bus (attach copy of Itinerary w/charges)								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/Shuttle Fare (include tips pd.) To/From meetings, airport, etc.								0.00	
Hotel - Actual Expense Paid - Excluding Taxes			229.00						
Allowable Hotel (Lessor of Actual or GSA Allowance)	0.00	0.00	131.00	0.00	0.00	0.00	0.00	131.00	
Hotel Taxes Paid			16.41					16.41	
Telephone, Internet and Fax								0.00	
Laundry								0.00	
Meals, Entertainment & Incidentals (M,E&I):									
Meals (include tips pd.)									
Breakfast									
Lunch									
Dinner									
Other Meals									
Entertainment (Hospitality) ¹									
Tips Paid to Maids, Bellhops and other hotel servers									
Taxi/Shuttle Fare (include tips pd.) To/From meal destinations									
Total Meals, Entertainment & Incidentals	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
GSA Allowance for M,E&I (from above)	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Allowable M,E&I (Lessor of Actual or GSA Allowance)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Alcohol is a non-reimbursable expense								0.00	
Miscellaneous: Mandatory Resort Service Fee which includes internet access throughout property, housekeeping gratuities, etc.			22.00					22.00	
								0.00	
Total Expenses	314.80	0.00	169.41	0.00	0.00	0.00	0.00	169.41	

Add any additional details as needed for explanation (attach add'l sheet if needed):

Grand Trip Total	484.21
Less Cash Advance (attach copy of Authority ck)	
Less Expenses Prepaid by Authority	314.80
Due Traveler - if positive amount, prepare check request	
Due Authority - if negative, attach check payable to SDCRAA	169.41

Note: Send this report to Accounting even if the amount is \$0.

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.

Prepared By: Anne Warren
 Traveler Signature: 
 Administrator's signature: _____

Ext.: 2408
 Date: 8.26.13
 Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be completed by Clerk)

I, _____ hereby certify that this document was approved by the Executive Committee at it's meeting on _____.

Clerk Signature: _____ Date: _____



Chaminade Resort & Spa
1 Chaminade Lane
Santa Cruz, CA 95065
www.chaminade.com
831-475-5600

Reservation Number 407415

Send to Mister Robert H Gleason
 Po Box 82776
 San Diego, CA 92138-2776

Phone 619-400-2408

Guest Name Mister Robert H Gleason

Arrival Date
8/13/2013

Departure Date
8/14/2013

Room Information

0710 - 2 Queen Beds with Forest

Bill To Gleason, Robert H
 Po Box 82776
 San Diego, CA 92138-2776
Phone 619-400-2408

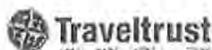
Folio Number 687873 - All Charges Folio

Trans Date	Description		Voucher	GSA	Amount
8/13/2013	ROOM CHARGE - RACK	Rack Rate	cha-0710	131.00	229.00
8/13/2013	OCCUPANCY TAX (11%)		cha-0710	14.41	25.19
8/13/2013	Resort Service Fee		cha-0710		22.00
8/13/2013	Countywide Tourism Assessment		cha-0710		1.50
8/13/2013	Tourism/Marketing Dist. 2		cha-0710		0.60
Total Charges					278.19
Payments					
8/14/2013	VISA	#####	014168710	0000232317	-278.19
Total Payments					-278.19
Balance Due:					0.00

Adjusted balance \$169.41

I have received the goods and / or services in the amount shown hereon. 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. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.

Guest Signature: _____



TRAVELTRUST SCRIPPS RANCH
Phone: 1-800-792-4662

Electronic Invoice

Prepared For:
GLEASON/ROBERT

SALES PERSON	E4
INVOICE NUMBER	1205923
INVOICE ISSUE DATE	31 Jul 2013
RECORD LOCATOR	PGMYME
CUSTOMER NUMBER	0000SDCRAA

Client Address

SAN DIEGO COUNTY REG AIRPORT AUTHORITY
PO BOX 82776
SAN DIEGO CA 92138-2776

Notes

YOUR SOUTHWEST ETICKET CONFIRMATION IS ** A8GLO3 **
-----INVOICE/ITINERARY ACCOUNTING DOCUMENT-----

*****TICKETLESS TRAVEL INSTRUCTIONS*****

THIS IS AN E-TICKET RESERVATION.
A GOVERNMENT ISSUED PHOTO ID IS NEEDED AT CHECK IN
A PORTION OF THIS TRIP MAY BE REFUNDABLE. PLEASE RETURN
UNUSED PORTIONS TO TRAVELTRUST FOR POSSIBLE REFUND.

*****TSA GUIDANCE FOR PASSENGERS*****

PLEASE ALLOW EXTRA TIME FOR SCREENING AND BOARDING
INTERNATIONAL-MINIMUM 3 HOUR CHECK-IN PRIOR TO DEPARTURE
DOMESTIC-MINIMUM 2 HOUR CHECK-IN PRIOR TO DEPARTURE
FOR ADDITIONAL SECURITY INFORMATION VISIT WWW.TSA.GOV

DATE: Tue, Aug 13

Flight: SOUTHWEST AIRLINES 4216

From	SAN DIEGO, CA	Departs	5:15pm
To	SAN JOSE CA, CA	Arrives	6:30pm
Departure Terminal	1	Arrival Terminal	B
Duration	01hr(s) :15min(s)	Class	Economy
Type	BOEING 737-700 JET	Meal	
Stop(s)	Non Stop		

DATE: Wed, Aug 14

Flight: SOUTHWEST AIRLINES 1180

From	SAN JOSE CA, CA	Departs	7:25pm
To	SAN DIEGO, CA	Arrives	8:45pm
Departure Terminal	B	Arrival Terminal	1
Duration	01hr(s) :20min(s)	Class	Economy
Type	BOEING 737-300 JET	Meal	
Stop(s)	Non Stop		

DATE: Mon, Feb 10

Others

RESERVATION

RETAINED FOR
180 DAYS

Ticket Information

Ticket Number	WN 2147933612	Passenger	GLEASON ROBERT		
		Billed to:	AX XXXXXXXXXXXX	USD	* 284.80
Service Fee	XD 0592617915	Passenger	GLEASON ROBERT		
		Billed to:	AX XXXXXXXXXXXX	USD	* 30.00
				SubTotal	USD 314.80
				Net Credit Card Billing	* USD 314.80

				Total Amount Due	USD 0.00

TRAVELTRUST IS OPEN MONDAY - FRIDAY FROM 5AM-530PM PST
AND SATURDAY FROM 9AM-1PM PST - 760-635-1700.
FOR EMERGENCY AFTERHOURS SERVICE IN THE US
PLEASE CALL 888-221-6062 AND USE YOUR VIT CODE - S7NS0
PLEASE NOTE THIS IS OUR NEW EMERGENCY NUMBER
EACH EMERGENCY CALL IS BILLABLE AT A MINIMUM 25.00
THANK YOU FOR CHOOSING TRAVELTRUST...SCOTT MACKERLEY

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.