



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

**Item No.  
22**

Meeting Date: **SEPTEMBER 6, 2012**

**Subject:**

**Award a Contract to S&L Specialty Contracting, Inc., for Quieter Home Program Phase 6, Group 7 (29 West Side, Non-Historic, Condominium Units)**

**Recommendation:**

Adopt Resolution No. 2012-0100, awarding a contract to S&L Specialty Contracting, Inc., in the amount of \$1,248,000, for Phase 6, Group 7, Project No. 380607, of the San Diego County Regional Airport Authority's ("Authority's") Quieter Home Program.

**Background/Justification:**

The Quieter Home Program ("Program") provides sound attenuation treatment to residences within the highest noise-impacted neighborhoods surrounding San Diego International Airport ("SDIA"). The Phase 6, Group 7, project includes installation of new acoustical windows, doors, insulation, and ventilation improvements to reduce aircraft-related noise levels inside the homes. This project will provide sound attenuation to 29 west side, non-historic, condominium units.

To date, the Program has completed 2,304 residences, of which 579 are historic and 1,725 are non-historic; 1,508 residences are located west of SDIA and 796 are located east of SDIA.

Project No. 380607 was advertised on July 10, 2012, and bids were opened on August 9, 2012. The following bids were received (refer to Attachment A):

| <b>Company</b>                      | <b>Total Bid</b> |
|-------------------------------------|------------------|
| S&L Specialty Contracting, Inc.     | \$1,248,000      |
| G&G Specialty Contractors, Inc.     | \$1,257,456      |
| Nuera Contracting and Consulting LP | \$1,344,614      |
| Atlas Development Corporation       | \$1,346,203      |

The Engineer's estimate is \$1,315,000 (refer to Attachment A).

The low bid of \$1,248,000, is considered responsive, and S&L Specialty Contracting, Inc., is considered responsible. Award to S&L Specialty Contracting, Inc., is, therefore, recommended in the amount of \$1,248,000.

000195

**Fiscal Impact:**

Adequate funds for FY2013 and FY2014 expenditures, under the S&L Specialty Contracting, Inc. contract, are included within the operating budget in the Authority's Quieter Home Program. Sources of funding include Airport Improvement Program Grants and Passenger Facility Charges.

**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 a "project" subject to the California Environmental Quality Act ("CEQA"), Pub. Res. Code Section 21065. The individual projects under the Quieter Home Program are part of a class of projects that are categorically exempt from CEQA: 14 Cal. Code Regs. Section 15301 – "Existing Facilities: Class 1 consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination."
- B. This Board action is a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106. The individual projects under the Quieter Home Program will consist of treatments to single-family and multi-family dwellings. Improvements to single-family homes are exempt from coastal permit requirements under Pub. Res. Code Section 30610(a) and 14 Cal. Code Regs. Section 13250 – "Improvements to Single-Family Residences." The proposed improvements to multi-family residences are exempt from coastal permit requirements under Pub. Res. Code Section 30610(b) and 14 Cal. Code Regs. Section 13253 – "Improvements to Structures Other than Single-Family Residences and Public Works Facilities that Require Permits."

**Equal Opportunity Program:**

The Authority's small business program promotes the use 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 Disadvantaged 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 utilizes federal funds; therefore, it will be applied toward the Authority's overall DBE goal. S&L Specialty Contracting, Inc. is proposing 10.4% DBE participation on QHP Phase 6, Group 7.

**Prepared by:**

DAN FRAZEE  
DIRECTOR, AIRPORT NOISE MITIGATION

SPECIFICATION NO. 380607

TABULATION OF BIDS

ATTACHMENT A

000198

TITLE: QUIETER HOME PROGRAM PROJECT NO. 380607  
 BIDS OPENED: August 9, 2012, 2:00 p.m.  
 ENGINEER'S ESTIMATE: \$1,316,000.00

