

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Members

C. April Boling
Chairman

Greg Cox
Jim Desmond
Mark Kersey
Robert T. Lloyd
Paul Robinson
Johanna Schiavoni
Michael Schumacher
Mark B. West

Ex-Officio Board Members

Cory Binns
Col. Charles B. Dockery
Jacqueline Wong-Hernandez

President / CEO

Kimberly J. Becker

CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE and SPECIAL BOARD MEETING

AGENDA

Thursday, July 19, 2018
10:00 A.M.

San Diego International Airport
SDCRAA Administration Building -- Third Floor
Board Room
3225 N. Harbor Drive
San Diego, CA 92101

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. If comments are made to the Board without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Staff Reports and documentation relating to each item of business on the Agenda are on file in Corporate & Information Governance and are available for public inspection.

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate & Information Governance/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. **PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.**

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate & Information Governance/ Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Committee Members: Boling, Kersey (Chair), Robinson, Schumacher

NON-AGENDA PUBLIC COMMENT:

Public Comment is reserved for members of the public wishing to address the Committee on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Committee. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

NEW BUSINESS:

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the April 19, 2018 regular meeting.
2. **PROJECTS UPDATE:**
(Development Division: Dennis Probst, Vice President)
3. **ADP UPDATE:**
(Development Division: Dennis Probst, Vice President)
4. **PARKING PLAZA AND FIS FINANCE UPDATE:**
(Financial & Risk Management: Geoff Bryant, Airport Finance Manager)
5. **SMALL BUSINESS UPDATE:**
(Small Business Development: Christine Pham, Program Manager)

COMMITTEE MEMBER COMMENTS:

ADJOURNMENT:

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board, ALUC, and Committees shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board, ALUC, and Committees on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board, ALUC and Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

NOTE: This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.

For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the SDCRAA Administration Building. Bring your ticket to the third floor receptionist for validation.

You may also reach the SDCRAA Administration Building by using public transit via the San Diego MTS system, Route 992. For route and fare information, please call the San Diego MTS at (619) 233-3004 or 511.

UPCOMING MEETING SCHEDULE

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
October 18	Thursday	10:00 AM	Regular	SDCRAA

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD AND
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE
MEETING
THURSDAY, APRIL 19, 2018
BOARD ROOM

CALL TO ORDER: Chair Kersey called the Special Board and Capital Improvement Program Oversight Committee meeting to order at 10:03 a.m., on Thursday, April 19, 2018, in the Board Room of the San Diego International Airport, Administration Building, 3225 N Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Board Member Schumacher led the Pledge of Allegiance.

ROLL CALL:

Board

Present: Board Members: Boling (Chair), Kersey, Lloyd, Robinson, Schiavoni, Schumacher

Absent: Board Members: Cox, Desmond, Gubbins (Ex-Officio), Wong-Hernandez (Ex-Officio), Woodworth (Ex-Officio), West

Committee

Present: Committee Members: Boling, Kersey (Chair), Robinson, Schumacher

Absent: Committee Members: None

Also Present: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Martha Morales, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT:

KAMRAN HAMIDI, SAN DIEGO, provided a handout and spoke regarding taxi complaints.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 22, 2018 regular meeting.

ACTION: Moved by Board Member Robinson and seconded by Board Member Schumacher to approve staff's recommendation. Motion carried unanimously.

2. CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE – DEVELOPMENT DIVISION:

Dennis Probst, Vice President, Development, provided an update on Terminal 2 Parking Plaza, T2W FIS Buildout, Airport Support Facilities Design-Build, Storm Water Capture & Reuse, and the Sustainability Management Plan.

3. AIRPORT DEVELOPMENT PLAN PROJECT DELIVERY METHODOLOGY EVALUATION:

Dennis Probst, Vice President, Development, provided a presentation on the Airport Development Plan Project Delivery Methodology Evaluation which included ADP Project Overview – ADP Phase 1, Terminal 1 Replacement, Delivery Methodologies Considered, and Overview of Delivery Methods: Construction Manager at Risk, Traditional Design-Build, and Progressive Design-Build.

Mr. Probst stated that staff would be proceeding with the Progressive Design Build Implementation approach.

4. ADMINISTRATION SPACE SITE OPTIONS:

Dennis Probst, Vice President, Development, provided a presentation on the Administration Space Site Options which included Considerations for Option 1 – Admin Space in Terminal Building, Option 2 – Admin Space in T1 Parking Lot, Option 3 – Admin Space in NTC Parking Lot, and Option 4 – Admin Space Adjacent to Future Gates.

Kim Becker, President/CEO, stated that although her preference was to integrate staff into the terminal, due to costs and timelines, Option 4 is the clear choice.

In response to Board Member Kersey's inquiry regarding the next steps, Mr. Probst stated that, in regards to Option 4, the next step is to begin a detailed programming exercise to get accurate square footage with layout and create a bid package for a design-build team.

