



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
3

Meeting Date: **APRIL 4, 2013**

Subject:

Awarded Contracts, Approved Change Orders from February 11, 2013 through March 10, 2013 and Real Property Agreements Granted and Accepted from February 11, 2013 through March 10, 2013

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

000020

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 February 11, 2013 - March 10, 2013



New Contracts

	Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
	02/15/13	N/A	M.B. Oliver Inc. dba Agricultural Pest Control Services	The Contractor will provide bird abatement services at San Diego International Airport.	RFP	J. Fejeran	\$ 300,000.00	01/14/16
	02/25/13	N/A	Corodata, Inc.	The Contractor will provide records storage, retrieval and destruction services for San Diego County Regional Airport Authority.	Informal RFP	T. Russell	\$ 49,999.00	01/31/16
	02/25/13	N/A	Bear Fence, Inc.	The Contractor is pre-qualified and approved to bid on fencing services at the request of the Facilities Management department 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. Fejeran	\$ 900,000.00	01/31/16
	02/25/13	N/A	Quality Fence Co. Inc.	The Contractor is pre-qualified and approved to bid on fencing services at the request of the Facilities Management department 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. Fejeran	\$ 900,000.00	01/31/16
	03/05/13	N/A	Sharp Electronics Corporation	The Contractor will upgrade the audio visual system in the Emergency Operations Center (EOC) at the San Diego County Regional Airport Authority.	RFP	C. Burkel	\$ 49,913.82	01/31/14

New Contracts Approved by the Board

	Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
	02/19/13	N/A	Serco Management Services, Inc.	The contract was approved by the Board at the December 13, 2013 Board Meeting. The Contractor will provide ramp control services needed to staff and operate the new ramp control facility (RCF) at San Diego International Airport.	RFP	D. Robbins	\$ 3,925,000.00	04/14/16
	03/04/13	N/A	Abhe Svoboda, Inc.	The contract was approved by the Board at the February 14, 2013 Board Meeting. The Contractor will provide runway rubber removal services at San Diego International Airport.	RFP	J. Fejeran	\$ 1,524,500.00	02/13/16

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
	02/12/13	N/A	SWM Communications, Inc.	The First Amendment revises Exhibit A "Scope of Work" and Exhibit B "Compensation" to include inbound dialing and voice message board services needed to provide the Authority with emergency notification capabilities through an Application Service Provider (ASP). There is no increase in total compensation.	\$ 55,500.00	\$ -	0%	\$ 55,500.00	11/30/2013
	02/12/13	N/A	HSS, Inc.	The First Amendment revises a portion of Exhibit B "Compensation & Payment Schedule" to correct option year dates for continued security officer services at San Diego International Airport. There is no increase in compensation.	\$ 15,000,000.00	\$ -	0%	\$ 15,000,000.00	11/16/2013
	02/12/13	N/A	Sculpture Conservation Studio of Constantrophe, Inc.	The Second Amendment extends the term of the contract thirty days for maintenance, conservation, and restoration services for the public art collection located at San Diego International Airport. There is no increase in compensation.	\$ 110,000.00	\$ -	0%	\$ 110,000.00	3/1/2013
	02/21/13	N/A	Cartwright Termite & Pest Control, Inc.	The Second Amendment authorizes an emergency to extend the term of the contract until June 15, 2013 and increase the maximum amount of compensation by \$791,000.00 for pest elimination services at San Diego International Airport.	\$ 109,000.00	\$ 791,000.00	726%	\$ 900,000.00	6/15/2013
	02/22/13	N/A	Major Video, Inc.	The Third Amendment extends the term of the contract twelve months for professional video recording services for San Diego County Regional Airport Authority. There is no increase in compensation.	\$ 109,999.00	\$ -	0%	\$ 109,999.00	4/30/2014
	Amendments and Change Orders - Approved by the Board								
	No New Board Approved Amendments to Report.								

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM FEBRUARY 11, 2013 TO MARCH 10, 2013

Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f.)	Consideration	Comments
1/1/13-12/31/17	LE - 0712	Master Lightning Solutions	Ground Handling License	SDIA	Provides ground handling services to airlines	N/A	Monthly license is the greater of either \$250 per month or 8% of monthly gross income	
1/1/13-12/31/17	LE - 0713	Airwine Aircraft Maintenance, LLC	Ground Handling License	SDIA	Provides ground handling services to airlines	N/A	Monthly license is the greater of either \$250 per month or 8% of monthly gross income	
1/1/13-12/31/17	LE - 0705	Airport Terminal Services, Inc.	Ground Handling License	SDIA	Provides ground handling services to airlines	N/A	Monthly license is the greater of either \$250 per month or 8% of monthly gross income	
1/1/13-12/31/17	LE - 0708	DAL Global Services, LLC	Ground Handling License	SDIA	Provides ground handling services to airlines	N/A	Monthly license is the greater of either \$250 per month or 8% of monthly gross income	
1/1/13-12/31/17	LE - 0707	Integrated Airlines Services, Inc.	Ground Handling License	SDIA	Provides ground handling services to airlines	N/A	Monthly license is the greater of either \$250 per month or 8% of monthly gross income	
1/1/13-12/31/17	LE - 0715	Landmark Aviation GSO-SAN, LLC	Ground Handling License	SDIA	Provides ground handling services to airlines	N/A	Monthly license is the greater of either \$250 per month or 8% of monthly gross income	
1/1/13-12/31/17	LE - 0717	Bags of California, LLC	Ground Handling License	SDIA	Provides ground handling services to airlines	N/A	Monthly license is the greater of either \$250 per month or 8% of monthly gross income	
1/1/13-12/31/17	LE - 0718	Aviation Port Services	Ground Handling License	SDIA	Provides ground handling services to airlines	N/A	Monthly license is the greater of either \$250 per month or 8% of monthly gross income	
11/1/12-10/31/17	LE - 0716	United States of America by the Department of the Navy	License for Nonfederal Use of Real Property	Marine Corps Recruit Depot, San Diego	Provides access for staff to monitor a well for environmental purposes	Approximately 16 s.f.	One-time admin/environmental fee of \$5,900	
1/1/2013-6/30/13	LE-0706	Republic Airlines, Inc. and US Airways, Inc.	Affiliate Airline Operating and Lease Agreement	Terminal 2 West	Operates scheduled charter flights twice per month to Laughlin	N/A	Estimated annual landing fees of \$4,900	
10/17/2012-9/30/13	LE-0714	Allied Aviation Fueling Company, Inc.	Use and Occupancy Permit	SDIA	Provides subsurface rights for clean water drain	1,000 s.f.	\$137 / mo	
10/1/2013-9/30/18	TBD	John Holern dba JRM Consultant	Rental	Commuter Terminal	Office space	232 s.f.	Tenant is an Authority contractor	
1/1/13-9/30/13	LE-0710	ABX Air Inc.	Airline Operating and Lease Agreement	Air Cargo Ramp at SDIA	Scheduled air cargo service	N/A	Estimated annual landing fees of \$120,500, Security fees \$27,000	
10/15/12-11/30/12	LE-0709	SSP America, Inc	Right of Entry	Commuter and Terminal 1	Office space	552 s.f. in Commuter 469 s.f. in Terminal 1	\$45 s.f. / yr	
1/1/13-12/31/17	TBD	Walsh (Grantor)	Noise Monitoring Easement	Off-Airport, Ocean Beach	Easement for Noise equipment	25 s.f.	\$164/mo payable by Authority	

000024



Real Property Agreement Amendments and Assignments

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
2/19/2013	LE-0667	SSP America, Inc	1st Amendment to Food & Beverage Concession Lease	Terminal 1 and Terminal 2	Food & Beverage Concession	1,057 sq ft in Terminal 1, 5,391 sq ft in Terminal 2	No Change	Modifications to Assigned Premises during construction of new concessions
2/19/2013	LE-0668	SSP America, Inc	1st Amendment to Food & Beverage Concession Lease	Terminal 1 and Terminal 2	Food & Beverage Concession	5,926 sq ft in Terminal 1, 7,677 sq ft in Terminal 2	No Change	Modifications to Assigned Premises during construction of new concessions
2/19/2013	LE-0669	SSP America, Inc	1st Amendment to Food & Beverage Concession Lease	Terminal 1 and Terminal 2	Food & Beverage Concession	11,382 sq ft in Terminal 1, 7,099 sq ft in Terminal 2	No Change	Modifications to Assigned Premises during construction of new concessions

000025