| CONTRACTOR: |   | S & L Specialty Contracting, Inc.<br>315 S. Franklin Street, Syracuse, NY 13202 |                 |  |                                | G & G Specialty Contractors, Inc.<br>4633 S. 36th Street, Phoenix, AZ 85040 |                    |                                   |                                  | Nuera Contracting and Consulting LP<br>12875 Brookprinter Place, Suite 160, Poway, CA 92064 |                    |                                   |                                | Atlas Development Corporation<br>901 C Lomas Santa Fe, #115, Solana Beach, CA 92075 |                    |                                   |                                |                                      |  |  |  |  |                       |
|-------------|---|---|-----------------|--|--------------------------------|---|--------------------|-----------------------------------|----------------------------------|---|--------------------|-----------------------------------|--------------------------------|---|--------------------|-----------------------------------|--------------------------------|--------------------------------------|--|--|--|--|-----------------------|
| ADDRESS:    |   | Guarantee of Good Faith: Hartford Casualty Insurance Company                    |                 |  |                                | Guarantee of Good Faith: Hartford Fire Insurance Company                    |                    |                                   |                                  | Guarantee of Good Faith: American Safety Casualty Insurance Company                         |                    |                                   |                                | Guarantee of Good Faith: International Fidelity Insurance Company                   |                    |                                   |                                |                                      |  |  |  |  |                       |
| Res No.     | Bid Item Number                               | Dwelling Units  | Unit of Measure | General Construction (In Figures)              | HVAC Construction (In Figures) | Electrical Construction (In Figures)  | TOTAL (In Figures) | General Construction (In Figures) | HVAC Construction (In Figures)   | Electrical Construction (In Figures)  | TOTAL (In Figures) | General Construction (In Figures) | HVAC Construction (In Figures) | Electrical Construction (In Figures)  | TOTAL (In Figures) | General Construction (In Figures) | HVAC Construction (In Figures) | Electrical Construction (In Figures) | TOTAL (In Figures)                             |  |  |  |                       |
| 380605 03   | Anderson 2252 Camino Palerito, Unit 125       | 1   | Lump Sum        | 23,000.00                                      | 11,000.00                      | 2,000.00  | 36,000.00          | 23,705.00                         | 10,154.00                        | 2,020.00  | 35,879.00          | 25,827.00                         | 10,919.00                      | 2,220.00  | 38,966.00          | 26,385.00                         | 10,500.00                      | 2,220.00                             | 39,105.00                                      |  |  |  |                       |
| 380605 06   | Baxter 2267 Camino Palerito, Unit 166         | 1   | Lump Sum        | 26,000.00                                      | 12,000.00                      | 2,000.00  | 40,000.00          | 27,785.00                         | 10,154.00                        | 2,400.00  | 40,339.00          | 28,024.00                         | 10,919.00                      | 2,620.00  | 42,563.00          | 29,896.00                         | 10,500.00                      | 2,620.00                             | 42,816.00                                      |  |  |  |                       |
| 380605 07   | Bennett 3825 Camino Litoral, Unit 214         | 1   | Lump Sum        | 24,000.00                                      | 11,000.00                      | 2,000.00  | 37,000.00          | 24,092.00                         | 10,154.00                        | 2,100.00  | 36,346.00          | 26,373.00                         | 10,919.00                      | 2,310.00  | 39,602.00          | 26,385.00                         | 10,500.00                      | 2,310.00                             | 39,195.00                                      |  |  |  |                       |
| 380605 08   | Benton 2234 Camino Palerito, Unit 122         | 1   | Lump Sum        | 28,000.00                                      | 12,000.00                      | 2,000.00  | 42,000.00          | 28,317.00                         | 10,154.00                        | 2,400.00  | 41,871.00          | 30,848.00                         | 10,919.00                      | 2,620.00  | 44,387.00          | 30,524.00                         | 10,500.00                      | 2,620.00                             | 43,644.00                                      |  |  |  |                       |
| 380605 13   | D'Andrea 2275 Camino Pescado, Unit 68         | 1   | Lump Sum        | 17,000.00                                      | 11,000.00                      | 2,000.00  | 30,000.00          | 17,348.00                         | 10,154.00                        | 2,100.00  | 29,602.00          | 18,779.00                         | 10,919.00                      | 2,310.00  | 32,008.00          | 23,153.00                         | 10,500.00                      | 2,310.00                             | 35,963.00                                      |  |  |  |                       |
