



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.

3

Meeting Date: **AUGUST 4, 2011**

Subject:

Awarded Contracts, Approved Change Orders from June 13, 2011 through July 10, 2011 and Real Property Agreements Granted and Accepted from June 13, 2011 through July 10, 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.

000017

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 06-13-11 - 07-10-11



New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
06/17/11	N/A	Marsh USA Inc.	The Contractor shall provide insurance broker services as authorized by the Risk Management Department.	RFP	E. Fitzpatrick	\$ 275,000.00	02/28/14
06/21/11	N/A	Capture Technologies, Inc.	The Contractor shall provide aeronautical radio voice recording system services as authorized by the Noise Mitigation Department.	RFB	D. Frazee	\$ 4,450.00	06/29/12
06/21/11	N/A	Safety-Kleen Systems, Inc.	The Contractor shall provide parts cleaner equipment solution and maintenance service as authorized by the Facilities Management Department.	Informal RFP	R. Stark	\$ 5,000.00	03/31/16
06/23/11	N/A	Climatec Building Technologies Group	Climatec Building Technologies Group engineered the HVAC control system installed at the Authority's property located on Truxton Road and is the only known source to provide maintenance service.	Sole Source	H. Gish	\$ 40,000.00	04/30/16
06/24/11	N/A	Logistics Consultants, Inc.	The Contractor shall provide warehouse operation analysis services as authorized by the Procurement Department.	Informal RFP	J. Vargas	\$ 4,000.00	08/31/11
07/08/11	N/A	HDR Engineering Inc	The Contractor shall provide Enterprise Risk management Program services as authorized by the Risk Management department.	RFP	E. Fitzpatrick	\$ 95,500.00	08/30/12

New Contracts Approved by the Board

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
06/15/11	N/A	Kutack Rock LLP	The contract was approved by the Board at the May 5, 2011 Board meeting. The Contractor will provide bond counsel legal services as authorized by the Authority's General Counsel.	RFP	B. Lobner	\$ 300,000.00	05/04/14

0000020

 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
06/17/11	N/A	Atkins North America, Inc.	The First Amendment updates the Consultant's name and address in accordance with the assignment of the Agreement accepted by the Authority.	\$ 375,000.00	\$ -	0%	\$ 375,000.00	12/31/2012
06/21/11	N/A	Greenhaus Inc.	The First Amendment extends the term of the contract 60 days for continued marketing, and public relations services while a new contract is executed.	\$ 2,500,000.00	\$ -	0%	\$ 2,500,000.00	8/31/2011
07/07/11	N/A	Seasonal Innovations, Inc. dba Greenleaf Interior Plant Solutions	The First Amendment extends the term 90 days for continued live plant installation, maintenance, and replacement services while a new contract is executed.	\$ 225,840.00	\$ -	0%	\$ 225,840.00	9/28/2011
 Amendments and Change Orders - Approved by the Board								
Date Signed	CIP #	Company	Description of Change	Previous Contract Amount	Change Order Value (+ / -)	Change Order Value (%) (+ / -)	New Contract Value	New End Date
06/21/11	N/A	Harris Miller Miller & Hanson Inc.	The Second Amendment was approved by the Board at the June 2, 2011 Board meeting. The Second Amendment extends the contract term 6 months for continued FAA regulated service related to work on the Authority's Noise Compatibility Program.	\$ 1,290,224.00	\$ -	0%	\$ 1,290,224.00	12/31/2011

120000
000021

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM JUNE 13, 2011 TO JULY 10, 2011



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
------------------------	-------------------------	-----------------------	-----------------------	--------------------------	------------	----------------------------	----------------------	-----------------

No Agreements to Report



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