



August 14, 2015

CALL AND NOTICE OF A REGULAR MEETING  
OF THE OPERATIONS AND DEVELOPMENT COMMITTEE  
OF THE  
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Operations and Development Committee will be held Monday, August 17, 2015, at 8:30 a.m., in the Airport Skyroom of the Bob Hope Airport, 2627 Hollywood Way, Burbank, California 91505.

The items to be discussed are listed on the attached agenda.

Sue Loyd, Board Secretary  
Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING  
OF THE  
OPERATIONS AND DEVELOPMENT COMMITTEE

Airport Skyroom  
Monday, August 17, 2015  
8:30 A.M.

***NOTE TO THE PUBLIC:*** Any discloseable public records related to an open session item on a regular meeting agenda and distributed by the Authority to the Commission less than 72 hours prior to that meeting are available for public inspection at Bob Hope Airport (2627 Hollywood Way, Burbank) in the administrative office during normal business hours.

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***In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Board Secretary at (818) 840-8840 at least 48 hours prior to the meeting.***

AGENDA

1. Approval of Agenda
2. Public Comment
3. Contracts and Leases
  - a. Project Number E15-02  
Emergency Generator Replacement Project, Phase 1

- Staff Report Attached

**[See page 1]**

***Staff seeks the Committee's recommendation to the Commission that it award a construction contract in the amount of \$265,000 to Pacific Industrial Electric for Phase 1 of the Emergency Generator Replacement Project. Staff also seeks approval of an approximate 10% contingency in the amount of \$26,500 to permit Staff to authorize any necessary changes in the scope of the project during the course of construction.***

***In order to address the Airport's need to have immediate reliable back-up power to the Terminal Complex, it is essential that the project move forward as soon as possible. Therefore, subject to the recommendation of the Committee, this item has been placed on the Commission's agenda for consideration at its August 17, 2015, meeting immediately following the Committee's meeting.***

***Staff will return to the Committee and Commission at future meetings with recommendations for award of the necessary construction contracts to proceed with Phase 2 of the project.***

4. Other Contracts and Leases and Capital Projects
5. Adjournment