



**SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT**

Item No.
17

Meeting Date: **SEPTEMBER 2, 2010**

Subject:

Authorize the President/CEO to Award On-Call Electrical Services Agreements to Laser Electric, Inc.; Ensley Electric, Inc.; Accurate Engineering Integrated Construction Services, Inc.; Neal Electric Corp.; and Sadler Electric, Inc.

Recommendation:

Adopt Resolution No. 2010-0096, authorizing the President/CEO to award On-Call Electrical Services Agreements to: Laser Electric, Inc.; Ensley Electric, Inc.; Accurate Engineering Integrated Construction Services, Inc.; Neal Electric Corp.; and Sadler Electric, Inc. - each agreement for a three-year term and a not-to-exceed amount of \$3,000,000.00, to provide electrical services support for the San Diego International Airport's ("SDIA's") Capital Major Maintenance Program.

Background/Justification:

On April 26, 2010, the San Diego County Regional Airport Authority ("Authority") published a Request for Qualifications ("RFQ") to obtain Statements of Qualifications ("SOQ") from firms or individuals for on-call electrical services at SDIA.

On May 21, 2010, the Authority's Procurement Department received SOQs from the following 12 entities: Ensley Electric, Inc.; Neal Electric Corp.; Chula Vista Electric Co.; Accurate Engineering Integrated Construction Services, Inc.; Laser Electric, Inc.; Southland Electric, Inc.; Sadler Electric, Inc.; Eli Electric & Construction, Inc.; Liberty Electrical Service, Inc.; KAD Group, Inc.; Phazer Electric, Inc.; and Pipkins Electric, Inc.

On June 1, 2010, the Authority's Selection Panel ("Panel") short-listed ten firms, which were invited to interview. At the interview, each respondent provided a presentation of their qualifications and responded to prepared questions. After the interview, the Panel evaluated the ten respondents using weighted criteria of four factors (i.e., the organization's overall experience and skill, experience of personnel who would interact with Authority staff in the performance of services, contractor's submission form describing similar projects completed and the company's responsibilities, and eligibility for small business participation under the Authority Policy 5.12, *Preference to Small Business*).

000084

Upon conclusion of the evaluation process, the short-listed respondents were ranked as follows:

Respondent	Rank
Laser Electric, Inc.	1
Accurate Engineering Integrated Construction Services, Inc.	2 (tied)
Ensley Electric, Inc.	2 (tied)
Neal Electric Corp.	3
Sadler Electric, Inc.	4
KAD Group, Inc.	5
Chula Vista Electric Co.	6
Southland Electric, Inc.	7
Eli Electric & Construction, Inc.	8
Liberty Electrical Service, Inc.	9

Staff recommends the award of on-call Electrical Services Agreements to: Laser Electric, Inc.; Ensley Electric, Inc.; Accurate Engineering Integrated Construction Services, Inc.; Neal Electric Corp.; and Sadler Electric, Inc., each agreement for a three-year term and not-to-exceed amount of \$3,000,000.00.

Fiscal Impact:

The five on-call service contracts will contain an aggregate \$3 million not-to-exceed limit for the three year term. Funding is available within the Facilities Management Operations & Maintenance budget for Major Maintenance and the Authority's Capital Improvement Program budget for capitalized maintenance projects

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act Pub. Res. Code Section 30106.

Equal Opportunity Program:

The Authority's small business program promotes the utilization of small, local, disadvantaged, and other business enterprises, on all contracts, to provide equal opportunity for qualified firms. By providing education programs, making resources available, and communicating through effective outreach, the Authority strives for diversity in all contracting opportunities.

The Authority has a Disadvantaged Business Enterprise ("DBE") Plan as required by the Department of Transportation, 49 CFR Part 26. The DBE Plan calls for the Authority to submit an annual overall goal for DBE participation on all federally funded projects.

This project does not utilize federal funds; therefore, it will not be applied toward the Authority's over-all DBE goal.

Prepared by:

WAYNE HARVEY
DIRECTOR, FACILITIES MANAGEMENT

C00086

RESOLUTION NO. 2010-0096

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, AUTHORIZING THE PRESIDENT/CEO TO AWARD ON-CALL ELECTRICAL SERVICES AGREEMENTS TO: LASER ELECTRIC, INC.; ENSLEY ELECTRIC, INC.; ACCURATE ENGINEERING INTEGRATED CONSTRUCTION SERVICES, INC.; NEAL ELECTRIC CORP.; AND SADLER ELECTRIC, INC. - EACH AGREEMENT FOR A THREE-YEAR TERM AND A NOT-TO-EXCEED AMOUNT OF \$3,000,000.00, TO PROVIDE ELECTRICAL SERVICES SUPPORT FOR THE SAN DIEGO INTERNATIONAL AIRPORT'S CAPITAL MAJOR MAINTENANCE PROGRAM

WHEREAS, on April 26, 2010, the San Diego County Regional Airport Authority ("Authority") published a Request for Qualifications ("RFQ") to obtain Statements of Qualifications ("SOQ") from firms or individuals for on-call electrical services at San Diego International Airport; and

WHEREAS, five contractors who have been pre-qualified and approved by the Authority will be awarded contracts to provide on-call electrical services; and

WHEREAS, on May 21, 2010, the Authority's Procurement Department received twelve SOQs; and

WHEREAS, on June 1, 2010, the Authority's Selection Panel ("Panel") short-listed ten firms which were invited to interview with the Panel. At the interview, each respondent provided a presentation of their qualifications and responded to prepared questions. After the interview, the Panel evaluated the ten respondents using weighted criteria of four factors (i.e., the organization's overall experience and skill, experience of personnel who would interact with Authority staff in the performance of services, contractor's submission form describing similar projects completed and the company's responsibilities, and eligibility for small business participation under the Authority Policy 5.12, *Preference to Small Business*); and

WHEREAS, upon conclusion of the evaluation process, the Panel ranked Laser Electric, Inc., first; Ensley Electric, Inc., and Accurate Engineering Integrated Construction Services, Inc., tied for second; Neal Electric Corp. third; Sadler Electric, Inc., fourth; KAD Group, Inc. fifth; Chula Vista Electric Co. sixth; Southland Electric, Inc., seventh; Eli Electric & Construction, Inc., eighth; and Liberty Electrical Service, Inc., ninth; and

000087

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President/CEO to award on-call Electrical Services Agreements to: Laser Electric, Inc.; Ensley Electric, Inc.; Accurate Engineering Integrated Construction Services, Inc.; Neal Electric Corp.; and Sadler Electric, Inc., each agreement for a three-year term, and a not-to-exceed amount of \$3,000,000.00, to provide electrical services support for the San Diego International Airport's Capital Major Maintenance Program.

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents hereby are authorized, empowered, and directed to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing; and

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this Board action is not a "project" as defined by the California Environmental Quality Act Pub. Res. Code Section 21065; and is not a "development" as defined by the California Coastal Act Pub. Res. Code Section 30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 2nd day of September, 2010, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

000088