



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.

3

Meeting Date: **FEBRUARY 9, 2012**

Subject:

Awarded Contracts, Approved Change Orders from December 5, 2011 through January 8, 2012 and Real Property Agreements Granted and Accepted from December 5, 2011 through January 8, 2012

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

000022

Environmental Review:

- A. This Board action is not subject to the California Environmental Quality Act (CEQA), as amended. The Board action is categorically excluded from CEQA because it is a class of project that has been determined not to have a significant effect on the environment. 14 Cal. Code Regs. Section 15308. See also, Pub. Res. Code Section 21065 (Board action is not a "project" subject to CEQA).

- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Pub. Res. Code Section 30106, 30108.6, and 30109.

Equal Opportunity Program:

Equal opportunities requirements were presented during the solicitation process on a case-by-case basis.

Prepared by:

JANA VARGAS
DIRECTOR, PROCUREMENT

000023

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN December 5, 2011 - January 8, 2012

 <p align="center"><u>New Contracts</u></p>							
Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
No contracts to report							
 <p align="center"><u>New Contracts Approved by the Board</u></p>							
01/04/12	N/A	The Jones Payne Group, Inc.	This agreement was approved by the Board at the November 3, 2011 Board meeting. The contractor will provide on-call Architectural and Engineering Consultant services in support of the Quieter Home Program.	RFQ	I. Ghaemi	\$ 19,000,000.00	12/31/14

000024

 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
12/16/11	N/A	AMEC E&I, Inc.	AMEC E&I Inc provides storm water management services to the Authority's Environmental Department. The First Amendment changes the Contractor's name from MACTEC Engineering and Consulting Inc to AMEC E&I Inc, adds two subcontractors and their hourly rate to the contracts Exhibit B Compensation page. There is no increase in compensation.	\$ 2,000,000.00	\$ -	0%	\$ 2,000,000.00	10/31/15
12/15/11	N/A	Zoological Society of San Diego	The Second Amendment exercises the Authority's option to extend the contract for an additional one year term and increases the maximum amount of compensation by \$80,000.00 for the continued monitoring of the California least tern at the San Diego International Airport.	\$ 320,000.00	\$ 80,000.00	25%	\$ 400,000.00	12/31/12
01/03/12	N/A	Passur Aerospace, Inc.	The Second Amendment increase the maximum amount of compensation by \$8,000.00 and extends the term of the contract ninety days for continued software maintenance, and support services for the Authority's existing flight tracking and airspace visualization program while a new solicitation is facilitated.	\$ 41,895.56	\$ 8,000.00	19%	\$ 49,895.56	03/31/12
01/05/12	N/A	PlanetBids, Inc.	The First Amendment extends the term of the contract two years, and increases the maximum amount of compensation by \$40,000 for the continued usage of a hosted contract compliance tracking software system.	\$ 50,000.00	\$ 40,000.00	80%	\$ 90,000.00	06/29/14
 Amendments and Change Orders - Approved by the Board								
12/28/11	N/A	Kleinfelder West, Inc.	The Second Amendment was approved by the Board at the November 3, 2011 board meeting. The Second Amendment extends the term of the contract by one year for continued on-call professional material testing, special inspection, and geotechnical services for capital improvement projects.	\$ 3,500,000.00	\$ -	0%	\$ 3,500,000.00	12/31/12
12/28/11	N/A	AMEC Environment & Infrastructure, Inc.	The Second Amendment was approved by the Board at the November 3, 2011 board meeting. The Second Amendment extends the term of the contract by one year for continued on-call professional material testing, special inspection, and geotechnical services for capital improvement projects.	\$ 3,500,000.00	\$ -	0%	\$ 3,500,000.00	12/31/12
12/28/11	N/A	Nihyo & Moore Geotechnical & Environmental Sciences Consultants	The Second Amendment was approved by the Board at the November 3, 2011 board meeting. The Second Amendment extends the term of the contract by one year for continued on-call professional material testing, special inspection, and geotechnical services for capital improvement projects.	\$ 3,500,000.00	\$ -	0%	\$ 3,500,000.00	12/31/12

000025

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM DECEMBER 5, 2011 TO JANUARY 8, 2012



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
12/17/2011-1/31/2012	LE-0634	National University	Right of Entry Permit	Pre-security locations at Terminals 1 and 2, San Diego International Airport	To evaluate bioaerosols emanating from human breath in airport environment	N/A	N/A	The permitted use shall not interfere with passenger activities or business operations at airport.
1/1/2008 - 12/31/2012	LE-0633	American Airlines, Inc.	Use and Occupancy Permit	Cargo buildings on Air Lane Road	Storage of equipment and cabin services supplies	1,350 s.f.	\$1,069/mo.	



Real Property Agreement Amendments and Assignments

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
4/1/2011	LE-0294	San Diego Air & Space Technology Center	Amendment No. 2	3050 Pacific Highway, San Diego	Aviation industrial, including wind tunnel operations, design, and development of force measurement systems, and related research and engineering services	50,000 s.f.	4/1/11-3/31/12: \$7,200/mo. 4/1/12-3/31/13: \$8,000/mo. 4/1/13-3/31/14: \$8,800/mo. 4/1/14-3/31/15: \$9,600/mo. 4/1/15-3/31/16: \$10,400/mo. 4/1/16-3/31/17: Rent agreed to by both parties 4/1/17-3/31/2021: Annual CPI adjustments	Extends termination date to 3/31/2021 and provides for annual rent increases

000026