

ORANGE COUNTY AIRPORT COMMISSION
Eddie Martin Building
Airport Commission Hearing Room
3160 Airway Avenue
Costa Mesa, California 92626

MINUTES OF REGULAR MEETING

March 18, 2009

COMMISSIONERS PRESENT: Chris Welsh, Bruce Junor, Stephen Blythe, Cheri Pham

COMMISSIONERS ABSENT: Stephen Bristol

STAFF PRESENT: Alan Murphy, Airport Director
Richard Oviedo, Senior Deputy County Counsel
Roy Freeman, Deputy Airport Director, Business Development
Ralph Sanchez, Administrative Manager, Business Development
Larry Serafini, Deputy Airport Director, Facilities
Ambi Thurai, Project Manager, Facilities
Jeannette Grieco, Administrative Manager, Facilities
Danilo Simich, Program Manager, Parsons Transportation Group
Jeff Oviedo, President, JOA Group
Elsa Garcia, Staff Specialist, Finance & Administration

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

PLEDGE OF ALLEGIANCE: Stephen Blythe led the assembly in the Pledge of Allegiance.

1. **APPROVAL OF MINUTES.** Regular Meeting Minutes of March 4, 2009.
2. **APPROVE LEASE WITH VIRGIN AMERICA (ASR 09-000248).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve the Certificated Passenger Airline Lease with Virgin America, Inc.

On Commissioner Junor's motion and Commissioner Pham's second, Item 2 unanimously passed.

3. **ADVERTISE FOR BIDS – TIE-DOWN SHADE STRUCTURES (ASR 09-000355).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to (i) adopt the plans and specifications for construction of the Tie-Down Shade Structures Project; (ii) authorize the Airport Director or his designee to sign the plans and specifications; (iii) authorize the Airport Director or designee to advertise and solicit bids with a bid opening date of May 6, 2009; (iv) authorize the Airport Director to extend the bid opening, if required, up to 60 days.

Item 3 bypassed the Commission.

4. **ADVERTISE FOR BIDS – PAVEMENT MAINTENANCE AND REPAIRS (ASR 09-000357).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to (i) approve plans and specifications for Pavement Maintenance and Repairs project; (ii) authorize the Airport Director or his designee to sign plans and specifications; authorize the Airport Director or designee to advertise and solicit bids with a bid opening date of May 6, 2009; (iii) authorize the Airport Director to extend the bid opening, if required, up to 60 days. Responding to Vice Chair Blythe, Director Murphy stated that the runway project was a separate design and packaged separately. Director Murphy also stated that the contract amount is an estimate based on the runway condition and anticipated repairs.

On Vice Chair Blythe's motion and Commissioner Junor's second, Item 4 unanimously passed.

5. **AWARD CONTRACT FOR AIRSIDE DOCK ACCESS AND NORTH TRASH COMPACTOR (ASR 09-000426).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to (i) award a construction contract to 2H Construction, Inc. of Signal Hill, CA in the amount of \$1,938,000 for the Airside Dock Access and North Trash Compactor Project; (ii) authorize the Chair to execute the contract; (iii) and direct the Clerk of the Board to return bid guarantees to the unsuccessful bidders after contract execution. Director Murphy explained a change requesting the Board of Supervisors to waive a bid requirement. Responding to Commissioner Pham, Director Murphy stated that time limitations are a result of interdependence with other projects.

On Commissioner Junor's motion and Vice Chair Blythe's second, Item 5 unanimously passed.

6. **SELECT A-E PROJECT MANAGEMENT SERVICES (ASR 09-000373).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to select two primary Architect-Engineer (A-E) firms and one alternate to provide Project Management services to John Wayne Airport from the following ranked list: 1) Butier Engineering Inc.; 2) JOA Group; and 3) Mendoza & Associates.

On Commissioner Junor's motion and Vice Chair Blythe's second, Item 6 unanimously passed.

7. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**

8. **ADDITIONAL BUSINESS**

- A. **Other Business** – None
- B. **Legislative Update** – None
- C. **Update on Airport Improvement Project** – Deputy Director Serafini shared an update presentation for the assembly.
- D. **Items of Interest to the Public**

9. **ADJOURNMENT OF PUBLIC MEETING** Having no further business to conduct, the meeting adjourned at 5:53 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist