

ORANGE COUNTY AIRPORT COMMISSION
Eddie Martin Building
Airport Commission Hearing Room
3160 Airway Avenue
Costa Mesa, California 92626

MINUTES OF REGULAR MEETING

January 7, 2009

COMMISSIONERS PRESENT: Stephen Bristol, Stephen Blythe, Bruce Junor, Cheri Pham

COMMISSIONERS ABSENT: Chris Welsh

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Richard Oviedo, Senior Deputy County Counsel
Steve Miller, Deputy County Counsel
Michael Haubert, Deputy County Counsel
Larry Serafini, Deputy Airport Director, Facilities
Don Forhane, Technical Systems Specialist, Facilities
Danilo Simich, Program Manager, Parsons Transportation Group
Elsa Garcia, Staff Specialist, Finance & Administration

CALL TO ORDER: Chair Junor called the meeting to order.

PLEDGE OF ALLEGIANCE: Commissioner Blythe led the assembly in the Pledge of Allegiance.

1. **VICE CHAIR ELECTION FOR 2009 CALENDAR YEAR** On Commissioner Bristol's motion and Pham's second, this agenda item was postponed to the next meeting.

2. **ADDITIONAL BUSINESS**

- A. Other Business -None
- B. Legislative Update -None
- C. Update on Airport Improvement Project -None
- D. Items of Interest to the Public -None

3. **AUTOMATED BAGGAGE HANDLING SYSTEM WITH IN-LINE EXPLOSIVE DETECTION SYSTEM (PROJECT NO. 281-281-4200-P201)** On this date a hearing was held to review John Wayne Airport's determination of the prequalification status of G&T Conveyor Company, Inc. (G&T) and receive any relevant evidence. G&T was given all written documents supporting John Wayne Airport's determination and was given full opportunity to provide all evidence at the hearing. The hearing was conducted on an informal basis.

Deputy Counsel Haubert reviewed basic mechanics of the hearing, assisted the commission in determining voting guidelines. On Commissioner Blythe's motion and Pham's second, a unanimous decision was made authorizing a tie vote to uphold John Wayne Airport's decision.

Deputy Airport Director Serafini gave a brief overview of the Board approved prequalification process and specified that upon review, the package did not meet minimum qualifications and stated that subsequent information provided by G&T did not address or resolve deficiencies. Mr. Stan Van Meter, of G&T gave an overview presentation of G&T qualifications, an explanation of events leading to the quality of their prequalification package, flaws in the scoring process, cited incorrect statements by their reference and requested reconsideration. Mr. Van Meter and Deputy

Airport Director Serafini answered the commission's multiple questions concerning details of the scoring process and the package G&T submitted. Mr. Van Meter provided additional qualifications and materials. Deputy Airport Director Serafini reviewed deficiencies in the package and G& T's failure to address them. During the hearing, individual commissioners stated that G&T was responsible for providing a timely and complete prequalification package including responsive and verifiable references; disqualification was based on the package provided within the deadline and not G&T's ability to complete the project; the airport exercised due diligence; and that bias or prejudice was not substantiated. Responding to Chair Junor, Mr. Van Meter affirmed that he had more material, but declined the opportunity to present it.

On Commissioner Bristol's motion and Blythe's second, the commission unanimously upheld John Wayne Airport's decision not to prequalify G&T.

4. **ADJOURNMENT OF PUBLIC MEETING** Having no further business to conduct, the meeting adjourned at 6:47 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist