

MINUTES OF THE SPECIAL MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS

December 18, 2020 - 12:30 PM

SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the directives contained in the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Board of Directors of the Monterey Peninsula Airport District is required to limit in-person attendance at the upcoming Board Committee meeting. Members of the public may utilize alternative measures established by the Monterey Peninsula Airport District to listen to Board meeting and/or to communicate your opinions to the Board Members. To participate in the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: 822 6694 2951. If you do not have access to the internet, you may also participate telephonically by calling (253) 215-8782 and entering the same Meeting ID.

Members of the public who wish to provide comment on an item on the agenda may do so during the meeting prior to the item being considered by the Board.

A. CALL TO ORDER/ROLL CALL

Chair Leffel called to order the Special Meeting of the Board of Directors at 12:32 PM. Directors Cursio, Miller, Sabo and Sawhney were present. The following District Officers were present: Executive Director La Pier, District Counsel Huber, Deputy Executive Director Bergholz and Deputy Director Morello.

B. PLEDGE OF ALLEGIANCE

Chair Leffel requested a moment of silence in observance of the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Executive Director La Pier stated that an FAA grant was received that morning and had been signed and sent back.

D. REGULAR AGENDA ITEMS

Adopt 1. Resolution No. 1790, A Resolution Approving the Bid for the Northside General Aviation Ramp Construction and Northeast Vehicle Service Road Improvements and Authorizing Execution of a Contract with A. Teichert and Son Inc. dba Teichert Construction

Executive Director La Pier introduced Item D.1.

Deputy Director Morello presented Item D.1. She noted that all four agenda items were related and would be covered by the two grants that were received. For Item D.1, she stated that four bids were received at the bid submittal deadline, and all were very competitive. She added that Federal Aviation Administration (FAA) San Francisco Airports District Office (SF ADO) approved the Specifications for the Project dated July 2020 and invitation for Bids was published in the Monterey Herald on July 23 and July 31, 2020 and a mandatory pre-bid meeting was held on August 4, 2020. She stated that Tartaglia Engineering recommended a contract be awarded to Teichert Construction as the successful lowest responsive bidder as provided by the bid results, and staff concurs with the engineering analysis.

Director Sabo moved to adopt Resolution No. 1790. Director Cursio seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

RESOLUTION NO. 1790

A RESOLUTION APPROVING THE BID FOR THE NORTHSIDE GENERAL AVIATION APRON CONSTRUCTION AND NORTHEAST VEHICLE SERVICE ROAD IMPROVEMENTS AND AUTHORIZING EXECUTION OF A CONTRACT WITH A. TEICHERT AND SON INC. dba TEICHERT CONSTRUCTION

WHEREAS, On November 26, 2018 the Board of Directors of the Monterey Peninsula Airport District (MPAD) approved Resolution No. 1730 certifying Final Environmental Impact Report (EIR) (SCH 2015121105), and Resolution No. 1731, approving Alternative 1 as the Airport Master Plan Project for Monterey Regional Airport; and

WHEREAS, On June 17, 2020 the Board adopted Resolution No. 1778, approving the FY 2021 Capital Improvement Budget, which included the Northside General Aviation (GA) Apron Construction and the Northeast Vehicle Service Road (VSR) Improvements projects; and

WHEREAS, The work and services to be performed under this proposed agreement with A. Teichert and Son Inc. dba Teichert Construction is consistent with, and covered by, the Final EIR for the Airport Master Plan Project; and

WHEREAS, The Federal Aviation Administration (FAA) has funded the VSR Improvements Project; and a grant application has been executed using Airport Improvement Program (AIP) Entitlement Funds; and

WHEREAS, The FAA has funded the Northside General Aviation Apron Construction Project and a grant application has been executed under the Supplemental AIP Program funds; and

WHEREAS, representatives of the Federal Aviation Administration (FAA) approved the Specifications and Invitation for Bids; and

WHEREAS, Invitation for Bids was published in the Monterey Herald on July 23 and July 31, 2020. Sealed bid proposals were received on August 19, 2020 at 1:00 p.m. PDT and publicly opened; and

WHEREAS, after considering the bids received for the performance of the proposed airfield improvements, it is in the best interest of the Airport to accept the bid of A. Teichert and Son Inc. dba Teichert Construction.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: That MPAD contract with the firm dba Teichert Construction for the Bid Schedule A - Northside GA Apron Construction , in the amount not-to-exceed of \$7,668,900.00, and Bid Schedule B - Northeast VSR Improvements in the amount not-to-exceed \$1,695,227.00 for a contract total amount of \$9,384,127.00 for the Monterey Regional Airport, and authorize the Executive Director, or his designee, to execute said contract.

