



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, DECEMBER 13, 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 – October 11, 2011**

**3. STAFF BRIEFINGS, REPORTS AND PRESENTATIONS**

- a) Planning & Engineering Capital Improvement Project Status Report.
- c) Finance & Operations Reports.
- d) GTSA Transactions Report.

**4. ACTION ITEMS**

- a) Approve 2012 meeting schedule.
- b) Authorize award, negotiation, and execution of a contract with **SIEMENS INDUSTRY, INC**, DFW Airport, TX for the purchase of fault tolerant servers and software for the Department of Aviation in an amount not to exceed \$287,822. **SIEMENS INDUSTRY, INC.** is the sole source provider for these services.

- c) Authorize award, negotiation, and execution of a contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) with **TIME WARNER TELECOM** through the cooperative purchasing program, Austin, TX, for the purchase of telecommunications and internet services for term of 60-month contract in an estimated amount not to exceed \$450,000 with four 12-month extension renewal options in an estimated amount not to exceed \$90,000 for an estimated total not to exceed contract amount of \$810,000.
- d) Authorize the negotiation and execution of a lease agreement with the **United States Transportation Security Administration** for administrative office and support space at the Austin-Bergstrom International Airport for a term of five years commencing on February 28, 2012.
- e) Approve a resolution opposing the deployment of Advance Imaging Technology Machines at ABIA (Steven Hart and Mark Segaloff)

## 5. NEW BUSINESS

- a) CONRAC Project Update.
- b) Airport Parking Charges (D'Ann Johnson)
- c) Briefing on Airline Skycap Services (Dale Murphy)
- d) Briefing on AAAC attendance

## 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)*

Authorize award and execution of a 36-month requirements supply contract with **PROFESSIONAL POLISH, INC.**, Fort Worth, TX for preventative maintenance, repair services and parts for janitorial equipment at the Aviation and Austin Convention Center Departments in an estimated amount not to exceed \$279,000, with three 12-month extension options in an estimated amount not to exceed \$93,000 per extension option, for a total estimated contract amount not to exceed \$558,000. *[Item went before City Council on December 8, 2011 and passed.]*

Authorize award and execution of a contract with **HUMBLE EQUIPMENT CO., INC.**, Ruston, LA for runway texturing services for the Austin-Bergstrom International Airport in an amount not to exceed \$95,400. *[Item went before City Council on November 10, 2011 and passed.]*

Authorize award and execution of a contract through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program (HGAC) with **NATIONAL BUS SALES & LEASING, INC.**, Marietta, GA for the purchase of ten new passenger shuttle-buses in an amount not to exceed \$819,387.20. *[Item went before City Council on November 10, 2011 and passed.]*

Authorize negotiation and execution of professional services agreements with the following three (3) staff recommended firms (or one of the other qualified responders): **CORGAN ASSOCIATES, INC., Dallas, TX; R.W. ARMSTRONG & ASSOCIATES, INC., Austin, TX; and REYNOLDS, SMITH AND HILLS, INC., Austin, TX** for Professional Services for the 2012 Austin-Bergstrom International Airport (ABIA) Architectural and Engineering Services Rotation List for a period of two years or until financial authorization is expended, with a total amount not to exceed \$7,500,000 divided among the 3 firms. *[Item went before City Council on November 10, 2011 and passed.]*

Authorize execution of a construction contract with **JD RAMMING PAVING CO, LTD.**, Austin, Texas for the ABIA General Aviation Apron Maintenance 2011 in an amount not to exceed \$374,090.45. *[Item went before City Council on October 20, 2011 and passed.]*

Approve a resolution authorizing **ACCEPTANCE OF GRANTS** from the Federal Aviation Administration, the Department of Homeland Security, and other agencies of the United States Government in an amount not to exceed \$30,000,000 to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2011-2012. *[Item went before City Council on October 20, 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.