

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

**DATE:** July 15, 2015

Eddie Martin Building  
Airport Commission Hearing Room  
3160 Airway Avenue  
Costa Mesa, California 92626

**TIME:** 5:00 p.m.

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**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, continued from July 1, 2015.
- 1A. [APPROVAL OF MINUTES](#) Regular Meeting Minutes of July 1, 2015  
  
Items 2, 3, and 4 were continued from the July 1, 2015 meeting.
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. [Contract Renewal with ADB Airfield Solutions \(ASR 15-000936\)](#) Authorize the Purchasing Agent or authorized Deputy to renew Contract MA-280-13011544 with ADB Airfield Solutions LLC for Maintenance of the Airport's Airfield Lighting Computer System, years three through five, effective October 1, 2015 through and including September 30, 2018 in an amount not to exceed \$45,000.00 (\$15,000.00) per year) for a cumulative total five year contract amount not to exceed \$60,000.00
6. [Terminals A & B Baggage Handling System Enhancements Construction Amendment \(ASR 15-000957\)](#)  
Amendment No. 1 to the Construction Agreement with Glidepath Inc. in the lump sum amount of \$787,104 and a time extension of 84 calendar days for changes to the Terminals A & B Baggage Handling System Enhancements resulting in a new agreement amount of \$13,099,859.
7. [Notice Inviting Bids for Paularino Gate Improvements Project \(ASR 15-000971\)](#) Adopt the plans and specifications on file at the administrative offices of John Wayne Airport for the Paularino Gate Improvements project.

REGULAR MEETING

8. [SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS](#)

9. **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.*

10. **ADJOURNMENT OF PUBLIC MEETING**