| 380605 18   | Ferrin 2284 Camino Palerito, Unit 148         | 1   | Lump Sum        | 23,000.00                                      | 11,000.00                      | 2,000.00  | 36,000.00          | 23,729.00                         | 10,154.00                        | 2,040.00  | 35,923.00          | 26,945.00                         | 10,919.00                      | 2,250.00  | 40,114.00          | 26,385.00                         | 10,500.00                      | 2,250.00                             | 39,135.00                                      |  |  |  |                       |
| 380605 17   | Furmanski 2280 Camino Pescado, Unit 17        | 1   | Lump Sum        | 26,000.00                                      | 12,000.00                      | 2,000.00  | 40,000.00          | 27,483.00                         | 10,154.00                        | 2,400.00  | 40,037.00          | 29,051.00                         | 10,919.00                      | 2,620.00  | 42,590.00          | 28,886.00                         | 10,500.00                      | 2,620.00                             | 41,888.00                                      |  |  |  |                       |
| 380605 19   | Heins 2282 Camino Palerito, Unit 94           | 1   | Lump Sum        | 25,000.00                                      | 11,000.00                      | 2,000.00  | 38,000.00          | 26,384.00                         | 10,154.00                        | 2,100.00  | 38,638.00          | 28,959.00                         | 10,919.00                      | 2,310.00  | 42,168.00          | 29,896.00                         | 10,500.00                      | 2,310.00                             | 42,506.00                                      |  |  |  |                       |
| 380605 22   | Holiday 3826 Camino Litoral, Unit 204         | 1   | Lump Sum        | 26,000.00                                      | 12,000.00                      | 2,000.00  | 40,000.00          | 26,345.00                         | 10,154.00                        | 2,400.00  | 41,899.00          | 30,848.00                         | 10,919.00                      | 2,620.00  | 44,387.00          | 30,524.00                         | 10,500.00                      | 2,620.00                             | 43,844.00                                      |  |  |  |                       |
| 380605 23   | Holly 2252 Camino Palerito, Unit 126          | 1   | Lump Sum        | 23,000.00                                      | 11,000.00                      | 2,000.00  | 36,000.00          | 24,047.00                         | 10,154.00                        | 2,100.00  | 36,301.00          | 27,144.00                         | 10,919.00                      | 2,310.00  | 40,373.00          | 26,385.00                         | 10,500.00                      | 2,310.00                             | 39,195.00                                      |  |  |  |                       |
| 380605 31   | Langston 3980 Voltaire                        | 1   | Lump Sum        | 27,000.00                                      | 11,000.00                      | 2,000.00  | 40,000.00          | 28,303.00                         | 10,154.00                        | 2,100.00  | 40,557.00          | 30,132.00                         | 10,919.00                      | 2,310.00  | 43,361.00          | 29,896.00                         | 10,500.00                      | 2,310.00                             | 42,506.00                                      |  |  |  |                       |
| 380605 39   | Olsen 2287 Camino Palerito, Unit 185          | 1   | Lump Sum        | 23,000.00                                      | 11,000.00                      | 2,000.00  | 36,000.00          | 23,711.00                         | 10,154.00                        | 2,100.00  | 35,965.00          | 26,030.00                         | 10,919.00                      | 2,310.00  | 39,259.00          | 26,385.00                         | 10,500.00                      | 2,310.00                             | 39,195.00                                      |  |  |  |                       |
| 380605 41   | Parla 3859 Camino Litoral, Unit 185           | 1   | Lump Sum        | 25,000.00                                      | 11,000.00                      | 2,000.00  | 38,000.00          | 26,407.00                         | 10,154.00                        | 2,100.00  | 38,661.00          | 28,717.00                         | 10,919.00                      | 2,310.00  | 41,846.00          | 29,896.00                         | 10,500.00                      | 2,310.00                             | 42,506.00                                      |  |  |  |                       |
| 380605 42   | Pedersen 2280 Camino Palerito, Unit 88        | 1   | Lump Sum        | 23,000.00                                      | 11,000.00                      | 2,000.00  | 36,000.00          | 24,047.00                         | 10,154.00                        | 2,100.00  | 36,301.00          | 27,300.00                         | 10,919.00                      | 2,310.00  | 40,529.00          | 26,385.00                         | 10,500.00                      | 2,310.00                             | 39,195.00                                      |  |  |  |                       |
| 380605 47   | Richardson 2282 Camino Palerito, Unit 140     | 1   | Lump Sum        | 25,000.00                                      | 11,000.00                      | 2,000.00  | 38,000.00          | 26,350.00                         | 10,154.00                        | 2,100.00  | 38,604.00          | 28,076.00                         | 10,919.00                      | 2,310.00  | 42,305.00          | 29,896.00                         | 10,500.00                      | 2,310.00                             | 42,506.00                                      |  |  |  |                       |
