



June 14, 2013

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, June 17, 2013, 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, June 17, 2013
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. Public Comment
2. Approval of Minutes
 - a. June 3, 2013 **[See page 1]**
3. Contracts and Leases
 - a. Project Number E13-02, Consultant Selection
Runway Lighting Systems Design and
Construction Management Services
 - Staff Report Attached **[See page 7]**

Staff seeks a Committee recommendation to the Commission that it authorize the Executive Director to execute a work-order based professional services agreement and Work Order #1 with AECOM for the lump-sum fee of \$269,877 to provide cost-effective engineering solutions to replace those components of the airfield lighting systems that require rehabilitation, while minimizing the impacts to airfield operations during construction. Staff also seeks authorization for an approximate 10% contingency in the amount of \$26,988 to permit Staff

to authorize any necessary changes in the scope of work that may arise during the design process.

4. Regional Intermodal Transportation Center
Authorization of Use of Additional Funding to
Cover RITC Change Orders

- Staff Report Attached

[See page 14]

At its May 7, 2012 meeting, the Airport Authority approved an award of contract to Bomel Construction Company for \$8,496,000 for the design and construction of the Replacement Parking Structure; and an award of contract to McCarthy Building Companies for \$72,683,000 to construct the Regional Intermodal Transportation Center, comprised of a Consolidated Rental Car Facility, Elevated Walkway, Site Work, Transit Station, Off-Site Improvements, and Site Preparation for the Replacement Parking Structure. Staff now seeks a Committee recommendation to the Authority for approval of two actions in order to address the costs of change orders for certain components of the RITC:

- *Authorize the use of available Passenger facility Charge (PFC) revenues from approved PFC Application No. 11 as programmed in the plan of finance for the Elevated Walkway in the amount of \$2,175,491.*
- *Authorize the increased expenditure of construction funds for transit station and off-site improvements consistent with the recent Los Angeles County Metropolitan Transportation Authority (Metro) Board action (approximately \$300,000).*

This item has also been included in the Authority's June 17, 2013, agenda and, should the Committee approve Staff's recommendation, it will be presented to the Authority at its meeting immediately following the Committee's meeting.

5. Other Contracts and Leases and Capital Projects

6. Closed Session

a. Conference with Real Property Negotiators
(California Government Code Section 54956.8)

Property:	B-6 Property Easements
Authority Negotiator:	Executive Director
Negotiating Party:	City of Burbank
Under Negotiation:	Price and Terms of Payment

Property:	A-1 North Property Easements
Authority Negotiator:	Executive Director
Negotiating Party:	City of Burbank
Under Negotiation:	Price and Terms of Payment

Property:	Bob Hope Airport Leasehold
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Property: A-1 North Property Easements
Authority Negotiator: Executive Director
Negotiating Party: City of Burbank
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold
Authority Negotiator: Executive Director
Negotiating Party: Alaska Airlines; Delta Airlines; jetBlue Airways; SeaPort Airlines;
Southwest Airlines; United Air Lines; US Airways
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold
Authority Negotiator: Executive Director
Negotiating Party: Enterprise Rent-a-Car Company of Los Angeles, LLC; The Hertz Corporation; Avis Budget Car Rental LLC; Budget Rent a Car of Southern California; DTG Operations, Inc.; Fox Rent A Car; Midway Car Rental
Under Negotiation: Price and Terms of Payment

b. Conference with Legal Counsel – Existing Litigation
(California Government Code Section 54956.9(d)(1))

Name of Case: In re Petition of Burbank-Glendale-Pasadena Airport Authority for Order Permitting Entry on Property (Union Pacific) (Case No. BS131944)

c. Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)):
One potential case. Facts and Circumstances: McCarthy Building Companies
Change Order Requests

7. Adjournment