



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, OCTOBER 9, 2012 AT 4:00 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 – September 11, 2012**

**3. DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS AND PRESENTATIONS**

- a) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- b) Finance & Operations Reports for Fiscal Year 2012 to date.
- c) Ground Transportation Service Area (GTSA) Transactions Report for September 2012.
- d) Consolidated Rental Car Facility (CONRAC) Presentation.

**4. ACTION ITEMS**

- a) Elect Officers: Chair, Vice-Chair, and Secretary.

b) Vote on recommendation to City Council regarding the following:

- i. Authorize award and execution of a 36-month requirements service contract with **LEIF JOHNSON FORD**, to provide repair services for Ford light-duty vehicles for the Aviation Department in an estimated amount not to exceed \$60,780, with three 12-month extension options in estimated amounts not to exceed \$20,260 for each extension option, for a total estimated contract amount not to exceed \$121,560.
- ii. Authorize award and execution of a 7-month requirements supply contract through the Tarrant County Cooperative Purchasing Program with **STAPLES ADVANTAGE** for purchase of office supplies in an amount not to exceed \$1,516,667.
- iii. Authorize negotiation and execution of a Design-Build Agreement with **HENSEL PHELPS CONSTRUCTION COMPANY** for the Austin-Bergstrom International Airport (ABIA) Terminal East Infill Project with funding for preliminary design phase services in an amount not to exceed \$6,000,000.00, plus a \$300,000 contingency for a total contract amount not to exceed \$6,300,000.
- iv. Authorize award and execution of a 36-month requirements supply contract with **TRANSNORM SYSTEMS, INC.**, to provide replacement parts for the Transnorm power-turn conveyor belt system located at the Austin Bergstrom International Airport (ABIA), in an estimated amount not to exceed \$825,000, with three 12-month extension options in an estimated amount not to exceed \$275,000 per extension option, for a total estimated contract amount not to exceed \$1,650,000.
- v. 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 2012-2013.

**5. NEW BUSINESS**

- a) Discussion of Formula One preparation by Department of Aviation.

**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 execution of a 36-month requirements service agreement with **AAA FIRE & SAFETY EQUIPMENT CO., INC.**, for the maintenance, inspection, repair and replacement of fire extinguishers in an amount not to exceed \$375,750 with three 12-month extension options in an amount not to exceed \$125,250 per extension option, for a total agreement amount not to exceed \$751,500. *[Item scheduled to go before City Council on October 11, 2012.]*



Authorize award and execution of various supply and service contracts during the Fiscal Year 2012-2013 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR)** cooperative purchasing program, for the purchase of computer, telephone, and network hardware and related maintenance services in an estimated amount not to exceed \$25,164,104. *[Item went before City Council on September 27, 2012 and passed.]*

Authorize the negotiation and execution of an amendment to the airport concession lease agreement with **HONG XING, INC.** to extend the term, add to the leasehold Premises, require renovations, and modify other lease terms for the operation of a Chinese food restaurant, kiosk, and food and wine bar in the Austin-Bergstrom International Airport (ABIA) terminal. *[Item scheduled to go before City Council on October 11, 2012.]*

Authorize the negotiation and execution of an amendment to the airport concession lease agreement with **KNOT ANYMORE, LLC** to extend the term, add to the leasehold Premises, require renovations, and modify other lease terms for the operation of a chair and foot massage therapy place in the Austin-Bergstrom International Airport (ABIA) terminal. *[Item scheduled to go before City Council on October 11, 2012.]*

Authorize the negotiation and execution of an amendment to the airport retail concession lease agreement with **LONE STAR DREAMS, INC. D/B/A AUNTIE ANNE'S** to extend the term, require renovations, and modify other lease terms for the operation of a pretzel concession in the Austin-Bergstrom International Airport (ABIA) terminal. *[Item scheduled to go before City Council on October 11, 2012.]*

Authorize the negotiation and execution of an amendment to the airport retail concession lease agreement with **BRAZOS CONCESSION COMPANY/SALT LICK JOINT VENTURE** to extend the term, add to the leasehold Premises, require renovations, and modify other lease terms for the operation of restaurants and retail stores in the Austin-Bergstrom International Airport (ABIA) terminal. *[Item scheduled to go before City Council on October 11, 2012.]*

## **7. CONFIRM MEETING DATE AND PLACE AGENDA ITEMS FOR NEXT COMMISSION MEETING**

### **ADJOURNMENT**

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 Susana Carbajal at (512) 530-6364.

## AVIATION PROJECTS STATUS REPORT

Wednesday, October 03, 2012

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### 1 - Preliminary

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**Project Name:** ARFF Building Roof Leak Repairs/Replacement

DOA PM: Dale Thompson      PWD PM: Robert Pirtle      Estimate: \$453,000

FDU Number: 4910-8107-3211      Sub-project ID: 6000.060      ABIA Number: P3211

Project Status: Awaiting CMD's notice to the consultant to begin investigation / design work.

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**Project Name:** Terminal East Infill Project

DOA PM: Robert Mercado      PWD PM: Burton Jones      Estimate: \$2,600,000

FDU Number: 4910-8107-3215      Sub-project ID: 5415.065      ABIA Number: T3215

Project Status: Finalist for the Design-Builder has been selected by Committee and will go to Airport Commission for review on October 9 and the City Council for approval on October 18.

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**Project Name:** FAA Ductbank Relocation

DOA PM: Dale Thompson      PWD PM: Alison von Stein      Estimate: \$1,350,000

FDU Number: 4910-8107-3231      Sub-project ID: 6000.064      ABIA Number: A3231

Project Status: Awaiting CMD's notice to proceed to the consultant.

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## AVIATION PROJECTS STATUS REPORT

Wednesday, October 03, 2012

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### 2 - Design/Study

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**Project Name: Drainage Master Plan**

DOA PM: Joe Medici      PWD PM: Robert Pirtle      Estimate: \$750,000  
FDU Number: 4910-8107-3139      Sub-project ID: 5702.007      ABIA Number: M3139  
Project Status: Staff comments on draft technical guidance manual have been forwarded back to CDM. Draft final report due back to ABIA by end of September. Workshop with PDR and WPD staff to be held in October.

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**Project Name: Cooling Tower Repairs**

DOA PM: Rohini Kumarage      PWD PM: N/A      Estimate: \$370,000  
FDU Number: 4910-8107-3143      Sub-project ID: 6001.063      ABIA Number: P3143  
Project Status: The consultant is working with City of Austin, Plan Review Dept. to obtain permit.

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**Project Name: Environmental Management System**

DOA PM: Kane Carpenter      PWD PM:      Estimate: \$600,000  
FDU Number: 4910-8107-3151      Sub-project ID: 5702.008      ABIA Number: M3151  
Project Status: RS&H will update the Spill Prevention Control & Countermeasures plan, develop a template for Emissions Dispersion Modeling System reporting, and generate potential to emit calculations for the generators.

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**Project Name: ABIA Parking Garage and Rental Car Facility (CONRAC)**

DOA PM: Janice White      PWD PM: Robert Pirtle      Estimate: \$1,640,000  
FDU Number: 4910-8107-3162      Sub-project ID: 6001.006      ABIA Number: L3162  
Project Status: Project schedule established through November 2012. Project in Phase 1 Design Development Phase. COA Permitting meetings continuing to be held. AIPP artist kick off October 5th. 100% DD set submitted for review. Additional Owner parking, landside circulation, security and environmental meetings held. D/B team weekly GoTo meeting updates/issues log held weekly with ABIA. Financing and Agreement reviews ongoing. PGAL/Ricondo revenue control system study is underway.

