



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
11

Meeting Date: **NOVEMBER 4, 2010**

Subject:

Awarded Contracts, Approved Change Orders from September 13, 2010 through October 10, 2010 and Real Property Agreements Granted and Accepted from September 13, 2010 through October 10, 2010

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

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Attachment "A"
AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN 09-13-10 - 10-10-10 - (Revised)

New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	1/0/00	End Date
09/13/10	N/A	Westwood Ho II, LLC, dba Able Body Labor	This Contractor is pre-qualified and approved by the Authority to provide candidates for light industrial temporary staffing services as needed by the Authority. The Contractor with the best candidate as determined by the Authority shall provide temporary staffing services.	RFP	M. Fredericisen	\$ 60,000.00	08/31/13
09/13/10	N/A	SOS Staffing Services, dba TOPS Staffing	This Contractor is pre-qualified and approved by the Authority to provide candidates for on-call information technology temporary staffing services as needed by the Authority. The Contractor with the best candidate as determined by the Authority shall provide temporary staffing services.	RFP	M. Fredericisen	\$ 450,000.00	08/31/13
09/14/10	N/A	TLC Staffing	This Contractor is pre-qualified and approved by the Authority to provide candidates for on-call information technology temporary staffing services as needed by the Authority. The Contractor with the best candidate as determined by the Authority shall provide temporary staffing services.	RFP	M. Fredericisen	\$ 450,000.00	08/31/13
09/14/10	N/A	TLC Staffing	This Contractor is pre-qualified and approved by the Authority to provide candidates for clerical/administrative temporary staffing services as needed by the Authority. The Contractor with the best candidate as determined by the Authority shall provide temporary staffing services.	RFP	M. Fredericisen	\$ 800,000.00	08/31/13
09/14/10	N/A	SidStrom Commercial Services, LLC	This Contractor is pre-qualified and approved by the Authority to provide candidates for clerical/administrative temporary staffing services as needed by the Authority. The Contractor with the best candidate as determined by the Authority shall provide temporary staffing services.	RFP	M. Fredericisen	\$ 900,000.00	08/31/13
09/14/10	N/A	General Ledger Resources	This Contractor is pre-qualified and approved by the Authority to provide candidates for accounting/finance temporary staffing services as needed by the Authority. The Contractor with the best candidate as determined by the Authority shall provide temporary staffing services.	RFP	M. Fredericisen	\$ 600,000.00	08/31/13
09/19/10	N/A	Direct Effect Solutions, Inc.	The Contractor shall provide human capital strategy consulting services for the Real Estate Management Department.	Informal RFP	T. Leach	\$ 50,000.00	08/14/11
09/24/10	N/A	A/E Scantech, Inc.	The Contractor shall provide on-call reprographics services for the San Diego International Airport.	RFB	L. Rodriguez	\$ 300,000.00	08/14/13
09/24/10	N/A	C2 Reprographics	The Contractor shall provide on-call reprographics services for the San Diego International Airport.	RFB	L. Rodriguez	\$ 300,000.00	08/14/13
09/27/10	N/A	Prudential Overall Supply	The Contractor shall provide installation, and maintenance of safety mats throughout the San Diego International Airport.	Informal RFP	J. Fejeran	\$ 10,000.00	09/30/13

New Contracts (Cont'd)							
Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
08/28/10	N/A	Barney & Barney, LLC	The Contractor shall assist with the development and delivery of an alternative compensation option report for represented employees in the Airport Traffic, Facilities Maintenance, and Operations & Craft units, excluding the general supervisory unit. The report shall compare the Authority's existing pay structures to alternate pay structures in relevant markets.	Informal RFP	L. Barnes	\$ 37,000.00	12/31/10
10/04/10	N/A	Ricondo & Associates, Inc.	The Contractor shall provide consolidated rental car facility (CRCF) development consultation services.	Informal RFP	R. Strickland	\$ 49,848.00	01/31/11



New Contracts Approved by the Board

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
09/22/10	N/A	Apex Contracting and Restoration, Inc.	The contract was approved by the Board at the September 2, 2010 Board meeting. The Contractor is pre-qualified and approved to bid on General Construction services at the request of Facilities Management 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. Fejeran	\$ 3,000,000.00	08/31/13
09/22/10	N/A	MW Construction, Inc.	The contract was approved by the Board at the September 2, 2010 Board meeting. The Contractor is pre-qualified and approved to bid on General Construction services at the request of Facilities Management 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. Fejeran	\$ 3,000,000.00	08/31/13
09/27/10	N/A	The Vasquez Company	The contract was approved by the Board at the September 2, 2010 Board meeting. The Contractor is pre-qualified and approved to bid on General Construction services at the request of Facilities Management 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. Fejeran	\$ 3,000,000.00	08/31/13
09/27/10	N/A	Dynamic Contracting Services, Inc.	The contract was approved by the Board at the September 2, 2010 Board meeting. The Contractor is pre-qualified and approved to bid on General Construction services at the request of Facilities Management 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. Fejeran	\$ 3,000,000.00	08/31/13
09/27/10	N/A	Quateman LLP	The contract was approved by the Board at the September 2, 2010 Board meeting. The Contractor shall provide bond disclosure legal services.	RFP	E. Cahill	\$ 300,000.00	09/14/13
10/04/10	N/A	Calderon Builders Inc.	The contract was approved by the Board at the September 2, 2010 Board meeting. The Contractor is pre-qualified and approved to bid on General Construction services at the request of Facilities Management 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. Fejeran	\$ 3,000,000.00	08/31/13

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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
10/08/10	N/A	Packet Telecom Solutions Inc	The First Amendment revises Exhibit B compensation to reflect a reduction in the hourly overtime rate paid for wiring and installation services. All other terms and conditions remain in full force and effect.	\$ 209,227.00	\$ -	0%	\$ 209,227.00	05/31/13
10/08/10	N/A	Jim Campbell	The First Amendment replaces Exhibit C insurance requirements for the selected Artist on a Public Art Project.	\$ 2,180,000.00	\$ -	0%	\$ 2,180,000.00	04/15/13

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Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM DATE SEPTEMBER 13, 2010 TO DATE OCTOBER 10, 2010



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
10/1/10 - Perpetuity	To be determined	Kurtis J. and Mary Krebill	Avigation Easement	2964 Columbia Street, San Diego	Provides Airport Authority with avigation rights	N/A	N/A	N/A
10/1/10 - Perpetuity	To be determined	Hrag Marganian, Trustee of The Marganian Revocable Trust dated April 20, 2010	Avigation Easement	4958 Saratoga Avenue, San Diego	Provides Airport Authority with avigation rights	N/A	N/A	N/A
7/15/10 - Perpetuity	AE-1225	Roy J. and Linda M. Miller	Avigation Easement	625 and 625 1/2 W. Maple St., San Diego	Provides Airport Authority with avigation rights	N/A	N/A	N/A
5/26/10 - Perpetuity	AE-1205	Carol M. Burkhardt	Avigation Easement	4719 Newport Avenue, San Diego	Provides Airport Authority with avigation rights	N/A	N/A	N/A



Real Property Agreement Amendments and Assignments

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
7/01/09 - 6/30/10	LE-0520	Irvine Leasing, LLC dba Rainbow Vending	Amendment #3 to Vending Machine Permit	Commuter Terminal, West Wing, Facilities Management Work Shop, Truxtun Facility, and Terminal Development Program Facility.	Provide 1 snack and 1 soda vending machine per location for SDCRAA employees and guests	N/A	N/A	Adds vending machines for the Terminal Development Program Facility. Permit is currently on month-to-month holdover.

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