

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

MINUTES OF REGULAR MEETING

November 7, 2018

COMMISSIONERS PRESENT: David Bailey, John Clarey, Bruce Junor, Lee Lowrey,

COMMISSIONERS ABSENT: None

STAFF PRESENT: Barry Rondinella, Airport Director
Lauren Kramer, Deputy County Counsel
David Pfeiffer, Deputy Airport Director, Business Development
Larry Serafini, Deputy Airport Director, Facilities Development
Jeanette Grieco, Administrative Manager I, Facilities Development
Mariane Teschner, Deputy Airport Director, Finance and Accounting
Kevin Flynn, Deputy Airport Director, Maintenance
Cheyenne Verduzco, Staff Assistant, Business Development

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

PLEDGE OF ALLEGIANCE: Chair Bailey led the assembly in the Pledge of Allegiance.

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1. **APPROVAL OF MINUTES:** On Commissioner Junor's motion and Commissioner Lowrey's second, the Regular Meeting Minutes of October 17, 2018, were approved as written.
 2. **RENEW CONTRACT WITH STERLING ENERGY INTERNATIONAL, INC. (ASR 18-001078)** Deputy Airport Director Larry Serafini stated that this item relates to the contract renewal with Sterling Energy International, Inc. for the operation and maintenance of John Wayne Airport's (JWA) Central Utility Plant (CUP). The only difference with this renewal is that the major overhaul of one of the CUP's engines is included in this contract.

On Commissioner Junor's motion and Vice Chair Clarey's second, this item was unanimously approved.

3. **APPROVE FIRST AMENDMENT OF AGREEMENT WITH LAZ PARKING CALIFORNIA, LLC (ASR 18-001142)** Deputy Airport Director Dave Pfeiffer stated that on October 1, 2018, JWA moved the Transportation Network Companies' (TNC) designated pick-up areas for passengers to reduce traffic congestion and provide a safe superior guest experience. JWA discovered that additional staffing services are needed to provide traffic control and guest assistance in the new TNC designated pick-up areas. The amendment with LAZ Parking will provide the additional services needed in all terminal parking lots.

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

4. **APPROVE EXTENSIONS ON FIVE ON-AIRPORT RENTAL CAR CONCESSION LEASES (ASR 18-001165)** Deputy Airport Director Dave Pfeiffer stated that this item relates to extending the lease terms with the existing rental car concessions for one year. The one-year extension will allow for parking studies and consulting services to be completed prior to the issuance of a Request for Proposal (RFP) for long-term leases.

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

5. **AWARD CONTRACT FOR LOADING BRIDGES & BAGGAGE HANDLING SYSTEM (ASR 18-001173)** Deputy Airport Director Kevin Flynn stated that this item relates to the contract for the passenger loading bridges and baggage handling system maintenance, which expires in January. JWA issued an RFP and

received proposals from Elite Line Services (Elite), Engie and John Bean Technologies (JBT). The proposals were reviewed and evaluated by a five-person panel. Based on the criteria within the RFP and evaluation of the panel members, JWA seeks Board of supervisors' approval to award a contract to Elite.

The Commission expressed concerns regarding the pricing, scoring, staffing and overall lack of justification in JWA's recommendation to select Elite over JBT, the incumbent.

One speaker commented on this item. His name and a brief summary is listed below:

- Ken Rankin, JWA site manager for JBT, spoke about the length of time he has worked at JWA, the changes he has seen during this time and explained the baggage handling system process and answered a few questions for the Commission.

On Vice Chair Clarey's motion to reject JWA's recommendation to award the contract to Elite due to the reasons noted above, and Commissioner Junor's second, this item was unanimously denied.

6. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS – Airport Director Rondinella stated that on October 30, the Board approved the following three items: the sole source contract with payment express, the sole source contract for purchase of air handling units and the contract award to ACCO for the air handling unit replacement project.

7. ADDITIONAL BUSINESS

A. PUBLIC COMMENTS – None.

B. AIRPORT DIRECTOR COMMENTS – Airport Director Rondinella reported that JWA, once again, won the JD Power North American Customer Service Satisfaction Survey. JWA was selected as the number one large airport in all of North America. In fact, JWA scored higher than any other airport regarding size and beat its score from the last time.

C. AIRPORT COMMISSION COMMENTS – None.

8. ADJOURNMENT OF PUBLIC MEETING The meeting adjourned at 6:12 pm.

Respectfully submitted,

A large, stylized handwritten signature in blue ink, appearing to read 'Aida Lopez', is written over the text 'Respectfully submitted,'. To the right of the main signature, the word 'for' is written in a smaller, simpler blue ink.

Aida Lopez, Staff Specialist