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**Project Name: Terminal Area Spall Improvements**

DOA PM: Rohini Kumarage      PWD PM: Robert Pirtle      Estimate: \$620,000  
FDU Number: 4910-8107-3172      Sub-project ID: 5415.054      ABIA Number: T3172  
Project Status: The engineer completed the site visits. The report with recommendation is due by Oct 5th.

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**Project Name: ABIA Terminal Fire Protection Improvements - Ph. 2**

DOA PM: Richard Chaney      PWD PM: Robert Pirtle      Estimate: \$5,700,000  
FDU Number: 4910-8107-3176      Sub-project ID: 5415.056      ABIA Number: T3176  
Project Status: Design continues.

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**Project Name: Wildlife Hazard Assessment - Grant 54**

DOA PM: Joe Medici      PWD PM: Jules Parrish      Estimate: \$266,667  
FDU Number: 4910-8107-3179      Sub-project ID: 6000.054      ABIA Number: M3179  
Project Status: No change from last month. Awaiting response from FAA on WHA. Consultant (RS&H) has staff comments for draft WHMP. Final report will be completed once comments are received from FAA.

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**Project Name: ABIA Parking Operations Improvements**

DOA PM: Janice White      PWD PM: Robert Pirtle      Estimate: \$1,290,000  
FDU Number: 4910-8107-3186      Sub-project ID: 6001.070      ABIA Number: L3186  
Project Status: Design phase kick off meeting held.  
Data collection phase ongoing.

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## AVIATION PROJECTS STATUS REPORT

Wednesday, October 03, 2012

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**Project Name: Bldg. 6005 Improvements - Phase II (P&E)**

DOA PM: Robert Mercado      PWD PM: Robert Pirtle      Estimate: \$2,250,000

FDU Number: 4910-8107-3217      Sub-project ID: 6001.084      ABIA Number: L3217

Project Status: Design for LRC (Bldg. 6010) HVAC is being done as a part of this project; construction will be with another FDU in FY2013. A/E team to incorporate comments and submit PER to ABIA for decision making.  
Building 6005 design development comments returned to team. Additional HVAC information submitted to facilitate ABIA decision making. Decision made not to incorporate OAU at this time. Pending a follow up budget discussion project is ready to proceed to construction documents.

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**Project Name: Ground Support Equipment Electrification**

DOA PM: Carrie Stefanelli      PWD PM:      Estimate: \$500,000

FDU Number: 4910-8107-3218      Sub-project ID: 5415.067      ABIA Number: T3218

Project Status: No status change. Still preparing specification for bid.

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**Project Name: CONRAC AIPP**

DOA PM: Janice White      PWD PM: Robert Pirtle      Estimate: \$1,800,000

FDU Number: 4910-8107-3228      Sub-project ID: 6001.066      ABIA Number: L3228

Project Status: Vito Acconci has been selected by the AIPP panel as the artist.  
Kickoff meeting scheduled October 5th.

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**Project Name: BHS assessment and EDS Recapitalization**

DOA PM: Robert Hengst      PWD PM:      Estimate: \$400,000

FDU Number: 4910-8107-3232      Sub-project ID: Pending      ABIA Number: T3232

Project Status: The Airport successfully negotiated with TSA to add the West EDS to the project. (Originally only the East EDS was approved.) The Airport is responding to the consultant's data gathering questionnaire.

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## AVIATION PROJECTS STATUS REPORT

Wednesday, October 03, 2012

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### 3 - Bid/Award

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**Project Name: Information Technology Master Plan**

DOA PM: Robert Mercado      PWD PM:      Estimate: \$1,100,000

FDU Number: 4910-8107-3188      Sub-project ID: 6001.072      ABIA Number: M3188

Project Status: Due to SMBR issues, the RFP is to be re-issued on October 8.

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**Project Name: Terminal Improvements and Repairs - FY 2011**

DOA PM: Robert Hengst      PWD PM: Burton Jones      Estimate: \$5,400,000

FDU Number: 4910-8107-3190      Sub-project ID: 5415.059      ABIA Number: T3190

Project Status: Project bidding was extended in order to address a material provider's concern.

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**Project Name: New Employee Parking Lot**

DOA PM: Dale Thompson      PWD PM: John Wepryk      Estimate: \$9,560,300

FDU Number: 4910-8107-3195      Sub-project ID: 6001.074      ABIA Number: L3195

Project Status: Bid opening held on 7/26 and Chasco Contractors was the low bidder. RCA for Contract award went before Council on 9/27 meeting. Action: Postponed to the Oct 18 meeting.

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**AVIATION PROJECTS STATUS REPORT**

Wednesday, October 03, 2012

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**4 - Construction/Execution**

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**Project Name: Airside Demolition**

DOA PM: Dale Thompson      PWD PM: Darryl Haba      Estimate: \$625,000  
FDU Number: 4910-8107-3125      Sub-project ID: 6000.045      ABIA Number: A3125  
Project Status: Demo of Bldgs 2020 and 8210 is complete.  
Temporary AOA fence has been installed around Bldg 8145. Demo work began on 10/01/2012.

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**Project Name: Noise Mitigation Program Implementation - Grant 40**

DOA PM: Melinda Ruby      PWD PM:      Estimate: \$5,100,000  
FDU Number: 4910-8107-3132      Sub-project ID: 5696.001      ABIA Number: N3132  
Project Status: MOBILE HOME PARK: Of the thirty-eight (38) mobile homes in the park, twenty-four (24) have been purchased. Fourteen (14) mobile homes remain to be purchased. Asbestos abatement and demolition has been completed on fourteen (14) of the homes. The next round of abatement and demolition of homes will be completed in late October, 2012. We continue to assist homeowners who are not lawfully present in the U.S. but who have children who are U.S. citizens. We have been assisting them with obtaining tax ID numbers, finding housing, and seeking approval from lenders and landlords, including providing translation services. In addition, we are assisting homeowners with poor credit and low income to obtain replacement housing.  
LAWSUIT: SH71 Partners filed a lawsuit to void their escrow agreement and receive all escrow funds. The City has filed a motion to dismiss. It is unknown when the judge will make a ruling.  
AUCTION: We are currently holding a sealed bid auction for 5 separate tracts of land. Bids are due October 10, 2012. Informational signs have been erected at each site and advertisements have been placed in the Austin American Statesman and Austin Business Journal. The auction website can be viewed at <http://www.austintexas.gov/page/city-owned-property-sal>

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**Project Name: Noise Mitigation Program Implementation - Grant 44**

DOA PM: Melinda Ruby      PWD PM:      Estimate: \$1,834,511  
FDU Number: 4910-8107-3137      Sub-project ID: 5696.001      ABIA Number: N3137  
Project Status: Refer to N3132 for Project Status.

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**Project Name: IS Bldg 7355 Fire Protection Improvements**

DOA PM: Robert Mercado      PWD PM: Robert Pirtle      Estimate: \$1,189,800  
FDU Number: 4910-8107-3141      Sub-project ID: 6001.062      ABIA Number: P3141  
Project Status: Contractor is onsite working with Substantial Completion currently scheduled for October 22.

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**Project Name: Airfield Lighting Control and Monitoring System - Grant 55**

DOA PM: Dale Thompson      PWD PM: Robin Camp      Estimate: \$1,200,000  
FDU Number: 4910-8107-3142      Sub-project ID: 6000.047      ABIA Number: A3142  
Project Status: Contractor working on punchlist items.

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**Project Name: General Aviation Apron Rehabilitation**

DOA PM: Robert Hengst      PWD PM: Craig Russell      Estimate: \$650,000  
FDU Number: 4910-8107-3147      Sub-project ID: 6000.050      ABIA Number: A3147  
Project Status: Substantial Completion walk through completed 9/25/2012.

