

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

DATE: May 6, 2020

Eddie Martin Building
Airport Commission Hearing Room
3160 Airway Avenue
Costa Mesa, California 92626

TIME: 5:00 p.m.

NOTICE

*****Pursuant to the provisions of California Governor Gavin Newsom's Executive Order N-29-20, issued on March 17, 2020, this meeting will also be held by teleconference. To attend and participate in the meeting via teleconference, please follow the instructions below. *****

Instructions For Attending The Meeting By Teleconference:

Call Toll-Free Number: 888-251-2909

Enter Access Code: 9284369

If you would like to view the presentations, click on the link below in addition to calling the number above

<https://jwa.webex.com/jwa/j.php?MTID=m076e74cecc52c45dbd91f387644e2162>

*****Pursuant to the provisions of California Governor Gavin Newsom's Executive Orders related to COVID-19, there will be limited space available for the public to attend meetings of the Orange County Airport Commission at the Airport Commission Hearing Room. For purposes of limiting the risk of COVID-19 transmission, members of the public are encouraged to participate in Airport Commission meetings via teleconference.*****

Members of the public may provide public comments by emailing written comments to alopez@ocair.com by 4:00 p.m. on the day of the meeting. Please indicate in the subject line: "FOR PUBLIC COMMENT." Comments submitted by 4 p.m. will be part of the public record and distributed to Airport Commission members for their consideration. Alternatively, public comment may be submitted via teleconference. Members of the public will be called upon one at a time during the Public Comment portion of the agenda, and will be asked to state their name and agenda item they wish to comment on.

In compliance with the American with Disabilities Act, those requiring reasonable accommodations for this meeting should notify John Wayne Airport 72 hours prior to the meeting at alopez@ocair.com or (949) 252-5237.

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. [CHAIR AND VICE CHAIR ELECTION FOR 2020 CALENDAR YEAR](#)

NEXT MEETINGS

May 20, 2020
June 3, 2020
June 17, 2020

2. **APPROVAL OF MINUTES** Regular Meeting Minutes of March 4, 2020.
3. **APPROVE SOLE SOURCE CONTRACT FOR BUILDING AUTOMATION PLATFORM UPGRADE (ASR 20-000112)**
Authorize the County Procurement Officer, or authorized Deputy, to execute a sole source contract with Siemens Industry, Inc. for a Platform Upgrade to John Wayne Airport's Building Automation System, effective June 22, 2020, through June 21, 2021.
4. **APPROVE CONTRACT FOR COMMON USE PASSENGER PROCESSING SYSTEM (ASR 20-000237)** Authorize the County Procurement Officer, or authorized Deputy, to execute a sole source contract with Materna IPS USA Corp. to provide annual hardware maintenance and software support for all components of the Common Use Passenger Processing System at John Wayne Airport, effective June 1, 2020, through May 31, 2023.
5. **ASSIGNMENT, NOVATION AND CONSENT AGREEMENT OF JOHN BEAN TECHNOLOGIES (ASR 20-000353)**
Authorize the County Procurement Officer, or authorized Deputy, to execute Assignment, Novation and Consent Agreement to transfer and assign the contract for Passenger Loading Bridges and Baggage Handling System maintenance services with John Bean Technologies Corporation dba JBT AeroTech Services to JBT AeroTech Corporation, effective August 1, 2019.
6. **APPROVE CONTRACT FOR TERMINAL BUILDING CURTAIN WALL MODIFICATIONS PROJECT (ASR 20-000367)** Award Construction Manager At-Risk Contract to Webcor Builders, Inc. for the Terminal Building Curtain Wall Modifications Project for the Design Phase Services portion of the Contract, for a term of up to 120 days, effective upon Board of Supervisors approval; authorize the expenditure of funds in Guaranteed Maximum Price Amendments to the Contract with Webcor Builders, Inc. for Construction Phase Services for the Terminal Building Curtain Wall Modifications Project, commencing on the date of execution of Contract Amendments; authorize the Airport Director, or designee, to execute Guaranteed Maximum Price Amendments for Construction Phase Services when the requisite Certificates of Insurance and bonds have been submitted and approved by the County Executive Office/Office of Risk Management and County Counsel.
7. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
8. **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.*
9. **ADJOURNMENT OF PUBLIC MEETING**