

**NOTICE OF PUBLIC HEARING
ORANGE COUNTY AIRPORT COMMISSION
REGULAR MEETING**

DATE: August 16, 2017

Eddie Martin Building
Airport Commission Hearing Room
3160 Airway Avenue
Costa Mesa, California 92626

TIME: 5:00 p.m.

NOTICE

PUBLIC COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER

Members of the public may address the Commission, through the Chairman, regarding agenda items by submitting a Speaker Form at the meeting. When called, speakers approach the podium and state their name, addresses, and subject for the record. Prior to the meeting, speakers are requested to provide Airport staff with a minimum of eight (8) copies of supporting documentation intended for distribution to the Commission.

Persons may speak on items not on the agenda during the Public Comments period. However, except as otherwise provided by law, no action will be taken on items not appearing on this agenda. The recommended actions stated in agenda items or underlying staff reports simply reflect Airport staff recommendations; discussion and action taken by the Commission may deviate there from.

All supporting documentation is available for public review at the Eddie Martin Building, 3160 Airway Avenue, Costa Mesa, CA 92626, from 8:00 am – 5:00 pm, Monday through Friday or by visiting <http://www.ocair.com/Commissions/OCAirportCommission/>. Call (949) 252-5237 for additional information.

AGENDA

CALL TO ORDER

PLEDGE

1. **APPROVAL OF MINUTES** Regular Meeting Minutes of July 19, 2017.
2. **APPROVE CONTRACT WITH TRANSCORE LP (ASR 17-000658)** authorize the County Procurement Officer or Authorized Deputy to execute a Contract to Transcore LP for hardware and software maintenance services, effective September 1, 2017, through August 31, 2020.
3. **AWARD CONSTRUCTION CONTRACT FOR TAXIWAY “B” REHABILITATION PROJECT** Award construction contract to Griffith Company for the Taxiway “B” Rehabilitation project for a term of 140 calendar days from contract award date; direct Clerk of the Board to return bid bonds or other guarantees to unsuccessful bidders.
4. **APPROVE A-E AGREEMENTS FOR AIRPORT OPERATIONS CENTER PROJECT (17-000611)** Approve Architect-Engineer Agreement with IDS Group, Inc. for Design and Construction Support Services for the Airport Operations Center Project for a term of 704 days effective upon Board of Supervisor’s approval; approve Design Phase Services Contract with Swinerton Builders as Construction Manager At-Risk for the Airport Operations Center Project for a term of 704 days effective upon Board of Supervisor’s approval; authorize the expenditures of funds in an amount not to exceed \$6,000,000 for a negotiated Construction Phase Services Contract with Swinerton Builders for the Airport Operations Center Improvement Project, commencing on the date of execution.
5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
6. **ADDITIONAL BUSINESS**
 - A. PUBLIC COMMENTS – *Refer to information above.*
 - B. AIRPORT DIRECTOR COMMENTS – *At this time, the Airport Director or designee may comment on agenda or non-agenda matters, provided that NO Action may be taken on off-agenda items unless authorized by law.*
 - C. AIRPORT COMMISSION COMMENTS – *At this time, members of the Airport Commission may comment on agenda or non-agenda matters and ask questions, provided that NO Action may be taken on off-agenda items unless authorized by law.*
7. **ADJOURNMENT OF PUBLIC MEETING**