

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

MINUTES OF REGULAR MEETING

August 16, 2017

COMMISSIONERS PRESENT: David Bailey, Lee Lowrey, John Wong

COMMISSIONERS ABSENT: Bruce Junor, John Clarey

STAFF PRESENT:
Barry Rondinella, Airport Director
Rick Francis, Assistant Airport Director
James Steinmann, Deputy County Counsel
Larry Serafini, Deputy Airport Director, Facilities
Samer Marei, Administrative Manager II, Facilities
David Pfeiffer, Deputy Airport Director, Business Development
Christopher David, Real Property Agent II, Business Development
Sheryl Bisogno, Real Property Agent II, Business Development
Scott Hagen, Deputy Airport Director, Operations
Aida Lopez, Staff Specialist, Finance and Administration

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

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

- 1. APPROVAL OF MINUTES:** Approval of the Regular Meeting Minutes of July 19, 2017, was continued to the next meeting.
- 2. APPROVE CONTRACT WITH TRANSCORE LP (ASR 17-000658)** Deputy Airport Director Scott Hagen provided the Commission with an overview of the Automated Vehicle Identification (AVI) system that has been in place at John Wayne Airport (JWA) since 1990. The contract would provide for the hardware and software maintenance services of the AVI system. Chair Bailey asked if Transcore LP (Transcore) had any competition and if JWA was to switch to a different vendor, would JWA be able to use the current reporting technology. Deputy Airport Director Hagen replied by stating that JWA has other options but it would be very costly to replace the infrastructure and equipment. Deputy Airport Director Hagen added that Transcore and the AVI system are very reliable. Commissioner Lowrey asked what issues Transcore had with the initial terms and conditions of the contract. Director Rondinella answered by stating that the issues were related to contract language and indemnification but subsequently JWA and Transcore reached an agreement.

On Vice Chair Wong's motion and Commissioner Lowrey's second, this item was unanimously approved.

- 3. AWARD CONSTRUCTION CONTRACT FOR TAXIWAY "B" REHABILITATION PROJECT (ASR 17-000966)** Director Rondinella stated that this project will rehabilitate and reconstruct 4,300 feet of the southern portion of Taxiway "B". This project has been phased so that JWA will continue to use as much of the taxiway as possible during the construction work in order to minimize impacts to aircraft operations. JWA advertised a Notice Inviting Prequalifications for general contractors for this project. A total of eight firms responded and five of the eight firms met the prequalification requirements. The five firms submitted bids for the project and Griffith Company (Griffith) was the lowest responsive responsible bidder. Director Rondinella noted the variance between the Engineer's Estimate and the lowest bid and explained the possible attributing factors. Vice Chair Wong stated that every single bid was significantly lower than the Engineer's Estimate and expressed his concerns. Director Rondinella added that Griffith validated its bid and is looking forward to being awarded this contract.

On Commissioner Lowrey's motion and Vice Chair Wong's second, this item was unanimously approved.

4. **APPROVE AGREEMENTS FOR AIRPORT OPERATIONS CENTER PROJECT (ASR 17-000611)** Assistant Airport Director Rick Francis stated that approval of the agreements with IDS Group for Architect-Engineer Design and Construction Support Services and with Swinerton Builders for Construction Manager At-Risk (CMAR) Design Services for the Airport Operations Center will result in operational, ergonomic and security monitoring and response enhancements to the Airport Police Services dispatch operation. Assistant Director Francis added that the objective of the project is to retrofit the existing Airport Police Services dispatch center and develop a new situational room in Terminal A. This project will also co-locate the Airport Police Services Control Center and the Facilities/Maintenance Coordination Center. Vice Chair Wong asked for clarification on how the rankings for the selected firms were determined. Deputy Airport Director Serafini provided an explanation on the process of the selection and ranking of the firms and also explained the difference between the CMAR and traditional project delivery methods.

Mr. Jim Mosher Newport Beach resident, applauded Vice Chair Wong on bringing clarity to the evaluation process and made several comments in reference to meeting procedures, the CMAR design contract process and the scores shown in Attachment H of ASR 17-000611.

On Vice Chair Wong's motion and Commissioner Lowrey's second, this item was unanimously approved.

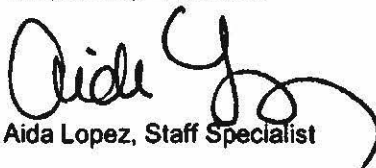
5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – Director Rondinella stated that since the last Airport Commission meeting, the Board of Supervisors approved the following items: the contract with Frasca & Associates, LLC for the financial analysis and planning services for the General Aviation Improvement Program, Amendment Number 2 to the agreement with Master Landscape & Maintenance, Inc. for exterior landscape maintenance services and Amendment Number 3 to the Agreement with AMEC Foster Wheeler Environmental & Infrastructure, Inc. for Environmental Services.

6. **ADDITIONAL BUSINESS**

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

7. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:55 pm.

Respectfully submitted,


Aida Lopez, Staff Specialist