

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

DATE: July 1, 2015

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 June 17, 2015.

Items 2 and 3 were continued from the last meeting, June 17, 2015.

2. **[Terminal Improvements Project Award of Design-Build Contract \(ASR 15-000815\)](#)** Design-Build agreement to Swinerton Builders in the amount of \$66,668,531 to design and construct the Terminal Improvements Project.
3. **[Amendments to Agreements with JOA Group, Butier Engineering and Faithful+Gould \(ASR 15-000826\)](#)**
Amendment 2 to the Agreement with Jeff Oviedo and Associates, dba JOA Group, for Project Management Services in the not to exceed amount of \$1,569,944 for a new not to exceed Agreement amount of \$3,276,584, and extend the term of the Agreement by two years. Amendment 2 to the Agreement with Butier Engineering, Inc. for Project Management Services in the not to exceed amount of \$2,850,000 for a new not to exceed Agreement amount of \$4,273,424, and extend the term of the Agreement by two years. Amendment 1 to the Agreement with Faithful+Gould for Project Management Services in the not to exceed amount of \$1,481,614 for a new not to exceed Agreement amount of \$2,231,614, and extend the term of the Agreement by two years.
4. **[Approve Contract with Sentry Control Systems \(ASR 15-000810\)](#)** Authorize the Purchasing Agent or authorized Deputy to execute PO-280-15012045 with Sentry Control Systems for upgrading the Parking Access and Revenue Control System with a contract effective July 21, 2015, in an amount not to exceed \$499,999.
5. **[Award Contract for Pavement Maintenance and Report \(ASR 15-000886\)](#)** Award unit price Public Works contract to Sully-Miller Contracting Co. of Brea, California, in the not-to-exceed amount of \$1,300,000 for Pavement Maintenance and Repair Project for a period of one year commencing from the Board award date.
6. **[SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS](#)**
7. **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.*

8. ADJOURNMENT OF PUBLIC MEETING

NEXT MEETINGS

July 15, 2015
August 5, 2015
August 19, 2015