



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
9

Meeting Date: **OCTOBER 7, 2010**

Subject:

Awarded Contracts, Approved Change Orders from August 9, 2010 through September 12, 2010 and Real Property Agreements Granted and Accepted from August 9, 2010 through September 12, 2010

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.

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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 08 09 10 - 09 12 10



New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
08/13/10	N/A	San Diego County Office of Education	The Contractor shall provide the technical services necessary to include both the hosting of live webcasting, and the archival of the Authority's Board meetings.	Informal RFP	T. Russell	\$ 90,000.00	08/31/11
08/19/10	N/A	City of San Diego	The City of San Diego has exclusive authorization to provide emergency medical services (EMS) within the city limits based on State law. The city subcontracts the service to San Diego Medical Services Enterprise (SDMSE) which is a partnership between Rural Metro and the City of San Diego Fire and Rescue Department. San Diego International Airport is wholly located within the City's exclusive operating areas and therefore must contract with SDMSE through the City of San Diego.	Sole Source	S. Preiser	\$ 3,300,000.00	08/30/15
09/01/10	N/A	David Brush Consulting	The Consultant shall provide executive level leadership and make recommendations to the President/CEO regarding management of the Terminal Development Program (TDP) and to assist with the implementation of the scope, schedule, and budget requirements for the Terminal Development Program at the San Diego International Airport.	Recruitment	B. Enarson	\$ 1,419,625.00	12/31/13



New Contracts Approved by the Board

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
08/12/10	N/A	Creative Nerve Inc	The contract was approved by the Board at the February 4, 2010 Board meeting. The Artist shall provide artwork for inclusion in the Authority's Public Art Program at the San Diego International Airport.	RFQ	C. White	\$ 300,000.00	12/30/13
08/12/10	N/A	Norie Sato, dba Sato Service LLC	The contract was approved by the Board at the February 4, 2010 Board meeting. The Artist shall provide artwork for inclusion in the Authority's Public Art Program at the San Diego International Airport.	RFQ	C. White	\$ 216,000.00	12/30/13

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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
08/19/10	N/A	First Southwest Asset Management	The purpose of the First Amendment is to reduce the fixed monthly fee amount by (\$4,250.00) for continued investment advisory services.	\$ 700,000.00	\$ -	0%	\$ 700,000.00	01/31/11
08/19/10	N/A	Munoz Spanish Didactic Material Services	The purpose of the First Amendment is to exercise the Authority's option to extend the term of the contract for one year and to increase the maximum amount payable \$4,000.00 for continued spanish language instructions.	\$ 15,000.00	\$ 4,000.00	26%	\$ 19,000.00	08/31/11

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Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM DATE AUGUST 9, 2010 TO DATE SEPTEMBER 12, 2010



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
11/18/09 - 06/30/14	LE-0566	Southwest Airlines Co.	Use and Occupancy Permit	Air cargo buildings on Air Lane Road	Operations directly related to the movement of air cargo, maintenance of ground support vehicles and provisioning of aircraft	6,426 s.f. of building space, 4,785 s.f. of exclusive use land, 103,222 s.f. of joint-use land	\$12,426/mo.	



Real Property Agreement Amendments and Assignments

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
10/1/99 - 9/30/02	LE-0097	Travelex Currency Services Inc., Successor-In-Interest to Travelex America, Inc.	Amendment #1 to Currency Exchange Rental Agreement	Commuter Terminal, Terminal 1, Terminal 2 at San Diego International Airport	Provide currency exchange, travel-related insurance, and ancillary services	150 s.f. in Terminal 1 and 150 s.f. in Terminal 2 for currency exchange kiosks, together with space in the Commuter Terminal, Terminal 1 and Terminal 2 for insurance vending machines	The greater of \$10,000 minimum per year or 0.5% of total U.S. Dollar value of all currency exchange transactions and 10% of gross income of all other operations and business conducted on or from the premises.	Amendment allows for reimbursement of costs due to relocation of improvements and equipment as related to the new construction and remodeling of Terminal 2 East Security Checkpoint No. 5. Rental Agreement is currently on month-to-month holder.
7/01/09 - 6/30/10	LE-0520	Irvine Leasing, LLC dba Rainbow Vending	Amendment #2 to Vending Machine Permit	Commuter Terminal, West Wing, Facilities Management Work Shop, and Truxtun Facility	Provide 1 snack and 1 soda vending machine per location for SDCRAA employees and guests	N/A	N/A	Amendment to add vending machines for the Truxtun Facility. Permit is currently on month-to-month holder.

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Consent to a Sublease

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f.)	Consideration	Comments
8/9/94 - 11/30/12	LE-0103	Host International, Inc (Procurement Concepts, Inc d/b/a See's Cart - Sublease)	Consent to Retail Sublease	Terminal 2 West	Retail Concession	42 s.f.	16.5% Gross Sales	See's Kiosk
8/9/94 - 11/30/12	LE-0103	Host International, Inc. (Procurement Concepts, Inc - Sublease)	Consent to 2nd Amendment to Retail Sublease	Terminal 1	Retail Concession	1,498 s.f.	11.5% gross sales periodicals 16.5% gross sales candy/snacks 19.5% gross sales gifts	Amendment provides for term extension through 11/30/2012 and includes ACDBE certification language
8/9/94 - 11/30/13	LE-0103	Host International, Inc. (Procurement Concepts, Inc d/b/a Spirit of San Diego - Sublease)	Consent to 2nd Amendment to Retail Sublease	Terminal 2 West	Retail Concession	412 s.f.	11.5% gross sales periodicals 16.5% gross sales candy/snacks 19.5% gross sales gifts	Amendment provides for term extension through 11/30/2012 and includes ACDBE certification language
8/9/94 - 11/30/12	LE-0103	Host International, Inc. (Casa Fenix Merchandising - Sublease)	Consent to 2nd Amendment to Retail Sublease	Terminal 2 East, Checkpoint 5	Retail Concession	530 s.f.	Rent credit reimbursement for cost of relocation of Images of California	Relocation is due to reconfiguration of Checkpoint 5

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8/15/2010

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Real Property Agreements Executed 08_09_10 - 09_12_10