



APRIL 4, 2014

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, April 7, 2014, 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, April 7, 2014  
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.*

A G E N D A

1. Public Comment
2. Approval of Minutes
  - a. March 17, 2014 **[See page 1]**
3. Contracts and Leases
  - a. Exercise of First One-Year Extension of Agreement for Self-Park Management Services, Valet Parking Services and Passenger and Employee Busing Services
    - Staff Report Attached **[See page 5]**

***Staff seeks a recommendation from the Committee to the Commission that it exercise Extension No. 1 of the current Parking Management Agreement with Standard Parking Corporation. The Agreement allows for two extension options spanning one year in length each. If exercised, Extension No. 1 will commence on July 1, 2014, and shall expire on June 30, 2015.***

- b. Award of Contract, Project Number E13-09  
Terminal High-Voltage Improvement Phase 2

- Staff Report Attached

[See page 7]

**Staff seeks a Committee recommendation to the Commission that it award a construction agreement in the amount of \$489,000 to GA Technical Services and authorize the Authority President to execute same for improvements to the High Voltage components in Terminal A and Building 90. Staff also seeks approval of a construction administration services fee to dHA+CALPAC in the amount of \$12,000 and authorization for an approximate 10% contingency in the amount of \$50,000 to permit Staff to authorize any necessary changes in the scope of the project.**

- c. Award of Contract  
Aircraft Rescue and Firefighting Vehicle Replacement

- Staff Report Attached

[See page 10]

**Staff seeks a recommendation from the Committee to the Commission that it authorize Staff to issue a Purchase Order in the amount of \$646,237.02 to Rosenbauer Minnesota, LLC for a Rosenbauer Panther 4x4 Aircraft Rescue Firefighting vehicle with a projected delivery date of May 31, 2015.**

4. Items for Information

- a. February 2014 Passenger Statistics and  
Parking Information

**No staff report is attached. Staff will discuss the February 2014 passenger statistics and will brief the Committee regarding parking revenue for February 2014.**

5. Other Contracts and Leases and Capital Projects

6. Closed Session

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

Property:	2736–2760 Hollywood Way
Authority Negotiator:	Executive Director
Negotiating Party:	Successor Agency, City of Burbank
Under Negotiation:	Price and Terms of Payment

7. Adjournment