



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

Item No.
14

Meeting Date: **DECEMBER 2, 2010**

Subject:

Authorize the President/CEO to Execute a First Amendment to the Contract with Harris Miller Miller And Hanson Inc.

Recommendation:

Adopt Resolution No. 2010-0137, authorizing the President/CEO to execute a First Amendment to the contract with Harris Miller Miller and Hanson Inc., regarding the Part 150 Noise Compatibility Program Update extending the term of the contract by six (6) months to June 30, 2011.

Background/Justification:

In December 2007, a consulting contract was awarded to Harris Miller Miller and Hanson Inc (HMMH), an acoustical consultant, to prepare an update to the Authority's 1988 Federal Noise Compatibility Program (NCP), also known as an FAA "Part 150" Study. HMMH determined that the technical and public participation portions of the NCP could be submitted to the Federal Aviation Administration (FAA) for review and approval by December 2009. The Authority therefore authorized 36 months to complete the project, allowing the contractor until December 31, 2010 to provide any additional technical work required by FAA following its review. Due to changes in relevant FAA modeling software after the contract was awarded, HMMH was required to re-accomplish technical work specific to San Diego International Airport. The final NCP documentation was submitted for FAA review in June 2010. FAA has 180-days to review, then approve or disapprove the Study. The review period begins when FAA accepts the document for review with notification in the Federal Register. As of November 22, 2010, FAA has not published notice in the Register to accept the NCP for review. The contract has approximately \$87,000 remaining for possible additional work to address any remaining FAA issues. Staff requests approval of a first amendment to extend the contract term to June 30, 2011 to provide for a 180 day period to keep the contract open should the remaining funding be needed. No additional funding is requested.

Fiscal Impact:

If this amendment is not approved, the contract will expire on December 31, 2010, and the consultant will not be immediately available for additional technical work when the FAA finishes the evaluation process. It will unnecessarily leave the Authority in a position to begin the contracting process anew should further technical work be required by FAA.

000307

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 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 §30106.

Equal Opportunity Program:

Not Applicable

Prepared by:

DAN FRAZEE
DIRECTOR, AIRPORT NOISE MITIGATION

RESOLUTION NO. 2010 - 0137

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE CONTRACT WITH HARRIS MILLER MILLER AND HANSON INC. REGARDING THE PART 150 NOISE COMPATIBILITY PROGRAM UPDATE EXTENDING THE TERM OF THE CONTRACT BY SIX (6) MONTHS TO JUNE 30, 2011

WHEREAS, the Authority, in December 2007, entered into a thirty-six (36) month contract with Harris Miller Miller Inc. ("Consultant"), an acoustical consultant, for preparation of a study to update San Diego International Airport's 1988 Federal Noise Compatibility Program Study; and

WHEREAS, the above mentioned contract will expire on December 31, 2010; and

WHEREAS, although the completed study was forwarded on June 30, 2010 by the Authority for Federal Aviation Administration (FAA) review and approval, FAA has not initiated the update study review process, which normally takes approximately one hundred and eighty (180) days; and

WHEREAS, the Authority wants to ensure that the consultant is available for possible technical work upon completion of the FAA review.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President/CEO to execute a first amendment to the contract with Harris Miller Miller and Hanson Inc., extending the term of the contract by six (6) months to expire no later than June 30, 2011,

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this Board action is not a "project" as defined by the California Environmental Quality Control Act (CEQA) Pub. Res. Code Section 21065; and is not a "development" as defined by the California Coastal Act Pub. Res. Code Section 30106.

000309

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 2nd day of December, 2010, 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

000310