Subject:

Approve and Authorize the President/CEO to Execute a First Amendment to the On-Call Survey and Civil Engineering Consulting Services Agreement with Nolte Associates, Inc.

Recommendation:

Adopt Resolution No. 2012-0098, approving and authorizing the President/CEO to execute a First Amendment to the Agreement with Nolte Associates, Inc., extending the term of the agreement by one (1) year, to expire on October 1, 2013, to provide on-call professional survey and civil engineering consulting services for Capital Improvement, Tenant Improvement, and Major Maintenance projects.

Background/Justification:

The San Diego County Regional Airport Authority ("Authority") currently has an agreement with Nolte Associates, Inc. ("Nolte") to provide professional survey and civil engineering consultant services for Capital Improvement, Tenant Improvement, and Major Maintenance projects. The existing agreement commenced in May 2010 and will expire on October 1, 2012. Staff proposes extending the term of the existing agreement by one year in order to complete a Federal Aviation Administration ("FAA") required obstruction study of the airport and to maintain consistency in the surveying of large, ongoing airport and tenant construction projects.

Nolte recently prepared, and submitted to the FAA, a comprehensive elevation survey (obstruction study) of the airport and its surroundings. The survey was prepared in accordance with the latest FAA Airport Geographic Information Systems ("AGIS") Advisory Circular Requirements. The FAA review of the survey is expected to take six months or more. Extending the agreement will allow Nolte to support the Authority by answering questions about the survey and to make any corrections which may be required.

Also, Nolte is the Surveyor of Record for various airport and tenant property and easement legal maps. Extending the existing agreement by one year will allow Nolte to provide the necessary surveying support for the Authority's ongoing Capital Improvement, Concession Development, and Major Maintenance Projects. In addition, extending the agreement will allow Nolte to assist the Authority in ensuring consistency of surveys through the completion of the Green Build project.

The existing agreement has a maximum on-call capacity of $2,500,000. Because approximately 56% of the total funding for this existing agreement remains, no additional funds are requested for the extended term of the agreement. Also, the compensation terms and conditions will remain the same.

Fiscal Impact:

Funds for the On-Call Survey and Civil Engineering Consultant Services Agreement is contained within the budgets of projects included in the San Diego County Regional Airport Authority ("Board") approved FY2012-2017 Capital Improvement Program and annual Major Maintenance allocation. The funding source for capital projects is dependent on the project utilizing the on-call services and includes, but is not limited to, Federal Entitlement and Discretionary Grants, Passenger Facility Charges, Commercial Paper, and General Airport Revenue bonds. The financing source for Major Maintenance projects is the Facilities Development operating 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. This Board action, as an administration action, is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), 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 Section 30106.

Equal Opportunity Program:

Not Applicable.

Prepared by:

IRAJ GHAEMI
DIRECTOR, FACILITIES DEVELOPMENT

RESOLUTION NO. 2012-0098

A RESOLUTION OF THE BOARD OF THE SAN
DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, APPROVING AND AUTHORIZING
THE PRESIDENT/CEO TO EXECUTE A FIRST
AMENDMENT TO THE AGREEMENT WITH NOLTE
ASSOCIATES, INC., EXTENDING THE TERM OF
THE AGREEMENT BY ONE (1) YEAR, TO EXPIRE
ON OCTOBER 1, 2013, TO PROVIDE ON-CALL
PROFESSIONAL SURVEY AND CIVIL
ENGINEERING CONSULTING SERVICES FOR
CAPITAL IMPROVEMENT, TENANT
IMPROVEMENT, AND MAJOR MAINTENANCE
PROJECTS

WHEREAS, in May 2010, the San Diego County Regional Airport
Authority ("Authority) awarded an agreement to Nolte Associates, Inc. ("Nolte") to
provide on-call professional survey and civil engineering consultant services; and

WHEREAS, the agreement with Nolte provides for professional on-call
survey and civil engineering consultant services for Capital Improvement, Tenant
Improvement, and Major Maintenance projects; and

WHEREAS, the existing agreement will expire on October 1, 2012; and

WHEREAS, Nolte recently prepared, and submitted to the Federal
Aviation Administration ("FAA"), a comprehensive elevation survey (obstruction
study) of the airport and its surroundings. The survey was prepared in
accordance with the latest FAA Airport Geographic Information Systems ("AGIS")
Advisory Circular Requirements. The FAA review of the survey is expected to
take six months or more. Extending the agreement will allow Nolte to support the
Authority by answering questions about the survey and to make any corrections
which may be required, and

WHEREAS, Nolte is the Surveyor of Record for current on-going design
and construction projects, and support for these projects will be required through
August 2013. Extending the existing agreement by one year will allow Nolte to
provide the necessary support for the Authority's Capital Improvement,
Concession Development, and Major Maintenance Programs. In addition,
extending the agreement will allow Nolte to assist the Authority in ensuring
consistency of surveys through the completion of the Green Build project; and

WHEREAS, approximately fifty-six percent (56%) of the funding in the agreement remains unexpended; therefore, no additional funds are requested for the extended term of the existing agreement; and

WHEREAS, the agreement's compensation terms and conditions will remain the same; and

WHEREAS, this request is to extend the term of the existing agreement by one year, to continue to provide on-call professional survey and civil engineering consultant services to support Capital Improvement, Tenant Improvement, and Major Maintenance projects.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute a First Amendment to the agreement with Nolte Associates, Inc., extending the term of the agreement by one (1) year to expire on October 1, 2013, to provide on-call survey and civil engineering consulting services for Capital Improvement, Tenant Improvement, and Major Maintenance projects.

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 that the Board of the San Diego County Regional Airport Authority finds that this Board action is not a "project" as defined by the California Environmental Quality Act (CEQA) Pub. Res. Code Section 21065; and is not a "development" as defined by the California Coastal Act Pub. Res. Code Section 30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a special meeting this 6th day of September, 2012, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

_____
BRETON K. LOBNER
GENERAL COUNSEL