



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
14

Meeting Date: **FEBRUARY 14, 2013**

Subject:

Approve and Authorize the President/CEO to Execute a Runway Rubber Removal Services Agreement

Recommendation:

Adopt Resolution No. 2013-0016, approving and authorizing the President/CEO to execute an agreement with Abhe & Svoboda, Inc., for a term of three years, with the option for two one-year extensions to be exercised at the discretion of the President/CEO, in an amount not-to-exceed \$1,524,500, to provide runway rubber removal services, at San Diego International Airport ("SDIA").

Background/Justification:

On August 29, 2012, the San Diego County Regional Airport Authority ("Authority") issued a Request for Proposals ("RFP") for Runway Rubber Removal Services. This service contract will be the primary means for professional runway rubber removal services at SDIA.

On September 28, 2012, the Authority received three responses to the RFP from the following firms: Abhe & Svoboda, Inc., Stemdahl Enterprises, and Unicen Impex. The Authority's Evaluation Panel ("Panel"), which was comprised of three representatives from the Facilities Management Department and two representatives from the Airside Operations Department, conducted a thorough review of the proposals. The scoring criteria used to short-list qualified firms was a weighted criteria of seven factors (the firm's overall experience and qualifications; skill and experience of personnel who interact with Authority staff in the performance of services; equipment designated to perform services; planned procedures and methodology for performing services; cost; the firm's sustainable practices; and Authority Policy 5.12, Small Business Preference).

On December 13, 2012, the Panel interviewed the two firms determined to be the best qualified to perform the services. Each Panel member evaluated the firms using the same weighted criteria used to determine the short-list.

000076

The final combined scoring matrix from the Panel is as follows:

| Evaluation Criteria | Abhe & Svoboda | Unicen Impex |
|--------------------------------|----------------|--------------|
| Experience & Qualifications | 675 | 510 |
| Primary Staff | 440 | 270 |
| Equipment to Perform Services | 1320 | 870 |
| Work Plan | 1075 | 800 |
| Cost/Fees | 375 | 300 |
| Sustainability | 130 | 40 |
| Small Business Preference 5.12 | 0 | 0 |
| Total | 4015 | 2790 |

The final ranking matrix from the Panel is as follows:

| | Abhe & Svoboda | Unicen Impex |
|------------|----------------|--------------|
| Panelist 1 | 1 | 2 |
| Panelist 2 | 1 | 2 |
| Panelist 3 | 1 | 2 |
| Panelist 4 | 1 | 2 |
| Panelist 5 | 1 | 2 |
| Total | 5 | 10 |
| Final Rank | 1 | 2 |

The Panel unanimously ranked Abhe & Svoboda, Inc., as the best qualified firm to provide services based on the evaluation criteria and interview.

Based on the Panel's evaluation of the three firms and its finding that Abhe & Svoboda, Inc., was the best qualified overall, staff recommends awarding the SDIA runway rubber removal services agreement to Abhe & Svoboda, Inc., in an amount not-to-exceed \$1,524,500.

Fiscal Impact:

Funding for the first two years of this five-year runway rubber removal services agreement is available in the Board approved FY2013 and conceptual FY2014 FMD O&M budget for Annual Service Contracts. Funding for the subsequent years of the agreement will be included in Facilities Management Department's FY2015 through FY2018 O&M budget.

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. California Environmental Quality Act ("CEQA") review: This Board action is not a project that would have a significant effect on the environment as defined by the CEQA, as amended, 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA Pub. Res. Code §21065;
- B. California Coastal Act review: This Board action is not a "development" as defined by the California Coastal Act. Pub. Res. Code §30106.

Equal Opportunity Program:

The Authority's small business program promotes the utilization 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 does not utilize federal funds; therefore, it will not be applied toward the Authority's over-all DBE goal.

Prepared by:

BRYAN ENARSON
VICE PRESIDENT, DEVELOPMENT

RESOLUTION NO. 2013-0016

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH ABHE & SVOBODA, INC., FOR A TERM OF THREE YEARS, WITH THE OPTION FOR TWO ONE-YEAR EXTENSIONS TO BE EXERCISED AT THE DISCRETION OF THE PRESIDENT/CEO, IN AN AMOUNT NOT-TO-EXCEED \$1,524,500, TO PROVIDE RUNWAY RUBBER REMOVAL SERVICES, AT SAN DIEGO INTERNATIONAL AIRPORT

WHEREAS, the San Diego County Regional Airport Authority ("Authority") advertised a Request for Proposals ("RFP") on August 29, 2012, to provide on-call runway rubber removal services, at the San Diego International Airport ("SDIA"); and

WHEREAS, on September 28, 2012, the Authority received Proposals from Abhe & Svoboda, Inc., Stemdahl Enterprises, and Unicen Impex in response to the RFP; and

WHEREAS, Abhe & Svoboda, Inc., and Unicen Impex were determined to be qualified to perform the on-call runway rubber removal services and were invited to appear for an interview before an Authority Selection Panel ("Panel");

WHEREAS, the Panel evaluated the firms on comparable experience and qualifications, primary staff, service equipment, work plan, fees, sustainability, interview and applied Authority Policy 5.12, Small Business Preference Program; and

WHEREAS, the Panel's evaluation process determined Abhe & Svoboda, Inc., to be the most qualified overall to perform the runway rubber removal services.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute an agreement with Abhe & Svoboda, Inc., for a term of three years, with the option for two one-year extensions to be exercised at the discretion of the President/CEO, in an amount not-to-exceed \$1,524,500, to provide runway rubber removal services, at SDIA; and

000079

BE IT FURTHER RESOLVED that the Authority's President/CEO or designee hereby is authorized to execute and deliver such contract to Abhe & Svoboda, 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 resolutions; and

BE IT FURTHER RESOLVED by the Board, that it FINDS that this Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a special meeting this 14th day of February, 2013, 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

000080