| 380605 48   | Feres/Runholt 2282 Camino Palerito, Unit 154  | 1   | Lump Sum        | 24,000.00                                      | 11,000.00                      | 2,000.00  | 37,000.00          | 23,792.00                         | 10,154.00                        | 2,100.00  | 36,046.00          | 26,856.00                         | 10,919.00                      | 2,310.00  | 40,165.00          | 26,385.00                         | 10,500.00                      | 2,310.00                             | 39,195.00                                      |  |  |  |                       |
| 380605 50   | Sables 2284 Camino Palerito, Unit 147         | 1   | Lump Sum        | 26,000.00                                      | 12,000.00                      | 2,000.00  | 40,000.00          | 27,819.00                         | 10,154.00                        | 2,400.00  | 40,373.00          | 29,182.00                         | 10,919.00                      | 2,620.00  | 42,701.00          | 29,896.00                         | 10,500.00                      | 2,620.00                             | 42,816.00                                      |  |  |  |                       |
| 380605 53   | Shacklett 2282 Camino Pescado, Unit 43        | 1   | Lump Sum        | 27,000.00                                      | 12,000.00                      | 2,000.00  | 41,000.00          | 28,544.00                         | 10,154.00                        | 2,400.00  | 41,098.00          | 30,072.00                         | 10,919.00                      | 2,620.00  | 43,811.00          | 29,896.00                         | 10,500.00                      | 2,620.00                             | 42,816.00                                      |  |  |  |                       |
| 380605 54   | Stacum 2251 Camino Pescado, Unit 56           | 1   | Lump Sum        | 23,000.00                                      | 11,000.00                      | 2,000.00  | 36,000.00          | 24,218.00                         | 10,154.00                        | 2,100.00  | 36,472.00          | 27,300.00                         | 10,919.00                      | 2,310.00  | 40,529.00          | 26,385.00                         | 10,500.00                      | 2,310.00                             | 39,195.00                                      |  |  |  |                       |
| 380605 55   | Tasca 2253 Camino Pescado, Unit 84            | 1   | Lump Sum        | 23,000.00                                      | 11,000.00                      | 2,000.00  | 36,000.00          | 23,711.00                         | 10,154.00                        | 2,100.00  | 35,965.00          | 26,956.00                         | 10,919.00                      | 2,310.00  | 40,165.00          | 26,385.00                         | 10,500.00                      | 2,310.00                             | 39,195.00                                      |  |  |  |                       |
| 380605 62   | Kelley 3858 Camino Litoral, Unit 183          | 1   | Lump Sum        | 27,000.00                                      | 12,000.00                      | 2,000.00  | 41,000.00          | 28,884.00                         | 10,154.00                        | 2,400.00  | 41,538.00          | 30,438.00                         | 10,919.00                      | 2,620.00  | 43,977.00          | 30,524.00                         | 10,500.00                      | 2,620.00                             | 43,844.00                                      |  |  |  |                       |
| 380605 64   | Stress 2289 Camino Palerito, Unit 159         | 1   | Lump Sum        | 23,000.00                                      | 11,000.00                      | 2,000.00  | 36,000.00          | 23,812.00                         | 10,154.00                        | 2,100.00  | 36,166.00          | 28,030.00                         | 10,919.00                      | 2,310.00  | 39,259.00          | 26,385.00                         | 10,500.00                      | 2,310.00                             | 39,195.00                                      |  |  |  |                       |
| 380605 66   | Green/Smith 3826 Camino Litoral, Unit 200     | 1   | Lump Sum        | 18,000.00                                      | 11,000.00                      | 2,000.00  | 31,000.00          | 20,879.00                         | 10,154.00                        | 2,400.00  | 33,233.00          | 21,086.00                         | 10,919.00                      | 2,620.00  | 34,605.00          | 23,153.00                         | 10,500.00                      | 2,620.00                             | 36,273.00                                      |  |  |  |                       |
| 380605 67   | Renfro 27,000.00 12,000.00 2,000.00 41,000.00 | 1   | Lump Sum        | 27,000.00                                      | 12,000.00                      | 2,000.00  | 41,000.00          | 28,844.00                         | 10,154.00                        | 2,400.00  | 41,498.00          | 30,438.00                         | 10,919.00                      | 2,620.00  | 43,977.00          | 30,524.00                         | 10,500.00                      | 2,620.00                             | 43,844.00                                      |  |  |  |                       |
| 380605 68   | Carnalino 2277 Camino Palerito, Unit 171      | 1   | Lump Sum        | 27,000.00                                      | 12,000.00                      | 2,000.00  | 41,000.00          | 28,850.00                         | 10,154.00                        | 2,400.00  | 41,504.00          | 30,438.00                         | 10,919.00                      | 2,620.00  | 43,977.00          | 30,524.00                         | 10,500.00                      | 2,620.00                             | 43,844.00                                      |  |  |  |                       |
| 380605 71   | Outland 2295 Camino Palerito, Unit 187        | 1   | Lump Sum        | 23,000.00                                      | 11,000.00                      | 2,000.00  | 36,000.00          | 24,247.00                         | 10,154.00                        | 2,100.00  | 36,501.00          | 27,276.00                         | 10,919.00                      | 2,310.00  | 40,507.00          | 26,385.00                         | 10,500.00                      | 2,310.00                             | 39,195.00                                      |  |  |  |                       |
| 380605 73   | Swink 2289 Camino Pescado, Unit 106           | 1   | Lump Sum        | 25,000.00                                      | 11,000.00                      | 2,000.00  | 38,000.00          | 26,384.00                         | 10,154.00                        | 2,100.00  | 38,638.00          | 29,106.00                         | 10,919.00                      | 2,310.00  | 42,335.00          | 29,896.00                         | 10,500.00                      | 2,310.00                             | 42,506.00                                      |  |  |  |                       |
| 380605 74   | Nelson 2232 Camino Palerito, Unit 115         | 1   | Lump Sum        | 17,000.00                                      | 11,000.00                      | 2,000.00  | 30,000.00          | 18,522.00                         | 10,154.00                        | 2,400.00  | 32,076.00          | 19,809.00                         | 10,919.00                      | 2,620.00  | 35,148.00          | 23,153.00                         | 10,500.00                      | 2,620.00                             | 36,273.00                                      |  |  |  |                       |
| 380605 75   | Rojers 3952 Voltaire                          | 1   | Lump Sum        | 16,023.00                                      | 11,427.00                      | 2,000.00  | 29,450.00          | 17,673.00                         | 10,154.00                        | 2,100.00  | 29,927.00          | 18,283.00                         | 10,919.00                      | 2,310.00  | 31,492.00          | 23,153.00                         | 10,500.00                      | 2,310.00                             | 35,963.00                                      |  |  |  |                       |
|             |   |   |                 | Subtotal                                       |                                |   |                    | \$1,078,450.00                    | Subtotal                         |   |                    |                                   | \$1,067,908.00                 | Subtotal  |                    |                                   |                                | \$1,175,064.00                       | Subtotal                                       |  |  |  | \$1,178,653.00        |
|             |   |   |                 | Allowance for Structural, HVAC, Elect. Repairs |                                |   |                    | 140,000.00                        | Allowance for                    |   |                    |                                   | 140,000.00                     | Allowance for Structural, HVAC, Elect. Repairs                                      |                    |                                   |                                | 140,000.00                           | Allowance for Structural, HVAC, Elect. Repairs |  |  |  | 140,000.00            |
|             |   |   |                 | Bldg & Utility Permits & Fees                  |                                |   |                    | 27,000.00                         | Bldg & Utility Permits & Fees    |   |                    |                                   | 27,000.00                      | Bldg & Utility Permits & Fees   |                    |                                   |                                | 27,000.00                            | Bldg & Utility Permits & Fees                  |  |  |  | 27,000.00             |
|             |   |   |                 | Allowance for 150 "Req'd" Shirts               |                                |   |                    | 2,550.00                          | Allowance for 150 "Req'd" Shirts |   |                    |                                   | 2,550.00                       | Allowance for 150 "Req'd" Shirts  |                    |                                   |                                | 2,550.00                             | Allowance for 150 "Req'd" Shirts               |  |  |  | 2,550.00              |
|             |   |   |                 | <b>TOTAL BID</b>                               |                                |   |                    | <b>\$1,248,000.00</b>             | <b>TOTAL BID</b>                 |   |                    |                                   | <b>\$1,257,468.00</b>          | <b>TOTAL BID</b>  |                    |                                   |                                | <b>\$1,344,614.00</b>                | <b>TOTAL BID</b>                               |  |  |  | <b>\$1,348,203.00</b> |