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**Project Name: Noise Mitigation Program Implementation - Grant 50**

DOA PM: Melinda Ruby      PWD PM:      Estimate: \$5,887,907  
FDU Number: 4910-8107-3150      Sub-project ID: 5696.001      ABIA Number: N3150  
Project Status: Refer to N3132 for Project Status.

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**AVIATION PROJECTS STATUS REPORT**

Wednesday, October 03, 2012

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**Project Name: Noise Mitigation Program Implementation - Grant 46**

DOA PM: Melinda Ruby                      PWD PM:                      Estimate:                      \$2,388,477  
FDU Number: 4910-8107-3154                      Sub-project ID: 5696.001                      ABIA Number: N3154  
Project Status: Refer to N3132 for Project Status.

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**Project Name: Noise Mitigation Program Implementation - Grant 51**

DOA PM: Melinda Ruby                      PWD PM:                      Estimate:                      \$2,575,000  
FDU Number: 4910-8107-3157                      Sub-project ID: 5696.001                      ABIA Number: N3157  
Project Status: Refer to N3132 for Project Status.

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**Project Name: IS Building 7355 Emergency Power Improvements**

DOA PM: Rohini Kumarage                      PWD PM: Burton Jones                      Estimate:                      \$1,200,000  
FDU Number: 4910-8107-3163                      Sub-project ID: 6001.067                      ABIA Number: P3163  
Project Status: The fee and scope proposal submitted by the engineer is under review. The team will review comments and meet with the engineer to finalize the proposal by 5th of Oct .

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**Project Name: Terminal Expansion Joint Improvements**

DOA PM: Rohini Kumarage                      PWD PM: Craig Russell                      Estimate:                      \$669,000  
FDU Number: 4910-8107-3167                      Sub-project ID: 5415.049                      ABIA Number: T3167  
Project Status: Kick off meeting was held on 19th of September. Notice to proceed was scheduled for 24th of September. Per schedule, the construction will begin work on 26th of November. Craig Russell will be the new project Manager from Public Works, Project Management Division.  
A permit was not required for the project. Support document is in file. Weekly meetings will be held on Tuesdays at 10:00 a.m.  
Work hours are 10:00 p.m. to 6:00 a.m.

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**Project Name: Terminal HVAC Unit Access Improvements**

DOA PM: Ben Avila                      PWD PM: Burton Jones                      Estimate:                      \$1,976,600  
FDU Number: 4910-8107-3171                      Sub-project ID: 5415.053                      ABIA Number: T3171  
Project Status: NO CHANGE  
Construction is ongoing.  
Project construction contract Sub-Comp date is currently February 13, 2013

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**Project Name: ABIA Campus Signage Improvements Phase 2**

DOA PM: Janice White                      PWD PM: Robin Camp                      Estimate:                      \$2,650,000  
FDU Number: 4910-8107-3180                      Sub-project ID: 6001.068                      ABIA Number: L3180  
Project Status: Weekly construction meetings are being held. Submittals are in progress. Contractor has begun on site work. Contractor has submitted updated schedule. Construction coordination ongoing.

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**Project Name: Terminal Job Order Contracting - Various**

DOA PM: Jennifer Williams                      PWD PM:                      Estimate:                      \$450,000  
FDU Number: 4910-8107-3191                      Sub-project ID: 5415.060                      ABIA Number: T3191.03  
Project Status: Gas piping and security doors construction complete.  
Bulk Water Station - All submittals are approved and starting construction 9/24.

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**Project Name: Presidential Boulevard Roadway Safety and Security Improvements - Grant 57**

DOA PM: Robert Hengst                      PWD PM: Alison von Stein                      Estimate:                      \$5,226,200  
FDU Number: 4910-8107-3196                      Sub-project ID: 6001.075                      ABIA Number: L3196  
Project Status: Construction commenced 10/1.

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## AVIATION PROJECTS STATUS REPORT

Wednesday, October 03, 2012

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**Project Name: West Perimeter Road Rehabilitation**

DOA PM: Robert Hengst      PWD PM: None      Estimate: \$200,000  
FDU Number: 4910-8107-3198      Sub-project ID: 6000.057      ABIA Number: A3198  
Project Status: There is another Supervisor in Place again. Now I have to schedule another appointment to take him out there and show him what needs to be done and what we have money to repair. Hopefully, this week or next is the next appointment time for Mr. Bardo.

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**Project Name: Presidential Blvd Pavement Rehab and Resurfacing - Grant 57**

DOA PM: Rohini Kumarage      PWD PM: Larry Mendez      Estimate: \$1,382,200  
FDU Number: 4910-8107-3206      Sub-project ID: 6001.082      ABIA Number: L3206  
Project Status: The contractor completed all concrete work. COA, street & bridge crew completed crack sealing on 9-22. The next phase will be the full depth road reconstruction work at various locations of the project.

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**Project Name: ARFF Vehicle - 3000 Gallon - Grant 56**

DOA PM: Shane Harbinson      PWD PM:      Estimate: \$850,000  
FDU Number: 4910-8107-3210      Sub-project ID: 6501.028      ABIA Number: P3210  
Project Status: Awaiting delivery February/March 2013.

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**Project Name: Airfield Security Fence Improvements**

DOA PM: Chris Graham      PWD PM:      Estimate: \$341,500  
FDU Number: 4910-8107-3212      Sub-project ID: 6000.061      ABIA Number: A3212  
Project Status: Work for Austin Energy is complete. One person had some medical issues. Fence repair work is being completed from NW Corner down along the west side of airport. Next area to be repaired is the 500 feet from Gate W235 to the TxNG corner fence post (Where the old Junk Yard used to be).

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**Project Name: Passenger Boarding Bridges Air Units**

DOA PM: Mike Robinson      PWD PM:      Estimate: \$1,830,000  
FDU Number: 4910-8107-3224      Sub-project ID: 6000.062      ABIA Number: A3224  
Project Status: Construction continues.

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**Project Name: Special Events**

DOA PM: Joe Medici      PWD PM: Robin Camp      Estimate: \$1,200,000  
FDU Number: 4910-8107-3225      Sub-project ID: 6501.029      ABIA Number: M3225  
Project Status: Checkpoint 4 project: initial construction has begun - welding fabrication being done offsite. Contractor to be in the terminal beginning Friday, 9/28. Construction anticipated to run approx. 6 weeks. CBP facility modifications: behind the scenes work has begun at South Terminal to dismantle and relocate equipment to BJ Terminal. Construction anticipated to start in the CBP facilities Oct. 1st. and run approx. until 1st week of Nov. 2012. RW-A continues to evaluate alternatives for curbside analysis effort and working with staff. Conference call with IAS (freight handler for FOM), Ops, P&E, and RW-A was held 9/19. Group anticipates weekly meetings to discuss logistics of FOM cargo aircraft parking, handling, 18-wheeler staging, etc. Consultant continues to attend and assist with other committee meetings as needed.

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**Project Name: Terminal Directories**

DOA PM: Janice White      PWD PM: Robin Camp      Estimate: \$400,000  
FDU Number: 4910-8107-3226      Sub-project ID: 5415.069      ABIA Number: T3226  
Project Status: Barr Construction approved at August City council meeting. Construction kick off meeting held. NTP to be issued October 5th.

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## TENANT PROJECTS STATUS REPORT

Wednesday, October 03, 2012

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### 1 - Preliminary

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**Project Name:** Ascend Hangar Facility Development

**Project Sponsor/Client:** Ascend

**DOA PM:** Richard Chaney

**ABIA Number:** F5001.01

**Estimate:** \$0

**Project Status:** Mediation hearing resulted in ABIA studying the feasibility of relocating FAA duct bank. PER due by RS&H mid October.

