



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, APRIL 10, 2012 AT 5:00 PM
ROOM No. 160
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

Dale Murphy, Chair
George Farris
Rose Marie Klee

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 – March 13, 2012

3. STAFF BRIEFINGS, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Status Report.
- b) Finance & Operations Reports.
- c) GTSA Transactions Report.
- d) Airport Hilton Hotel Operation

4. ACTION ITEMS

- a) Authorize award and execution of a contract with **OSHKOSH CORPORATION** to provide an aircraft rescue and fire fighting vehicle in an amount not to exceed \$711,320.
- b) Authorize execution of a construction contract with the **BARR CO.**, for the ABIA Terminal HVAC Improvements in the amount of \$1,169,518 plus a \$116,952 contingency, for a total contract amount not to exceed \$1,286,470.

- c) Authorize award and execution of a 60-month requirements contract to provide passenger boarding bridge maintenance support and repair parts in an estimated amount not to exceed \$1,000,000; and authorize award and execution of a contract for the purchase and installation of 24 loading bridge preconditioned air units in an estimated amount not to exceed \$1,825,367, with **JBT AEROTECH/JETWAYS SYSTEMS** for the Aviation Department, for a total estimated amount not to exceed \$2,825,367. JBT AeroTech/Jetway Systems is the sole source provider for these products.
- d) Authorize award, negotiation, and execution of 12-month requirements service contract with **SECURITY DESIGN, INC. dba EO INTEGRATED SYSTEMS, INC.** for airport security system software and hardware maintenance, support services, and training at the Austin-Bergstrom International Airport in an estimated amount not to exceed \$105,000, with three 12-month extension options in an estimated amount not to exceed \$109,000, \$113,200, and \$118,000 respectively, for a total estimated contract amount not to exceed \$445,200.

5. NEW BUSINESS

- a) CONRAC Concept Design Presentation.
- b) Discussion on a VOR Checkpoint on the airport (George Farris and Dale Murphy)
- c) Conduct an Austin Airport Advisory Commission Annual Review, Complete Internal Review Report and Work Plan to be submitted to the Council Audit and Finance Committee and City Clerk.

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 12-month requirements service contract with **INLAND TECHNOLOGIES LTD.**, for runway derubberization for the Aviation Department in an estimated amount not to exceed \$81,500, with three 12-month extension options in an estimated amount not to exceed \$81,500 per extension option, for a total estimated contract amount not to exceed \$326,000. *[Item went before City Council on March 8, 2012 and passed.]*

Authorize award and execution of a 36-month requirements service contract with **ALAMO DOOR SYSTEMS OF TEXAS, INC.**, for overhead door maintenance and repair for various city facilities in an estimated amount not to exceed \$1,200,000 with three 12-month extension options in an estimated amount not to exceed \$450,000 for the first extension option; \$500,000 for the second extension option, and \$550,000 for the third extension option, for a total estimated contract amount not to exceed \$2,700,000. *[Item went before City Council on March 22, 2012 and passed.]*

Authorize award and execution of a 48-month requirements supply agreement with **TEXAS MULTIPLE AWARD SCHEDULE (TXMAS), TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)** or any other cooperative purchasing organization contracts available within the State of Texas and authorized by the Austin City Council for the purchase of automotive tires for Fleet Services and Aviation in an amount not to exceed \$6,602,640. *[Item went before City Council on March 22, 2012 and passed.]*

Authorize execution of a construction contract with **RODRIGUEZ BARR, INC. DBA THE BARR COMPANY, AIA**, Austin, TX for ABIA Campus Signage Improvements in the amount of \$1,556,910.10 plus a \$155,691 contingency, for a total contract amount not to exceed \$1,712,601.10. *[Item scheduled to go before City Council on April 5, 2012.]*

Authorize negotiation and execution of an amendment to the professional services agreement with **CDM SMITH, INC.** (formerly Camp Dresser & McKee, Inc.), Austin, TX for engineering services for the Austin-Bergstrom International Airport (ABIA) Stormwater Drainage Master Plan Update project in the amount of \$115,000, for a total contract amount not to exceed \$615,000. *[Item scheduled to go before City Council on April 12, 2012.]*

Authorize execution of a construction contract with **MID-STATE PLUMBING, INC.**, (WBE/FW 45.2%), for ABIA Information Systems Building Fire Protection Improvements in the amount of \$498,000 plus a \$49,800 contingency, for a total contract amount not to exceed \$547,800. *[Item scheduled to go before City Council on April 26, 2012.]*

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.