

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

MINUTES OF REGULAR MEETING

July 15, 2009

COMMISSIONERS PRESENT: Stephen Blythe, Stephen Bristol, 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
Larry Serafini, Deputy Airport Director, Facilities
Roy Freeman, Deputy Airport Director, Business Development
David Deleon, Administrative Manager, Business Development
Danilo Simich, Program Manager, Parsons Transportation Group
Elsa Garcia, Staff Specialist, Finance & Administration

CALL TO ORDER: Vice Chair Blythe called the meeting to order.

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

1. **APPROVAL OF JUNE 24, 2009 SPECIAL MEETING MINUTES.** Continued to next regularly scheduled meeting.

2. **OPTION TO EXTEND LEASE – HUDSON GROUP (ASR 09-000881).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve option to extend the Lease for the Specialty Retail Concession with Airport Management Services, LLC dba Hudson Group until October 23, 2011.

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

3. **APPROVE A-E AGREEMENT AMENDMENT NO. 1 WITH GENSLER FOR CONSTRUCTION PHASE BASIC SERVICES FOR TERMINAL C (ASR 09-001099).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve Amendment No. 1 to the Architect-Engineer Agreement with Gensler in the not-to-exceed amount of \$3,590,137, for additional Construction Phase Basic Services for Terminal C, resulting in a new not-to-exceed contract amount of \$30,868,689, and authorize the Chair to execute Amendment No. 1. Director Murphy stated that major components of this item are: the reallocation of budgeted expenditures from material testing and geotechnical inspection firms to Gensler to maintain the Engineer of Record; extension of service duration from twenty (20) to twenty-four (24) months and amend related costs; the scope inclusion of baggage handling system commissioning; and the amended costs for additional scope of work for the deconstruction process.

On Commissioner Junor's motion and Commissioner Bristol's second, Item 3 unanimously passed.

4. **APPROVE AMENDMENT NO. 1 WITH PINNACLEONE FOR TERMINAL C CONSTRUCTION MANAGEMENT SERVICES (ASR 09-001105).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve Amendment No. 1 to the Construction Management Services Agreement with PinnacleOne in the not-to-exceed amount of \$2,000,000 for changes to the Construction Management Services for the Demolition of the B1

Parking Structure and the Terminal C projects, resulting in a new not-to-exceed Agreement amount of \$16,695,639, and authorize the Chair to execute Amendment No. 1.

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

5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – The Terminal C and Parking Structure C items were moved to the July 21, 2009 Board Date.
6. **ADDITIONAL BUSINESS**
 - A. **Other Business** – None
 - B. **Legislative Update** – None
 - C. **Update on Airport Improvement Project** – Deputy Director Serafini presented a slideshow.
 - D. **Items of Interest to the Public** – None
7. **ADJOURNMENT OF PUBLIC MEETING** Having no further business to conduct, the meeting adjourned at 5:31 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist