

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

MINUTES OF REGUALR MEETING

March 7, 2012

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

COMMISSIONERS ABSENT: None

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

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

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

1. **ELECTION FOR OFFICER FOR 2012 CALENDAR YEAR** On Commissioner Lam's motion and Commissioner Junor's second, Chris Welsh was unanimously elected as Chair. On Chair Welsh's motion and Commissioner Junor's second, Tony Lam was unanimously elected as Vice Chair.

2. **APPROVAL OF MINUTES**

- A. Regular Meeting Minutes of January 4, 2012 were approved as written.
- B. Regular Meeting Minutes of February 1, 2012 were approved as written.

3. **AMTECH ELEVATOR SERVICES AMENDMENT 1 (ASR 12-000240)** Authorize Amendment Number 1 with Amtech Elevator Services to increase contract amount to include maintenance services for new elevators and escalators, increase funding for additional services, and State Inspection Fees for a new total contract amount not to exceed \$1,151,795. Authorize Contract renewal for one additional one-year period in an amount not to exceed \$492,699.

On Commissioner Junor's motion and Commissioner Bailey's second, this item unanimously passed.

4. **A-E AGREEMENT WITH CH2M HILL FOR ENVIROMENT SERVICES (ASR 12-000240)** Renew the Agreement for Architect-Engineering Environmental Services with CH2M HILL in the not-to-exceed amount of \$800,000 for one year. Responding to Chair Welsh, Director Murphy stated that rental charges are a minimal percentage of contract expenditures.

On Commissioner Junor's motion and Commissioner Bailey's second, this item unanimously passed.

5. **BRISTOL STREET SLOPE STABILIZATION – REJECT ALL BIDS (ASR 12-000240)** Requests that the Board (i) make determination to reject all bids, (ii) direct the Clerk of the Board to return the bidder's bond(s) and check(s).

On Commissioner Junor's motion and Commissioner Bailey's second, this item unanimously passed.

6. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – All items passed as recommended.

7. **ADDITIONAL BUSINESS**

- A. PUBLIC COMMENTS – None.
B. AIRPORT DIRECTOR COMMENTS – None.
C. AIRPORT COMMISSION COMMENTS –

8. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:37 p.m.

Respectfully submitted,

Cheyenne Verduzco
Office Specialist

