

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

MINUTES OF REGULAR MEETING

May 2, 2012

COMMISSIONERS PRESENT: David Bailey, Tony Lam, Bruce Junor

COMMISSIONERS ABSENT: Chris Welsh

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Richard Oviedo, Senior Deputy County Counsel
Paul Albarian, Senior Deputy County Counsel
Larry Serafini, Deputy Airport Director, Facilities
Roy Freeman, Deputy Airport Director, Business Development
Holly Felipe, Administrative Manager, Business Development
Robert Holden, Administrative Manager, Operations
Samer Marei, Administrative Manager, facilities
Elsa Garcia, Staff Specialist, Finance & Administration
Cheyenne Verduzco, Office Specialist, Finance & Administration

CALL TO ORDER: Vice-Chair Tony Lam called the meeting to order.

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

1. **APPROVAL OF MINUTES** Regular Meeting Minutes of April 18, 2012 were approved as written.
2. **APPROVE AMENDMENT HERITAGE SECURITY SERVICES (ASR 12-000576)** Issue Amendment One to Contract with Heritage Security Services for \$155,538 to add two (2) unarmed security guard posts and add hourly rates, effective May 23, 2012 through January 31, 2013, increase funding for additional services for the Contract period of January 25, 2012 through January 31, 2013; authorize Contract renewal effective February 1, 2013 through January 31, 2014 in the not to exceed amount of \$948,898. Responding to Commissioner Bailey, Director Murphy stated that private security staff will be trained in part by Orange County Sheriff Department (OCSD) staff according to Transportation Security Administration guidelines. In response to Commissioner Bailey, Director Murphy affirmed that private security staff will fill some posts to better utilize OCSD staff in other areas. Director Murphy also informed the Commission that Heritage Security is being purchased by another company, Heritage Protection.

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

3. **APPROVE CONTRACT FOR EMPLOYEE SHUTTLE SERVICES (ASR 12-006010)** Authorize the Purchasing Agent or designee to execute a Contract with Silverado Stages Inc. for Employee Shuttle Services, commencing on July 1, 2012 through June 30, 2017, in a total amount not to exceed \$9,906,134, renewable for one additional two year period. Responding to Commissioner Bailey, Director Murphy stated that a straight bid process was used for selection.

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

4. **APPROVE AMENDMENT NO. 2 WITH BUTIER ENGINEERING (ASR 12-000512)** Approve Amendment No. 2 to the Architect-Engineer Agreement with Butier Engineering, Inc. in the not-to-exceed amount of \$500,060, resulting in a new not-to-exceed agreement amount of \$2,773,913; extend the term of the Agreement by one year.

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

5. **APPROVE AMENDMENT. NO 1 WITH JEFF OVIEDO & ASSOCIATES (ASR 12-000592)** Approve Amendment No. 1 to the Architect-Engineer Agreement with Jeff Oviedo & Associates in the not-to-exceed amount of \$722,734, resulting in a new not-to-exceed agreement amount of \$2,222,734; extend the term of the Agreement by one year.

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

6. **GROUND LICENSE WITH EXELIS INC. (ASR 12-000602)** Approve Ground License between John Wayne Airport and Exelis Inc. and authorize the License.

On Commissioner Bailey's motion and Commissioner Junor'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 – None.
- B. AIRPORT DIRECTOR COMMENTS – None.
- C. AIRPORT COMMISSION COMMENTS – None.

9. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:38 p.m.

Respectfully submitted,



Elsa Garcia
Staff Specialist

