

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

**MINUTES OF REGULAR MEETING**

July 6, 2011

**COMMISSIONERS PRESENT:** David Bailey, Neil Blais, Bruce Junor, Tony Lam, Chris Welsh

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Alan Murphy, Airport Director  
Richard Oviedo, Senior Deputy Counsel  
Larry Serafini, Deputy Airport Director, Facilities  
Linda Fradin, Sr. Office Supervisor, Finance & Administration

**CALL TO ORDER:** Chair Junor called the meeting to order.

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

1. **APPROVAL OF MINUTES** The June 23, 2011 Special Meeting Minutes were approved as written.

2. **DOMESTIC COLD WATER LINE RELOCATION-REJECT BID AND RE-ADVERTISE (ASR 11-001079)** Request that the Board reject the single bid for this project and authorize the Airport Director to re-advertise and solicit for new bids. Director Murphy explained that only one bid was submitted for this project and he does not believe this is a competitive bid and is asking for authority to send out for bids again or follow another course of action. Director Murphy also explained we have a current contractor that can do this type of work and has agreed to do the work as a Change Order with a lower cost than originally bid and in line with the engineer's estimate. However, Director Murphy said at this time all he is requesting is to have the current bid rejected.

On Commissioner Welsh's motion and Commissioner Bailey's second, this item unanimously passed.

3. **AD FOR BIDS CONSTRUCTION OF MISCELLANEOUS SITE RESTORATION PROJECT (ASR 11-001126)** Requests that the Board (1) adopt the plans and specifications for construction of the Miscellaneous Site Restoration project; (2) authorize the Airport Director to sign the plans and specifications; (3) authorize the solicitation of bids from general contractors, with a bid opening date of August 31, 2011, at 2:00 pm; and, (4) authorize the Airport Director to extend the bid opening date, if necessary, up to 60 days. Director Murphy introduced Larry Serafini, Deputy Airport Director, Facilities, who walked through project explaining how the site will be restored to its original form.

On Commissioner Bailey's motion and Commissioner Blais' second, this item unanimously passed.

4. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – 1) Modifications to Mergers and Acquisitions passed as recommended; 2) Approve Amendment Renewal with TrueGreen Landcare was continued.

5. **ADDITIONAL BUSINESS**

A. PUBLIC COMMENTS – None

B. AIRPORT DIRECTOR COMMENTS – None

- C. AIRPORT COMMISSION COMMENTS – Commissioner Welsh commented on the demeanor of some of the Sheriffs at curbside pick-up at the Terminal. Director Murphy said he would speak with the Captain about this issue.
- D. UPDATE ON AIRPORT IMPROVEMENT PROJECT – Deputy Director Serafini presented a slide show update.

6. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:56 p.m.

Respectfully submitted,



Linda Fradin  
Sr. Office Supervisor