



**SAN DIEGO COUNTY  
REGIONAL AIRPORT AUTHORITY  
STAFF REPORT**

Item No.  
**3**

Meeting Date: **NOVEMBER 1, 2012**

**Subject:**

**Awarded Contracts, Approved Change Orders from September 10, 2012 through October 7, 2012 and Real Property Agreements Granted and Accepted from September 10, 2012 through October 7, 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

000021

**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 September 10, 2012 - October 7, 2012**

**New Contracts**

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
09/10/12	N/A	Siemens Industry, Inc.	The Contractor will provide maintenance services for the fire alarm systems located throughout San Diego International Airport.	RFP	J. Fejeran	\$ 990,000.00	06/30/15
09/11/12	N/A	Bear Communications, Inc.	The Contractor will lease and service two-way radio communication equipment for the San Diego County Regional Airport Authority.	Informal RFP	C. Welch	\$ 40,000.00	08/31/15
08/29/12	N/A	FlightView, Inc.	The Contractor will provide flight data feed information for San Diego International Airport.	Informal RFP	H. Kourik	\$ 25,000.00	08/31/13
09/14/12	N/A	Verizon Wireless	The Contractor will provide wireless voice service, wireless broadband service, accessories and equipment through the Western States Contracting Alliance (WSCA) Cooperative Agreement.	RFP	H. Kourik	\$ 607,318.80	10/31/16
09/25/12	N/A	American Steel Builders	The contractor will provide services needed to rehabilitate Passenger Boarding Portals for gates 24 and 26 at San Diego International Airport.	RFP	J. Fejeran	\$ 861,908.00	09/09/13
07/31/12	N/A	Morpheus Technology Group	Morpheus Technology Group, Inc. will provide software subscription and technical support services for the MTG Process Manager integration software used by the Facilities Development department. Existing software is a licensed product of Morpheus Technology Group, Inc. which makes them the sole source for software subscription and technical support.	Sole Source	I. Ghaeml	\$ 45,000.00	09/30/15
09/26/12	N/A	Bruel & Kjaer EMS, Inc.	Bruel & Kjaer EMS, Inc. is the sole authorized source to provide maintenance and support services on the Airport Noise and Operations Monitoring System (ANOMS), a proprietary aircraft noise and flight tracking system installed at the Authority.	Sole Source	D. Frazee	\$ 370,000.00	09/17/15
08/17/12	N/A	Magic Software Enterprise, Inc.	Magic Software Enterprises, Inc. is the sole authorized source to provide maintenance and support services on UniPaaS Enterprise Studio and UniPaaS Server Light products for the Information Technology department.	Sole Source	H. Kourik	\$ 10,199.70	12/31/15
10/02/12	N/A	CPS Human Resources	The Contractor will provide recruitment services as needed to assist with sourcing for executive level and identified non-management vacancies for the San Diego County Regional Airport Authority.	RFP	L. Barnes	\$ 118,000.00	09/24/15

**New Contracts Approved by the Board**

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
09/17/12	N/A	Austin- Sundt Joint Venture	The agreement was approved by the Board at the September 6, 2012 Board Meeting. The Contractor will provide construction management at risk services for the construction of a proposed Rental Car Center at San Diego International Airport.	RFP	B. Enarson	\$ 14,000,000.00	09/29/15

## 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
09/17/12	N/A	Aurora Industrial Hygiene	The first Amendment increases the maximum amount of compensation by \$25,000.00 for as needed Industrial Hygiene Services required at San Diego International Airport.	\$ 250,000.00	\$ 25,000.00	10%	\$ 275,000.00	10/14/2013
09/24/12	N/A	Widco dba Technical Services	The Second Amendment extends the term of the contract one year and increases the maximum amount of compensation by \$15,000.00 for Board Room audio-visual maintenance and repair services for San Diego County Regional Airport Authority.	\$ 51,300.00	\$ 15,000.00	29%	\$ 66,300.00	10/29/2013
09/27/12	N/A	SITA Information Networking Computing USA, Inc.	The First Amendment extends the term of the contract seven months and increases the maximum amount of compensation by \$8,526.00 for continued maintenance and support services for "Airport/ision" flight information display systems located throughout San Diego International Airport.	\$ 62,942.00	\$ 8,556.00	14%	\$ 71,468.00	6/30/2013
<b>Amendments and Change Orders - Approved by the Board</b>								
09/24/12	N/A	William Nicolas Bodouva + Associates	The First Amendment was approved by the Board at the May 3, 2012 Board Meeting. The First Amendment extends the term of the contract for one year and revises indemnification language in Articles 11 and 12 to support the Terminal 2 East Expansion Project at San Diego International Airport. There is no increase in compensation.	\$ 5,000,000.00	\$ -	0%	\$ 5,000,000.00	9/30/2013
09/27/12	N/A	Notte Associates	The First Amendment was approved by the Board at the September 6, 2012 Board Meeting. The First Amendment extends the term of the contract for one year and revises indemnification language in Articles 11 and 12 to support on-going Capital Improvement, Concession Development, and Major Maintenance Projects at San Diego International Airport. There is no increase in compensation.	\$ 2,500,000.00	\$ -	0%	\$ 2,500,000.00	10/1/2013
09/24/12	N/A	McKenna Long & Aldridge LLP	The Sixth Amendment was approved by the Board at the September 6, 2012 Board Meeting. The Sixth Amendment increases the maximum amount of compensation by \$500,000.00 to allow Law Firm to continue representing the Authority in litigation.	\$ 1,100,000.00	\$ 500,000.00	46%	\$ 1,600,000.00	7/31/2013
9/24/2012	104066	Wier Construction Corporation	The Change Order was approved by the Board at the September 6, 2012 Board Meeting. The maximum change order authorization limit for the President/CEO is increased for the Teledyne Site Demolition- Replacement 30" Storm Drain and Sewer Lift Station on the Teledyne Ryan Site Project.	\$ 706,933.60	\$ 291,049.00	41%	\$ 997,982.60	11/23/2011

000024

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM SEPTEMBER 10, 2012 TO OCTOBER 7, 2012

Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f.)	Consideration	Comments
10/01/12-06/30/13	LE-0676	Japan Airlines Co., Ltd.	Airline Operating Agreement	Terminal 2 East	Scheduled Airline Passenger Service	886 s.f. of exclusive or shared use space, plus joint use holdrooms and bag claim areas.	An estimated \$740,000 in annual terminal rent & security surcharges, plus \$245,000 in landing fees annually (before incentives)	N/A
09/4/12-1/9/14	LE-0673	Japan Airlines Co., Ltd.	Rental Agreement	2980 Pacific Hwy - WTC Building	Administrative office space in the World Trade Center Building	318 s.f.	\$820.00 per month	N/A
9/10/12-10/31/12	LE-0675	Japan Airlines Co., Ltd.	Rental Agreement	Commuter Terminal	Temporary office space	276 s.f.	\$2,845 per month	N/A

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								

000025