



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
3

Meeting Date: **SEPTEMBER 1, 2011**

Subject:

Awarded Contracts, Approved Change Orders from July 11, 2011 through August 7, 2011 and Real Property Agreements Granted and Accepted from July 11, 2011 through August 7, 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 07 11 11 - 08 07 11



New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
07/21/11	N/A	Best Contracting Services	The Contractor is pre-qualified and approved to bid on roofing 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	09/30/14
07/21/11	N/A	J. P. Witherow Roofing	The Contractor is pre-qualified and approved to bid on roofing 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	09/30/14
07/28/11	N/A	Loren Smith Productions	The Contractor shall provide performing arts production support services for performance events at San Diego International Airport.	RFP	C. White	\$ 195,000.00	06/30/14
07/29/11	N/A	A Good Roofer, Inc.	The Contractor is pre-qualified and approved to bid on roofing 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	09/30/14



New Contracts Approved by the Board

07/11/11	N/A	Porter Novelli, Inc.	The contract was approved by the Board at the May 5, 2011 Board meeting. The Contractor shall provide public outreach services as authorized by the Authority's Public Community and Customer Relations, Marketing and Communications departments.	RFP	D. Lucero	\$ 2,325,000.00	06/30/12
08/01/11	380511A	S&L Specialty Contracting	The contract was approved by the Board at the July 7, 2011 board meeting. The Contractor shall provide sound insulation treatment to residences included in Phase 5, Group 11A of the Quieter Home Program.	RFB	S. Knack	\$1,620,550.00	06/11/12

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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
07/25/11	N/A	Ricondo & Associates, Inc.	The Second Amendment extends the term of the agreement by one year to complete the scope of work associated with the consolidated rental car facility development project at the San Diego International Airport.	\$ 109,999.00	\$ -	0%	\$ 109,999.00	06/30/12
08/05/11	N/A	Harris Miller Miller & Hanson	The Third Amendment increases the maximum amount of compensation by \$20,000 and revises the scope of work to allow for additional analysis and follow-up requested by the FAA.	\$ 1,290,224.00	\$ 20,000.00	2%	\$ 1,310,224.00	12/31/11

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Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM JULY 11, 2011 TO AUGUST 7, 2011

**Real Property Agreements**

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
6/15/2011-12/31/2015	LE0616	Pneuma Enterprises, Inc.	Use and Occupancy Permit	Former General Dynamics Property	Vehicle Storage	Approximately 500,000 s.f. of joint use land area	Minimum Monthly Guarantee of \$100 or \$2 per day per vehicle, whichever is greater	N/A
7/15/2011 - 6/30/2012	LE-0618	Airwine Aircraft Maintenance, LLC dba F&E Aircraft	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	Aircraft maintenance for Volaris Airlines
6/1/2011 - 6/30/2012	LE-0619	Cargo Airport Services USA, LLC	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	Cargo handling for British Airways
7/15/2011 - 6/30/2012	LE-0620	Matrix Aviation Services, Inc.	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	Passenger check-in and boarding services for Volaris Airlines
7/1/2011 - 6/30/2013	LE-0617	Concesionaria Vuela Compania De Aviacion S.A.P.I. de C.V. dba Volaris	Airline Lease and Operating Agreement	Terminal 2 East at S.D.I.A.	Scheduled Airline Passenger Service	1,839 SF of exclusive and shared use space plus joint use holdrooms and bag claim areas.	An estimated \$780,000 in annual terminal rent & security surcharges plus \$185,000 in landing fees (before incentives).	Two daily international flights to Mexico - Guadalajara and Mexico City.
6/2/2011 - 12/31/2068	DE-0053	San Diego Gas and Electric Company (SDG&E)	Easement	Airport property across from Spanish Landing	Relocation and maintenance of gas and electrical utilities	Approximately 8,262 s.f.	N/A	Existing SDG&E utilities need to be relocated due to The Green Build project

**Real Property Agreement Amendments and Assignments**

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
No Amendments or Assignments to Report								



Consent to a Sublease

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
7/1/2011 - 4/30/2012	LE-0615	Landmark Aviation GSO-SAN, LLC to Motorola Mobility Inc.	Consent to hangar and office sublease	2904 Pacific Hwy	Hangar and office space	Approximately 19,222 s.f. of hangar space; approximately 3,700 s.f. of office space	\$28,833 per month in rent for hangar space; \$5,550 per month in rent for office space.	Per lease with Landmark Aviation, Authority must consent to any sublease.

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