

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

MINUTES OF REGUALR MEETING

August 3, 2011

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

COMMISSIONERS ABSENT: Tony Lam

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Steve Miller, Senior Deputy Counsel
Courtney Wiercioch, Deputy Airport Director, Public Affairs
John Leyerle, Assistant Deputy Airport Director, Facilities
Roger Yee, Administrative Manager, Facilities
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 July 20, 2011 Regular Meeting Minutes were approved as written.
2. **APPROVE CONTRACT WITH FLAGSHIP AIRPORT SERVICES, INC. (ASR 11-001187)** Authorize the Deputy Purchasing Agent to issue a contract with Flagship Airport Services, Inc. for Janitorial Services for a one (1) year period, in an amount not-to-exceed \$4,115,071; renewable annually for four (4) one (1) year periods. Responding to Commissioner Bailey, Director Murphy stated that the last proposal was losing money, and previous to that the company did not meet performance expectations. In response to Chair Junor and Vice Chair Welsh, Director Murphy confirmed that carpet cleaning has been performed by a subcontractor and stated that it can be done internally, but will subcontract services if necessary. Ed Cleaver with Flagship Airport Services stated that they were very pleased to return to John Wayne Airport.

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

3. **TERMINAL C GRAND OPENING ACTIVITIES (ASR 11-001188)** Approve the expenditure of Airport Enterprise funds for actual and reasonable expenses for food and beverages to be provided at events conducted in support of the opening of Terminal C and Parking Structure C at John Wayne Airport. In response to Commissioner Blais, Director Murphy stated that a budget is in place, and expenses are modest in comparison to similar events recently held in California. Chair Junor stated that this is strictly funded by Airport revenue. Commissioner Bailey stated that he could see the value from a marketing and public relations perspective. Commissioner Blais expressed reluctant support.

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

4. **BRISTOL STREET SLOPE STABILIZATION – NTB (ASR 11-001189)** Adopt plans and specifications for the Bristol Street Slope Stabilization Project and authorize the Airport Director to sign plans and specifications and solicit bids to establish a bid opening date.

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

5. **PAVEMENT MAINTENANCE AND REPAIR – ADVERTISE FOR BIDS (ASR 11-001191)** Adopt plans and specifications for the Pavement Maintenance and Repair Project and authorize the Airport Director to sign plans and specifications, advertise and solicit bids with a bid opening date of September 28, 2011. Director Murphy clarified that services are for maintenance purposes only.

On Vice Chair Welsh's motion and Commissioner Blais' second, this item unanimously passed.
6. **AWARD CONTRACT FOR ELEVATED ROADWAY SEISMIC REMEDIATION CONSTRUCTION (ASR 11-001216)** Award a construction contract to SEMA Construction, Inc. in the amount of \$4,762,425.35 to construct the Seismic Remediation Elevated Roadway project.

On Vice Chair Welsh's motion and Commissioner Bailey's second, this item unanimously passed.
7. **APPROVE AMENDMENT NO. 1 WITH IBM (ASR 11-001109)** Authorize the execution of Amendment Number One with IBM for information systems security outsourcing, to include increases in the quantities of services by \$71,962 for a new not-to-exceed contract amount of \$858,966.

On Commissioner Bailey's motion and Vice Chair Welsh's second, this item unanimously passed.
8. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – Director Murphy informed Commissioners that the Board selected option #1 for the TrueGreen contract, which renewed the contract for 1 year. All other items were approved as recommended.
9. **ADDITIONAL BUSINESS**
 - A. PUBLIC COMMENTS – None
 - B. AIRPORT DIRECTOR COMMENTS – Director Murphy announced that Commissioner Blais was leaving.
 - C. AIRPORT COMMISSION COMMENTS – Commissioner Blais thanked fellow commissioners and staff for professionalism.
 - D. AIRPORT IMPROVEMENT PROJECT UPDATE – None.
10. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 6:00 p.m.

Respectfully submitted,



Elsa Garcia
Staff Specialist