BE IT FURTHER RESOLVED THAT: execution of said contract is conditioned upon receipt of a grant from the FAA in compliance with the grant application and budget as submitted to the FAA.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 18th day of December 2020, by the following roll call vote:

AYES:	DIRECTORS:	Cursio, Miller, Sabo, Sawhney, Chair Leffel
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

- Approve 2. Amendment to Professional Services Agreement with Tartaglia Engineering for Northside General Aviation Apron Construction and Northeast Vehicle Service Road Improvement Projects

Executive Director La Pier introduced Item D.2, stating that the Item was an amendment to an existing Professional Services Agreement with Tartaglia Engineering.

Deputy Director Morello stated that as the Engineer of Record for the Bid Plans and Specifications, Tartaglia is responsible for review of all construction material approvals; construction materials testing; electrical power and communications including access control systems and video surveillance improvements review and inspection; establish and review pay quantities and compensation to contractor; provide As-Built plans and Final Engineering Report. She added that the Amendment would provide construction administration services.

Director Cursio moved to approve the Amendment to the Professional Services Agreement with Tartaglia Engineering. Director Sabo seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

- Approve 3. Amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc. to Provide Project Management Services Related to the Development of Airport Capital Improvement Projects

Executive Director La Pier introduced Item D.3, stating that the Item was an amendment to an existing Professional Services Agreement with Kimley-Horn and Associates, Inc. He added that they provide the day-to-day onsite project management for the construction of the Northside General Aviation Ramp Construction and the Northeast Vehicle Service Road Improvements. He noted the associated fees and added that they were also covered by the grants, as mentioned earlier by Deputy Director Morello.

Director Miller moved to approve the Amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc. Director Cursio seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

- Adopt 4. Resolution No. 1791, A Resolution Approving a Professional Services Agreement with SWCA for Northside General Aviation Apron Construction and Northeast Vehicle Service Road Improvement Projects Mitigation Monitoring

Executive Director La Pier introduced Item D.4. He noted that the Item was for a new contract, not an amendment to an existing contract. He added that under this Professional Services Agreement, SWCA would provide environmental oversight and mitigation as required by law, for both projects, the Northside General Aviation Ramp Construction and the Northeast Vehicle Service Road Improvements. He noted that the contract involves SWCA to be onsite to ensure there is no impact on the environment during the projects. He reiterated that the associated fees would also be covered by the grant proceeds as previously articulated.

Director Cursio moved to adopt Resolution No. 1791. Director Sabo seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

RESOLUTION NO. 1791

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SWCA FOR
NORTHSIDE GENERAL AVIATION APRON CONSTRUCTION AND NORTHEAST VEHICLE
SERVICE ROAD IMPROVEMENT PROJECTS MITIGATION MONITORING**

WHEREAS, the Board of Directors of the Monterey Peninsula Airport District (MPAD) adopted Resolution No. 1778, approving the FY 2021 Capital Improvement Budget on June 17, 2020, which included the Northside General Aviation (GA) Apron Construction and the Northeast Vehicle Service Road (VSR) Improvements projects; and

WHEREAS, On November 26, 2018 The Board of Directors approved Resolution No. 1730 certifying Final Environmental Impact Report (EIR) (SCH 2015121105), including related CEQA Findings of Fact, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations and Resolution No. 1731, approving Alternative 1 as the Airport Master Plan Project for Monterey Regional Airport; and

WHEREAS, A Mitigation Monitoring and Reporting Program (MMRP) was included in the Final EIR for the Airport Master Plan Project (Attachment B - Chapter 4) and is designed to ensure compliance with mitigation measures imposed to avoid or substantially lessen the significant effects of the Project per Section 15097 of the State CEQA Guidelines; and

WHEREAS, The work and services to be performed by SWCA under the proposed Agreement is consistent with, and covered by, the Final EIR for the Airport Master Plan Project; and

WHEREAS, The Federal Aviation Administration (FAA) has funded the VSR Improvements Project; and a grant application has been executed using Airport Improvement Program (AIP); and

WHEREAS, The FAA has funded the Northside General Aviation Apron Construction Project under the Supplemental AIP Program funds.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: That MPAD contract with the firm of SWCA to implement the MMRP, oversee the implementation of a Habitat Conservation and Enhancement Plan (HCEP) and provide construction monitoring activities related to the VSR Project and the Northside General Aviation Apron Project for a contract total amount not-to-exceed \$116,594.00 for the Monterey Regional Airport, and authorize the Executive Director, or his designee, to execute said contract.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 18th day of December 2020, by the following roll call vote:

AYES:	DIRECTORS:	Cursio, Miller, Sabo, Sawhney, Chair Leffel
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

E. ADJOURNMENT

The meeting adjourned at 1:10 PM.

Minutes Approved at the
Meeting of January 20, 2021



Gary Cursio, Chair

ATTEST



Michael La Pier, AAE
District Secretary