5. SMALL BUSINESS DEVELOPMENT REPORT:

Rita Ohaya, Program Manager, Small Business Development, provided a presentation on the Small Business Development Report which included the Program Summary, Parking Plaza Commitment Overall, FIS Highlights, Federal Inspection System Commitment Overall, and SBD Education and Training.

Chairman Boling requested adding a future agenda item regarding how the definitions for Small and Local Businesses were developed, how our definition compares to other jurisdictions and how the Authority determines whether someone meets those requirements.

BOARD

WORKSHOP:

Board Member Robinson left at 11:30 a.m.

6. CAPITAL PROGRAM BUDGET FISCAL YEARS 2019-2023:

Iraj Ghaemi, Director, Facilities Development, provided a presentation on the Capital Program Budget Fiscal Years 2019-2023 which included CIP Project Development Process, Capital Program Overview, Current Capital Program – Project Status, Proposed New FY2019-2023 CIP Projects, Capital Program Budget Summary, and Prioritization Criteria.

BOARD AND COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting was adjourned at 11:36 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 19th DAY OF JULY, 2018.

DENNIS PROBST
VICE PRESIDENT, DEVELOPMENT

ATTEST:

LINDA D. GEHLKEN
ASSISTANT AUTHORITY CLERK I

Item 2



Capital Improvement Program Oversight Committee

Projects Update

July 19, 2018

Presented by:

Dennis Probst

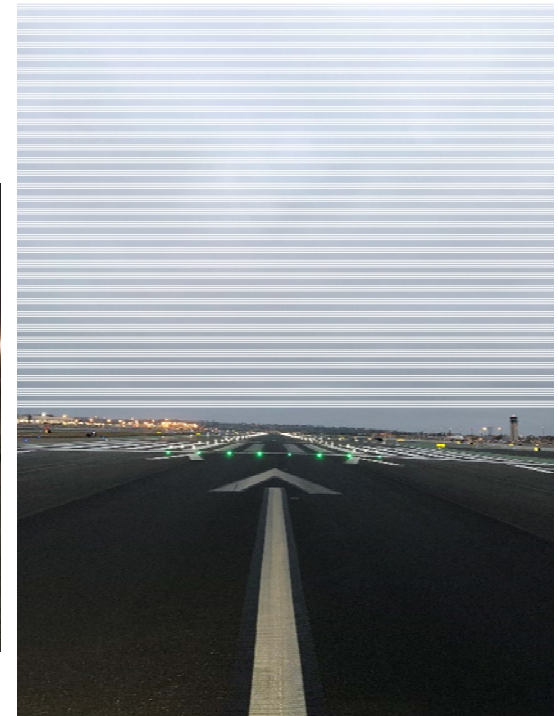
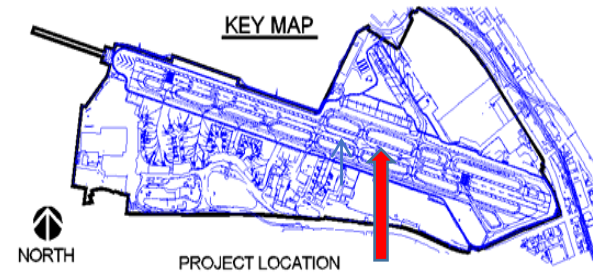
Vice President, Development

Runway Update

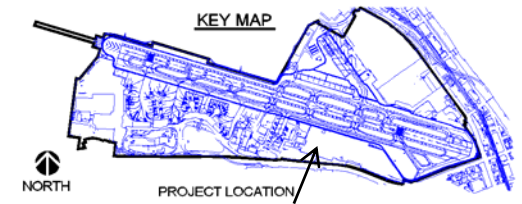
Construction Completion Date: July 25, 2018

Current Status

- Substantially Complete May 29, 2018
- Waiting for delivery of electric components to achieve Final Completion by July 25, 2018



Rehabilitate Cross Taxiways B1, B4 - B7, C3, C4 and C6



Completion Date: March 2019

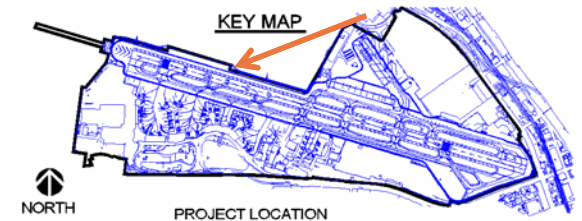
Key Elements:

- Asphalt Milling and Overlay of Cross Taxiways
- Taxiway B1 Reconstructed with Concrete
- Taxiway C6 Realigned for ADG V Aircraft
- Work Completed During Nightly Closure
- Upgrade Runway Status Lights



- Contract award scheduled July 13, 2018, NTP scheduled October 10
- Granite Construction is low bidder

North Side Vehicle Service Road (VSR) Replacement and Stormwater Drainage (SD) Improvements



