



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.

9

Meeting Date: **DECEMBER 2, 2010**

Subject:

Awarded Contracts, Approved Change Orders from October 11, 2010 through November 7, 2010 and Real Property Agreements Granted and Accepted from October 11, 2010 through November 7, 2010

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 October 11, 2010 - November 7, 2010



New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
10/11/10	N/A	Sonic e-Learning Inc, dba AlertDriving	The Contractor will provide web-based fleet driver safety-training program, as well as, the monitoring of driving records of Authority drivers as maintained in the cognizant motor vehicle department or agency.	Informal RFP	C. Steele	\$ 60,000.00	09/30/13
10/19/10	N/A	United Storm Water Inc.	The Contractor shall provide professional storm water conveyance system cleaning services within the perimeter of the San Diego International Airport.	RFP	J. Fejeran	\$ 369,188.00	10/14/13
11/01/10	N/A	Robert Half International	This Contractor is pre-qualified and approved by the Authority to provide candidates for clerical/administrative temporary staffing services as needed by the Authority. The Contractor with the best candidate as determined by the Authority shall provide temporary staffing services.	RFP	M. Fredericksen	\$ 450,000.00	08/30/13
11/01/10	N/A	Robert Half International	This Contractor is pre-qualified and approved by the Authority to provide candidates for information technology temporary staffing services as needed by the Authority. The Contractor with the best candidate as determined by the Authority shall provide temporary staffing services.	RFP	M. Fredericksen	\$ 600,000.00	08/30/13
11/01/10	N/A	Robert Half International	This Contractor is pre-qualified and approved by the Authority to provide candidates for accounting/finance temporary staffing services as needed by the Authority. The Contractor with the best candidate as determined by the Authority shall provide temporary staffing services.	RFP	M. Fredericksen	\$ 900,000.00	08/31/13
11/05/10	N/A	Ted Sexton Consulting	The Contractor shall provide professional on-call ground transportation consulting services assisting the Authority's Ground Transportation Department in modernizing the Airport's ground transportation program.	Single Source	J. Myers	\$ 180,000.00	08/14/13

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New Contracts Approved by the Board

10/06/10	N/A	Miki Iwasaki dba MI-Workshop	This contract was approved by the Board at the May 6, 2010 Board meeting. The Contractor will provide public artwork for the Terminal 1 baggage claim area at the San Diego International Airport.	RFQ	C. White	\$ 175,000.00	12/30/11
10/11/10	N/A	Sadler Electric Inc	This contract was approved by the Board at the September 2, 2010 Board meeting. The Contractor is pre-qualified and approved to bid on Electrical services at the request of Facilities Management by the issuance of a Task Order Request. The Contractor with the best overall bid as determined by the Authority will be awarded the project.	RFQ	J. Fejeran	\$ 3,000,000.00	09/14/13
10/13/10	N/A	Ricondo & Associates	This contract was approved by the Board at the September 2, 2010 board meeting. The Contractor will provide technical services related to the Airport Land Use Commission ("ALUC") including documents received from the San Diego International Airport, Naval Air Station North Island, and the Naval Outlying Field Imperial Beach.	RFP	K. Wilschetz	\$ 2,300,000.00	09/30/14
10/19/10	N/A	Ensley Electric Inc.	This contract was approved by the Board at the September 2, 2010 Board meeting. The Contractor is pre-qualified and approved to bid on Electrical services at the request of Facilities Management by the issuance of a Task Order Request. The Contractor with the best overall bid as determined by the Authority will be awarded the project.	RFQ	J. Fejeran	\$ 3,000,000.00	09/14/13
10/19/10	N/A	Laser Electric, Inc.	This contract was approved by the Board at the September 2, 2010 Board meeting. The Contractor is pre-qualified and approved to bid on Electrical services at the request of Facilities Management by the issuance of a Task Order Request. The Contractor with the best overall bid as determined by the Authority will be awarded the project.	RFQ	J. Fejeran	\$ 3,000,000.00	09/14/13
10/19/10	N/A	Neal Electric Corp.	This contract was approved by the Board at the September 2, 2010 Board meeting. The Contractor is pre-qualified and approved to bid on Electrical services at the request of Facilities Management by the issuance of a Task Order Request. The Contractor with the best overall bid as determined by the Authority will be awarded the project.	RFQ	J. Fejeran	\$ 3,000,000.00	09/14/13
10/21/10	N/A	HSS, Inc.	This contract was approved by the Board at the October 7, 2010 Board meeting. The Contractor shall provide contract security officer services throughout the San Diego International Airport.	RFP	C. Welch	\$ 15,000,000.00	11/16/13

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New Contracts Approved by the Board (Cont'd)

10/27/10	N/A	Accurate Engineering Integrated Construction Services, Inc.	This contract was approved by the Board at the September 2, 2010 Board meeting. The Contractor is pre-qualified and approved to bid on Electrical services at the request of Facilities Management by the issuance of a Task Order Request. The Contractor with the best overall bid as determined by the Authority will be awarded the project.	RFQ	J. Fejeran	\$ 3,000,000.00	09/14/13
10/28/10	N/A	Gatzke, Dillon & Balance, LLP	This contract was approved by the Board at the October 7, 2010 Board meeting. The Contractor shall provide Airport Land Use Compatibility Plans and Airport Noise legal services at the direction of the Authority's General Counsel.	RFP	B. Lobner	\$ 300,000.00	10/31/13

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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
	10/25/10	N/A	DFS Flooring	The First Amendment removes the two one-year options and extends the term of the contract 55 days.	\$ 800,000.00	\$ -	0%	\$ 800,000.00	4/10/2011
Amendments and Change Orders - Approved by the Board									
	10/13/10	N/A	All Star Event Productions	The Second Amendment was approved by the Board at the September 2, 2010 Board meeting. The Second Amendment exercises the Authority's option to extend the term of the contract one year, and increases the maximum amount payable by \$160,000 for continued installations and de-installation of all holiday decorations located throughout the San Diego International Airport.	\$ 90,000.00	\$ 160,000.00	177%	\$ 250,000.00	9/27/2011

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Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM DATE OCTOBER 11, 2010 TO DATE NOVEMBER 7, 2010



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
3/15/10 - 3/31/12	LE-0569	Hunteigh USA Corporation	Rental Agreement	Terminal 1 and Terminal 2 East	Administrative office space supporting Hunteigh's pre-departure passenger services	248 s.f. in Terminal 1; 107 s.f. in Terminal 2 East	\$2,564/mo.	Agreement renewal



Real Property Agreement Amendments and Assignments

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
1/18/08 - 1/17/13	LE-0415	Smarte Carts, Inc.	Amendment #1 to Luggage Cart Concession Agreement	Terminals 1, 2 and Commuter Terminal	Luggage Cart Rentals	N/A	The greater of \$351,000 Minimum Annual Guarantee or 45% of Gross Sales. Revenue is offset by credits associated with providing gratuitous luggage carts in the Federal Inspection Services Facility and use of Smarte Carts Gold Cards by Airport Ambassadors and Authority staff to assist passengers in need.	Update number of luggage cart dispensing units from 26 to 27, authorize use of Smarte Carts Gold Cards (Credit Cards), and authorize use of quarter-return at select units at Airport.
1/15/10 - 11/30/12	LE-0435	Delta Air Lines, Inc.	Amendment 1 to Use and Occupancy Permit	Cargo buildings on Air Lane Road	Cargo Operations	123,564 s.f. of airport land, including 11,482 s.f. building	Reduced from \$25,326/mo. to \$22,785/mo.	Reduction in Delta's cargo building square footage to accommodate relocation of Host's receiving dock.

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