

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

MINUTES OF REGULAR MEETING

May 20, 2009

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

COMMISSIONERS ABSENT: None

STAFF PRESENT: Alan Murphy, Airport Director
Richard Oviedo, Senior Deputy County Counsel
Larry Serafini, Deputy Airport Director, Facilities
Dan Simich, Parsons Transportation Group
Greg Blasic, Parsons Transportation Group
Atia Atia, Parsons Transportation Group
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES.** On Commissioner Bristol's motion and Commissioner Junor's second, the Regular Meeting Minutes of May 6, 2009 were approved as written. Commissioner Pham abstained.

2. **AUTHORIZE PURCHASE OF COMPRESSED AIR SYSTEM FOR FIRE STATION (ASR 09-000742).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to issue Contract PC 280 P0900004409 with Solutions ECSS for one time purchase and installation of one Compressed Air System for use by Fire Station 33. This one time purchase Contract is for an unbudgeted fixed asset in the not-to-exceed amount of \$37,497. Responding to Commissioner Junor, Deputy Director Serafini stated that installation costs greatly impacted overall price.

On Commissioner Junor's motion and Commissioner Bristol's second, Item 2 unanimously passed.

3. **APPROVE AMENDMENT NO. 1 WITH AIR-TRANSPORT IT SERVICES, INC. (ASR 09-000806).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to execute an amendment to renew Contract N1000008979 as N2000008979 with Air-Transport IT Services, Inc., for PROPworks® for three (3) years. This Contract was awarded based on a sole source justification, requiring Board approval.

On Commissioner Pham's motion and Vice Chair Blythe's second, Item 3 unanimously passed.

4. **AWARD CENTRAL PLANT DESIGN-BUILD AGREEMENT TO WEST COAST AIR CONDITIONING COMPANY, INC. (ASR 09-000874).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to award a design-build Agreement to West Coast Air Conditioning Company, Inc. for design and construction of the Central Plant Project and to authorize the Chair to execute the Agreement. Responding to Chair Welsh, Deputy Director Serafini stated that the specialty central plant size reduced the number of

potential proposers. Responding to Commissioner Bristol, Director Murphy stated that the Airport is radically protected in the agreement; Director Murphy pointed out that an extensive safety program is in place in addition to requiring the contractor to have one and implement it as well. Responding to Chair Welsh, Deputy Director Serafini described the extra costs associated with a roof location. Responding to Vice Chair Blythe, Director Murphy explained that the evaluation confirmed that both firms had a technical understanding of the project; Deputy Director Serafini expressed that the significant difference in bid amounts may be due to the firms' location and local economy.

On Commissioner Junor's motion and Commissioner Bristol's second, Item 4 unanimously passed.

5. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS – All items passed as recommended.

6. ADDITIONAL BUSINESS

A. Other Business – None

B. Legislative Update – None

C. Update on Airport Improvement Project – Deputy Director Serafini presented a slide show update.

D. Items of Interest to the Public – Responding to Vice Chair Blythe, Director Murphy stated that he would look into the issue of multiple airport badging.

7. ADJOURNMENT OF PUBLIC MEETING Having no further business to conduct, the meeting adjourned at 5:54 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist