

In response to Board Member Young regarding how to ensure small businesses will be selected to work on available jobs, Mr. Cornell stated that the smaller contracts have been packaged to appeal to small contractors.

In response to Board Member Finnilla regarding the definition of "local", Mr. Cornell stated that local is defined as San Diego County and contiguous counties.

Jamie Awford, Turner Construction, spoke regarding community outreach and criteria for Disadvantaged Business Enterprises (DBE's). He stated that the criteria used is the best value method, which is that goals are set in the packages so they outline how the local businesses will be applied.

Board Member Desmond suggested that only San Diego County should be considered local.

In response to Board Member Watkins' concern that it could be too limiting to only use San Diego businesses, Mr. Cornell stated that that is currently being evaluated by the outreach groups.

In response to Board Member Watkins regarding potential legal ramifications of only using San Diego businesses, Amy Gonzalez, Director, Counsel Services, stated that the public contract code allows the Authority to give preference to local businesses.

Board Member Desmond suggested that San Diego businesses be given more geographic points during the evaluation of bids.

Board Member Gleason stated that the definition of local sounds like a policy issue that the Board should discuss. He suggested that the policy be changed to promote more local business participation.

Chairperson Boland stated that the Authority has made substantial efforts to get local participation. He stated that a definition for "local contractors" would be provided at the September Board meeting.

David Umstot, Vice Chancellor, San Diego Community College District, provided a presentation on Alternative Project Delivery Methods.

Robert Schultz, University Architect, San Diego State University, provided a presentation on Construction Procurement.

Ivar Satero, Airport Deputy Director, San Francisco International Airport, provided a presentation on Design Build.

In response to Board Member Finnila regarding stakeholders in the community and outreach, Mr. Satero stated that the program was cleared through the environmental process in the master plan, so the outreach was not necessary.

In response to Board Member Young regarding best value and the use of small and/or local businesses, Mr. Satero stated that the Human Rights Commission set mandatory goals for construction and design. He stated that the goals were specific to Certified Small Firms within the city limits of San Francisco.

In response to Board Member Finnila regarding the definition of 'local', Mr. Satero stated that San Francisco city limits is local.

The Committee recessed at 10:45 a.m. and resumed at 10:54 a.m.

Board Member Young left the dais.

Chairperson Boland reminded the Committee, staff and the public that there is no parking structure in the current plans.

Board Member Desmond expressed concern that there are too many references to a garage in the presentation, and it makes it sound as though a garage is being built.

Thella F. Bowens, President/CEO, stated that staff would change the language.

Board Member Watkins requested that the cash value of parking spots saved and the associated return on investment be highlighted during the presentation at the September Board meeting.

ACTION: Moved by Board Member Finnila and seconded by Board Member Panknin to forward to the Board for approval Option #4 for the Bridge Structure – 100' Column Spacing, Bridge Structure, Shifted Garage Only. Motion carried unanimously.

2. PRESENTATION OF PROPOSED CHANGE ORDER POLICY FOR THE GREEN BUILD:

Steve Cornell, Director, Terminal Development Program, provided a presentation on the Proposed Change Order Policy for the Green Build.

Amy Gonzalez, Director, Counsel Services, stated that change order limits relate to the contract amount, and not risk allowance. She stated that change orders are based on a percentage of the contract that is awarded.

Chairperson Boland reported that this item was tabled.

3. SMALL BUSINESS DEVELOPMENT REPORT:

Bob Silvas, Director, Small Business Development, provided a presentation on Small Business Development, which included an Update, Small Business Webpage, Overview of Small Business Participation Process, Database Development, Small Business Communication Specialist, Education & Training, Small Business Opportunity Awareness, Contractor Liaison, and Looking Ahead.

ERIC SMITH, SAN DIEGO, spoke regarding the outreach that helped him learn about the Terminal Development Program.

In response to Board Member Desmond regarding goals for San Diego-based small business participation, Mr. Silvas stated that goals will be set for each task order authorization.

Amy Gonzalez, Director, Counsel Services, stated that any goals set must be race/gender neutral goals. She further stated that until a disparity study is completed, there are no other ways to set goals.

Thella F. Bowens, President/CEO, stated that staff will provide to the Board the overall goal projections of what the Authority wants to achieve. She further stated that availability in the community is unknown as of yet, but the disparity study will provide that insight.

BOB MULZ, NATIONAL CITY, National City Veterans Association, spoke in support of the participation of veterans in the Green Build.

Board Member Desmond left the dais at 12:10 pm.

4. COMMUNITY - PUBLIC OUTREACH UPDATE:

Diana Lucero, Director, Community and Public Relations, provided a presentation on Community-Public Outreach, which included the Objectives, Overarching Strategy, Messages, Internal Audiences, External Audiences, and Public Outreach Components/Timeline.

Board Member Finnila suggested implementing the "Fast Fix", a program where if utilities in the Airport area stop working, a direct liaison is set up with the City of San Diego Public Works and can be contacted for a prompt repair.

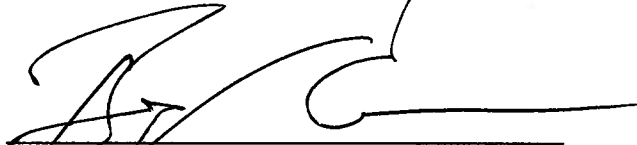
SUHAIL KHALIL, SAN DIEGO, spoke regarding public outreach in regards to the Taxiway Charlie construction and stated that the outreach should include the neighboring public.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

The meeting adjourned at 12:25 p.m.

APPROVED BY A MOTION OF THE TERMINAL DEVELOPMENT PROGRAM
COMMITTEE THIS 17th DAY OF DECEMBER, 2009.



BRYAN ENARSON
VICE PRESIDENT, DEVELOPMENT



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK