



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

Item No.

**3**

Meeting Date: **JUNE 7, 2012**

**Subject:**

**Awarded Contracts, Approved Change Orders from April 9, 2012 through May 13, 2012 and Real Property Agreements Granted and Accepted from April 9, 2012 through May 13, 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 April 9, 2012 - May 13, 2012**

 <p align="center"><b>New Contracts</b></p>							
Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
04/13/12	N/A	Data Churn LLC	Data Churn LLC will provide software, and hardware maintenance services for the Authority's Airport Traffic Officer's lost and found office at the San Diego International Airport.	Single Source	R. Ang	\$ 37,008.00	03/31/15
04/13/12	N/A	SIGMAnet, Inc.	The Contractor is pre-qualified and approved to bid on Information Technology Network services at the request of the Information Technology department by the issuance of a Task Order Request for Bid. The Contractor with the best overall bid, as determined by the Authority will be awarded the project.	RFQ	J. Swalles	\$ 900,000.00	03/31/15
04/23/12	N/A	Bigby Havis & Associates dba Assess Systems	The Contractor will provide competency modeling engagement and staff skills development to designated Authority staff members.	Informal RFP	M. Ellington	\$ 25,000.00	04/17/13
04/25/12	N/A	Kone, Inc.	Kone Inc will provide escalator replacement modernization services for a escalator located at the San Diego International Airport's Terminal 2 East. Kone Inc Escalator modernization solution represents the sole known source of a licensed, copyrighted, or patented good or service which is compatible with existing equipment or systems.	Sole Source	J. Fejeran	\$ 422,260.00	03/19/13
05/01/12	N/A	C&S Engineers, Inc.	The Contractor will provide professional on-call services to update the air quality management plan for San Diego International Airport.	RFP	P. Manasjan	\$ 300,000.00	04/17/13
05/09/12	N/A	Macias Gini & O'Connell LLP	The Contractor will provide on-call CPA consulting services.	Informal RFP	K. Kiefer	\$ 49,500.00	04/12/14
05/09/12	N/A	Passur Aerospace, Inc.	The Contractor will provide real-time flight tracking data services in support of the Authority's Noise Mitigation and Airside Operations departments.	RFP	D. Frazee	\$ 106,920.00	03/31/13
05/09/12	N/A	Gail M. Goldman Associates, LLC	The Contractor will provide art program consulting services.	Informal RFP	C. White	\$ 18,000.00	05/01/13
05/09/12	N/A	Epoch Universal, Inc.	The Contractor is pre-qualified and approved to bid on Information Technology Network services at the request of the Information Technology department by the issuance of a Task Order Request for Bid. The Contractor with the best overall bid, as determined by the Authority will be awarded the project.	RFQ	J. Swalles	\$ 900,000.00	03/31/15
 <p align="center"><b>New Contracts Approved by the Board</b></p>							
04/30/12	N/A	Meyers Nave	The contract was approved by the Board at the March 1, 2012 Board meeting. The Contractor will provide environmental legal services.	RFP	B. Lobner	\$ 300,000.00	04/12/15
05/09/12	N/A	Paul Hobson	The contract was approved by the Board at the February 9, 2012 Board meeting. The Contractor will provide public art work design, fabrication and installation services.	RFQ	C. White	\$ 300,000.00	12/31/13
05/09/12	N/A	Frasca & Associates, LLC	The contract was approved by the Board at the April 12, 2012 Board meeting. The Contractor will provide financial advisory services.	RFP	S. Brickner	\$ 1,500,000.00	04/30/15

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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
04/10/12	N/A	Ricondo & Associates, Inc.	The Second Amendment revises a portion of Exhibit B compensation page regarding reimbursable expenses for lodging. There is no increase in compensation.	\$ 2,500,000.00	\$ -	0%	\$ 2,500,000.00	10/06/13
04/12/12	N/A	Allen Analytics	The First Amendment increases the maximum amount payable by \$8,000.00 due to the addition of a pulse survey.	\$ 40,000.00	\$ 8,000.00	20%	\$ 48,000.00	12/31/13
04/12/12	N/A	Hazard Construction Company	The First Amendment extends the term of the contract ninety days to provide time to complete a formal solicitation process. There is no increase in compensation.	\$ 8,808,705.00	\$ -	0%	\$ 8,808,705.00	08/24/12
05/04/12	N/A	LeighFisher, Inc.	The First Amendment revises the contracts Exhibit B compensation page regarding job titles. There is no increase in compensation.	\$ 6,122,145.00	\$ -	0%	\$ 6,122,145.00	02/21/16
<b><u>Amendments and Change Orders - Approved by the Board</u></b>								
04/27/12	N/A	Alliant Insurance Services, Inc.	The First Amendment was approved by the Board at the March 1, 2012 Board meeting. The First Amendment increase the maximum amount of compensation by \$200,000 for additional expenses related to the provision of Actuarial Services and to provide payments through the end of the term of the contract.	\$ 200,000.00	\$ 106,000.00	53%	\$ 306,000.00	12/31/12

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**Attachment "B"**

**REAL PROPERTY AGREEMENTS EXECUTED FROM APRIL 9, 2012 TO MAY 13, 2012**



**Real Property Agreements**

<b>Begin/End Dates</b>	<b>Authority Doc. #</b>	<b>Tenant/Company</b>	<b>Agreement Type</b>	<b>Property Location</b>	<b>Use</b>	<b>Property Area (s.f)</b>	<b>Consideration</b>	<b>Comments</b>
4/26/12 - Perpetuity	TBD	The Living Trust of Joshua D. Gruenberg	Avigation Easement	2169 First Avenue, San Diego	Provides Airport Authority with avigation rights.	N/A	N/A	
4/23/12 - Perpetuity	TBD	City of San Diego (Lessee is Barnes Tennis Center)	Avigation Easement	4490 West Point Loma Boulevard, San Diego	Provides Airport Authority with avigation rights.	N/A	N/A	
4/27/12 - 6/26/12	LE-0654	DHL Express (USA), Inc.	Use and Occupancy Permit	2221 West Washington St., San Diego	Aircraft Parking & Cargo Operations	69,257 s.f.	\$20,484.05 per month	



**Real Property Agreement Amendments and Assignments**

<b>Effective Date</b>	<b>Authority Doc. #</b>	<b>Tenant/Company</b>	<b>Agreement Type</b>	<b>Property Location</b>	<b>Use</b>	<b>Property Area (s.f)</b>	<b>Consideration</b>	<b>Comments</b>
4/1/2012	LE-0383	Pacific Aircraft Maintenance, Inc.	Agreement for Consent to Assignment and First Amendment to Ground Handling License	N/A	Ground Handling and Support Services	N/A	Minimum monthly guarantee of \$250 or 8% of gross revenue, whichever is greater	Licensee changed from Executive Air Maintenance, Inc. to Pacific Aircraft Maintenance, Inc., which assumes all obligations retroactively to 7/1/2007

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