



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

Item No.

**3**

Meeting Date: **MARCH 1, 2012**

**Subject:**

**Awarded Contracts, Approved Change Orders from January 9, 2012 through February 5, 2012 and Real Property Agreements Granted and Accepted from January 9, 2012 through February 5, 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

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**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

**Attachment "A"**

**AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN January 9, 2012 - February 5, 2012**



**New Contracts**

<b>Date Signed</b>	<b>CIP #</b>	<b>Company</b>	<b>Description</b>	<b>Solicitation Method</b>	<b>Owner</b>	<b>Contract Value</b>	<b>End Date</b>
01/24/12	N/A	Hawthorne Machinery Co.	The Contractor will provide on-call Emergency Generator Services throughout the San Diego International Airport.	RFB	J. Fejeran	\$ 175,000.00	01/14/15



**New Contracts Approved by the Board**

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
12/15/11	104056	Solpac Construction Inc, dba Soltek Pacific Construction Company	This agreement was approved by the Board at the November 3, 2011 Board meeting. The contractor will provide the services necessary to expand the Terminal 2 East building, to include the relocation of the clubroom, creation of the new post security concessions area, and the reconfiguration of the existing pre-security food court area.	RFB	I. Ghaemi	\$ 5,958,000.00	12/03/13

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### 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
01/10/12	N/A	PlanetBids, Inc.	The Third Amendment extends the term of the contract for e-procurement services while staff completes a formal solicitation process.	\$ 109,000.00	\$ -	0%	\$ 109,000.00	01/29/12
01/13/12	N/A	Widco dba Technical Services	The First Amendment increases the maximum amount of compensation by \$6300.00 for audio visual system equipment maintenance and repair services.	\$ 45,000.00	\$ 6,000.00	14%	\$ 51,300.00	10/29/12
01/27/12	N/A	Boot World, Inc.	The First Amendment increases the maximum amount of compensation by \$8,000.00 for mobile safety shoe services.	\$ 40,000.00	\$ 8,000.00	17%	\$ 48,000.00	03/31/12



### Amendments and Change Orders - Approved by the Board

No new board approved Amendments to report

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**Attachment "B"**

**REAL PROPERTY AGREEMENTS EXECUTED FROM JANUARY 9, 2012 TO FEBRUARY 5, 2012**



**Real Property Agreements**

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
1/29/2012-12/31/2016	LE-0636	San Diego Association of Governments	Use and Occupancy Permit	North of 2320 Stillwater Road (West Wing) and the south of Terminal 1 beneath pedestrian bridge at San Diego International Airport	Installation, use, and maintenance of public bicycle lockers	Approximately 41 square feet each location (2 locations)	Consideration is gratis use of bicycle lockers by the public.	Tenant provides all materials, installation and maintenance of the bicycle lockers at its own cost.



**Real Property Agreement Amendments and Assignments**

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
1/20/2012	LE-0407	Security Point Media, LLC	Amendment No. 3 to Bin Advertising Agreement	All Terminal Checkpoints	Bin Advertisement	N/A	Minimum Monthly Guarantee of \$500 or 20% of Gross Sales, whichever is greater	Term extended to 9/30/2012

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