Note: Addendum No. 1 noted

RESOLUTION NO. 2012-0100

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AWARDING A CONTRACT TO S&L SPECIALTY CONTRACTING, INC., IN THE AMOUNT OF \$1,248,000, FOR PHASE 6, GROUP 7, PROJECT NO. 380607, OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY'S QUIETER HOME PROGRAM

WHEREAS, the San Diego County Regional Airport Authority ("Authority") has established a residential sound insulation program, known as the Quieter Home Program ("Program"), to reduce aircraft noise levels in the homes of residents living within the highest noise-impacted neighborhoods surrounding San Diego International Airport; and

WHEREAS, Phase 6, Group 7, of the Program, will include installation of new acoustical windows, doors, insulation, and ventilation improvements to reduce aircraft-related noise levels inside the homes; and

WHEREAS, Phase 6, Group 7, of the Program provides sound attenuation to 29 west side, non-historic, condominium units; and

WHEREAS, the Authority issued a Bid Solicitation Package for Phase 6, Group 7, on July 10, 2012; and

WHEREAS, on August 9, 2012, the Authority opened sealed bids received in response to the Bid Solicitation Package; and

WHEREAS, the apparent low bidder, S&L Specialty Contracting, Inc., submitted a bid of \$1,248,000; and the Authority's staff has duly considered the bid and has determined S&L Specialty Contracting, Inc., is responsible and that its bid is responsive in all material respects; and

WHEREAS, the San Diego County Regional Airport Authority Board ("Board") believes that it is in the best interest of the Authority and the public that it serves to award S&L Specialty Contracting, Inc., the lowest bidder, the contract for Phase 6, Group 7, upon the terms and conditions set forth in the Bid Solicitation Package.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards a contract to S&L Specialty Contracting, Inc., in the amount of \$1,248,000, for Phase 6, Group 7, Project No. 380607, of the San Diego County Regional Airport Authority's Quieter Home Program; and

BE IT FURTHER RESOLVED that the Authority's President/CEO or designee hereby is authorized to execute and deliver such contract to S&L Specialty Contracting, Inc.; 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; and

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this is a "project" as defined by the California Environmental Quality Act ("CEQA"), Pub. Res. Code Section 21065; and is a "development," as defined by the California Coastal Act, Pub. Res. Code Section 30106 and that the individual Quieter Home Program projects are categorically exempt from the CEQA under Cal. Code Regs. Section 15301(f), "Existing Facilities," and are exempt from coastal permit requirements under Pub. Res. Code Sections 30610(a) and 30610(b) and 14 Cal. Code Regs. Section 13250 and 13253.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a special meeting this 6th day of September 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