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

MINUTES OF REGULAR MEETING

June 3, 2020

COMMISSIONERS PRESENT: David Bailey, John Clarey (via phone), Bruce Junor, Lee Lowrey (via phone)

COMMISSIONERS ABSENT: None

STAFF PRESENT: Barry Rondinella, Airport Director
Rick Francis, Assistant Airport Director
Carolyn Khouzam, Deputy County Counsel
Mark Sanchez, Deputy County Counsel
Dave Pfeiffer, Deputy Airport Director
Roger Yee, Administrative Manager, Maintenance
Marty Merck, Sr. Information Technologist
Martha McCool, Staff Assistant, Facilities Development
Aida Lopez, ASR Manager, Finance Administration

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

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

1. **CHAIR AND VICE CHAIR ELECTION FOR 2020 CALENDAR YEAR** – This item was continued to the next meeting.
2. **APPROVAL OF MINUTES:** On Commissioner Junor's motion and Chair Clarey's second, the Regular Meeting minutes of May 6, 2020, were approved as written.
3. **APPROVE SOLE SOURCE CONTRACT FOR EMERGENCY PHONE SYSTEM PLATFORM UPGRADE (ASR 20-000376)** Administrative Manager Roger Yee stated that JWA's Emergency Phone System includes network servers, switches and software that work in conjunction with remote field units located throughout John Wayne Airport's (JWA) parking structures, parking lots, airfield and the Terminal. This system is similar to a 911-call system utilized by fire and police services except that JWA's devices are connected devices that require no dialing. Administrative Manager Roger Yee further stated that the existing emergency phone system was installed in 2011 as part of the Terminal C Project and Motorola is scheduled to end its system support in January 2023. The Project includes the installation of the Motorola Vesta Operating System software, four new primary and redundant Motorola Vesta system servers, new gateways, switches, four operator workstations and all labor needed to perform the hardware and software upgrade. The proposed contract is a sole source contract because Vesta has unique knowledge about JWA's Motorola emergency phone system and its customized integration with JWA's closed-circuit television system. If an emergency phone system were purchased from another provider, the project would likely incur an additional \$400,000 of additional expenses for replacement of field devices and reprogramming. The Motorola emergency phone system has been extremely reliable over the years, which is critical to a life safety system. Airport Director Barry Rondinella, Administrative Manager Roger Yee and Sr. Information Technologist Marty Merck answered questions from the Commission regarding sole source procurements, system usage, hardware costs and installation.

On Commissioner Bailey's motion and Commissioner Junor's second, this item was unanimously approved.

4. APPROVE AMENDMENT NUMBER TWO WITH UNIVERSAL PROTECTION SERVICE, LP DBA ALLIED UNIVERSAL SECURITY SERVICES (ASR 20-000493) This item was continued to the June 17, 2020, Airport Commission meeting.

5. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS Airport Director Barry Rondinella stated that on May 5, 2020, the Board approved the contract with BridgeNet for the Access/GANO software maintenance and support and the agreements for On-Call Structural Engineering Services. On May 19, 2020, the Board approved the contract with Siemens Industry Inc. for the Building Automation System upgrade; the sole source contract with Materna for the Common Use Passenger Processing System; the Assignment, Novation and Consent for John Bean Technologies and the Construction Manager at Risk contract with Webcor Construction for the Curtain Wall Modification Project.

6. ADDITIONAL BUSINESS

A. PUBLIC COMMENTS – Five public comments were received. The speaker's name and a summary of their comments are listed below:

- Rev. Sarah Averette-Phillips, Senior Pastor, Brea Congregational Church, states that she is disheartened to hear that HMS Host (Host) has decided to cut off healthcare for furloughed employees at JWA. She believes that this action is immoral and wrong. Rev. Averette-Phillips has worked with many of these workers in the past. They are dedicated, hardworking and loyal. For Host to revoke a basic necessity like healthcare is extremely disappointing. Additionally, it does not seem like a wise strategy for workers to not have healthcare with the current COVID-19 outbreak, forcing them to return to work when called with no protection. Rev. Averette-Phillips asks the Commission to work with Host to prevent this mistake from happening. It is a moral imperative, as well as a health and safety concern.
- Stephen Einstein, Founding Rabbi Emeritus of Congregation B'nai Tzedek in Fountain Valley and a Board Member of CLUE (Clergy and Laity United for Economic Justice). Rabbi Einstein states that Host, the employer of food service workers at JWA, is cutting off healthcare for furloughed workers. Those who use the airport rely on these workers for food and amenities while traveling. These are not high-paying jobs. Most of these workers are barely making ends meet. Thus, the loss of work is causing severe economic distress for the people who have been furloughed. Rabbi Einstein brings a message from the community of faith: The Talmud teaches that it is forbidden to live in a town that does not have a physician. Over 1500 years ago, our Sages understood that a basic human right is proper medical care. For generations now, in the United States, medical insurance has been provided by employers for their employees. It is sad that, due to current circumstances, Host has had to furlough some employees. However, to put their health at risk while the workers are furloughed is quite simply wrong. Rabbi Einstein urges the Commission to do all in its power to prevent Host from taking away medical coverage for these workers.
- Ada Tamayo Jones, representing the Host workers. Ms. Jones stated that the workers provide a wonderful service to all our guests that come and travel around John Wayne Airport. As of tomorrow, the workers will lose their medical insurance. She is asking the Commission to encourage Host to extend their medical insurance through this pandemic. The Host workers not only face very important health issues like cancer, diabetes and important issues, but also we are in the middle of a pandemic, and it's wrong for Host to cut the medical insurance. Host needs to consider that these workers are the ones that make the food and provide the attention that the travelers need when coming through Orange County. Again, Ms. Jones is asking the Commission to encourage Host to extend the medical insurance.

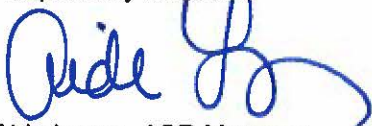
- Bertha Sarabia stated that she has been working for years for Host, and for her to have health insurance is important because she can't afford to pay for private insurance, and she has a very bad condition. She is asking the Commission to help her.
- Pastor Daniel Harmon states that Host, the employer of food service workers at JWA, is cutting off healthcare for furloughed workers. He believes that this action is wrong. If Host cuts off healthcare now, workers may return to employment sick, putting themselves and others at risk. Pastor Harmon asks the Commission to work with Host to prevent cutting off healthcare for their workers. Pastor Harmon added that he was privileged to spend time with individuals who work at JWA in December. These hardworking, dedicated neighbors of our community deserve better treatment, and he is disturbed thinking about the devastating effect this choice would have on workers and their families. As a local faith leader and resident, Pastor Harmon stands with these workers. They work hard to create positive travel experiences for their community, and Pastor Harmon will consider other airports and encourage others to do the same if he learns that this benefit is not extended.

Airport Director Barry Rondinella stated that JWA staff would reach out to Host personnel and provide them with these comments.

- B. AIRPORT DIRECTOR COMMENTS – Airport Director Barry Rondinella provided the Commission with an update on the financial impact COVID-19 has had on JWA operations.
- C. AIRPORT COMMISSION COMMENTS - Airport Director Barry Rondinella answered the Commission's questions regarding the temporary hold on airport projects and contract cost adjustments.

7. ADJOURNMENT OF PUBLIC MEETING The meeting adjourned at 5:52 p.m.

Respectfully submitted



Aida Lopez, ASR Manager