

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

DATE: May 1, 2019

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 reflect Airport staff recommendations to the County's Board of Supervisors. Pursuant to Section 2-1-19 of the Codified Ordinances of the County of Orange, any actions taken by the Commission on Agenda Staff Reports (ASRs) listed below are advisory to the Board of Supervisors.

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 April 17, 2019.
2. **[APPROVAL OF MINUTES](#)** Special Meeting Minutes of April 17, 2019.
3. **[CONSIDER AND MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS \(BOARD\) REGARDING THE AGENDA STAFF REPORT TO ADOPT RESOLUTIONS FOR EIR 627 AND GENERAL AVIATION IMPROVEMENT PROGRAM SCHEDULED FOR THE MAY 7, 2019 BOARD MEETING \(ASR 19-000429\)](#)** Adopt proposed CEQA Resolution certifying Program Environmental Impact Report 627, including related CEQA Findings of Fact, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations; adopt proposed Project Approval Resolution for the General Aviation Improvement Program, which approves Alternative 1 as the Project Proposed for Approval. (Item continued from the April 17, 2019, Special Meeting.)
4. **[AUTHORIZE EXPENDITURES AND EXECUTION OF AMENDMENTS FOR THE AIRPORT OPERATIONS CENTER PROJECT \(ASR 19-000416\)](#)** Authorize the expenditure of funds in an amount to exceed \$15 million for future negotiated amendments to the Construction Manager At-Risk agreement with Swinerton Builders for construction phase services for the Airport Operations Center project; authorize the Airport Director or designee to execute future amendments to the Construction Manager At-Risk agreement with Swinerton Builders for construction phase services for the Airport Operations Center project.
5. **[APPROVE AMENDMENTS TO FIVE PROGRAM MANAGEMENT SERVICES AGREEMENTS \(ASR 19-000418\)](#)** Approve and execute Amendment No. 1 to the agreement with Butier Engineering, Inc., for Program Management services to increase the agreement amount and extend the term of the agreement through June 30, 2021; approve and execute Amendment No. 1 to the agreement with Faithful+Gould for Program Management services to increase the agreement amount and extend the term of the agreement through June 30, 2021; Approve and execute Amendment No. 1 to the agreement with Hill International for Program Management services to increase the agreement amount and extend the term of the agreement through June 30, 2021; approve and execute Amendment No. 1 to the agreement with Jeff Oviedo and Associates, dba JOA Group, for Program Management services to increase the agreement amount and extend the term of the agreement through June 30, 2021; approve and execute Amendment No. 1 to the agreement with P2S Construction for Program Management services to extend the term of the agreement through June 30, 2021.

NEXT MEETINGS

May 15, 2019
June 5, 2019
June 19, 2019

6. **APPROVE AMENDMENTS FOR ON-CALL ARCHITECTURAL AND ENGINEERING SERVICES (ASR 19-000440)**
Approve and execute Architect-Engineer Agreement with Corgan Associates, Inc. for architectural services, effective upon execution for a three-year term commencement upon Board of Supervisors' approval with the option to renew for two additional years; approve and execute Architect-Engineer Agreement with IDS Group Inc. for structural engineering services, effective upon execution for a three-year term commencement upon Board of Supervisors' approval with the option to renew for two additional years; approve and execute Architect-Engineer Agreement with IDS Group Inc. for mechanical, electrical and plumbing engineering services, effective upon execution for a three-year term commencement upon Board of Supervisors' approval with the option to renew for two additional years; approve and execute Architect-Engineer Agreement with AECOM Technical Services, Inc. for airport engineering services, effective upon execution for a three-year term commencement upon Board of Supervisors' approval with the option to renew for two additional years; approve and execute Architect-Engineer Agreement with HDR Engineering, Inc. for civil engineering services, effective upon execution for a three-year term commencement upon Board of Supervisors' approval with the option to renew for two additional years.

7. **APPROVE AGREEMENTS FOR AIRPORT POWER AND GENERATION AND DISTRIBUTION UPGRADES (ASR 19-000510)** Approve and execute Amendment No. 1 to the Architect-Engineer Agreement with Arup North America, Ltd. for the Airport Power Generation and Distribution Upgrades project; approve and execute Construction Manager At-Risk Contract for Design Phase Services with Swinerton Builders for the Airport Power Generation and Distribution Upgrades project; authorize the expenditure of funds for Construction Manager At-Risk construction and for Operation & Maintenance Services for a term of 20 years for future Construction Manager At-Risk contract amendments with Swinerton Builders for the Airport Power Generation and Distribution Upgrades project; authorize the Airport Director or designee to sign the project plans and specifications for the County upon completion of the design phase services for the Airport Power Generation and Distribution Upgrades project; Authorize the Airport Director or designee to execute future Construction Manager At-Risk contract amendments with Swinerton; authorize the Airport Director or designee to enter into an agreement with Southern California Edison to participate in the Local Capacity Requirements program with a value to be determined based on system capacity after design completion; authorize the Airport Director or designee to amend the current Generating Facility Interconnection Agreement between the County of Orange John Wayne Airport and Southern California Edison or enter into a new Generating Facility Interconnection Agreement with Southern California Edison based on the Airport Power Generation and Distribution Upgrades design.

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**