

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

DATE: January 18, 2017

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. **[CHAIR AND VICE-CHAIR ELECTION FOR 2017 CALENDAR YEAR](#)**
2. **[APPROVAL OF MINUTES](#)** Regular Meeting Minutes of December 7, 2016
3. **[APPROVE AGREEMENTS FOR GEOTECHNICAL ENGINEERING, TESTING AND INSPECTION \(ASR 16-001497\)](#)**
Approve an Architect-Engineer Agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for geotechnical engineering, materials testing, construction observation, and inspection services, effective January 24, 2017. Approve an Architect-Engineer Agreement with Kleinfelder Inc. for geotechnical engineering, materials testing, construction observation, and inspection services, effective January 24, 2017. Approve an Architect-Engineer Agreement with Group Delta Consultants, Inc. for geotechnical engineering, materials testing, construction observation, and inspection services, effective January 24, 2017.
4. **[APPROVE CONTRACT WITH PRIDE INDUSTRIES ONE, INC. \(ASR 16-001590\)](#)** Authorize the Purchasing Agent or authorized Deputy to execute Contract with Pride Industries One, Inc. for Janitorial Services, effective April 1, 2017, through March 31, 2019, in an amount not-to-exceed \$9,778,101.46
5. **[AWARD OF PARKING FACILITIES AND VALET PARKING OPERATING AGREEMENT \(ASR 16-001597\)](#)** Select LAZ Parking California, LLC for award of the Parking Facilities and Valet Parking Operating Agreement at John Wayne Airport effective February 1, 2017 through January 31, 2020, at a total estimated cost of \$16,493,028.
6. **[APRON LIGHT POLE AND SECURITY CAMERAS PROJECT ADVERTISE FOR BIDS \(ASR 16-001333\)](#)** Reject all bids for the Apron Light Pole and Security Cameras Project received on August 3, 2016 and release associated bid bonds; authorize the Airport Director or designee to advertise the Project and solicit bids, and to establish a bid opening date of March 22, 2017.
7. **AIRPORT COMMISSION TRAINING** – Presentation by Purchasing Manager Gene Duenas – “Purchasing”
8. **[SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS](#)**

NEXT MEETINGS

February 1, 2017
February 15, 2017
March 1, 2017

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