



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

Item No.  
**11**

Meeting Date: **FEBRUARY 10, 2011**

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**Subject:**

**Awarded Contracts, Approved Change Orders from December 13, 2010 through January 9, 2011 and Real Property Agreements Granted and Accepted from December 13, 2010 through January 9, 2011**

**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.

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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 12-13-10 - 01-09-11**



**New Contracts**



Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
12/13/10	N/A	RGC Construction, Inc.	The Contractor is pre-qualified and approved to bid on concrete, earthwork and paving services at the request of Facilities Management 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. Fejeran	\$ 900,000.00	11/14/13
12/17/10	N/A	Koch-Armstrong General Engineering, Inc.	The Contractor is pre-qualified and approved to bid on concrete, earthwork and paving services at the request of Facilities Management 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. Fejeran	\$ 900,000.00	11/14/13
12/17/10	N/A	STMC, Inc.	The Contractor will provide EnterpriseOne ERP technical support services to the Authority's Accounting Department.	Informal RFP	L. Hammit	\$ 50,000.00	09/30/12
12/21/10	N/A	Simon Wong Engineering, Inc.	The Contractor will provide on-call structural engineering services authorized and approved by the Authority's Facilities Development Department.	RFQ	I. Ghaemi	\$ 500,000.00	12/31/13
01/07/11	N/A	Gilbert Agundez Concrete	The Contractor is pre-qualified and approved to bid on concrete, earthwork and paving services at the request of Facilities Management 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. Fejeran	\$ 900,000.00	11/14/13
01/07/11	N/A	Teledanguage, Inc.	The Contractor shall provide telephonic language interpretation services for travelers at San Diego International Airport.	Informal RFP	C. Marmion	\$ 20,000.00	11/30/13



**New Contracts Approved by the Board**

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
12/13/10	N/A	MACTEC Engineering and Consulting, Inc.	The contract was approved by the Board at the October 7, 2010 board meeting. The Contractor will provide storm water management services at San Diego International Airport.	RFP	A. Martin	\$ 2,000,000.00	11/30/15
01/07/11	N/A	Merrithew & Williams Insurance Services, Inc.	The contract was approved by the Board at the December 2, 2010 Board meeting. The Contractor will provide bond and financing program management services for the Authority.	RFP	E. Fitzpatrick	\$ 1,102,950.00	12/10/13
01/07/11	N/A	Ricondo & Associates, Inc.	The contract was approved by the Board at the September 2, 2010. The Contractor will provide on-call technical airport planning services at the request of the Authority's Airport Planning department.	RFP	R. Hall	\$ 2,500,000.00	10/06/13

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 <b>Amendments and Change Orders</b>								
Date Signed	CIP #	Company	Description of Change	Previous Contract Amount	Change Order Value (+ / -)	Change Order Value ( % ) (+ / -)	New Contract Value	New End Date
12/13/10	N/A	Passur Aerospace	The Second Amendment increases the maximum amount of compensation by \$12,978.00 for 6 months of continued software maintenance services for the Airport Noise and Operations System.	\$ 50,676.00	\$ 12,978.00	25%	\$ 63,654.00	01/31/11
12/13/10	N/A	Organizational Effectiveness Consultants	The First Amendment increases the maximum amount of compensation by \$20,000 for additional training for services provided to designated Authority personnel.	\$ 29,000.00	\$ 20,000.00	68%	\$ 49,000.00	02/28/12
01/07/11	N/A	Haley & Aldrich	The First Amendment extends the contract term by 90 days for continued Environmental Consulting services.	\$ 600,000.00	\$ -	0%	\$ 600,000.00	03/01/11
 <b>Amendments and Change Orders - Approved by the Board</b>								
01/07/11	N/A	Harris Miller Miller & Hanson Inc.	The First Amendment was approved by the Board at the December 2, 2010 Board meeting. The First Amendment extends the term of the contract 6 months for continued Federal Aviation Administration compliance services.	\$ 1,290,224.00	\$ -	0%	\$ 1,290,224.00	06/02/11

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**Attachment "B"**

**REAL PROPERTY AGREEMENTS EXECUTED FROM DECEMBER 13, 2010 TO JANUARY 9, 2011**



**Real Property Agreements**

<b>Begin/End Dates</b>	<b>Authority Doc. #</b>	<b>Tenant/Company</b>	<b>Agreement Type</b>	<b>Property Location</b>	<b>Use</b>	<b>Property Area (s.f)</b>	<b>Consideration</b>	<b>Comments</b>
12/15/10-6/30/11	LE-0577	Travelex America, Inc.	Right of Entry Permit	Commuter Terminal at San Diego International Airport	Mobile currency exchange cart.	N/A	The greater of \$10,000 minimum per year or 0.5% of total U.S. Dollar value of all currency exchange transactions and 10% of gross income of all other operations.	Trial to determine if new location will generate an increased volume of currency exchange transactions.



**Real Property Agreement Amendments and Assignments**

<b>Effective Date</b>	<b>Authority Doc. #</b>	<b>Tenant/Company</b>	<b>Agreement Type</b>	<b>Property Location</b>	<b>Use</b>	<b>Property Area (s.f)</b>	<b>Consideration</b>	<b>Comments</b>
12/22/2010	LE-0097	Travelex America, Inc.	Amendment No. 2 to Currency Exchange Rental Agreement	Terminal 1 at San Diego International Airport	Provides currency exchange, travel-related insurance, and ancillary services.	150	The greater of \$10,000 minimum per year or 0.5% of total U.S. Dollar value of all currency exchange transactions and 10% of gross income of all other operations.	Removes currency exchange kiosk in Terminal 2 and the two insurance drop-box locations in the Commuter Terminal and Terminal 2.

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