



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

**Item No.
9**

Meeting Date: **JULY 12, 2012**

Subject:

Approve and Authorize the President/CEO to Execute a Second Amendment to the On-Call Airside/Landside Architect & Engineering Consultant Services Agreement with CH2M Hill, Inc.

Recommendation:

Adopt Resolution No. 2012-0076 approving and authorizing the President/CEO to execute a Second Amendment to the agreement with CH2M Hill, Inc., extending the term of the agreement by two (2) years, to expire on August 1, 2014, to provide on-call professional airside/landside architect & 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 CH2M Hill, Inc. ("CH2M") to provide professional, on-call airside/landside architect and engineering consultant services for Capital Improvement Projects and Major Maintenance projects. The existing agreement commenced in August 2009 and will expire on August 1, 2012. In order to maintain consistency and uniformity in design and administration of large, on-going airport construction projects, staff proposes extending the term of the existing agreement by two years.

CH2M is the Engineer of Record for current on-going design and construction projects including the Airport Electrical Distribution System project (known as the "12kv project"), which is currently in design and bid phase, and support for these projects will be required through August 2014. Extending the existing agreement by two years will allow CH2M to provide the necessary support for the Authority's on-going Capital Improvement Projects.

The existing agreement has a maximum on-call capacity of \$5,000,000. Because approximately 48% of the total funding for the existing agreement remains, 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:

Funds for the On-Call Airside/Landside Architect and Engineering Consultant Services Agreement will be utilized by projects included in the San Diego County Regional Airport Authority ("Board") approved FY2013-2017 Capital Improvement Program and Major Maintenance 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, and General Airport Revenue bonds. The financial source for Major Maintenance projects is the Facilities Development operating 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, as an administration action, is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), 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 Section 30106.

Equal Opportunity Program:

Not Applicable

Prepared by:

IRAJ GHAEMI
DIRECTOR, FACILITIES DEVELOPMENT

RESOLUTION NO. 2012-0076

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH CH2M HILL INC., EXTENDING THE TERM OF THE AGREEMENT BY TWO (2) YEARS, TO EXPIRE ON AUGUST 1, 2014, TO PROVIDE ON-CALL PROFESSIONAL AIRSIDE/LANDSIDE ARCHITECT AND ENGINEERING CONSULTANT SERVICES FOR CAPITAL IMPROVEMENT AND MAJOR MAINTENANCE PROJECTS.

WHEREAS, in August 2009 the San Diego County Regional Airport Authority ("Authority") awarded an agreement to CH2M Hill, Inc. ("CH2M") to provide on-call professional airside/landside architect and engineering consultant services; and

WHEREAS, the agreement with CH2M provides for professional on-call airside/landside architect and engineering consultant services for Capital Improvement and Major Maintenance projects; and

WHEREAS, the existing agreement will expire on August 1, 2012; and

WHEREAS, CH2M is the Engineer of Record for current on-going design and construction projects, and support for these projects will be required through August 2014. Extending the existing agreement by two years will allow CH2M to provide the necessary support for the Authority's Capital Improvement and Major Maintenance Programs; and

WHEREAS, approximately forty-eight percent (48%) of the funding in the agreement remains unexpended; therefore, 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 two years, to continue to provide on-call professional airside/landside architect and engineering consultant services to support Capital Improvement and Major Maintenance projects.

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NOW, THEREFORE, BE IT RESOLVED that Board hereby approves and authorizes the President/CEO to execute a Second Amendment to the agreement with CH2M Hill, Inc., extending the term of the agreement by two (2) years to expire on August 1, 2014, to provide on-call airside/landside architect and engineering consultant services for Capital Improvement and Major Maintenance projects.

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 that this Board action, as an administration action, is not a "project" that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA); and is not a "development" as defined by the California Coastal Act Pub. Res. Code Section 30106, and exempt from coastal permit requirements under Pub. Res. Code Sections 30610(b) and 14 Cal. Code Regs. Sections 13253.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a special meeting this 12th day of July, 2012, 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