



ONTARIO
INTERNATIONAL AIRPORT
A U T H O R I T Y

NOTICE is hereby given that the following items from the March 28, 2017 Ontario International Airport Authority meeting have been continued to a future meeting:

APPROVE AND AUTHORIZE THE CEO TO EXECUTE AN AGREEMENT WITH C&S ENGINEERS, INC. TO PREPARE AN AIRPORT MASTER PLAN AND ASSOCIATED ENVIRONMENTAL ANALYSIS FOR ONTARIO INTERNATIONAL AIRPORT

That the OIAA Commission authorize the CEO to execute a three-year agreement with C&S Engineers, Inc. to prepare an airport master plan and associated environmental analysis for Ontario International Airport. Staff will be requesting a continuance of this item to allow the Commissioners additional time for review of associated information. It is critical for the Commission to approve this Master Plan in the very near future so the consultant can perform environmental analysis critical for cargo development at ONT.

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN OIAA AND T.Y. LIN INTERNATIONAL, INC. FOR CIVIL DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES

That the OIAA Commission authorize the CEO to execute a three-year agreement with T.Y. LIN INTERNATIONAL INC., in the amount of \$130,524.25, to revise plans and documents and provide bidding support and to provide construction administration services related to the ONT Taxiway S&W Intersection Repair and new Taxiway S5 airfield construction project. Staff will be requesting a continuance of this item to allow the Commissioners additional time for review of associated information. Commission must approve design contract in the very near future in order to secure six (6) million dollars of FAA entitlement funds.

A RESOLUTION TO AUTHORIZE A DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM IN ACCORDANCE WITH REGULATIONS OF THE U.S. DEPARTMENT OF TRANSPORTATION (DOT), 49 CFR PART 26

That the OIAA Commission authorize, empower, and direct the Chief Executive Officer and DBE Liaison Officer (DBELO), on behalf of the Authority, to implement all aspects of the DBE program. Implementation of the DBE program is accorded the same priority as compliance with all other legal obligations incurred by the OIAA in its financial assistance agreements with the Department of Transportation. Staff will be requesting a continuance of this item to allow the Commissioners additional time for review of associated information. Due to FAA requirements, it is critical that the Commission approve this program so that the OIAA Master Plan project and Taxiway S&W Intersection Repair and New Taxi way S5 projects can receive grant funds. Without grant funding, projects will be at risk.

RESOLUTION NO. ____

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY TO AUTHORIZE A DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM IN ACCORDANCE WITH REGULATIONS OF THE U.S. DEPARTMENT OF TRANSPORTATION (DOT), 49 CFR PART 26

Dated: March 29, 2017


Claudia Y. Isbell, OMC
Clerk of the Board