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## TENANT PROJECTS STATUS REPORT

Wednesday, October 03, 2012

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### 2 - Design

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**Project Name: AT&T**

Project Sponsor/Client: AT&T

DOA PM: Richard Chaney

ABIA Number: F3001.02

Estimate: \$0

Project Status: Finalizing plans, license agreement and exhibits. Tentative completion date EOY 2012.

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**Project Name: FaraCafe' Refurbishments 2012**

Project Sponsor/Client: FaraCafe'

DOA PM: Richard Chaney

ABIA Number: F4006.04

Estimate: \$100,000

Project Status: Schematic Design

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**Project Name: Hertz Gold Choice Exit Upgrades**

Project Sponsor/Client: Hertz

DOA PM: Richard Chaney

ABIA Number: F8009.05

Estimate: \$0

Project Status: Design is complete. Design package to be returned to tenant for permitting.

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**Project Name: Jet Black FBO**

Project Sponsor/Client: Jet Black

DOA PM: Richard Chaney

ABIA Number: F5006.01

Estimate: \$20,000,000

Project Status: 60% design scheduled for 21-Sep. FAA airspace notification submitted 16-Aug.

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## TENANT PROJECTS STATUS REPORT

Wednesday, October 03, 2012

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### 3 - Bid/Award

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**Project Name:** UA/CO GSE Relocation

**Project Sponsor/Client:** United Airlines

**ABIA Number:** F1018.20

**Project Status:** No update from airline.  
COA Permitting

**DOA PM:** Richard Chaney

**Estimate:** \$0

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## TENANT PROJECTS STATUS REPORT

Wednesday, October 03, 2012

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### 4 - Construction/Execution

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**Project Name: ACE Signage**

Project Sponsor/Client: ACE

DOA PM: Richard Chaney

ABIA Number: F8001.02

Estimate: \$0

Project Status: N/C

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**Project Name: Alamo/National SSK Replacement**

Project Sponsor/Client:

DOA PM: Richard Chaney

ABIA Number: F8003.04

Estimate: \$0

Project Status: Installation has been delayed.

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**Project Name: Armed Forces Reserve Center & Vehicle Maintenance Facility**

Project Sponsor/Client: AFRC VMF

DOA PM: Richard Chaney

ABIA Number: F6005.02

Estimate: \$41,500,000

Project Status: Project continues to move forward without any major issues.

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**Project Name: DNC Annie's Café**

Project Sponsor/Client: DNC

DOA PM: Richard Chaney

ABIA Number: F4005.26

Estimate: \$400,000

Project Status: Project design complete, documents have been submitted to permitting. Tentative construction date for demo only is 10-Sep-2012.

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**Project Name: Hertz Service Counter Improvements & Back Wall Signage**

Project Sponsor/Client:

DOA PM: Richard Chaney

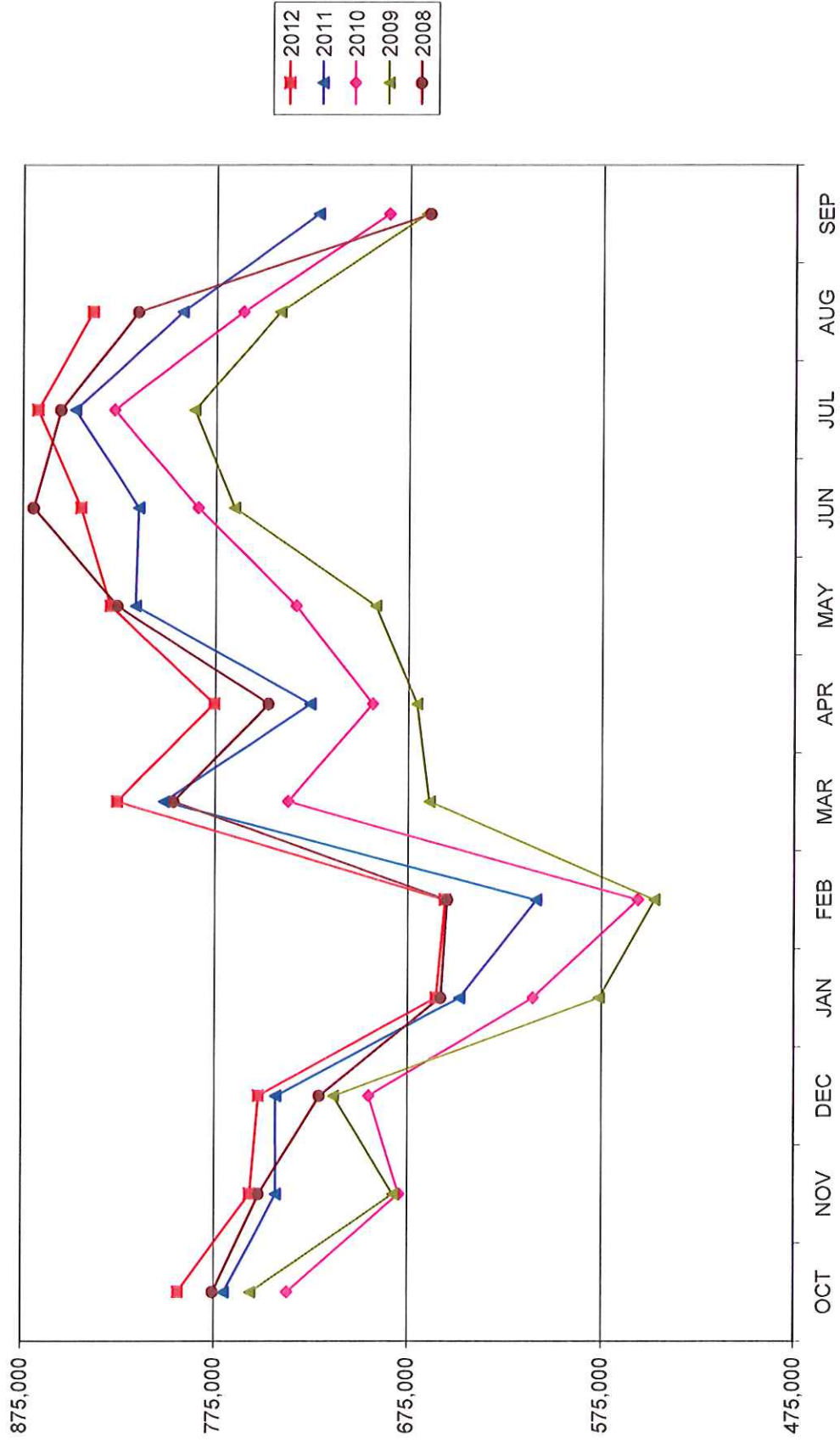
ABIA Number: F8009.03

Estimate: \$0

Project Status: Installation has been delayed.

