

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

MINUTES OF REGULAR MEETING

July 7, 2010

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

COMMISSIONERS ABSENT: Stephen Bristol, Chris Welsh

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Richard Oviedo, Senior Deputy Counsel
Larry Serafini, Deputy Airport Director, Facilities
Samer Marei, Administrative Manager, Facilities
Holly Felipe, Administrative Manager, Business Development
Robert Holden, Administrative Manager, Operations
Scott Suzuki, Administrative Manager, Quality Control & Compliance
Linda Fradin, Senior Office Supervisor, Finance & Administration
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** On Vice Chair Pham's motion and Commissioner Junor's second, the June 2, 2010 Regular Meeting Minutes were unanimously approved as written.
2. **(Continued from April 7, 2010 Regular Meeting) PASSENGER BOARDING BRIDGES AGREEMENT, AMENDMENT NO. 2 (ASR 10-000273)** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve and authorize the Chair to execute the Passenger Boarding Bridges Construction Agreement Amendment No. 2 with John Bean Technologies, Jetway in the not-to-exceed amount of \$251,826. Director Murphy explained that this is an upgraded system; a premium will be paid for night work; a premium will be paid for a proprietary system.

On Vice Chair Pham's motion and Commissioner Junor's second, Item 2 unanimously passed.

3. **APPROVE CONTRACT FOR COURTESY SHUTTLE SERVICES (ASR 10-000948)** Authorize the Purchasing Agent or designee to execute agreement MA-280-1003362 with Silverado Stages Inc. for Courtesy Shuttle Services, commencing on September 1, 2010 through August 31, 2015, in a total amount not to exceed \$8,645,141.50, renewable for one additional two year period per Board policy.

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

4. **BAGGAGE HANDLING SYSTEMS AGREEMENT, AMENDMENT NO. 1 (ASR 10-000274)** Approve and authorize the Chair to execute Amendment No. 1 to the Baggage Handling Design-Build Agreement with Jervis B. Webb Company in the not-to-exceed amount of \$216,334, resulting in a revised not-to-exceed contract amount of \$16,796,700.

On Vice Chair Pham's motion and Commissioner Junor's second, Item 4 unanimously passed.

5. **CENTRAL PLANT –THE GAS COMPANY LINE EXTENSION CONTRACT (ASR 10-000958)** Approve the Central Plant Line Extension Contract with Southern California Gas Company (The Gas Company) in the lump sum amount of \$507,109.40 for the installation of an extension to the natural gas main from the east side of McArthur Blvd to the Central Plant, for increasing the pipe volume size and for providing gas meters to the Central Plant and Terminal C.

On Commissioner Junor's motion and Vice Chair Pham's second, Item 5 unanimously passed.

6. **CENTRAL PLANT SCE GENERATING AGREEMENT (ASR 10-000974)** Approve Generating Facility Interconnection (Inadvertent-Export) Agreement with Southern California Edison Company for installation of required power generation measurement and telemetry and associated communications equipment and the Monthly Replacement Cover Charge for Interconnection Facilities Financing and Ownership Agreement. Responding to Chair Blythe, Director Murphy stated that the Airport has no intention or ability to sell power.

On Vice Chair Pham's motion and Chair Blythe's second, Item 6 unanimously passed.

7. **PARKING ACCESS & REVENUE CONTROL SYSTEM AGREEMENT AWARD (ASR 10-001019)** Award Design-Build Agreement to Helix Electric, Inc. in the amount of \$10,758,000 to design and construct the Parking Access and Revenue Control System ("PARCS") Project. Authorize the Airport Director to return the Proposal Bid Bonds of all other proposers following the contract award. Responding to Chair Blythe, Director Murphy acknowledged that more convenient systems were not selected for the project, due to the substantial added expense. Responding to Commissioner Junor, Director Murphy stated that the system incorporates both automated and live attendants, noting that such systems are in place in areas such as downtown Santa Ana.

Vice Chair Pham's motion and Commissioner Junor's second, Item 7 unanimously passed.

8. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** Items were approved as recommended.

9. **ADDITIONAL BUSINESS**

- A. OTHER BUSINESS – None
- B. UPDATE ON AIRPORT IMPROVEMENT PROJECT – None
- C. ITEMS OF INTEREST TO THE PUBLIC – None

10. **ADJOURNMENT OF PUBLIC MEETING** Having no further business to conduct, the meeting adjourned at 5:43 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist