



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
3

Meeting Date: **DECEMBER 13, 2012**

Subject:

Awarded Contracts, Approved Change Orders from October 8, 2012 through November 8, 2012 and Real Property Agreements Granted and Accepted from October 8, 2012 through November 8, 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 October 8, 2012 - November 8, 2012


New Contracts

	Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
	10/05/12	N/A	COR Security, Inc.	The Contractor will provide locksmith services for San Diego County Regional Airport Authority.	RFP	J. Fejeran	\$ 180,000.00	09/16/13
	10/12/12	N/A	Corodata Shredding, Inc.	The Contractor will provide on-site secure shredding services for San Diego County Regional Airport Authority administrative offices.	RFB	J. Vargas	\$ 30,000.00	10/04/13
	10/11/12	N/A	UniFirst Corporation	The Contractor will provide uniform rental, maintenance, and laundering services for Facilities Management personnel at San Diego County Regional Airport Authority.	RFP	J. Fejeran	\$ 100,000.00	09/30/15
	10/30/12	N/A	Research Horizons LLC, dba Phoenix Marketing International	The Contractor will provide passenger and tenant survey services at San Diego International Airport.	RFP	C. Marmion	\$ 593,000.00	08/31/15
	10/30/12	N/A	Economic Development Corporation- San Diego County	The Economic Development Corporation – San Diego is researching and constituting a team of large corporations with interest in direct Latin America flights. This committee will convene at meetings arranged by the EDC-SD to share information and review potential air service proposals from any potential Latin American air carriers.	Single Source	H. Brown	\$ 40,020.00	10/14/13
	11/02/12	N/A	LCPtracker, Inc	LCPtracker, Inc. will continue to provide software customized for the Authority, technical support and software updates used to manage labor compliance and reporting requirements of contractors and subcontractors working on Authority contracts. The Facilities Division has worked with LCPtracker, Inc. to extensively modify existing software and develop criteria specific to the Authority's needs to monitor and streamline the labor compliance process, making LCPtracker, Inc. uniquely qualified to provide services.	Single Source	I. Ghaemi	\$ 200,000.00	08/31/17

New Contracts Approved by the Board

	Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
	10/03/12	380607	S & L Specialty Contracting, Inc.	This agreement was approved by the Board at the September 6, 2012 Board Meeting. The contractor will provide sound attenuation treatment to residences included in Phase 6, Group 7 of the Quieter Home Program.	RFB	S. Knack	\$ 1,248,000.00	06/25/13
	10/03/12	380608	G & G Specialty Contractors, Inc.	This agreement was approved by the Board at the September 6, 2012 Board Meeting. The contractor will provide sound attenuation treatment to residences included in Phase 6, Group 8 of the Quieter Home Program.	RFB	S. Knack	\$ 1,651,740.00	08/22/13
	10/11/12	N/A	Wells Fargo Bank, National Association	This agreement was approved at the April 12, 2012 Board Meeting. The Bank will issue Irrevocable Standby Letters of Credit in conjunction with the Authority's Contractor Bonding & Finance Assistance Program.	RFB	S. Brckner	\$ 200,000.00	10/01/15

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
10/15/12	N/A	Insurance Tracking Services, Inc.	The First Amendment extends the term of the contract one year for insurance certificate tracking services for the San Diego County Regional Airport Authority. There is no increase in compensation.	\$ 25,000.00	\$ -	0%	\$ 25,000.00	12/14/2013
10/30/12	N/A	Slayton Mechanical Contractors, Inc.	The First Amendment extends the term of the contract ninety days for heating, ventilation and air conditioning (HVAC) services at San Diego International Airport. There is no increase in compensation.	\$ 900,000.00	\$ -	0%	\$ 900,000.00	1/13/2013
Amendments and Change Orders - Approved by the Board								
10/11/12	N/A	All Star Event Productions, Inc.	The Third Amendment was approved at the September 6, 2012 Board Meeting. The Third Amendment extends the term of the contract six months and increases the maximum amount of compensation by \$32,000.00 for holiday decoration services at San Diego International Airport.	\$ 250,000.00	\$ 32,000.00	13%	\$ 282,000.00	3/27/2013

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM OCTOBER 8, 2012 TO NOVEMBER 8, 2012

Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
5/1/12-12/31/12	LE-0681	Jet Wash, Inc.	Ground Handling License	N/A	Ground Handling and Support Services	N/A	Minimum monthly guarantee of \$250 or 8% of gross revenue, whichever is greater	N/A
9/1/12-8/31/17	LE-0678	JCDecaux Airport, Inc.	Rental Agreement	Terminal 1 East rotunda at San Diego International Airport	Storage of advertising fixtures and equipment	122 s.f.	Approximately \$457.50 per month	N/A
9/1/12-8/31/13	LE-0677	Advanced Wireless Group, LLC	Passenger WiFi Network Sponsorship Agreement	San Diego International Airport	Sponsorship of free WiFi	N/A	Minimum Annual Guarantee of \$120,000 or 40% of Gross Receipts, whichever is greater	N/A

Real Property Agreement Amendments and Assignments

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
9/1/2012	LE-0099	U.S. General Services Administration (TSA Lease)	Amendment No. 11	Various locations within terminals	Break room, office and storage spaces	6,750 s.f.	\$54,802.73 per month	Amendment adds 327 s.f. for break room space in Terminal 1 East rotunda



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