

ONTARIO INTERNATIONAL AIRPORT AUTHORITY

COMMISSION AGENDA – SPECIAL MEETING



MARCH 13, 2020 AT 2:30 P.M.

Ontario International Airport Administration Offices

1923 E. Avion Street, Room 100, Ontario, CA 91761

ALAN D. WAPNER
President

RONALD O. LOVERIDGE
Vice President

JIM W. BOWMAN
Secretary

CURT HAGMAN
Commissioner

JULIA GOUW
Commissioner

MARK A. THORPE
Chief Executive Officer

LORI D. BALLANCE
General Counsel

JOHN M. SCHUBERT
Treasurer

WELCOME TO THE MEETING OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

- All documents for public review are on file at the Ontario International Airport Administration Offices located at 1923 E. Avion Street, Ontario, CA 91761.
- Anyone wishing to speak during public comment or on an item will be required to fill out a blue slip. Blue slips must be turned in prior to public comment, beginning or before an agenda item is taken up. The Secretary/Assistant Secretary will not accept blue slips after that time.
- Comments will be limited to 3 minutes. Speakers will be alerted when they have 1-minute remaining and when their time is up. Speakers are then to return to their seats and no further comments will be permitted.
- In accordance with State Law, remarks during public comment are to be limited to subjects within the Authority's jurisdiction. Remarks on other agenda items will be limited to those items.
- Remarks from those seated or standing in the back of the board room will not be permitted. All those wishing to speak, including Commissioners and Staff, need to be recognized by the Authority President before speaking.

ORDER OF BUSINESS

The Authority meeting begins at 2:30 p.m. with Public Comment and the Special Meeting.

(Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended.)

CALL TO ORDER (OPEN SESSION) - 2:30 P.M.

ROLL CALL

Loveridge, Bowman, Hagman, Gouw, President Wapner

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public Comment: The open meeting Public Comment portion of the Special Commission meeting is limited to items on the special meeting agenda and a maximum of 3 minutes for each speaker. Additional opportunities for further Public Comment may be given during and at the end of the meeting. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

AGENDA REVIEW/ANNOUNCEMENTS

The Chief Executive Officer will go over all updated materials and correspondence received after the Agenda was distributed to ensure Commissioners have received them.

1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

Note: Agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interests and financial interests. Commission Member abstentions shall be stated under this item for recordation on the appropriate item.

CONSENT CALENDAR

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below – there will be no separate discussion on these items prior to the time Commission votes on them, unless a member of the Commission requests a specific item be removed from the Consent Calendar for a separate vote.

Each member of the public wishing to address the Authority on items listed on the Consent Calendar will be given a total of 3 minutes.

2. AWARD OF CONTRACT TO BIRDI SYSTEMS, INC FOR ACCESS CONTROL AND ALARM MONITORING SYSTEM (ACAMS), PANIC/DURESS, AED ALARM, INTERCOM, BADGING/CREDENTIALING INSTALLATION/UPGRADE AND MAINTENANCE SERVICES

That the Ontario International Airport Authority Commission authorize the Chief Executive Officer (CEO) to execute a contract with Birdi Systems Inc., for ACAMS maintenance and services in the amount of \$1,372,000, and authorize the CEO to exercise two, one-year extensions in the amount of \$374,000 annually for an overall amount not to exceed \$2,120,000.

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

3. A RESOLUTION REAFFIRMING THE STATUTORY AUTHORITY OF THE SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY AS THE SOLE TRANSPORTATION PLANNING AGENCY IN SAN BERNARDINO COUNTY AND ADMINISTRATOR OF MEASURE I SALES TAX FUNDS; AND OPPOSE ANY EFFORTS TO REMOVE LOCAL CONTROL OR INFRINGE UPON THE AUTHORITY OF LOCAL POLICY MAKERS

That the Ontario International Airport Authority (OIAA) 1. Adopt a resolution reaffirming the statutory authority of the San Bernardino County Transportation Authority (SBCTA) as the sole transportation planning agency in San Bernardino County and administrator of Measure I sales tax funds; and 2. Approve attached letters of opposition of SB 1390 and AB 2011 and direct staff to promptly send letters to Senator Portantino and Assembly Member Holden.

RESOLUTION NO. _____

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY REAFFIRMING THE STATUTORY AUTHORITY OF THE SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY AS THE SOLE TRANSPORTATION PLANNING AGENCY IN SAN BERNARDINO COUNTY AND ADMINISTRATOR OF MEASURE I SALES TAX FUNDS

MANAGEMENT REPORT

Chief Executive Officer Thorpe

COMMISSION MATTERS

AD-HOC COMMITTEES

President Wapner

Vice President Loveridge

Secretary Bowman

Commissioner Hagman

Commissioner Gouw

ADJOURNMENT



DATE: MARCH 13, 2020

SECTION: MINUTE ACTION

SUBJECT: RELATIVE TO POSSIBLE CONFLICT OF INTEREST

RECOMMENDED ACTION(S): Note: agenda items and contractors/subcontractors, which may require member abstentions due to possible conflicts of interest.

BACKGROUND: In accordance with California Government Code 84308, members of the Ontario International Airport Authority may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve (12) months and from an entity or individual if the member knows or has reason to know that the participant has a financial interest, except for the initial award of a competitively bid public works contract. This agenda contains recommendations for action relative to the following contractors:

Item No	Principals & Agents	Subcontractors
Item No. 02	Birdi Systems, Inc.	<ul style="list-style-type: none">• None

STAFF MEMBER PRESENTING: Board Clerk, Claudia Y. Isbell

Department: Clerk's Office

Submitted to OIAA: March 13, 2020



DATE: MARCH 13, 2020

SECTION: CONSENT CALENDAR

SUBJECT: AWARD OF CONTRACT TO BIRDI SYSTEMS, INC FOR ACCESS CONTROL AND ALARM MONITORING SYSTEM (ACAMS), PANIC/DURESS, AED ALARM, INTERCOM, BADGING/CREDENTIALING INSTALLATION/UPGRADE AND MAINTENANCE SERVICES

RELEVANT STRATEGIC OBJECTIVE: Safety and Security.

RECOMMENDED ACTION(S): That the Ontario International Airport Authority Commission authorize the Chief Executive Officer (CEO) to execute a three-year contract with Birdi Systems Inc., for ACAMS maintenance and services in the amount of \$1,372,000, and authorize the CEO to exercise two, one-year extensions in the amount of \$374,000 annually, for an overall not to exceed amount of \$2,120,000 over the five-year term of the contract.

FISCAL IMPACT SUMMARY: Cost for ACAMS maintenance was approved in the 2019-2020 budget and will be included in each corresponding budget year.

BACKGROUND: In direct support of the Ontario International Airport's Airport Security Program (ASP), the ACAMS, to include associated hardware and software, is an access control program consisting of multiple systems and subsystems implemented to effectively manage access control in accordance with TSA Regulations, to include the requirements of 49 Code of Federal Regulations §1542.207(a)(1)-(3).

Given the mission critical importance of the current ACAMS, which is dated and approaching end of life, staff recommends the ACAMS be replaced with the most current, commercially available, system.

STAFF MEMBER PRESENTING: Mark A. Thorpe, Chief Executive Officer

Department: Operations/Security

Submitted to OIAA: March 13, 2020

Approved: _____

Continued to: _____

Chief Executive Officer Approval: _____

Denied: _____

Item No. 02

PROCUREMENT: The OIAA conducted a request for proposals (RFP) selection process and received three responses on January 9, 2020. The qualified firms were reviewed by a panel who determined Birdi Systems, Inc. to be the most responsive firm.

CEQA COMPLIANCE AND LAND USE APPROVALS: The proposed staffing services decision is not a “project” under CEQA and does not require environmental review. To the extent the staffing services decision could be deemed a “project” for purposes of CEQA, it would be Categorically Exempt (Class 1) from the provisions of CEQA pursuant to (1) CEQA Guidelines section 15309 for project inspection services, (2) CEQA Guidelines section 15301 for the operations, repair, maintenance, permitting, or minor alteration of existing structures or facilities involving negligible or no expansion of use beyond that existing at the time of the lead agency’s determination, and CEQA Guidelines section 15303 for new construction, installation or conversion of a limited number of small structures, facilities or equipment.

STAFFING IMPACT (# OF POSITIONS): The proposed agreement will not impact staffing.

IMPACT ON OPERATIONS: ACAMS is a critical airport system and no unscheduled downtime is anticipated at any time for any purposes.

SCHEDULE: The contract will be executed upon Commission approval.

ATTACHMENTS: Contract between OIAA and Birdi Systems, Inc.

The Agenda Report references the terms and conditions of the recommended actions and request for approval. Any document(s) referred to herein and that are not attached or posted online may be reviewed prior to or following scheduled Commission meetings in the Office of the Clerk of the Commission. Office hours are 8:30 a.m. to 5:00 p.m., Monday through Friday

This Agenda Report has been reviewed by OIAA General Counsel. |



DATE: MARCH 13, 2020

SECTION: ADMINISTRATIVE DISCUSSION/ACTION/REPORT

SUBJECT: A RESOLUTION REAFFIRMING THE STATUTORY AUTHORITY OF THE SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY AS THE SOLE TRANSPORTATION PLANNING AGENCY IN SAN BERNARDINO COUNTY AND ADMINISTRATOR OF MEASURE I SALES TAX FUNDS; AND OPPOSE ANY EFFORTS TO REMOVE LOCAL CONTROL OR INFRINGE UPON THE AUTHORITY OF LOCAL POLICY MAKERS

RELEVANT STRATEGIC OBJECTIVE: Develop Airport-Related Business.

RECOMMENDED ACTION(S): That the Ontario International Airport Authority (OIAA)

- 1. Adopt a resolution reaffirming the statutory authority of the San Bernardino County Transportation Authority (SBCTA) as the sole transportation planning agency in San Bernardino County and administrator of Measure I sales tax funds; and
2. Approve attached letters of opposition of SB 1390 and AB 2011 and direct staff to promptly send letters to Senator Portantino and Assembly Member Holden.

FISCAL IMPACT SUMMARY: None.

BACKGROUND: SB 1390, introduced by Senator Portantino in February 2020 and AB 2011, introduced by Assembly Member Holden in January 2020 are efforts to create an authority for the purposes of awarding and overseeing all design and construction contracts for completion of an extension of the Metro Gold Line light rail project from the City of Montclair to the Ontario International Airport. The bill would require a 7-member committee, including a member from the Los Angeles County Metropolitan Transportation Authority, be created to determine the use of Measure I funds paid by San Bernardino County residents.

STAFF MEMBER PRESENTING: Mark A. Thorpe, Chief Executive Officer

Department: Executive

Submitted to OIAA: March 13, 2020

Approved: _____

Continued to: _____

Denied: _____

Chief Executive Officer Approval: _____

The creation of a new authority as contemplated by SB1390 and AB2011 is redundant in its efforts as the OIAA works collaboratively with the SBCTA to prioritize transportation projects and to work towards bringing rail access to the Ontario International Airport. Additionally, such efforts would divert critical resources from the region and strip authority from local policy makers. Accordingly, OIAA opposes any effort in SB 1390 and AB 2011 to remove or infringe upon SBCTA's obligation and authority to fund, plan, construct, and deliver major transportation projects in San Bernardino.

OIAA takes the position that local control of the Measure I funds is vital and opposes the creation of a new authority that would divert funding resources away from local control. In 2016, the San Bernardino Associated Governments sponsored Senate Bill 1305 (Morrell) to consolidate the four transportation entities; Transportation Commission, Service Authority for Freeway Emergencies, Congestion Management Agency and the County Transportation Authority into the San Bernardino County Transportation Authority (SBCTA). Since then, the SBCTA administers the Measure I funds, and has a detailed list of projects approved by the voters. OIAA supports SBCTA's efforts in planning and constructing transportation projects while maintaining fiduciary responsibility for managing over approved Measure I sales tax dollars.

STAFFING IMPACT (# OF POSITIONS): N/A.

ATTACHMENTS:
Attachment A: A resolution of the OIAA.
Attachment B: Letter of Opposition – SB 1390
Attachment C: Letter of Opposition – AB 2011

The Agenda Report references the terms and conditions of the recommended actions and request for approval. Any document(s) referred to herein and that are not attached or posted online may be reviewed prior to or following scheduled Commission meetings in the Office of the Clerk of the Commission. Office hours are 8:30 a.m. to 5:00 p.m., Monday through Friday

This Agenda Report has been reviewed by OIAA General Counsel.]

RESOLUTION NO. _____

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY REAFFIRMING THE STATUTORY AUTHORITY OF THE SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY AS THE SOLE TRANSPORTATION PLANNING AGENCY IN SAN BERNARDINO COUNTY AND ADMINISTRATOR OF MEASURE I SALES TAX FUNDS

WHEREAS, the San Bernardino Associated Governments (SANBAG) was formed in 1973 as a sub-regional council of governments under a Joint Powers Agreement, and today SANBAG includes the County Board of Supervisors and twenty-four cities and other agencies in San Bernardino County, including the City of Ontario and the Ontario International Airport Authority;

WHEREAS, SANBAG's responsibilities grew to include the roles of the County Transportation Commission, Service Authority for Freeway Emergencies, Congestion Management Agency, and the County Transportation Authority;

WHEREAS, in 2016, Senate Bill 1305 (Morrell) consolidated the four transportation entities into the San Bernardino County Transportation Authority (SBCTA);

WHEREAS, in 1989, San Bernardino County voters passed Measure I, a countywide ½ cent sales and use tax to fund transportation projects within the County from 1990 to 2010;

WHEREAS, Measure I identifies the SBCTA as the administrator of Measure I funds;

WHEREAS, in 2004 County voters passed a renewal of Measure I, extending the transportation project funding from 2010 to 2040;

WHEREAS, the 2004 renewal of Measure I contained a detailed list of projects approved by the voters;

WHEREAS, the Ontario International Airport Authority supports rail transportation to and from the Ontario International Airport;

WHEREAS, the Ontario International Airport Authority is represented on the SBCTA Board of Directors through a duly appointed member from the Ontario City Council and has a voice on transportation planning efforts in the County;

WHEREAS, the Ontario International Airport Authority supports local control funding, construction planning, and delivery of major transportation projects in the County;

WHEREAS, also through the SBCTA Board of Directors, the Ontario International Airport Authority works cooperatively with SBCTA member jurisdictions to collaboratively prioritize transportation projects and associated funding;

NOW, THEREFORE BE IT RESOLVED by the Ontario International Airport Authority, that it recognizes SBCTA's responsibility as the sole transportation planning agency and the voter approved stewards of transportation funding in San Bernardino County;

BE IT FURTHER RESOLVED, that the Ontario International Airport Authority opposes any effort in Senate Bill 1390 and AB 2011 to remove or infringe upon SBCTA's obligation and authority to fund, plan, construct, and deliver major transportation projects in San Bernardino County.

PASSED, APPROVED, AND ADOPTED at a special Meeting this 13th day of March 2020.

ALAN D. WAPNER, OIAA PRESIDENT

ATTEST:

SECRETARY/ASSISTANT SECRETARY

APPROVED AS TO LEGAL FORM:

LORI D. BALLANCE
GENERAL COUNSEL

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, Claudia Y. Isbell, Assistant Secretary of the Ontario International Airport Authority, DO HEREBY CERTIFY that foregoing Resolution No. _____ was duly passed and adopted by the Commission of the Ontario International Airport Authority at their special meeting held on March 13, 2020 by the following roll call vote, to wit:

AYES: COMMISSIONERS:

NOES: COMMISSIONERS:

ABSENT: COMMISSIONERS:

SECRETARY/ASSISTANT SECRETARY

(SEAL)

The foregoing is the original of Resolution No. _____ duly passed and adopted by the Commission of the Ontario International Airport Authority at their special meeting held March 13, 2020.

