



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

Item No.  
**13**

Meeting Date: **JULY 12, 2012**

**Subject:**

**Approve and Authorize the President/CEO to Execute On-Call Airport Pavement Repair Agreement**

**Recommendation:**

Adopt Resolution No. 2012-0080, approving and authorizing the President/CEO to execute an On-Call Airport Pavement Repair Agreement with Hazard Construction Company, for a term of three years (3), with the option for two (2) one-year (1) extensions to be exercised at the discretion of the President/CEO, in an amount not to exceed \$9,246,500, in support of the existing pavement surfaces, at San Diego International Airport ("SDIA").

**Background/Justification:**

The Facilities Management Department ("FMD") requires additional resources and support to maintain and repair existing SDIA pavement surfaces. This on-call service contract will be the primary means for the expeditious and professional repair of paved surfaces at SDIA.

Accordingly, on March 16, 2012, the Authority issued a Request for Proposals ("RFP") for Airport Pavement Repair Services. The RFP required respondents to submit unit pricing structures for the first year of the agreement. To avoid the uncertainties associated with asphalt cost, the RFP provided that for years two, three, and the option years of the agreement's term, the asphalt concrete unit pricing would be indexed to the California Department of Transportation California Paving Asphalt Price Index and all other unit pricing would be indexed to the Consumer Price Index: All Urban Consumers.

On April 26, 2012, the San Diego County Regional Airport Authority ("Authority") received four responses to the RFP from the following firms: Built Pacific, Granite Construction Company, Hazard Construction Company, and Ramona Paving and Construction. The Authority's Evaluation Panel ("Panel"), which was comprised of three representatives from FMD and one from the Airside Operations Department, reviewed the proposals, determined four firms to be responsive to the RFP, and invited all four firms for interviews, which were conducted on May 18, 2012. Each Panel member evaluated the respondents using weighted criteria of five factors (i.e., the respondent'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 repair services, cost, and the organization's sustainable practices).

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Authority Policy 5.14, Small Business, Local Business and Service Disabled Veteran Owned Small Business Goal and Preference Program, was listed as one of the evaluation criteria in the RFP. However, because Policy 5.14 only applies to determine which proposers will be interviewed for final consideration, this preference did not apply since all respondents were interviewed.

The final combined scoring matrix from the Panel is as follows:

Evaluation Criteria	Built Pacific	Granite Construction	Hazard Construction	Ramona Paving	Total Combined Points Possible
Experience & Qualifications	560	1295	1330	630	1400
Primary Staff	450	800	900	375	1000
Work Plan	105	420	525	165	600
Cost/Fees	800	400	640	0	800
Sustainability	30	140	175	75	200
<b>Total</b>	<b>1945</b>	<b>3055</b>	<b>3570</b>	<b>1245</b>	<b>4000</b>

The final ranking matrix from the Panel is as follows:

	Built Pacific	Granite Construction	Hazard Construction	Ramona Paving
Panelist 1	3	2	1	4
Panelist 2	3	2	1	4
Panelist 3	3	2	1	4
Panelist 4	3	2	1	4
<b>Total</b>	<b>12</b>	<b>8</b>	<b>4</b>	<b>16</b>
<b>Final Rank</b>	<b>3</b>	<b>2</b>	<b>1</b>	<b>4</b>

The Panel unanimously ranked Hazard Construction Company as the best qualified respondent to provide services based on the evaluation criteria and interview.

Hazard Construction Company's first-year, per unit pricing structure multiplied by the estimated units specified in the RFP, provided a total first year estimated cost of \$1,849,300.00. Based on the Panel's evaluation of the four firms and its finding that Hazard Construction Company was the best qualified overall, staff recommends awarding the SDIA pavement repair services agreement to Hazard Construction Company.

No pavement repair performed under this contract will occur in any environmentally sensitive habitat areas, including, but not limited to, the vicinity of the California least tern nesting ovals during the nesting season (April 15 to September 15 of each year) without additional environmental review under the California Environmental Quality Act.

**Fiscal Impact:**

Funding for the first two years of this five-year airport pavement repair services agreement will be available in the Board approved FY2013 and conceptual FY2014 FMD O&M budget for Annual Service Contracts. Funding for the subsequent years of the agreement will be included in FMD's FY2015 through FY2018 O&M 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. 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:**

The Authority's small business program promotes the utilization of small, local, disadvantaged, and other business enterprises, on all contracts, to provide equal opportunity for qualified firms. By providing education programs, making resources available, and communicating through effective outreach, the Authority strives for diversity in all contracting opportunities.

The Authority has a Disadvantage Business Enterprise ("DBE") Plan as required by the Department of Transportation, 49 CFR Part 26. The DBE Plan calls for the Authority to submit an annual overall goal for DBE participation on all federally funded projects.

This project does not utilize federal funds; therefore, it will not be applied toward the Authority's over-all DBE goal.

**Prepared by:**

WAYNE HARVEY  
DIRECTOR, FACILITIES MANAGEMENT DEPARTMENT

RESOLUTION NO. 2012-0080

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/ CEO TO EXECUTE AN ON-CALL AIRPORT PAVEMENT REPAIR AGREEMENT WITH HAZARD CONSTRUCTION COMPANY, FOR A TERM OF THREE YEARS (3), WITH THE OPTION FOR TWO (2) ONE-YEAR (1) EXTENSIONS TO BE EXERCISED AT THE DISCRETION OF THE PRESIDENT/CEO, IN AN AMOUNT NOT TO EXCEED \$9,246,500, IN SUPPORT OF THE EXISTING PAVEMENT SURFACES, AT SAN DIEGO INTERNATIONAL AIRPORT

WHEREAS, the San Diego County Regional Airport Authority ("Authority") requires additional resources and support to maintain and repair existing San Diego International Airport ("SDIA") pavement surfaces; and

WHEREAS, the on-call service contract will be the primary means for the expeditious and professional repair of existing paved surfaces at SDIA; and

WHEREAS, Authority advertised a Request for Proposal ("RFP") on March 16, 2012, to provide on-call airport pavement repair services at SDIA; and

WHEREAS, the Authority received Proposals from Built Pacific; Granite Construction Company; Hazard Construction Company; and Ramona Paving and Construction in response to the RFP on April 26, 2012; and

WHEREAS, the Evaluation Panel ("Panel") evaluated the construction firms on comparable experience and skill, primary staff, work plan, cost, and sustainability; and

WHEREAS, the Panel's evaluation process determined Hazard Construction Company to be best qualified overall to perform the repair services.

NOW, THEREFORE, BE IT RESOLVED that Board hereby authorizes the President/CEO to execute an On-Call Airport Pavement Repair Agreement with Hazard Construction Company, for a term of three years, with the option for two one-year extensions to be exercised at the discretion of the President/CEO, in an amount not to exceed \$9,246,500, in support of the existing pavement surfaces, at San Diego International Airport; 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 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. Section 15378; 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 special meeting this 12th day of July, 2012, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

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BRETON K. LOBNER  
GENERAL COUNSEL

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