



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
3

Meeting Date: **MAY 2, 2013**

Subject:

Awarded Contracts, Approved Change Orders from March 11, 2013 through April 7, 2013 and Real Property Agreements Granted and Accepted from March 11, 2013 through April 7, 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

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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 March 11, 2013 - April 7, 2013

New Contracts

	Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
	03/11/13	N/A	Zoological Society of San Diego dba San Diego Zoo Institute for Conservation Research	The Contractor will provide least term management and monitoring services at San Diego International Airport. Measures to protect the endangered California least tern at the Airport must be conducted in compliance with the federal Endangered Species Act, which requires the professional services of those with the proper species-specific knowledge and experience. The Zoological Society is the only known source serving San Diego able to provide the required service.	Sole Source	R. Gilb	\$ 450,000.00	12/31/18
	03/20/13	N/A	Canon Pacific Services, Inc.	The Contractor will provide roadway and street sweeping services at San Diego International Airport.	RFP	J. Fejeran	\$ 350,000.00	04/30/16

New Contracts Approved by the Board

	Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
	03/29/13	N/A	Miki Iwasaki dba MI-Workshops	The contract was approved by the Board at the February 14, 2013 Board Meeting. The Contractor will design, fabricate, and install artwork for the Terminal 1 Food Court Area at San Diego International Airport.	RFQ	C. White	\$ 110,000.00	12/31/13

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
	03/11/13	N/A	Leighfisher	The Second Amendment revises Exhibit B, Section B-3 entitled "Payment Schedule" by adding a Staff Classification and the associated hourly rate for Airport Development Plan services. There is no increase in compensation.	\$ 6,122,145.00	\$ -	0%	\$ 6,122,145.00	2/21/2016
	03/04/13	N/A	Questys Solutions	The First Amendment revises the contract to include a Content Management Web Access server license and technical services in support of a document management system for the Corporate Services department.	\$ 26,000.00	\$ 3,625.00	14%	\$ 29,625.00	6/24/2015
	03/27/13	N/A	C & S Engineers, Inc.	The Second Amendment revises Exhibit B, Section B-1 entitled "Compensation for Services" by adding sub consultant staff to the existing agreement. There is no increase in compensation.	\$ 300,000.00	\$ -	0%	\$ 300,000.00	4/17/2013
	03/27/13	N/A	IXL, Limited Liability Company	The First Amendment extends the term of the contract ninety days and revises the installation and payment schedule in Exhibit B "Compensation and Payment Schedule" for the fabrication, delivery and installation of public artwork at San Diego International Airport. There is no increase in compensation.	\$ 326,000.00	\$ -	0%	\$ 326,000.00	4/15/2013
	04/02/13	N/A	Tetra Tech, Inc.	The Assignment and Consent Agreement transfers rights, duties and obligations under the current Service and Consulting Agreement to Tetra Tech, Inc. from Tetra Tech EMI for on-call industrial hygiene services at San Diego International Airport. There is no increase in compensation.	\$ 250,000.00	\$ -	0%	\$ 250,000.00	10/14/2013
Amendments and Change Orders - Approved by the Board									
	No New Board Approved Amendments to Report.								

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM MARCH 11, 2013 TO APRIL 7, 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 - 0721	American Airlines, 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 - 0723	American Eagle Airlines, 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 - 0720	Delta Air Lines, 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	
9/1/09-12/31/12	LE - 0722	Delta Air Lines, 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	

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								