SECRETARY/ASSISTANT SECRETARY

(SEAL)



 Ontario International Airport Administration Offices

1923 E. Avion Street, Ontario, CA 91761

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LORI D. BALLANCE
General Counsel

JOHN M. SCHUBERT
Treasurer

March 13, 2020

The Honorable Anthony Portantino
California State Senate
State Capitol, Room 3086
P.O. Box 942849
Sacramento, CA 95814

RE: SB 1390 (Portantino) Montclair to Ontario Airport Construction Authority. Notice of Opposition

Dear Senator,

The Ontario International Airport Authority OPPOSES SB 1390, which would create the Montclair to Ontario Airport Construction Authority, responsible for designing and building an extension of the Los Angeles County Metro Gold Line from the City of Montclair to Ontario International Airport. We believe this legislation would create a duplicative government entity and strip local control away from our city.

The San Bernardino County Transportation Authority (SBCTA) is responsible for planning and constructing transportation projects while maintaining fiduciary responsibility for managing voter approved Measure I sales tax dollars. SB1390 would divert critical Measure I resources and threaten locally prioritized projects.

In recent years, local stakeholders from San Bernardino County worked very hard to regain local control of Ontario International Airport. The creation of dependable transit/rail access is imperative to facilitate movement in and around the airport and is a transportation planning priority for SBCTA.

The SBCTA's 29-member Board represents every city, town and supervisorial district in San Bernardino County. It is very deliberate and thoughtful in its contemplation of major transportation projects, how they fit within the countywide transportation goals, the benefits to taxpayers, and most importantly how they are funded. SB 1390 would bypass the SBCTA Board's ability to develop a plan that meets the needs of San Bernardino County taxpayers. It also requires funding administrative overhead of a separate construction authority as well as the capital cost of a project

that is not approved by the full Board of our county's representatives. For these reasons, the Ontario International Airport Authority respectfully opposes SB 1390.

Sincerely,

Alan D. Wapner
President
Ontario International Airport Authority



Ontario International Airport Administration Offices

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Treasurer

March 13, 2020

The Honorable Chris Holden
California State Assembly
State Capitol, Room 5132
P.O. Box 942849
Sacramento, CA 95814

RE: AB 2011 (Holden) West San Bernardino County Rail Construction Authority.
Notice of Opposition

Dear Assembly Member Holden,

The Ontario International Airport Authority OPPOSES AB 2011, which would create the West San Bernardino County Rail Construction Authority that would be responsible for designing and building an extension of the Los Angeles County Metro Gold Line from the City of Montclair to Ontario International Airport. This measure would create a duplicative government entity and strips local control away from cities.

The San Bernardino County Transportation Authority (SBCTA) is responsible for planning and constructing transportation projects while maintaining fiduciary responsibility for managing voter approved Measure I sales tax dollars. The creation of a separate construction authority, such as suggested in AB 2011, would divert critical resources from the region and strip authority from local policy makers.

In recent years, local stakeholders from San Bernardino County worked very hard to regain local control of Ontario International Airport. The creation of dependable transit/rail access is imperative to facilitate movement in and around the airport and is a transportation planning priority for SBCTA.

The SBCTA's 29-member Board represents every city, town and supervisorial district in San Bernardino County. It is very deliberate and thoughtful in its contemplation of major transportation projects, how they fit within the countywide transportation goals, the benefits to taxpayers, and most importantly how they are funded. AB 2011 would bypass the SBCTA Board's ability to develop a plan that meets the needs of San Bernardino County taxpayers. It also requires funding administrative overhead of a separate construction authority as well as the capital cost of a project that is not approved by the full Board of our county's representatives. For these reasons, the Ontario International Airport Authority respectfully opposes AB 2011.

Sincerely,

Alan D. Wapner
President
Ontario International Airport Authority