



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, JULY 12, 2011 AT 5:00 PM
ROOM No. 160
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

Dale Murphy, Chair
George Farris
Mark Segaloff

Steven Hart, Vice Chair
James Kelsey

D'Ann Johnson, Secretary
Ernest Saulmon

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES – June 14, 2011

3. STAFF BRIEFINGS, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Status Report. (Shane Harbinson)
- b) Finance & Operations Reports. (David Arthur)
- c) GTSA Transactions Report. (James Battle)
- d) Drainage Master Plan Presentation (Joe Medici)

4. ACTION ITEMS

- a) Authorize award, negotiation, and execution of Amendment No. 3 to a contract with **CONCOURSE COMMUNICATIONS GROUP LLC**, Chicago, IL, for additional security system cameras to be integrated into the neutral host wireless local area network system at Austin-Bergstrom International Airport in an amount not to exceed \$151,991.05, for a revised total contract amount not to exceed \$579,627.05.

- b) Authorize award, negotiation, and execution of a contract with **ELECTRONIC DATA INC. (EDI)**, St. Petersburg, FL for the Phase II implementation of Maximo software, including technical and training services, as the Enterprise Asset Management (EAM) System for the Department of Aviation in an amount not to exceed \$319,500.00. EDI is the single source provider for these services.
- c) Authorize execution of a construction contract with **WEATHERPROOFING TECHNOLOGIES, INC.**, Houston, TX for ABIA Cargo Apron Parking in an amount not to exceed \$309,206.93.
- d) Authorize award and execution of a 36-month requirements supply agreement with **LNT SOLUTIONS, INC.**, Exton, PA for deicing materials in an estimated amount not to exceed \$1,917,000, with two 12-month extension options in an estimated amount not to exceed \$639,000 per extension option, for a total estimated contract amount not to exceed \$3,195,000.
- e) Authorize award and execution of Amendment No. 4 to a contract with **ASSOCIATED TIME & PARKING CONTROLS, INC.**, Austin, TX, for system maintenance and technical support for the parking revenue control equipment to provide funding in an estimated amount not to exceed \$929,098, for a total estimated contract amount not to exceed \$1,379,098. Associated Time & Parking Controls, Inc. is the sole source provider for the maintenance and support of the equipment.
- f) Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) with **INTERTECH FLOORING**, Austin, TX, for the purchase and installation of carpet in an amount not to exceed \$122,832.

5. NEW BUSINESS

- a) CONRAC Project Update.
- b) GTSA Project Update.

6. OLD BUSINESS (updates)

- a) Status of action items upon which the Commission has made a recommendation to Council.
(Please note the progress of the following items)

Approve a resolution to authorize the fee simple acquisition of 0.341 of an acre of land, more or less, out of and a part of the Santiago Del Valle Grant, in Travis, County, Texas, locally known as 1325 Dalton Lane, from **Caesar R. Jeffery** for the Airport Noise Mitigation Program, in the amount of \$90,600 for the land and improvements and \$16,400 for relocation benefits, plus closing costs and moving related expenses in the amount of \$10,000, for a total amount not to exceed \$117,000. *[Item went before City Council on June 23, 2011 and passed.]*

Authorize award and execution of Amendment No. 1 to a 36-month contract with **LANFORD EQUIPMENT CO., INC.**, Austin, TX for repairs and parts for Massey Ferguson tractors in an amount not to exceed \$91,020 for the remaining 24 months of the initial 36-month contract period, with two additional 12-month extension options in an amount not to exceed \$45,510 per extension option, for a revised total contract amount not to exceed \$227,550. *[Item went before City Council on June 23, 2011 and passed.]*

Authorize an administrative increase to a contract with **PURVIS INDUSTRIES LTD**, Austin, TX for Van Der Graaf motorized pulleys for the baggage handling system funding in the amount not to exceed \$36,112 for the second and third 12-month periods of the initial 36-month contract, with two additional 12-month extension options in an amount not to exceed \$36,112 per extension option, for a revised total contract amount not to exceed \$180,560. *[Item went before City Council on June 23, 2011 and passed.]*

Authorize award and execution of Amendment No. 2 to a contract with **DS WATERS OF AMERICA**, Austin, TX for coffee service at Austin-Bergstrom International Airport to extend the contract for three 12-month periods in the amount not to exceed \$31,100 with three additional 12-month extension options in an estimated amount not to exceed \$10,367 per option year, for a revised total estimated contract amount not to exceed \$93,301. *[Item went before City Council on June 23, 2011 and passed.]*

Approval of 2012 Proposed Operating Budget. *[Item scheduled to go before City Council in September.]*

Authorize award and execution of Amendment No. 5 to the contract with **BARRY CLARK & ASSOCIATES, INC.**, Roanoke, TX **AND CAMPBELL-HILL AVIATION GROUP LLC** Alexandria, VA for air service market evaluation and development in an amount not to exceed \$100,000, and increase the remaining two extension options in an amount not to exceed \$100,000 per extension option, for a revised total contract amount not to exceed \$1,262,500. *[Item went before City Council on June 9, 2011 and passed.]*

Authorize an administrative increase to a contract with **AXIMA AIRPORT SERVICES (SDF), INC.**, Louisville, KY for SICK parts, warranty, and telephone support to provide funding in the amount not to exceed \$50,000 for the third 12-month period of the initial 36-month contract, with three additional 12-month extension options in an estimated amount not to exceed \$50,000, for a revised total estimated contract amount not to exceed \$300,000. *[Item went before City Council on June 9, 2011 and passed.]*

Authorize award and execution of Amendment No. 1 to a contract with **DESSER TIRE AND RUBBER COMPANY**, Montebello, CA for passenger boarding bridge tires to exercise the first 12-month extension option in an estimated amount not to exceed \$36,000 with one additional 12-month extension option in an estimated amount not to exceed \$36,000, for a revised total estimated contract amount not to exceed \$180,000. *[Item went before City Council on June 9, 2011 and passed.]*

Authorize an administrative increase to a contract with **EQUIPMENT DEPOT LTD**, Pflugerville, TX for repairs and parts for New Holland tractors to provide funding in the amount to not to exceed \$46,350 per year for the second and third 12-month periods of the initial 36-month contract, with two additional 12-month extension options in an amount not to exceed \$46,350 per extension option, for a revised total contract amount not to exceed \$231,750. *[Item went before City Council on June 9, 2011 and passed.]*

b) Properties Lease Agreements – Staff

c) General Aviation – Staff

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

SET THE MEETING DATE AND AGENDA FOR NEXT COMMISSION MEETING

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Becky Nagel, Aviation Department, at (512) 530-6614 for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Airport Advisory Commission, please contact Shane Harbinson at (512) 530-6652.