



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
3

Meeting Date: **JANUARY 10, 2013**

Subject:

Awarded Contracts, Approved Change Orders from November 9, 2012 through December 9, 2012 and Real Property Agreements Granted and Accepted from November 9, 2012 through December 9, 2012

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.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

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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 November 9, 2012 - December 9, 2012

New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
08/05/12	N/A	CompuCom	The Contractor will provide Microsoft software licenses and upgrades for the San Diego County Regional Airport Authority.	RFB	H. Kourik	\$ 117,164.20	07/31/13
12/05/12	N/A	The Regents of the University of California, on behalf of the San Diego Campus, Rady School of Management	The Contractor will deliver Change Management Workshops for designated San Diego County Regional Airport Authority personnel at the direction of the Training and Organizational Development department.	Informal RFP	D. Wilson	\$ 40,500.00	12/31/15

New Contracts Approved by the Board

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
11/15/12	N/A	AMEC Environment & Infrastructure, Inc.	This agreement was approved by the Board at the June 7, 2012 Board Meeting. The consultant will provide on-call material testing, special inspection and geotechnical services to support capital improvement and major maintenance programs.	RFQ	I. Ghaemi	\$ 3,500,000.00	10/15/15
11/15/12	N/A	Ninyo & Moore Geotechnical & Environmental Sciences Consultants	This agreement was approved by the Board at the June 7, 2012 Board Meeting. The consultant will provide on-call material testing, special inspection and geotechnical services to support capital improvement and major maintenance programs.	RFQ	I. Ghaemi	\$ 3,500,000.00	10/15/15
11/15/12	N/A	TruGreen Landcare LLC	This agreement was approved by the Board at the October 4, 2012 Board Meeting. The Contractor will provide landscape maintenance services at San Diego International Airport.	RFP	J. Fejerman	\$ 1,588,757.00	11/11/15
11/20/12	N/A	Kleinfeider West, Inc.	This agreement was approved by the Board at the June 7, 2012 Board Meeting. The consultant will provide on-call material testing, special inspection and geotechnical services to support capital improvement and major maintenance programs.	RFQ	I. Ghaemi	\$ 3,500,000.00	10/15/15
11/08/12	104126	Granite Construction Company	This agreement was approved by the Board at the October 4, 2012 Board Meeting. The Contractor will construct South Side Site Protection within the former Teledyne Ryan site at San Diego International Airport.	RFB	I. Ghaemi	\$ 2,789,751.00	04/08/13
11/28/12	380609	S & L Specialty Contracting, Inc.	This agreement was approved by the Board at the November 1, 2012 Board Meeting. The contractor will provide sound attenuation treatment to residences included in Phase 5, Group 9 of the Quieter Home Program.	RFB	S. Knack	\$ 1,024,550.00	08/17/13
12/04/12	N/A	Morrison & Foerster LLP	This agreement was approved by the Board at the July 12, 2012 Board Meeting. The Contractor will provide legal services at the direction of the General Counsel's office for San Diego County Regional Airport Authority.	RFP	A. Gonzalez	\$ 300,000.00	07/31/15
12/04/12	N/A	Sheryl Oring	This agreement was approved by the Board at the February 9, 2012 Board Meeting. The Artist will participate in a residency period with the Authority's Public Art Program to create and install artwork at San Diego International Airport.	RFQ	C. White	\$ 118,000.00	12/31/14
12/04/12	N/A	Amy Landesberg Art & Design Incorporated	This agreement was approved by the Board at the November 1, 2012 Board Meeting. The Artist will design integrated artwork for the Rental Car Center at San Diego International Airport.	RFQ	C. White	\$ 10,000.00	12/31/15

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM NOVEMBER 9, 2012 TO DECEMBER 9, 2012

Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
8/13/12-12/31/12	LE-0682	American Eagle Airlines, Inc.	License Agreement for Ground Handling Services	n/a	Provide Ground Handling Services for United Airlines	n/a	\$250 MAG per month or 8% of gross income	

Real Property Agreement Amendments and Assignments

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
7/1/2012	LE-0518	Travelers Aid Society of San Diego	First Amendment to Rental Agreement	Terminals 1 and 2 at San Diego International Airport	Airport Information Booths and Administrative Office	217 s.f. of office space and 590 s.f. of shared space in Terminal 1		Amendment to extend term to June 30, 2013 to coincide with the Contractor's Agreement end date.
12/7/2012	LE-0103	Host International	Seventh Amendment to Concession Agreement	Terminals 1 and 2 at San Diego International Airport	Retail Concessions	107s.f. of concession space in Terminal 1 and 530 s.f. of concession space in Terminal 2 East		Early termination of certain retail units to accommodate Concession Development Program.

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