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# AUSTIN PASSENGER TRAFFIC Fiscal Year 2012 vs 2011



# Austin-Bergstrom International Airport

## Aviation Activity Report

### Fiscal Year 2012 vs 2011

	08/2012	08/2011	Percent Change	10/2011 - 08/2012	10/2010 - 08/2011	Percent Change
<b><u>Passenger Activity</u></b>						
Domestic Enplaned Revenue	395,351	374,464	5.58	4,188,404	4,046,325	3.51
Domestic Deplaned Revenue	417,753	394,488	5.90	4,188,427	4,043,169	3.59
International Enplaned Revenue	2,238	869	157.54	8,069	4,546	77.50
International Deplaned Revenue	2,790	645	332.56	8,633	4,553	89.61
Domestic Enplaned Non-Revenue	11,004	11,542	-4.66	107,823	110,840	-2.72
Domestic Deplaned Non-Revenue	9,846	10,448	-5.76	98,949	103,295	-4.21
International Enplaned Non-Revenue	0	4	-100.00	0	34	-100.00
International Deplaned Non-Revenue	12	25	-52.00	44	31	41.94
South Terminal-Intl Enplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Non-Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Non-Revenue	0	0	0.00	0	0	0.00
Passenger Totals	838,994	792,485	5.87	8,600,349	8,312,793	3.46

CURRENT PASSENGER RECORD = 869,308

RECORD SET = JUNE 2008

#### **Aircraft Operations**

Air Carrier	8,557	8,260	3.60	88,843	87,376	1.68
Commuter & Air Taxi	1,243	1,413	-12.03	14,785	16,940	-12.72
Military	513	651	-21.20	5,202	6,236	-16.58
General Aviation						
Itinerant	4,059	4,275	-5.05	44,757	52,083	-14.07
Local	108	235	-54.04	2,000	3,047	-34.36
Total G.A.	4,167	4,510	-7.61	46,757	55,130	-15.19
Total Operations	14,480	14,834	-2.39	155,587	165,682	-6.09



# Austin-Bergstrom International Airport

## Aviation Activity Report

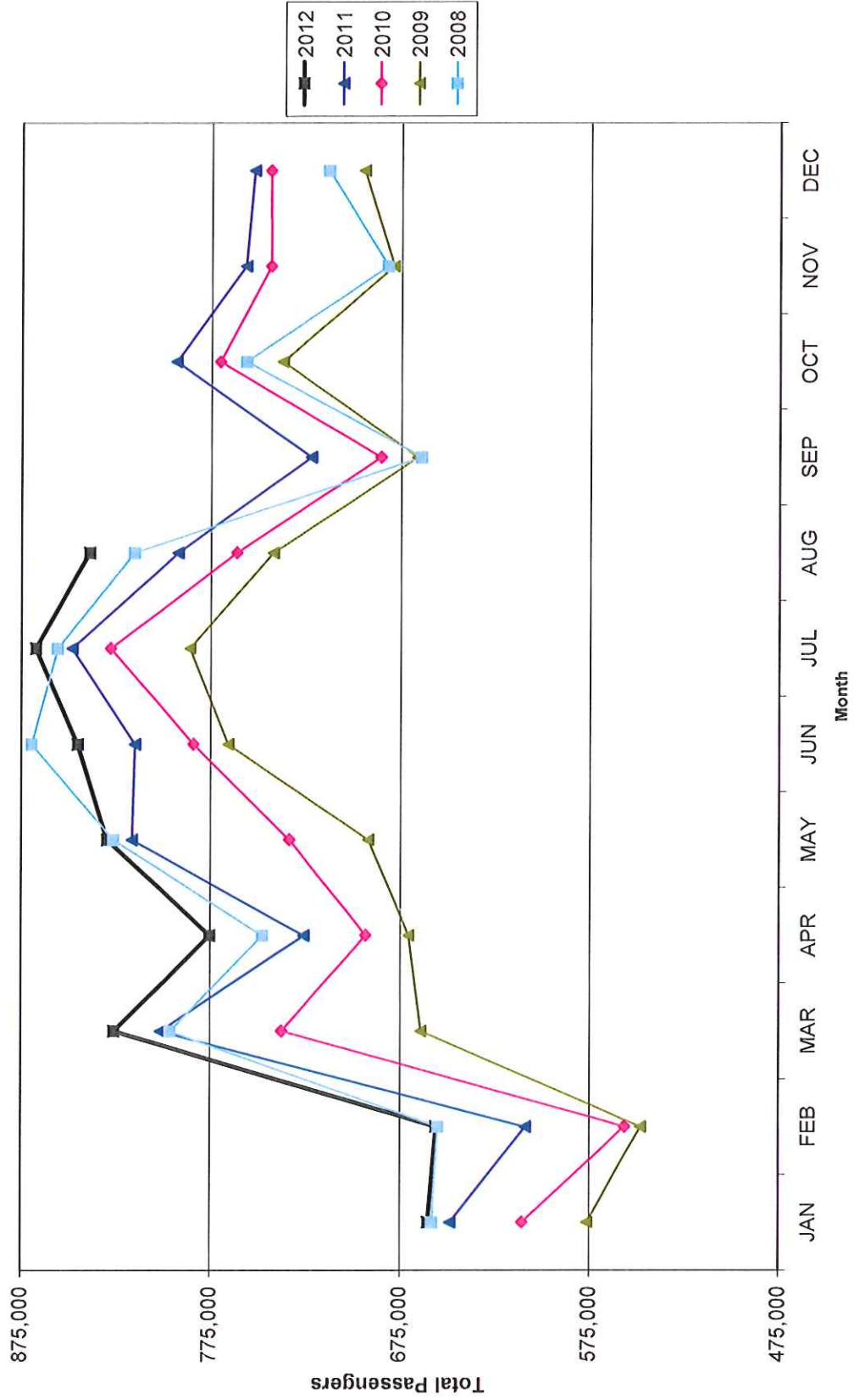
### Fiscal Year 2012 vs 2011

	08/2012	08/2011	Percent Change	10/2011 - 08/2012	10/2010 - 08/2011	Percent Change
<b><u>Cargo Activity</u></b>						
Mail						
Domestic Enplaned Mail	94,920	74,724	27.03	873,460	1,591,810	-45.13
Domestic Deplaned Mail	196,682	157,004	25.27	1,906,799	2,835,002	-32.74
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	291,602	231,728	25.84	2,780,259	4,426,812	-37.20
Cargo						
Domestic Enplaned Cargo	5,660,536	5,236,748	8.09	57,123,975	57,167,066	-0.08
Domestic Deplaned Cargo	5,902,337	5,638,116	4.69	62,623,788	57,779,709	8.38
International Enplaned Cargo	383,370	530,922	-27.79	4,717,612	4,592,057	2.73
International Deplaned Cargo	431,717	492,498	-12.34	4,306,542	4,187,487	2.84
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	12,377,960	11,898,284	4.03	128,771,917	123,726,319	4.08
Belly Freight						
Domestic Enplaned Belly Freight	770,194	382,863	101.17	5,923,098	5,313,885	11.46
Domestic Deplaned Belly Freight	449,085	424,407	5.81	4,927,115	5,407,817	-8.89
International Enplaned Belly Freight	0	0	0.00	0	0	0.00
International Deplaned Belly Freight	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Belly Frt	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Belly Frt	0	0	0.00	0	0	0.00
Belly Freight Totals	1,219,279	807,270	51.04	10,850,213	10,721,702	1.20
Cargo Totals (Mail, Cargo, Belly Freight)	13,888,841	12,937,282	7.36	142,402,389	138,874,833	2.54

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

**AUSTIN PASSENGER TRAFFIC**  
Calendar Year 2012 vs 2011



# Austin-Bergstrom International Airport

## Aviation Activity Report

### Calendar Year 2012 vs 2011

	08/2012	08/2011	Percent Change	01/2012 - 08/2012	01/2011 - 08/2011	Percent Change
<b><u>Passenger Activity</u></b>						
Domestic Enplaned Revenue	395,351	374,464	5.58	3,059,999	2,941,815	4.02
Domestic Deplaned Revenue	417,753	394,488	5.90	3,067,731	2,943,719	4.21
International Enplaned Revenue	2,238	869	157.54	8,069	4,546	77.50
International Deplaned Revenue	2,790	645	332.56	8,460	4,553	85.81
Domestic Enplaned Non-Revenue	11,004	11,542	-4.66	79,979	83,669	-4.41
Domestic Deplaned Non-Revenue	9,846	10,448	-5.76	73,394	77,708	-5.55
International Enplaned Non-Revenue	0	4	-100.00	0	34	-100.00
International Deplaned Non-Revenue	12	25	-52.00	12	31	-61.29
South Terminal-Intl Enplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Non-Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Non-Revenue	0	0	0.00	0	0	0.00
Passenger Totals	838,994	792,485	5.87	6,297,644	6,056,075	3.99