Completion Date: January 2019

- Remove and Replace the VSR between the ARFF Station and Greenbuild Ramp
- Expand VSR to 2 lanes east of ILS
- Pavement Cap adjacent to Taxiway J and the FBO – Removed from Scope
- Construction Scheduling and Phasing requires FAA Access at all times during a 105 day construction duration including 70 day full closure period

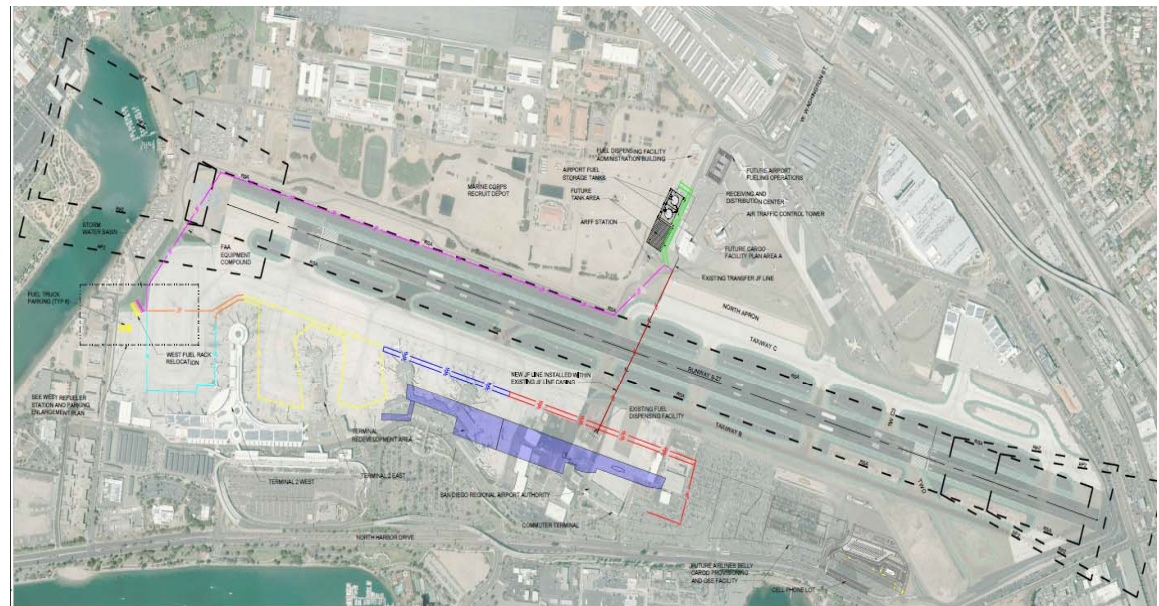


- Contract award scheduled July 13, 2018, NTP scheduled October 11
- Granite Construction is low bidder

Name: Fuel Rack Relocation and Hydrant Fueling

Completion Date: TBD

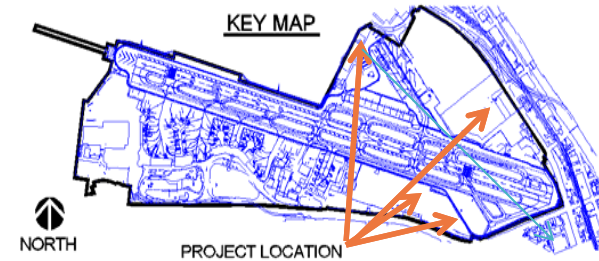
- Design is ongoing and is scheduled to be completed by September 2018.
- Staff has drafted the Cat. Ex. for the hydrant fueling infrastructure at gates 46 and 47.
- ADC went to the Board in July for approval of the Change Order to add hydrant fueling for gates 46 & 47 to the FIS project.
- Staff is working closely with Environmental on storm water compliance requirements.
- Coordination with internal and external stakeholders is ongoing.



LEGEND
— RSA
— RUNWAY SAFETY AREA
— PHASE I JET FUEL LINE
— PHASE II JET FUEL LINE
— PHASE III JET FUEL LINE
— PHASE IV JET FUEL LINE
— PHASE V JET FUEL LINE
— PHASE VI JET FUEL LINE

Airport Support Facilities Design-Build

Construction Completion Date: **December 2019**

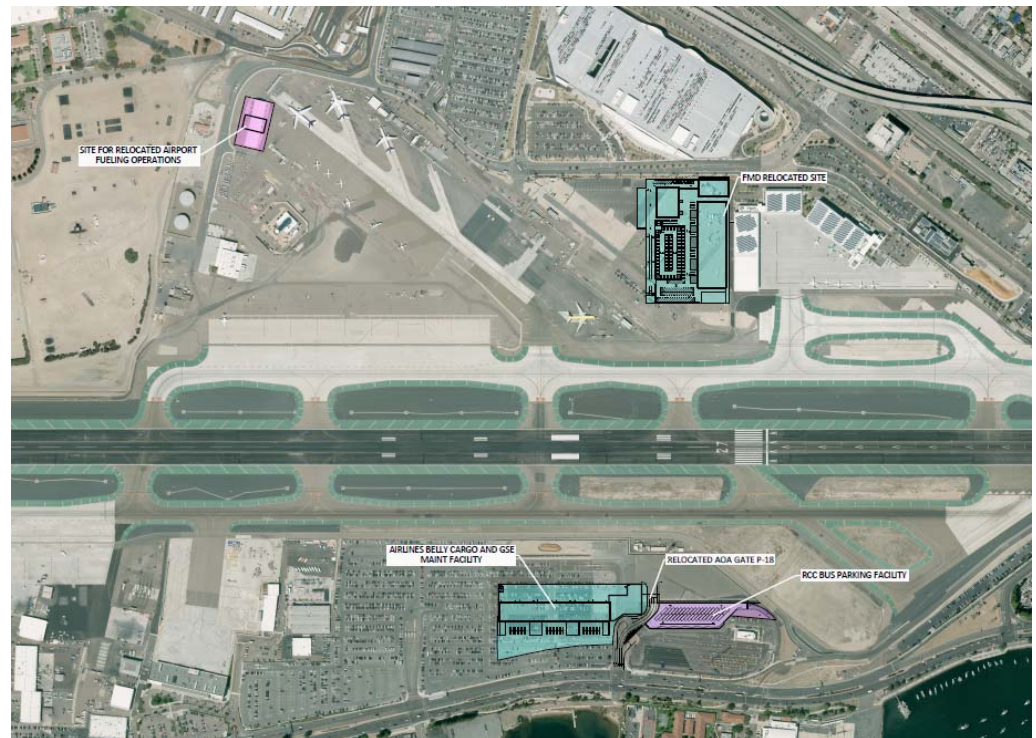


Current Status

- Design-build Contract was awarded to Sundt Construction in May 2018. As part of on-going 90 day validation phase the DB team is performing scope, schedule and cost validation. A Maximum Contract Price (MCP) will be presented by the DB team at the end of the validation phase.

Anticipated Major Milestones

- Oct. 2018: Validation Phase Amendment
- Present at October Board Meeting
- Nov. 2018: Construction phase begins
- Dec. 2019: Construction complete



Northside Cargo Development

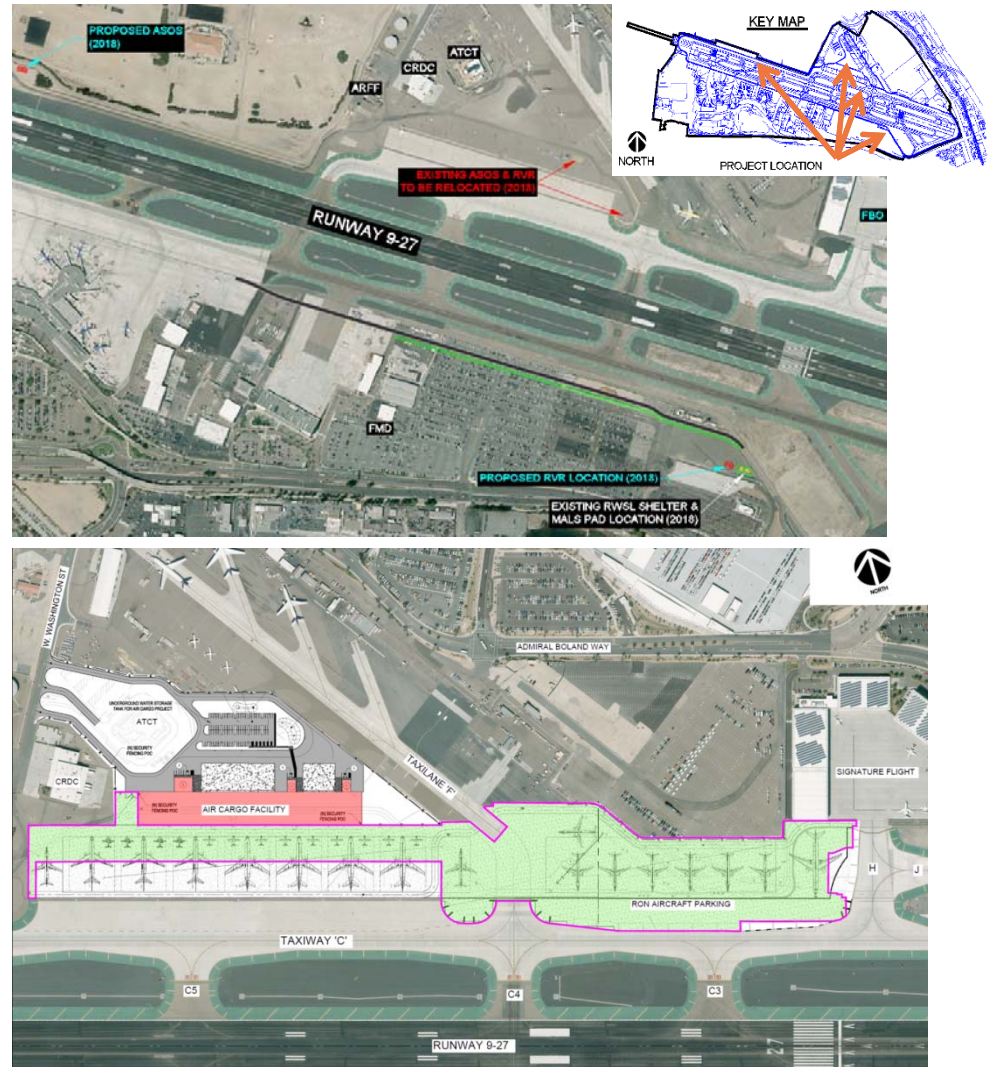
Construction Completion Date: **December 2019**

