



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
3

Meeting Date: **MAY 5, 2011**

Subject:

Awarded Contracts, Approved Change Orders from March 14, 2011 through April 10, 2011 and Real Property Agreements Granted and Accepted from March 14, 2011 through April 10, 2011

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.

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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 March 14, 2011 - April 10, 2011



New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
03/25/11	N/A	Phillips Painting, Inc.	The Contractor is pre-qualified and approved to bid on painting services at the request of Facilities management 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. Fejeran	\$ 900,000.00	02/24/14
03/25/11	N/A	Visionary Painting Services Corporation	The Contractor is pre-qualified and approved to bid on painting services at the request of Facilities management 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. Fejeran	\$ 900,000.00	02/24/14
03/25/11	N/A	Windco Painting Inc.	The Contractor is pre-qualified and approved to bid on painting services at the request of Facilities management 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. Fejeran	\$ 900,000.00	02/24/14



New Contracts Approved by the Board

03/14/11	N/A	Are & R Plumbing	The contract was approved by the Board at the February 10, 2011 board meeting. The Contractor is pre-qualified and approved to bid on plumbing services at the request of Facilities management 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. Fejeran	\$ 3,000,000.00	02/28/14
03/14/11	N/A	Mannatt Phelps Phillips	The contract was approved by the Board at the January 6, 2011 board meeting. The Contractor shall provide state legislative consulting services.	RFP	M. Kulis	\$ 621,600.00	01/31/13
03/16/11	N/A	Drain Medic, Inc.	The contract was approved by the Board at the February 10, 2011 board meeting. The Contractor is pre-qualified and approved to bid on plumbing services at the request of Facilities management 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. Fejeran	\$ 3,000,000.00	02/28/14

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03/16/11	N/A	DFS Flooring, Inc.	The contract was approved by the Board at the February 10, 2011 board meeting. The Contractor is pre-qualified and approved to bid on flooring services at the request of Facilities management 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. Fejeran	\$ 3,000,000.00	02/28/13
	<u>New Contracts Approved by the Board - Cont'd</u>						
03/16/11	N/A	Xtreme Floor Covering Specialists, Inc.	The contract was approved by the Board at the February 10, 2011 board meeting. The Contractor is pre-qualified and approved to bid on flooring services at the request of Facilities management 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. Fejeran	\$ 3,000,000.00	02/28/13
03/16/11	N/A	AGBW Corporation, dba BPI Plumbing	The contract was approved by the Board at the February 10, 2011 board meeting. The Contractor is pre-qualified and approved to bid on plumbing services at the request of Facilities management 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. Fejeran	\$ 3,000,000.00	02/28/14
03/25/11	N/A	Inland Flooring Contractors	The contract was approved by the Board at the February 10, 2011 board meeting. The Contractor is pre-qualified and approved to bid on flooring services at the request of Facilities management 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. Fejeran	\$ 3,000,000.00	02/28/13

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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
03/17/11	N/A	Ricondo & Associates	The First Amendment extends the term of the contract 5 months, and increases the maximum amount of compensation by \$80,153.00 to continue negotiations with the rental car industry inclusive of legislative and industry changes.	\$ 49,846.00	\$ 60,153.00	121%	\$ 109,999.00	6/30/2011
03/28/11	N/A	Buss-Sheiger Associates	The Second Amendment extends the term of the contract by one year and increases the maximum amount of compensation by \$20,000.00 for continued real estate appraisal services.	\$ 80,000.00	\$ 20,000.00	25%	\$ 100,000.00	4/16/2012

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