CURRENT PASSENGER RECORD = 869,308

RECORD SET = JUNE 2008

#### **Aircraft Operations**

Air Carrier	8,557	8,260	3.60	65,176	63,834	2.10
Commuter & Air Taxi	1,243	1,413	-12.03	10,392	11,972	-13.20
Military	513	651	-21.20	3,807	4,712	-19.21
General Aviation						
Itinerant	4,059	4,275	-5.05	32,643	36,863	-11.45
Local	108	235	-54.04	1,388	2,315	-40.04
Total G.A.	4,167	4,510	-7.61	34,031	39,178	-13.14
Total Operations	14,480	14,834	-2.39	113,406	119,696	-5.25

# Austin-Bergstrom International Airport

## Aviation Activity Report

### Calendar Year 2012 vs 2011

	08/2012	08/2011	Percent Change	01/2012 - 08/2012	01/2011 - 08/2011	Percent Change
<b><u>Cargo Activity</u></b>						
Mail						
Domestic Enplaned Mail	94,920	74,724	27.03	649,118	985,575	-34.14
Domestic Deplaned Mail	196,682	157,004	25.27	1,367,302	2,001,319	-31.68
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	291,602	231,728	25.84	2,016,420	2,986,894	-32.49
Cargo						
Domestic Enplaned Cargo	5,660,536	5,236,748	8.09	41,205,983	41,634,024	-1.03
Domestic Deplaned Cargo	5,902,337	5,638,116	4.69	45,074,669	41,664,461	8.18
International Enplaned Cargo	383,370	530,922	-27.79	3,052,740	3,440,428	-11.27
International Deplaned Cargo	431,717	492,498	-12.34	2,868,147	3,192,506	-10.16
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	12,377,960	11,898,284	4.03	92,201,539	89,931,419	2.52
Belly Freight						
Domestic Enplaned Belly Freight	770,194	382,863	101.17	4,511,476	3,661,049	23.23
Domestic Deplaned Belly Freight	449,085	424,407	5.81	3,692,580	3,942,077	-6.33
International Enplaned Belly Freight	0	0	0.00	0	0	0.00
International Deplaned Belly Freight	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Belly Frt	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Belly Frt	0	0	0.00	0	0	0.00
Belly Freight Totals	1,219,279	807,270	51.04	8,204,056	7,603,126	7.90
Cargo Totals (Mail, Cargo, Belly Freight)	13,888,841	12,937,282	7.36	102,422,015	100,521,439	1.89

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001



**CITY OF AUSTIN**  
**AUSTIN-BERGSTROM INTERNATIONAL AIRPORT**  
**Airport Operating Fund 5070**  
**Operating Income Statement - For Internal Use Only**  
**Fiscal Year to Date for 11 Months ended August 31, 2012**

	FY2011 Period 13 Actuals	FY2012 Amended Budget	Budget Annualized 11 months	FY2012 Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
<b>REVENUE</b>						
<b>AIRLINE REVENUE</b>						
Landing Fees	19,402,479	20,282,000	18,591,833	17,589,580	(1,002,253)	(5.4%)
Terminal Rental & Other Fees	18,998,697	20,690,000	18,965,833	18,772,922	(192,911)	(1.0%)
<b>TOTAL AIRLINE REVENUE</b>	<b>38,401,176</b>	<b>40,972,000</b>	<b>37,557,666</b>	<b>36,362,502</b>	<b>(1,195,164)</b>	<b>(3.2%)</b>
<b>NON-AIRLINE REVENUE</b>						
Parking	27,854,382	26,422,000	24,220,167	28,338,659	4,118,492	17.0%
Other Concessions	16,435,685	16,267,000	14,911,417	16,117,531	1,206,114	8.1%
Other Rentals and Fees	6,620,384	6,367,000	5,836,417	6,168,715	332,298	5.7%
<b>TOTAL NON-AIRLINE REVENUE</b>	<b>50,910,451</b>	<b>49,056,000</b>	<b>44,968,001</b>	<b>50,624,905</b>	<b>5,656,904</b>	<b>12.6%</b>
<b>TOTAL OPERATING REVENUE</b>	<b>89,311,627</b>	<b>90,028,000</b>	<b>82,525,667</b>	<b>86,987,407</b>	<b>4,461,740</b>	<b>5.4%</b>
<b>OPERATING REQUIREMENTS</b>						
Fac Mgmt, Ops and Airport Security	33,386,326	35,997,486	32,998,896	33,123,008	(124,112)	(0.4%)
Airport Planning and Development	1,565,600	1,648,359	1,511,051	1,617,001	(105,950)	(7.0%)
Support Services	9,319,941	10,380,139	9,515,474	9,066,185	449,289	4.7%
Business Services	9,772,144	9,440,813	8,654,394	7,955,885	698,509	8.1%
<b>TOTAL OPERATING EXPENSES</b>	<b>54,044,011</b>	<b>57,466,797</b>	<b>52,679,815</b>	<b>51,762,079</b>	<b>917,736</b>	<b>1.7%</b>
<b>OTHER REQUIREMENTS</b>						
Workers' Compensation	333,827	329,622	302,164	302,148	16	0.0%
Citywide Administrative Support	1,697,020	1,563,714	1,433,457	1,433,404	53	0.0%
Communications & Technology Mgmt	1,465,059	1,201,393	1,101,317	1,101,276	41	0.0%
Accrued Payroll	91,467	55,800	51,152	51,150	2	0.0%
Additional Retirement Contribution	913,828	1,284,727	1,177,709	1,152,827	24,882	2.1%
Compensation Adjustment	21,700	22,425	20,557	16,802	3,755	18.3%
Wage Adjustment Market	0	98,914	90,674	0	90,674	100.0%
Liability Reserve	23,000	20,000	18,334	18,326	8	0.0%
Operating Reserve	627,561	291,000	266,760	405,202	(138,442)	(51.9%)
CTECC	57,161	141,930	130,107	130,103	4	0.0%
Trunked Radio Allocation	112,874	89,190	81,760	81,752	8	0.0%
<b>TOTAL OTHER REQUIREMENTS</b>	<b>5,343,497</b>	<b>5,098,715</b>	<b>4,673,991</b>	<b>4,692,990</b>	<b>(18,999)</b>	<b>(0.4%)</b>
<b>TOTAL OPERATING REQUIREMENTS</b>	<b>59,387,508</b>	<b>62,565,512</b>	<b>57,353,806</b>	<b>56,455,069</b>	<b>898,737</b>	<b>1.6%</b>
<b>OPERATING INCOME</b>	<b>29,924,119</b>	<b>27,462,488</b>	<b>25,171,861</b>	<b>30,532,338</b>	<b>5,360,477</b>	<b>21.3%</b>
<b>OPERATING MARGIN</b>	<b>33.51%</b>	<b>30.50%</b>	<b>30.50%</b>	<b>35.10%</b>	<b>4.60%</b>	

**CITY OF AUSTIN**  
**AUSTIN-BERGSTROM INTERNATIONAL AIRPORT**  
**Airport Operating Fund 5070**  
**Income Statement - For Internal Use Only**  
**Fiscal Year to Date for 11 Months ended August 31, 2012**

	Amended Budget	Budget Annualized 11 months	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
<b>REVENUE</b>					
<b>AIRLINE REVENUE</b>					
Landing Fees	20,282,000	18,591,833	17,589,580	(1,002,253)	(5.4%)
Terminal Rental & Other Fees	20,690,000	18,965,833	18,772,922	(192,911)	(1.0%)
<b>TOTAL AIRLINE REVENUE</b>	<b>40,972,000</b>	<b>37,557,666</b>	<b>36,362,502</b>	<b>(1,195,164)</b>	<b>(3.2%)</b>
<b>NON-AIRLINE REVENUE</b>					
Parking	26,422,000	24,220,167	28,338,659	4,118,492	17.0%
Other Concessions	16,267,000	14,911,417	16,117,531	1,206,114	8.1%
Other Rentals and Fees	6,367,000	5,836,417	6,168,715	332,298	5.7%
<b>TOTAL NON-AIRLINE REVENUE</b>	<b>49,056,000</b>	<b>44,968,001</b>	<b>50,624,905</b>	<b>5,656,904</b>	<b>12.6%</b>
Interest Income	236,000	216,333	108,332	(108,001)	(49.9%)
<b>TOTAL REVENUE</b>	<b>90,264,000</b>	<b>82,742,000</b>	<b>87,095,739</b>	<b>4,353,739</b>	<b>5.3%</b>
<b>OPERATING REQUIREMENTS</b>					
Fac Mgmt, Ops and Airport Security	35,997,486	32,998,896	33,123,008	(124,112)	(0.4%)
Airport Planning and Development	1,648,359	1,511,051	1,617,001	(105,950)	(7.0%)
Support Services	10,380,139	9,515,474	9,066,185	449,289	4.7%
Business Services	9,440,813	8,654,394	7,955,885	698,509	8.1%
<b>TOTAL OPERATING EXPENSES</b>	<b>57,466,797</b>	<b>52,679,815</b>	<b>51,762,079</b>	<b>917,736</b>	<b>1.7%</b>
<b>Debt Service</b>					
GO Debt Service Fund	30,053	27,550	25,043	2,507	9.1%
2003 Series Airport Revenue Bond DS	10,171,269	9,324,002	9,256,000	68,002	0.7%
2005 Variable rate Notes (Swap)	17,606,948	16,140,289	15,371,651	768,638	4.8%
2005 Variable rate Notes Fees	3,589,598	3,290,584	2,863,830	426,754	13.0%
\$28 Million Variable Rate Note	1,306,840	1,197,980	542,956	655,024	54.7%
PFC Debt Service Funding	(13,679,803)	(12,540,275)	(12,332,771)	(207,504)	1.7%
<b>TOTAL Net Debt Service</b>	<b>19,024,905</b>	<b>17,440,130</b>	<b>15,726,709</b>	<b>1,713,421</b>	<b>9.8%</b>
<b>OTHER REQUIREMENTS</b>					
Workers' Compensation	329,622	302,164	302,148	16	0.0%
Citywide Administrative Support	1,563,714	1,433,457	1,433,404	53	0.0%
Communications & Technology Mgmt	1,201,393	1,101,317	1,101,276	41	0.0%
Accrued Payroll	55,800	51,152	51,150	2	0.0%
Additional Retirement Contribution	1,284,727	1,177,709	1,152,827	24,882	2.1%
Compensation Adjustment	22,425	20,557	16,802	3,755	18.3%
Wage Adjustment Market	98,914	90,674	0	90,674	100.0%
Liability Reserve	20,000	18,334	18,326	8	0.0%
Operating Reserve	291,000	266,760	405,202	(138,442)	(51.9%)
CTECC	141,930	130,107	130,103	4	0.0%
Trunked Radio Allocation	89,190	81,760	81,752	8	0.0%
<b>TOTAL OTHER REQUIREMENTS</b>	<b>5,098,715</b>	<b>4,673,991</b>	<b>4,692,990</b>	<b>(18,999)</b>	<b>(0.4%)</b>
<b>TOTAL REQUIREMENTS</b>	<b>81,590,417</b>	<b>74,793,936</b>	<b>72,181,778</b>	<b>2,612,158</b>	<b>3.5%</b>
<b>EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS</b>	<b>8,673,583</b>	<b>7,948,064</b>	<b>14,913,961</b>	<b>6,965,897</b>	<b>87.6%</b>



**CITY OF AUSTIN**  
**AUSTIN-BERGSTROM INTERNATIONAL AIRPORT**  
**FUND SUMMARY COMPARISON WITH PPE RECONCILIATION**

This month - This Year vs. Last Year

FY12 (Aug 12) vs FY11 (Aug 11)

Fiscal YTD - This Year vs. Last Year

FY12 (Oct 11 - Aug 12) vs FY11 (Oct 10 - Aug 11)

	FY12 Aug-12	FY11 Aug-11	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY12 YTD Aug-12	FY11 YTD Aug-11	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
<b>Airline Revenue</b>								
Landing Fees	1,711,483	1,616,188	95,295	5.9%	17,589,580	17,085,069	504,511	3.0%
Terminal Rental & Other Fees	1,738,552	1,704,166	34,386	2.0%	18,772,922	18,742,581	30,341	0.2%
Total Airline Revenue	3,450,035	3,320,354	129,681	3.9%	36,362,502	35,827,650	534,852	1.5%
<b>Non-Airline Revenue</b>								
Parking	3,045,789	2,760,795	284,994	10.3%	28,338,659	25,427,176	2,911,483	11.5%
Food/Beverage & Retail	491,920	464,555	27,365	5.9%	5,382,375	5,029,602	352,773	7.0%
Rental Car	634,329	687,082	(52,753)	(7.7%)	9,307,924	8,868,500	439,424	5.0%
Advertising	62,851	54,592	8,259	15.1%	663,216	473,070	190,146	40.2%
Ads Barter Revenue	13,917	2,285	11,632	509.1%	45,855	27,855	18,000	65.8%
Other Concessions	67,386	62,346	5,040	8.1%	718,161	684,105	34,056	5.0%
Other Rentals and Fees	542,283	535,454	6,829	1.3%	6,188,715	5,956,220	212,495	3.6%
Total Non-Airline Revenue	4,858,475	4,567,109	291,366	6.4%	50,624,905	46,466,328	4,158,577	8.9%
Interest Income	18,010	14,269	3,741	26.2%	108,332	186,007	(77,675)	(41.8%)
Total Operating Revenue	8,326,520	7,901,732	424,788	5.4%	87,095,739	82,479,985	4,615,754	5.6%
<b>Operating Requirements</b>								
Fac Mgmt, Ops and Airport Security	4,385,030	3,334,700	(1,050,330)	(31.5%)	33,123,008	30,248,602	(2,874,406)	(9.5%)
Airport Planning and Development	(34,732)	176,998	211,730	119.6%	1,617,001	1,448,426	(168,575)	(11.6%)
Support Services	841,129	764,407	(76,722)	(10.0%)	9,086,185	8,308,400	(757,785)	(9.1%)
Business Services	818,053	752,332	(65,721)	(8.7%)	7,955,885	8,931,617	975,732	10.9%
Total Operating Expense	6,009,480	5,028,437	(981,043)	(19.5%)	51,762,079	48,937,045	(2,825,034)	(5.8%)
<b>Debt Service</b>								
GO Debt Service Fund	0	0	0	N/A	25,043	30,101	5,058	16.8%
2003 Series Airport Revenue Bond DS	914,000	378,000	(536,000)	(141.8%)	9,256,000	4,148,000	(5,108,000)	(123.1%)
2005 Variable rate Notes (Swap)	1,389,089	1,858,820	467,731	25.2%	15,371,651	20,799,329	5,427,678	26.1%
2005 Variable rate Notes Fees	1,300	132,803	131,503	99.0%	2,883,830	2,515,437	(348,393)	(13.9%)
\$28 Million Variable Rate Note	16,608	4,725	(11,883)	(251.5%)	542,956	55,363	(487,593)	(880.7%)
PFC Debt Service Funding	(1,032,030)	(1,052,650)	(20,620)	(2.0%)	(12,332,771)	(12,202,418)	130,353	1.1%
Total Debt Service	1,288,967	1,319,698	30,731	2.3%	15,726,709	15,345,812	(380,897)	(2.5%)
<b>Other Requirements</b>								
Workers' Compensation	27,468	27,819	351	1.3%	302,148	306,008	3,860	1.3%
Citywide Administrative Support	130,309	141,418	11,109	7.9%	1,433,404	1,555,602	122,198	7.9%
Communications & Technology Mgmt	100,116	122,088	21,972	18.0%	1,101,276	1,342,971	241,695	18.0%
Accrued Payroll	4,650	8,674	4,024	46.4%	51,150	95,337	44,187	46.3%
27th Payroll	0	0	0	N/A	0	(15,428)	(15,428)	100.0%
Additional Retirement Contribution	145,314	68,177	(77,137)	(113.1%)	1,152,827	819,066	(333,761)	(40.7%)
Compensation Adjustment	3,257	4,041	784	19.4%	16,802	16,068	(734)	(4.6%)
Operating Reserve	269,214	(35,290)	(304,504)	862.9%	405,202	344,131	(61,071)	(17.7%)
CTECC	11,882	4,763	(7,065)	(148.3%)	130,103	52,398	(77,705)	(148.3%)
Trunked Radio Allocation	7,432	9,406	1,974	21.0%	81,752	103,468	21,716	21.0%
Liability Reserve	1,666	1,917	251	13.1%	18,326	21,083	2,757	13.1%
Total Other Requirements	701,254	353,013	(348,241)	(98.6%)	4,692,990	4,640,704	(52,286)	(1.1%)
Total Requirements	7,999,701	6,701,148	(1,298,553)	(19.4%)	72,181,778	68,923,561	(3,258,217)	(4.7%)
<b>SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS</b>	<b>\$ 326,819</b>	<b>\$ 1,200,584</b>	<b>\$ (873,765)</b>	<b>(72.8%)</b>	<b>\$ 14,913,961</b>	<b>\$ 13,556,424</b>	<b>\$ 1,357,537</b>	<b>10.0%</b>

