

ORANGE COUNTY AIRPORT COMMISSION
Airport Commission Hearing Room
3160 Airway Avenue
Costa Mesa, CA 92626

MINUTES OF REGULAR MEETING

May 04, 2011

COMMISSIONERS PRESENT: David Bailey, Neil Blais, Bruce Junor, Tony Lam, Chris Welsh

COMMISSIONERS ABSENT: None

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Richard Oviedo, Senior Deputy Counsel
Larry Serafini, Deputy Airport Director, Facilities
Holly Felipe, Administrative Manager, Business Development
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** The April 6, 2011 Regular Meeting Minutes were approved as written.
2. **SEISMIC REMEDIATION OF ELEVATED ROADWAY-NOTICE INVITING BIDS (ASR 11-000497)** Adopt the plans and specifications for the Seismic Remediation of Elevated Roadway Project; solicit bids and establish a bid opening date of June 22, 2011 at 2:00 pm. Director Murphy explained that funds will come from combined sources, but will be 100% reimbursed.

On Commissioner Blais' motion and Commissioner Lam's second, this item passed; Vice Chair Welsh not present.

3. **TERMINAL C BHS-CBIS PGDS UPGRADE – AD FOR BIDS (ASR 11-000606)** Request that the Board adopt the plans and specifications for the programming and related equipment upgrade of Terminal C Transportation Security Administration (TSA) Checked Baggage Inspection System (CBIS). Director Murphy stated that the current system upgrade, "Version 2" is under construction, but TSA had required this newer "Version 3". Responding to Commissioner Blais, Director Murphy stated that TSA is funding 90% of the process under a grant process, and future projects will not be precluded so long as TSA funds the upgrades.

On Commissioner Lam's motion and Commissioner Blais' second, this item passed with Vice Chair Welsh abstaining.

4. **APPROVE CONTRACT WITH INNOVATIVE ELECTRONIC DESIGN (ASR 11-000609)** Request authorization to execute Amendment Renewal Number One to Contract N1000010981 for a 3rd consecutive year with Innovative Electronic Design Support Services, LLC, effective June 1, 2011 through May 31, 2012, in an amount not to exceed \$34,833. Responding to Commissioner Bailey, Director Murphy stated that the PA system is old, and maintenance costs include part replacement.

On Commissioner Lam's motion and Vice Chair Welsh's second, this item unanimously passed.

5. **CONSTRUCTION OF TERMINAL C AMENDMENT 3 (ASR 11-000750)** Approve Amendment No. 3 to the Construction Agreement with McCarthy in the lump sum amount of \$1,360,681.14 for additional construction work for Terminal C. Director Murphy explained that these cabinets are superior than what was originally designed and provide airlines with flexibility. Responding to Commissioner Bailey, Director Murphy stated that these changes will not be a part of the Tenant Improvement Project expenses.

On Vice Chair Welsh's motion and Commissioner Lam's second, this item unanimously passed.

6. **TERMINAL CONSTRUCTION MANAGEMENT (CM) SERVICES AMENDMENT 2 (ASR 11-000764)** Approve Amendment No. 2 to the CM Services Agreement with PinnacleOne, Inc., in the not-to-exceed amount of \$2,657,293 for changes to CM services for the Terminal C project, resulting in a new not-to-exceed amount of \$19,352,932. Director Murphy explained that a large portion of costs is due to the need to extend the contract date to match with the construction timeline; another large portion is for additional close-out issues such as coordination of final documentation, as-built drawings, etc. Responding to Vice Chair Welsh, Deputy Director Serafini stated that tenant improvement projects require one full-time position for approximately 9 months, request for information (RFI) oversight requires one full-time position for 10 to 11 months. Director Murphy stated that PinnacleOne has been very effective in managing this contract, and as a result cost savings have funded other expenses, such as the RFI person that has been in place since November. Responding to Commissioner Blais, Director Murphy stated that the CM was brought on early for the design period and the airport expected a shorter construction period; the last amendment should have included these costs. Responding to Commissioner Bailey, Director Murphy stated that if this contract is not approved by the Board of Supervisors, the Airport will have to find a way to inspect the last months of construction, for RFI's it could delay the completion of work and increase costs, and this could also expose the Airport to take on risk with outstanding change orders.

On Commissioner Blais' motion and Commissioner Lam's second, this item unanimously passed.

7. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – All items passed as recommended.
8. **ADDITIONAL BUSINESS**
- A. **PUBLIC COMMENTS** – Joseph C. Finnell of Fountain Valley inquired regarding Tie Down Shade Structures and lack of use and offered assistance if needed. Director Murphy said that coordinating pricing with Supervisor Moorlach is not complete. Responding to Mr. Finnell, Director Murphy stated that the structures are sound, although a minor change to reverse the tie-down cables to minimize sun exposure.
 - B. **AIRPORT DIRECTOR COMMENTS** – None
 - C. **AIRPORT COMMISSION COMMENTS** – Chair Junor noted that former Commissioner, Cecilia Age recently passed away. She served on the Airport Commission from 1988 to 2007.
 - D. **UPDATE ON AIRPORT IMPROVEMENT PROJECT** – Deputy Director Serafini presented a slide show update.
9. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 6:16 p.m.

Respectfully submitted,



Elsa Garcia
Staff Specialist