



**SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT**

**Item No.
11**

Meeting Date: MAY 3, 2012

Subject:

Approve and Authorize the President/CEO to Execute a Second Amendment to the On-Call Terminal and Building Architect and Engineering Consultant Services Agreement with Hellmuth, Obata + Kassebaum, Inc.

Recommendation:

Adopt Resolution No. 2012-0054, approving and authorizing the President/CEO to execute a Second Amendment to the agreement with Hellmuth, Obata + Kassebaum, Inc., extending the term of the agreement by one year to expire on August 31, 2013, to provide on-call professional terminal and building architect and engineering consultant services for Capital Improvement and Major Maintenance projects.

Background/Justification:

The San Diego County Regional Airport Authority ("Authority") currently has an agreement with Hellmuth, Obata + Kassebaum, Inc. ("HOK"), to provide professional, on-call terminal and building architectural and engineering consultant services for Capital Improvement and Major Maintenance projects. The agreement commenced in October 2009 and will expire on August 31, 2012. Because of the large, on-going airport construction program, the need for these architectural and engineering services will continue. In order to maintain consistency and uniformity in design and administration of large, ongoing, airport construction projects, staff proposes to extend the term of this agreement by one year.

This extension request will directly support the Terminal 2 East Expansion project, which is currently under construction, and owing to its complexity of scheduling, design and construction, was divided between the two On-Call Terminal Building architects, HOK, and William Nicholas Boudova + Associates ("WNBA"). In a joint effort, HOK is currently performing work south of the existing terminal rotunda and WNBA is performing work north of the existing rotunda.

The agreement has a maximum on-call capacity of \$5,000,000. Because approximately 35% of the total funding for this agreement remains, no additional funds are requested for the extended term of the Agreement. Also, the compensation terms and conditions will remain the same.

000125

Fiscal Impact:

Funds for the On-call Terminal and Building Architect Engineering Consultant Services Agreement will be utilized by projects included in the San Diego County Regional Airport Authority Board ("Board") approved FY2012-2016 Capital Improvement Program and Major Maintenance budget. The funding source for capital projects is dependent on the project utilizing the on-call services. The financial source for major maintenance projects is the Facilities Development operating budget, which includes, but is not limited to, Federal Entitlement and Discretionary Grants, Passenger Facility Charges, Commercial Paper, and General Airport Revenue bonds.

Authority Strategies:

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

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. This Board action, as an administration action, is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code §21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

Equal Opportunity Program:

The Authority's small business program promotes the utilization of small, local, disadvantaged, and other business enterprises, on all contracts, to provide equal opportunity for qualified firms. By providing education programs, making resources available, and communication through effective outreach, the Authority strives for diversity in all contracting opportunities.

The Authority has a Disadvantaged Business Enterprises ("DBE") Plan as required by the Department of Transportation, 49 CFR Part 26. The DBE Plan calls for the Authority to submit an annual overall goal for DBE participation on all federally funded projects.

This program uses federal funds; therefore, it will be applied toward the Authority's over-all DBE goal. HOK is not a DBE. However, HOK has committed to making sub-participation opportunities available to DBE firms.

Prepared by:

IRAJ GHAEMI
DIRECTOR, FACILITIES DEVELOPMENT

RESOLUTION NO. 2012-0054

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH HELLMUTH, OBATA + KASSEBAUM, INC., EXTENDING THE TERM OF THE AGREEMENT BY ONE YEAR TO EXPIRE ON AUGUST 31, 2013, TO PROVIDE ON-CALL PROFESSIONAL TERMINAL AND BUILDING ARCHITECT AND ENGINEERING CONSULTANT SERVICES FOR CAPITAL IMPROVEMENT AND MAJOR MAINTENANCE PROJECTS

WHEREAS, the San Diego County Regional Airport Authority ("Authority") entered into an agreement with Hellmuth, Obata + Kassebaum, Inc. ("HOK"), in October 2009 to provide on-call professional terminal and building architectural and engineering consultant services; and

WHEREAS, the agreement with HOK provides for professional on-call terminal and building architectural and engineering consultant services for Capital Improvement and Major Maintenance projects; and

WHEREAS, the agreement will expire on August 31, 2012; and

WHEREAS, the extension request will directly support the Terminal 2 East Expansion project, which is currently under construction; and

WHEREAS, owing to its complexity of scheduling, design, and construction, was divided between the two On-Call Terminal Building architects, William Nicholas Boudova + Associates ("WNBA") and HOK; and

WHEREAS, in a joint effort, HOK is currently performing work south of the existing terminal rotunda and WNBA is performing work north of the existing rotunda; and

WHEREAS, approximately thirty-five percent (35%) of the funding in the agreement remains unexpended, therefore no additional funds are requested for the extended term of the agreement; and

WHEREAS, the agreement's compensation terms and conditions will remain the same; and

000127

WHEREAS, this request is to extend the term of the agreement by 365 days to continue to provide on-call professional terminal and building architect and engineering consultant services to support Capital Improvement and Major Maintenance projects.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute a Second Amendment to the agreement with Hellmuth, Obata + Kassebaum, Inc., extending the term of the agreement by one year to expire on August 31, 2013, to provide on-call professional terminal and building architect and engineering consultant services for Capital Improvement and Major Maintenance projects; and

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents hereby are authorized, empowered, and directed to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing resolution; and

BE IT FURTHER RESOLVED that the Board finds that this Board action, as an administration action, is not a "project" that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA); and is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106, and is exempt from coastal permit requirements under Pub. Res. Code Sections 30610(b) and 14 Cal. Code Regs. Sections 13253.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of May, 2012, by the following vote:

- AYES: Board Members:
- NOES: Board Members:
- ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL