



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, JULY 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 – June 12, 2012 and June 26, 2012

3. STAFF BRIEFINGS, REPORTS AND PRESENTATIONS

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

4. ACTION ITEMS

- a) Approval of 2013 Proposed Operating Budget.
- b) Authorize execution of a construction contract with **VIKING CONSTRUCTION, INC.**, for Presidential Boulevard Pavement Rehab and Resurfacing - Rebid project in the amount of \$885,790.18 plus a \$44,289.51 contingency, for a total contract amount not to exceed \$930,079.69.
- c) Authorize execution of a construction contract with **JERDON ENTERPRISE, L.P.**, for Presidential Boulevard Roadway Safety and Security Improvements at the Austin-Bergstrom International Airport (ABIA) in an amount not to exceed \$3,690,112, plus a \$369,011 contingency for a total contract amount not to exceed \$4,059,123.

- d) Authorize award and execution of a 36-month requirements service contract with **AUSTIN ARBORIST COMPANY, dba AUSTIN TREE EXPERTS; FOREVER GREEN TROPICALS PLANT LEASING, INC., dba FOREVER GREEN; RIOS TREE SERVICE, INC.; and UNITY CONTRACTOR SERVICES, INC.** (MBE), or one of the other qualified bidders for IFB-BV No. SAP0135, to provide tree-trimming and removal services for various City Departments in an estimated amount not to exceed \$3,602,000 each and combined, with three 12-month extension options in estimated amounts not to exceed \$1,286,100 for the first extension option, each and combined; \$1,332,405 for the second extension option, each and combined; and \$1,381,025 for the third extension option, each and combined; for a total estimated contract amount not to exceed \$7,601,530 each and combined.
- e) Authorize award and execution of a 36-month requirements service contract with **COTHRON'S SAFE & LOCK, INC.** to provide security locking hardware maintenance and repair for various City Departments at various City locations, in an estimated amount not to exceed \$525,000, with three 12-month extension options in estimated amounts not to exceed \$175,000 per extension option, for a total estimated contract amount not to exceed \$1,050,000.
- f) Authorize award and execution of a 36-month requirements service contract with **FACILITY SOLUTIONS GROUP, INC.** to provide electrical repairs and related services for various City Departments at various City locations, in an estimated amount not to exceed \$720,000, with three 12-month extension options in estimated amounts not to exceed \$240,000 per extension option, for a total estimated contract amount not to exceed \$1,440,000.
- g) Authorize award and execution of a 36-month requirements service contract with **THYSSENKRUPP AIRPORT SYSTEMS, dba THYSSEN AG** to provide operational and emergency repairs for passenger boarding bridges at the Austin-Bergstrom International Airport for the Aviation Department in an estimated amount not to exceed \$782,600, with three 12-month extension options in estimated amounts not to exceed \$371,520 for the first extension option, \$445,824 for the second extension option, and \$535,000 for the third extension option, for a total estimated contract amount not to exceed \$2,134,944.

5. NEW BUSINESS

- a) CONRAC Project Update.
- b) CONRAC Art In Public Places Update.
- c) Open discussion on Taxi operations at the airport.
- d) Status update on VOR checkpoint.

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 the appointment of Elaine Hart to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc. to replace Robert Goode. *[Item went before City Council on June 28, 2012 and passed.]*

Authorize award, negotiation, and execution of a 24 -month requirements service contract with SIEMENS INDUSTRY, INC. to provide services to create a temporary customs and immigration processing facility at the Austin-Bergstrom International Airport (ABIA) for the Aviation Department, in an estimated amount not to exceed \$5,000,000, with three 12-month extension options in an estimated amount not to exceed \$150,000 for repair, maintenance, and additional components per extension option, for a total estimated contract amount not to exceed \$5,450,000. *[Item went before City Council on June 28, 2012 and did not pass.]*

Approve an ordinance authorizing the defeasance and redemption of all outstanding Airport System Variable Rate Revenue Notes, Series A; amending the Fiscal Year 2011-2012 Airport Capital Fund Operating Budget of the Aviation Department (Ordinance No. 20110912-005) by increasing transfers out by \$28,000,000 to the Airport Variable Rate Bond Debt Service Fund, amending the Airport Variable Rate Bond Debt Service Fund (Ordinance No. 20110912-005) increasing transfers in by \$28,000,000, and appropriating these funds and authorizing all other actions to be taken for the defeasance and redemption of all outstanding Airport System Variable Rate Revenue Notes, Series A. *[Item went before City Council on June 28, 2012 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.