



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.

3

Meeting Date: **JULY 12, 2012**

Subject:

Awarded Contracts, Approved Change Orders from May 14, 2012 through June 10, 2012 and Real Property Agreements Granted and Accepted from May 14, 2012 through June 10, 2012

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.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

000017

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 May 14, 2012 - June 10, 2012 (Revised)



New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
05/12/12	N/A	The Owen Group Inc	The Contractor will provide on-call construction review services in support of the refurbishing of the concessions infrastructure throughout the San Diego International Airport	Informal RFQ	I. Ghaemi	\$46,845.00	12/31/12
06/15/12	N/A	Jacobsen/Daniels Associates LLC	At the request of the rental car agencies, the consultant will provide rental car technical services in support of the rental car agencies during the design, and construction phases for the new Consolidated Rental Car Facility (CONRAC) located at the San Diego International Airport.	RFQ	I. Ghaemi	\$1,300,000.00	08/08/15



New Contracts Approved by the Board

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
05/12/12	N/A	Jacobs Project Management Company	This agreement was approved by the Board at the May 3, 2012 Board meeting. The consultant will provide on-call project management program support services for various capital improvement and major maintenance programs throughout the San Diego International Airport.	RFQ	I. Ghaemi	\$18,000,000	05/10/15
05/12/12	N/A	Kimley-Horn and Associates Inc	This agreement was approved by the Board at the May 3, 2012 Board meeting. The consultant will provide on-call project management program support services for various capital improvement and major maintenance programs throughout the San Diego International Airport.	RFQ	I. Ghaemi	\$18,000,000	05/10/15
05/12/12	N/A	Abadjis Systems LTD	This agreement was approved by the Board at the May 3, 2012 Board meeting. The consultant will provide on-call project management program support services for various capital improvement and major maintenance programs throughout the San Diego International Airport.	RFQ	I. Ghaemi	\$18,000,000	05/10/15

000019



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
05/18/12	N/A	Speedy Mail and Messenger Service Inc	The Third Amendment extends the term of the contract one year and increases the maximum amount payable (\$3,120.00) for continued U. S. Mail pickup and delivery services.	\$12,480.00	\$3,120.00	25%	\$15,600.00	06/30/13
05/18/12	N/A	AMEC Environment & Infrastructure Inc	The Second Amendment adds hourly rates for wet weather monitoring services to the Exhibit B, Part B of the compensation page regarding Storm water as needed services.	\$ 2,000,000.00	\$ -	0%	\$ 2,000,000.00	11/30/15
Amendments and Change Orders - Approved by the Board								
No new board approved Amendments to report								

000020

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM MAY 14, 2012 TO JUNE 10, 2012



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
05/01/2012-12/31/2015	LE-0661	Gitibin & Associates, Inc. dba Go Rentals	Car Rental License Agreement	All Terminals	Transporting car rental customers to and from the Airport	N/A	Minimum Monthly Guarantee of \$100 or 10% of adjusted gross revenue, whichever is greater	



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								

000021