

**County of Orange****MEMO**

Bd 3/7/06 # 33

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CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

March 1, 2006

TO: Supervisor Bill Campbell, Chairman; Supervisor Thomas W. Wilson, Vice Chairman; Supervisor Lou Correa; Supervisor Jim Silva; Supervisor Chris Norby; County Executive Officer Thomas Mauk; Clerk of the Board Darlene Bloom

FROM: Alan L. Murphy *ALM*

SUBJECT: Modification to Recommended Action Number 2 for ASR Control 06-000180 Scheduled for March 7, 2006

The Agenda Staff Report Control 06-000180 regarding the subject "Selection of Architect - Engineer, Program Mgr. SAIP" which is scheduled to be heard by the Board of Supervisors on March 7, 2006, includes my recommendation for the Board to: "Select Turner Construction Company as the primary project management firm and Parsons Transportation Group, Inc. as the alternate firm for SAIP Program Management Services." I request that the Board accept a modification to that recommended action by removing Turner Construction Company from consideration, selecting Parsons Transportation Group, Inc. as the primary project management firm, and designating HNTB Corporation as the alternate firm for SAIP Program Management Services.

Specifically, I recommend that recommended action number 2 be revised to read:

2. Select Parsons Transportation Group, Inc. as the primary project management firm and HNTB Corporation as the alternate firm for SAIP Program Management Services.

My recommendation for this change is based on the attached letter from Turner Construction Company requesting to "withdraw from being your [John Wayne Airport's] recommended Program Manager, due to the loss of a key member of our team." Turner further explains that a recent family medical issue has led to their key member's decision to remain on the East Coast. While Turner expresses their willingness to fill this key member position with another qualified full time program manager, they also acknowledge that "offering this replacement at this time would not fit the strict requirements of the public selection process" for this project.

I will be glad to answer any questions you may have.

Attachment

Cc: Assistant Airport Director
Deputy Airport Director, Facilities

Turner

Turner Construction Company
400 Exchange
Suite 250
Irvine, CA 92602
phone: 714.669.7330
fax: 714.669.7320

February 28, 2006

Alan Murphy
Airport Director
JOHN WAYNE AIRPORT
3160 Airway Avenue
Costa Mesa, California 92626

RE: Program Management for John Wayne Airport Expansion

Dear Alan:

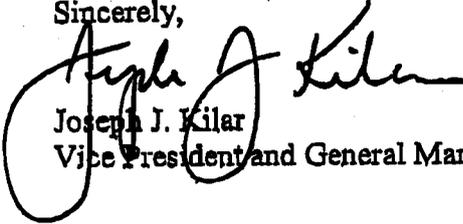
Thank you very much for your confidence in selecting Turner Aviation as your preferred Program Manager for the JWA Expansion Project.

Turner found that your selection and grading criteria was fair and equitable for the Program Manager selection; therefore, in order to maintain the integrity of your selection process, Turner must hereby respectfully withdraw from being your recommended Program Manager, due to the loss of a key member of our team.

This individual has made the decision to remain on the East Coast due to family medical issues. While Turner can clearly fill this position with another qualified full time Turner Aviation program manager, we feel that offering this replacement at this time would not fit the strict requirements of the public selection process.

As a long time Orange County PM/CM firm, Turner looks forward to the next possible opportunity at JWA. As in the past, Turner will commit our best efforts and resources to JWA and your staff.

Sincerely,



Joseph J. Kilar

Vice President and General Manager