



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
3

Meeting Date: **NOVEMBER 3, 2011**

Subject:

Awarded Contracts, Approved Change Orders from September 12, 2011 through October 9, 2011 and Real Property Agreements Granted and Accepted from September 12, 2011 through October 9, 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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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 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 September 12, 2011 - October 9, 2011



New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
09/26/11	N/A	Harris Miller Miller & Hanson Inc.	Harris Miller Miller & Hanson Inc will provide software, and hardware maintenance services for the Authority's Airport Noise and Operations Monitoring System. Harris Miller Miller & Hanson Inc is the developer and only authorized service provider for the Authority's existing RealContours (V2) system software that augments the Authority's Airport Noise and Operations Monitoring System.	Sole Source	D. Frazee	\$ 51,364.00	06/30/14
09/26/11	N/A	Passur Aerospace, Inc.	The Contractor will provide aircraft data acquisition services.	RFP	D. Frazee	\$ 69,567.00	08/31/12



New Contracts Approved by the Board

09/12/11	N/A	Network Security Electronics, Inc.	This agreement was approved by the Board at the August 4, 2011 Board meeting. The Contractor will provide maintenance, and repair, services on the Airport access control system ("ACS").	RFP	C. Welch	\$ 6,500,000.00	08/31/14
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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
09/23/11	N/A	Ocean Blue Environmental Services, Inc.	The First Amendment increases the maximum amount of compensation by \$180,000 for continued on-call emergency response hazardous waste abatement services.	\$ 3,000,000.00	\$ 180,000.00	6%	\$ 3,180,000.00	3/1/2012
09/23/11	N/A	San Diego Community College District, the Employee Training Institute	The Second Amendment increases the maximum amount of compensation by \$2,875.00 and revises the scope of work to add a recertification training curriculum for Taxicab and Vehicle for Hire Drivers at the San Diego International Airport.	\$ 105,775.00	\$ 2,875.00	3%	\$ 108,650.00	3/31/2012
10/06/11	N/A	Ricondo & Associates, Inc.	The First Amendment adds a subcontractor and their hourly rate to the contracts Exhibit B Compensation page. There was no increase in compensation.	\$ 2,500,000.00	\$ -	0%	\$ 2,500,000.00	10/6/2013
10/07/11	N/A	Mejor Video Incorporated	The Second Amendment increases the maximum amount of compensation by \$59,999.00 for on-call videographer services.	\$ 50,000.00	\$ 59,999.00	119%	\$ 109,999.00	4/30/2013
10/07/11	N/A	Western Pacific Pulp & Paper dba America Shredding	The First Amendment extends the term of the contract one year and increases the maximum amount of compensation by \$10,000 for continued On-Site Shredding Services.	\$ 20,000.00	\$ 10,000.00	33%	\$ 30,000.00	8/30/2012

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Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM September 12, 2011 TO October 9, 2011



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
10/1/2011 - 9/30/2014	LE-0627	Elite Line Services California, Inc.	Rental Agreement	Terminal 2 East	Administrative offices and shop area in connection with providing maintenance to passenger loading bridges and baggage conveyor systems	1,170 s.f.	\$9,731/month	Rental Agreement Renewal
9/1/2011 - 6/30/2013	LE-0626	Spirit Airlines, Inc.	Airline Lease and Operating Agreement	Terminal 2 East	Scheduled airline passenger service	1,719 s.f. of exclusive and shared used space, plus joint use holdrooms and baggage claim.	An estimated \$1,042,000 in annual terminal rent, security surcharges, Remain Overnight (RON) fees, and landing fees.	Operating three flights a day to Las Vegas on an A319 aircraft.
9/29/11 - Perpetuity	To be assigned	Ariel Suites, L.P.	Avigation Easement	701 Beech Street, San Diego	Provides Airport Authority with avigation rights.	N/A	N/A	N/A



Real Property Agreement Amendments and Assignments

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

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