



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
3

Meeting Date: **OCTOBER 4, 2012**

Subject:

Awarded Contracts, Approved Change Orders from August 13, 2012 through September 9, 2012 and Real Property Agreements Granted and Accepted from August 13, 2012 through September 9, 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

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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

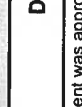
Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN August 13, 2012 - September 9, 2012

New Contracts

	Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
	08/16/12	N/A	CompuCom Systems, Inc.	The Contractor is pre-qualified and approved to bid on Information Technology (IT) software services at the request of the Information Technology department 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. Swalles	\$ 900,000.00	06/30/15
	08/28/12	N/A	Industrial Safety Shoe Company	The Contractor will provide for the sale of approved safety shoes and insoles to authorized employees of the San Diego County Regional Airport Authority.	RFP	J. Hobbs	\$ 90,000.00	07/31/15
	08/28/12	N/A	Boot World, Inc.	The Contractor will provide for the sale of approved safety shoes and insoles to authorized employees of the San Diego County Regional Airport Authority via mobile service, e-store and a local retail store.	RFP	J. Hobbs	\$ 90,000.00	07/31/15
	08/28/12	N/A	Vector Resources, Inc.	The Contractor is pre-qualified and approved to bid on Information Technology Network services at the request of the Information Technology department by the issuance of a Task Order Request for Bid. The Contractor with the best overall bid, as determined by the Authority will be awarded the project.	RFQ	J. Swalles	\$ 900,000.00	03/31/15

New Contracts Approved by the Board

	Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
	08/10/12	104145	Hazard Construction Company	This agreement was approved by the Board at the July 12, 2012 Board Meeting. The Contractor will relocate Lot 6 Employee Parking from Harbor Island to the former Teledyne Ryan site at San Diego International Airport.	RFB	I. Ghaemi	\$ 3,334,537.00	12/24/12
	08/10/12	104127	Hazard Construction Company	This agreement was approved by the Board at the July 12, 2012 Board Meeting. The Contractor will reconstruct Lot 8/SAN Park Harbor Drive at San Diego International Airport.	RFB	I. Ghaemi	\$ 2,515,879.00	12/24/12
	08/17/12	N/A	Demattiei Wong Architecture, Inc.	This agreement was approved by the Board at the June 7, 2012 Board Meeting. The Consultant will provide on-call Consolidated Rental Car Facility "CONRAC" Development Architect and Engineering Services at San Diego International Airport.	RFQ	B. Enanson	\$ 10,000,000.00	10/08/15
	08/29/12	N/A	Best Best & Krieger, LLP	This agreement was approved by the Board at the July 12, 2012 Board Meeting. The Contractor will provide general legal services for San Diego County Regional Airport Authority.	RFP	B. Lobner	\$ 300,000.00	07/14/15
	08/09/12	380605	S & L Specialty Contracting, Inc.	This agreement was approved by the Board at the July 12, 2012 Board Meeting. The Contractor will provide sound attenuation treatment to residences included in Phase 6, Group 5 of the Quieter Home Program.	RFB	S. Knack	\$ 1,219,550.00	05/24/13



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
08/09/12	N/A	Zuheir Inc. dba Comprehensive Glassworks	The First Amendment corrects the Contractor's name. There is no increase in compensation.	\$ 900,000.00	\$ -	0%	\$ 900,000.00	6/30/2013
08/16/12	N/A	Buss-Shelger Associates	The Third Amendment extends the term of the contract one year for on-going appraisal service requirements at San Diego International Airport. There is no increase in compensation.	\$ 100,000.00	\$ -	0%	\$ 100,000.00	4/16/2013
09/06/12	N/A	Data Churn, LLC	The First Amendment revises a portion of Exhibit A "Scope of Work", Exhibit B "Compensation & Payment Schedule" and increases the maximum amount of compensation by \$12,892.00 for software, and hardware maintenance services for the Lost and Found Office at San Diego International Airport.	\$ 37,008.00	\$ 12,892.00	35%	\$ 49,900.00	3/31/2015
09/06/12	N/A	Colab Studio, LLC	The First Amendment increases the Artist's compensation amount for Phase 9 of the Art project entitled "United Service Organization Park and Gateway" at San Diego International Airport. There is no increase in the total compensation amount for this Art project.	\$ 420,000.00	\$ -	0%	\$ 420,000.00	12/30/2013



Amendments and Change Orders - Approved by the Board

08/22/12	N/A	David Brush Consulting	The First Amendment was approved by the Board at the July 12, 2012 Board Meeting. The First Amendment revises Exhibit A "Scope of Work", extends the term of the contract by two years, and increases the maximum amount of compensation by \$598,075.00 for program management consulting services for the Terminal Development Program at San Diego International Airport.	\$ 1,419,625.00	\$ 598,075.00	42%	\$ 2,017,700.00	12/31/2015
09/05/12	N/A	Heilmuth, Obata & Kassabaum, Inc.	The Second Amendment was approved by the Board at the May 3, 2012 Board meeting. The Second Amendment extends the term of the contract for one year, revises Article 11 "General Liability", Article 12 "Professional Liability" and corrects the Consultant's name for continued on-call terminal and building architect and engineering services.	\$ 5,000,000.00	\$ -	0%	\$ 5,000,000.00	8/31/2013

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM AUGUST 13, 2012 TO SEPTEMBER 9, 2012



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
7/1/2012-12/31/2013	LE-0672	Isaac's Bakery Deli, Inc.	Inflight Catering License	Landmark Aviation, 2904 Pacific Highway, San Diego	Delivery of inflight food and beverage products, to be prepared at an off airport location.	N/A	Minimum monthly guarantee of \$65 or 7% of gross revenue, whichever is greater	N/A
7/31/2012 - Perpetuity	TBD	James B. and Sylvia Harrison Vision of God International Ministries	Avigation Easement	619 Morrison St., San Diego 92102	Provides Airport Authority with avigation rights.	N/A	N/A	N/A
6/1/2012-5/31/2017	LE-0664	Duke Street LLC	Noise Monitoring Station Easement	3232 Duke Street, San Diego, CA	Grants the Authority the right to construct, install, operate, maintain, repair, replace and inspect an aircraft noise monitoring station.	N/A	Authority pays \$150 per month on a quarterly basis	Renewal



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								

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