



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.

4

Meeting Date: JUNE 2, 2011

Subject:

Awarded Contracts, Approved Change Orders from April 11, 2011 through May 8, 2011 and Real Property Agreements Granted and Accepted from April 11, 2011 through May 8, 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 April 11, 2011 - May 8, 2011

New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
04/12/11	N/A	Taborzi Incorporated dba Ralder Painting Company	The Contractor is pre-qualified and approved to bid on painting 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. Fejerman	\$ 900,000.00	02/24/14
04/12/11	N/A	The Vasquez Company	The Contractor is pre-qualified and approved to bid on painting 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. Fejerman	\$ 900,000.00	02/24/14
04/14/11	N/A	Crown City Photography	The Contractor shall provide on-call photographic services as authorized by the Marketing Department.	RFP	C. Brown	\$ 40,000.00	04/14/13
04/27/11	N/A	Murphy Performance Strategies, LLC	The Contractor shall provide a management development training program for Authority personnel designated by the Training and Organizational Development Department.	Internal RFP	D. Wilson	\$ 15,000.00	04/14/13
04/27/11	N/A	Athe & Siroboda Inc.	The Contractor shall provide apron and ramp cleaning services.	RFB	J. Chavez	\$ 725,000.00	04/30/14
04/27/11	N/A	International Weighing Systems, Inc.	The Contractor shall provide maintenance and calibration of the check-in counter baggage scales located throughout the San Diego International Airport.	Informal RFP	J. Fejerman	\$ 50,000.00	03/31/14
04/29/11	N/A	Economic Development Corporation - San Diego County	The Economic Development Corporation of San Diego County is the only known source able to provide facilitation services between international air carriers and business leaders within the San Diego County area. In support of attracting and maintaining international air services at the San Diego International Airport.	Sole Source	H. Brown	\$ 50,000.00	04/30/12
New Contracts Approved by the Board							
04/19/11	N/A	Witz Quality Installations, Inc.	The contract was approved by the Board at the February 10, 2011 board meeting. The Contractor is pre-qualified and approved to bid on flooring 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. Fejerman	\$ 3,000,000.00	02/28/14
04/28/11	3905088	S&L Specialty Contracting	This agreement was approved by the Board at the April 7, 2011 Board meeting. The contractor will provide sound insulation treatment to residences included in Phase 5, Group 8B of the Quaker Home Program.	RFB	S. Knack	\$ 1,123,550.00	12/28/11
04/27/11	N/A	Arnett-Max Publishing, Inc.	The contract was approved by the Board at the February 10, 2011 board meeting. The Contractor is pre-qualified and approved to bid on publishing 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. Fejerman	\$ 3,000,000.00	02/28/14



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
04/13/11	N/A	Speedy Mail and Messenger Service, Inc.	The First Amendment orders the term of the contract one year, and increases the maximum amount of compensation by \$3,120 for continued U.S. Mail pick-up and delivery services.	\$ 9,360.00	\$ 3,120.00	33%	\$ 12,480.00	6/30/2012
04/19/11	N/A	SITA Information Networking Computing USA, Inc.	The First Amendment decreases the maximum amount of compensation by (15,823.34).	\$ 581,000.00	\$ (15,823.34)	-3%	\$ 545,376.66	1/14/2015
05/09/11	N/A	Sunstate The Contractors, Inc.	The First Amendment increases the maximum amount of compensation by \$4,403.00 for additional site preparation services required for A1 installation located in Terminals 1 and 2 at the San Diego International Airport.	\$ 10,000.00	\$ 4,403.00	44%	\$ 14,403.00	12/31/2011



Amendments and Change Orders - Approved by the Board

04/28/11	N/A	DFS Flooring, Inc.	The First Amendment was approved by the Board at the February 10, 2011 Board meeting. The First Amendment revises the contract term from one year to three years to reflect the original board approved contract term.	\$ 750,000.00	\$ -	0%	\$ 750,000.00	2/28/2014
05/09/11	N/A	Xtreme Floor Covering Specialists, Inc.	The First Amendment was approved by the Board at the February 10, 2011 Board meeting. The First Amendment revises the contract term from one year to three years to reflect the original board approved contract term.	\$ 750,000.00	\$ -	0%	\$ 750,000.00	2/28/2014
05/09/11	N/A	Inland Flooring Contractors, Inc.	The First Amendment was approved by the Board at the February 10, 2011 Board meeting. The First Amendment revises the contract term from one year to three years to reflect the original board approved contract term.	\$ 750,000.00	\$ -	0%	\$ 750,000.00	2/28/2014

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM APRIL 11, 2011 TO MAY 8, 2011



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
4/25/2011 - Perpetuity	To be determined	Voltaire Partners, LLC	Avigation Easement	4104 Voltaire Street, San Diego	Provides Airport Authority with avigation rights.	N/A	N/A	N/A
4/25/2011 - Perpetuity	To be determined	Sharp HealthCare	Avigation Easement	300 Fir Street, San Diego	Provides Airport Authority with avigation rights.	N/A	N/A	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
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No Amendments or Assignments to Report

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