

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

DATE: June 15, 2016

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. **[APPROVAL OF MINUTES](#)** Regular Meeting Minutes of May 18, 2016.
2. **[APPROVE THIRD AMENDMENT TO HYDRANT FUELING FACILITIES LEASE \(ASR 16-000605\)](#)** Approve a Third Amendment to the Hydrant Fueling Facilities Lease with SNAFUEL Inc.
3. **[AWARD CONSTRUCTION CONTRACT FOR LIGHTING SYSTEM UPGRADES PROJECT \(16-000701\)](#)** Award construction contract to J. Kim Electric, Inc. in the amount of \$1, 288,000 for the Lighting System Upgrades Project.
4. **[APPROVE ARCHITECT-ENGINEER AGREEMENTS FOR PROGRAM MANAGEMENT SERVICES \(16-000708\)](#)** Approve Architect-Engineer Agreement for Program Management Services with Abacus Project Management, Inc. in the not-to-exceed amount of \$427,980, for a term of three years, from July 1, 2016 to June 30, 2019 with the option to extend the term by up to two additional years; Approve Architect-Engineer Agreement for Program Management Services with Butier Engineering, Inc. in the not-to-exceed amount of \$2,475,680, for a term of three years, from July 1, 2016 to June 30, 2019 with the option to extend the term by up to two additional years; Approve Architect-Engineer Agreement for Program Management Services with Faithful+Gould, Inc. in the not-to-exceed amount of \$818,800, for a term of three years, from July 1, 2016 to June 30, 2019 with the option to extend the term by up to two additional years; Approve Architect-Engineer Agreement for Program Management Services with Hill International, Inc., in the not-to-exceed amount of \$1,429,480, for a term of three years, from July 1, 2016 to June 30, 2019 with the option to extend the term by up to two additional years; Approve Architect-Engineer Agreement for Program Management Services with Jeff Oviedo & Associates, Inc., dba JOA Group, in the not-to-exceed amount of \$2,467,120, for a term of three years, from July 1, 2016 to June 30, 2019 with the option to extend the term by up to two additional years; Approve Architect-Engineer Agreement for Program Management Services with P2S Construction Management, in the not-to-exceed amount of \$1,432,240, for a term of three years, from July 1, 2016 to June 30, 2019 with the option to extend the term by up to two additional years.
5. **[APRON LIGHT POLE AND SECURITY CAMERAS PROJECT NOTICE INVITING BIDS \(ASR 16-000715\)](#)** Adopt the plans and specifications on file at the Administration Office of John Wayne Airport for the Apron Light Pole and Security Cameras project; authorize the Airport Director or his designee to sign the plans and specifications for the County; authorize the Airport Director or his designee to solicit bids and to establish a bid opening date of August 3, 2016, at 2:00 PM; authorize the Airport Director or his designee to extend the bid due date, if necessary, up to 60 days.

NEXT MEETINGS

July 6, 2016
July 20, 2016
August 3, 2016

6. **AIRPORT COMMISSION TRAINING** – Presentation by Public Information Officer Deanne Thompson – “Airport External Communications Program/Initiatives”

7. **ASR LOOK AHEAD -**
Taxi Cab Operating Agreement Advertise for Bids
Geotechnical Engineering, Materials, Testing, Construction Observation and Inspection AE Selection
Hazardous Waste/Emergency Response Increase in Contract
AMEC Contract One Year Renewal Option
Custodial Services Award Contract
Access Plan Amendment

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**