Current Status

- Currently working with General Counsel on the final review of the Lease Agreement and to finalize the Design-Build contract.

Anticipated Major Milestones

- Sept. 2018: Construction phase begins for relocation of the ASOS/RVR equipment and utilities
- Oct. 2018: Construction begins for the RON Aircraft Parking
- Nov. 2018 - Jan. 2019: Demolition begins for the Air Cargo Facility areas
- Dec. 2019: Construction complete



Item 3



Capital Improvement Program Oversight Committee

ADP Update

July 19, 2018

Presented by:

Dennis Probst

Vice President, Development

Environmental Impact Report (EIR)

Timeframe	Action
January 2017	Notice of Preparation Released & Scoping Meetings Held
March 2017	Board reviews ADP and directs staff to: <ul style="list-style-type: none"> ▪ Include on-airport entry road ▪ Create Harbor Drive Mobility Committee
July 9, 2018	Release Draft EIR for 45-Day Public Review Period
August 23, 2018	End of Public Review Period / All Comments Due
Sept - Dec 2018	Review Comments Received / Prepare Responses to Comments Prepare Final EIR for Board to Certify
CY 2019	Conduct NEPA Environmental Review / CA Coastal Act Review
CY 2020 / 2023	Begin Construction / Terminal 1 Replacement Opens (Phase 1a)

Airport Development Program

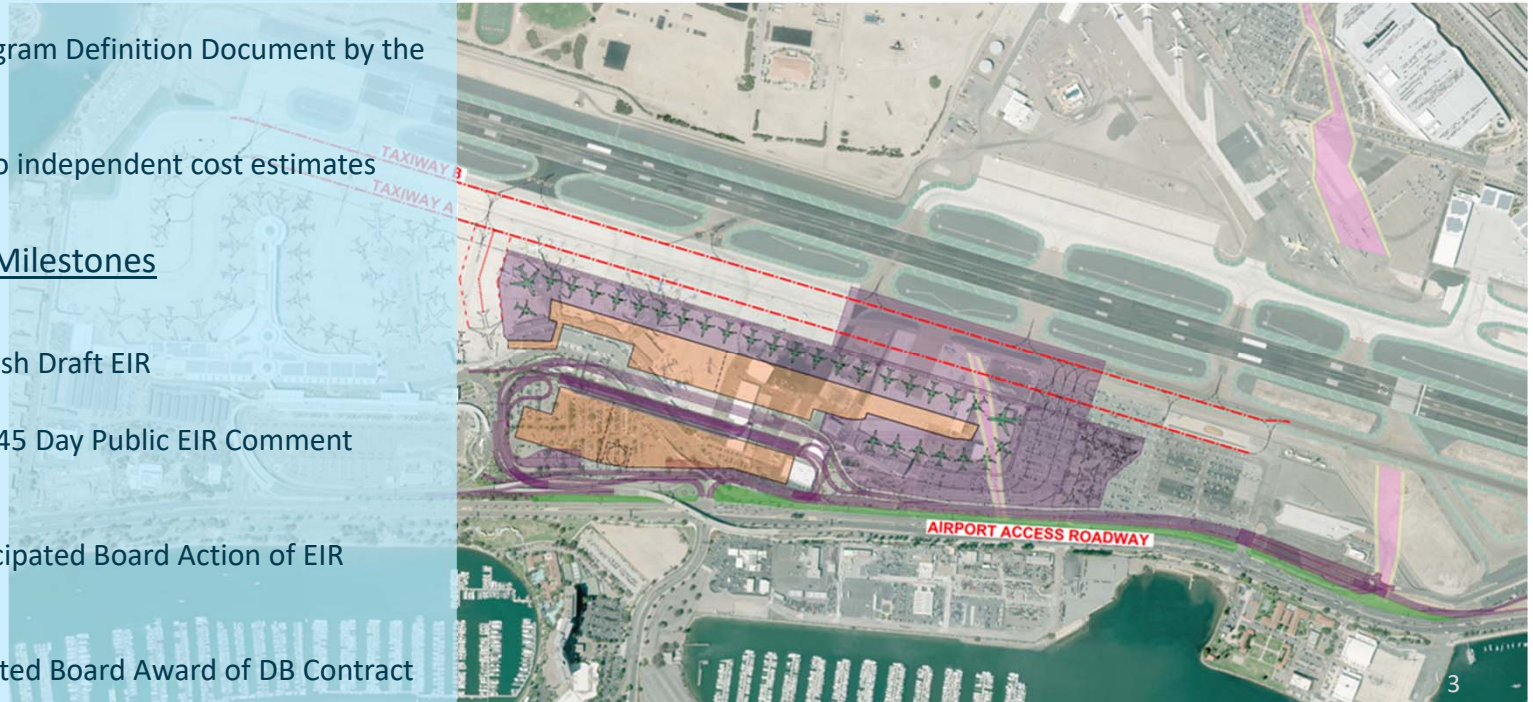
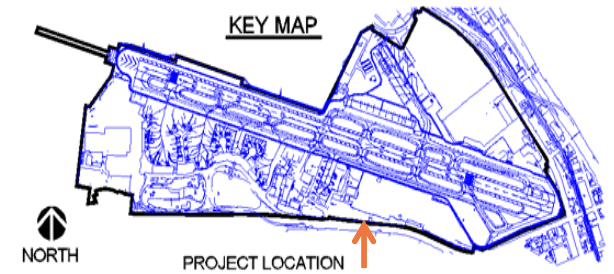
Construction Start Date: TBD

Current Status

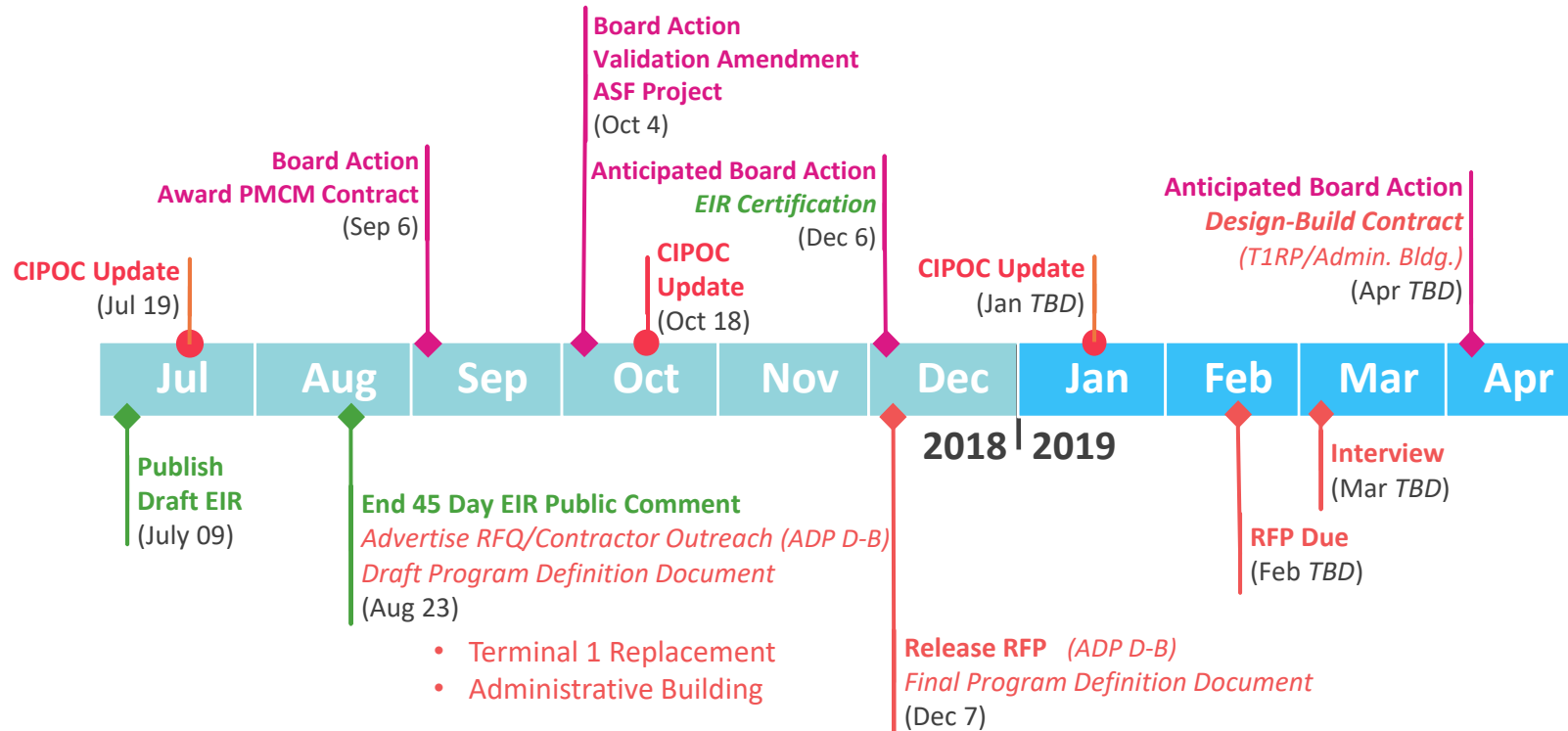
- Review of draft Program Definition Document by the Airlines
- Preparation of a two independent cost estimates

Anticipated Major Milestones

- July 09, 2018: Publish Draft EIR
- Aug. 23, 2018: End 45 Day Public EIR Comment Period
- Dec. 06, 2018: Anticipated Board Action of EIR Certification
- April 2019: Anticipated Board Award of DB Contract



ADP Timeline



DRAFT

PM / CM Procurement Update

- RFQ issued May 30, 2018
- Proposals received June 27, 2018
- Recommendation for Board Authorization: August 27, 2018



Item 4

Capital Improvement Program Oversight Committee

Parking Plaza and FIS
Finance Update

July 19, 2018

Presented by:

Geoff Bryant

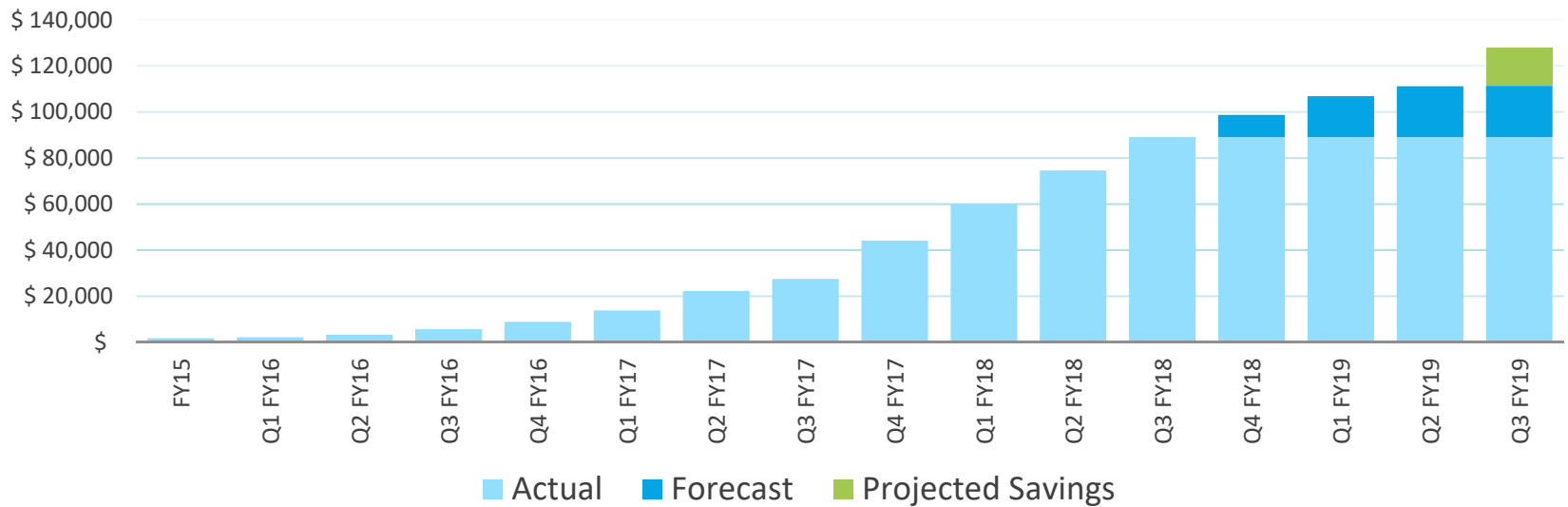
Manager, Airport Finance

Parking Plaza Cost

As of May 31, 2018

(amounts expressed in thousands)

	Approved Budget	Actual Costs	Forecast	Estimate at Completion	Projected Savings
Parking Plaza Project	\$ 127,800	\$ 96,476	\$ 14,773	\$ 111,249	\$ 16,551

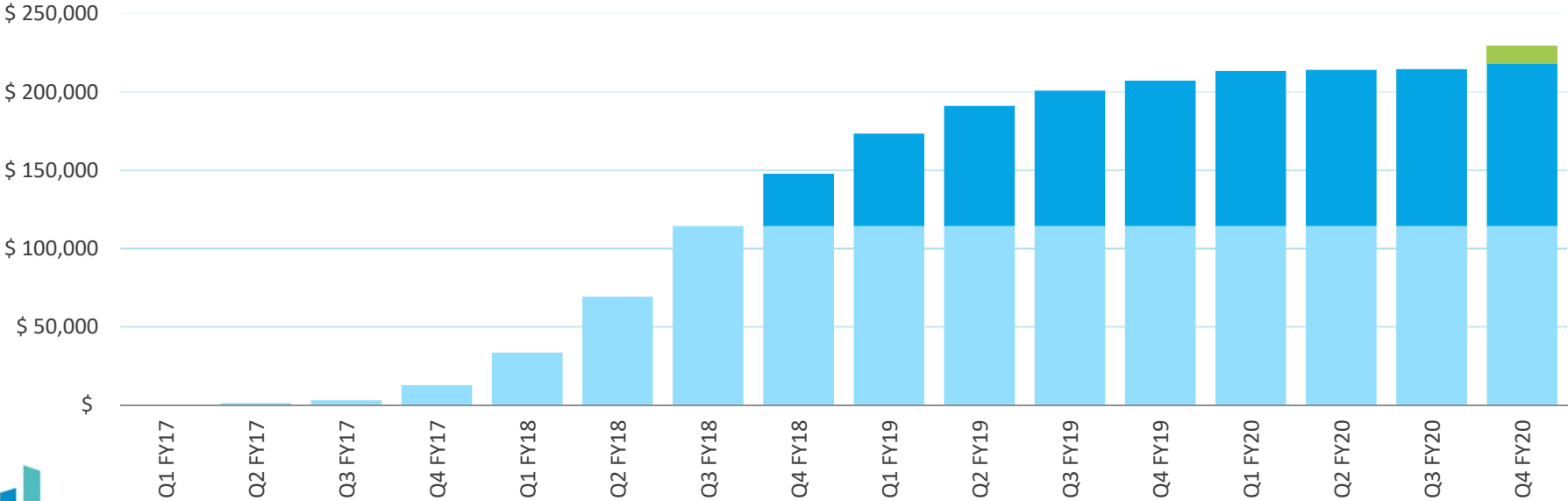


FIS Cost

As of May 31, 2018

(amounts expressed in thousands)

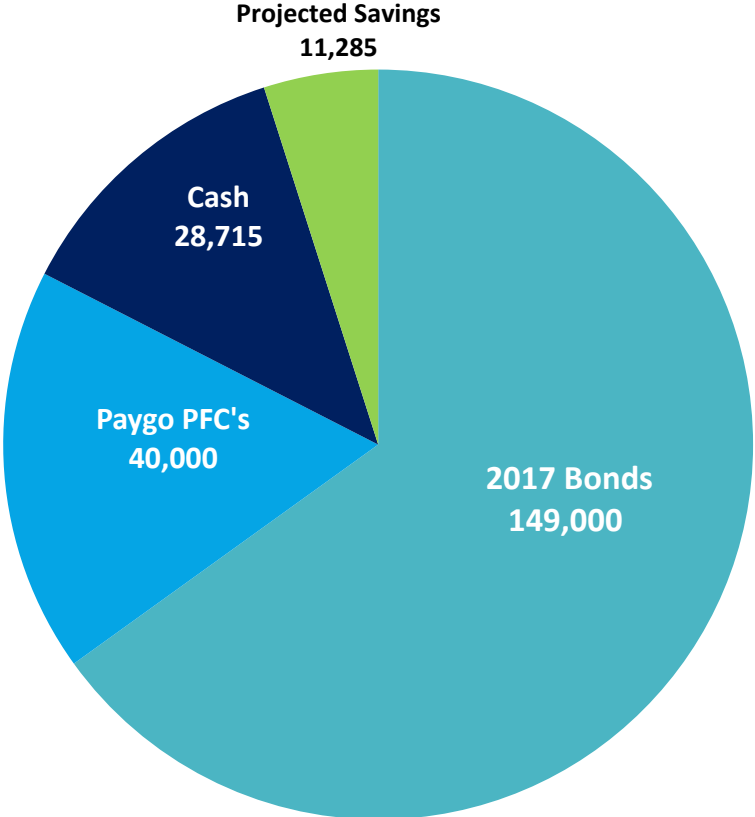
	Approved Budget	Actual Costs	Forecast	Estimate at Completion	Projected Savings
FIS Project	\$ 229,474	\$ 139,976	\$ 78,213	\$ 218,189	\$ 11,285



Actual Forecast Projected Savings

FIS Funding Sources

As of May 31, 2018 (amounts expressed in thousands)



Questions



Item 5



SMALL BUSINESS DEVELOPMENT REPORT

Christine Pham

Small Business Development Program Manager

July 19, 2018



OVERVIEW

- Parking Plaza
- Federal Inspection System
- CARGO & ASF
- Education and Training

Parking Plaza Completed



Parking Plaza

COMMITMENT OVERALL	
Swinerton Small Business Commitment	35%
Subcontracted to Date	\$77.1 million
Small Business Commitment to Date	\$33.0 million (42.79%)

FIS Completed



Federal Inspection System

COMMITMENT OVERALL	
Turner/PCL Small Business Commitment	20%
Subcontracted to Date	\$118.9 million
Small Business Commitment to Date	\$32.1 million (28%)

ASF & Cargo



ASF & Cargo Facts

- Sundt Small Business commitment 35%
- Pre-Bid & Partnering Event June 26th Veterans Museum
- Pre-Bid & Partnering Event August 28th SBDC Carlsbad

SBD Education & Training



- OSHA 30
- Turner School of Construction
- Procurement 101
- Attended 5 outreach events

Questions

Contact:
rbrown@san.org
619-400-2567