\* FY2011 YTD Operating Requirements are restated to show the same number of pay periods as FY2012

**CITY OF AUSTIN**  
**AUSTIN-BERGSTROM INTERNATIONAL AIRPORT**  
**Non-Airline Revenue Detail**

This month - This Year vs. Last Year  
FY12 (Aug 12) vs FY11 (Aug 11)

	August 2012	August 2011	Fav (Unfav) Variance	Fav (Unfav) %
<b>PARKING REVENUES</b>				
Parking	2,840,537	2,561,553	278,984	10.89%
Off Airport Parking	205,252	199,242	6,010	3.02%
<b>TOTAL PARKING REVENUES</b>	<b>3,045,789</b>	<b>2,760,795</b>	<b>284,994</b>	<b>10.32%</b>
<b>OTHER CONCESSIONS</b>				
Rental Cars	634,329	687,082	(52,753)	(7.68%)
Food and Beverage	275,952	255,866	10,086	3.79%
Advertising	62,851	54,592	8,259	15.13%
Telephone	35,645	27,632	8,013	29.00%
News and Gift	215,968	198,689	17,279	8.70%
Ads Barter Revenue	13,917	2,285	11,632	509.06%
Airline Catering	11,629	16,791	(5,162)	(30.74%)
Vending Commissions	19,352	17,626	1,726	9.79%
Miscellaneous	760	297	463	155.89%
<b>TOTAL OTHER CONCESSIONS</b>	<b>1,270,403</b>	<b>1,270,860</b>	<b>(457)</b>	<b>(0.04%)</b>

Fiscal YTD - This Year vs. Last Year  
FY12 (Oct 11 - Aug 12) vs FY11 (Oct 10 - Aug 11)

	YTD FY12	YTD FY11	Fav (Unfav) Variance	Fav (Unfav) %
<b>PARKING REVENUES</b>				
Parking	27,157,456	24,348,263	2,809,193	11.54%
Off Airport Parking	1,181,203	1,078,913	102,290	9.48%
<b>TOTAL PARKING REVENUES</b>	<b>28,338,659</b>	<b>25,427,176</b>	<b>2,911,483</b>	<b>11.45%</b>
<b>OTHER CONCESSIONS</b>				
Rental Cars	9,307,924	8,868,500	439,424	4.95%
Food and Beverage	3,150,761	2,892,574	258,187	8.93%
Advertising	663,216	473,070	190,146	40.19%
Telephone	382,162	335,209	46,953	14.01%
News and Gift	2,231,614	2,137,028	94,586	4.43%
Ads Barter Revenue	45,855	27,655	18,200	65.81%
Airline Catering	126,806	153,776	(26,970)	(17.54%)
Vending Commissions	204,379	192,004	12,375	6.45%
Miscellaneous	4,814	3,116	1,698	54.49%
<b>TOTAL OTHER CONCESSIONS</b>	<b>16,117,531</b>	<b>15,082,932</b>	<b>1,034,599</b>	<b>6.86%</b>

<b>OTHER RENTALS &amp; FEES</b>				
Building-FBOs	42,529	42,519	10	0.02%
Building - Other	103,590	87,463	16,127	18.44%
Ground Rent	72,324	72,072	252	0.35%
Telephone - STS	35,981	36,399	(418)	(1.15%)
Building Maintenance Reimbursements	8,483	7,719	764	9.90%
Facility Services Reimbursements	4,075	4,076	(1)	(0.02%)
Hotel	67,894	66,658	1,236	1.85%
GTSA Shuttle Permits	2,580	522	2,058	394.25%
Taxi-Cab	27,493	22,104	5,389	24.38%
Cargo Facilities	17,732	16,996	736	4.33%
Fuel Flowage	33,521	29,027	4,494	15.48%
Fuel Facility Fees	63,148	62,333	815	1.31%
Cargo Ramp Use Fee	35,576	36,326	(750)	(2.08%)
Other	15,225	40,832	(25,607)	(62.71%)
Cash Over/Short	1,152	1,039	113	10.88%
Property Sales	0	0	0	N/A
GSEM User Fee	3,177	3,177	0	0.00%
Airport ID Badges, Fingerprints, Keys	7,803	6,192	1,611	26.02%
<b>TOTAL OTHER RENTALS &amp; FEES</b>	<b>542,283</b>	<b>535,454</b>	<b>6,829</b>	<b>1.28%</b>
<b>TOTAL NON-AIRLINE REVENUE</b>	<b>4,858,475</b>	<b>4,567,109</b>	<b>291,366</b>	<b>6.38%</b>

<b>ACTUAL % OF TOTAL REVENUE</b>	<b>58.3%</b>	<b>57.8%</b>	<b>0.5</b>	<b>0.87%</b>
<b>TARGET %</b>	<b>60.0%</b>			



CITY OF AUSTIN  
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT  
NON-AIRLINE REVENUE ACTUALS

	This month - This Year vs. Last Year				Fiscal YTD - This Year vs. Last Year			
	FY12 (Aug 12) vs FY11 (Aug 11)				FY12 (Oct 11 - Aug 12) vs FY11 (Oct 10 - Aug 11)			
	FY12 Aug-12	FY11 Aug-11	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY12 YTD Aug-12	FY11 YTD Aug-11	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
<u>Non-Airline Revenue</u>								
<b>OTHER CONCESSIONS</b>								
Rental Cars	823,481	769,963	53,518	7.0%	9,362,152	8,894,947	467,205	5.3%
Food and Beverage	294,010	271,153	22,857	8.4%	3,132,994	2,870,767	262,227	9.1%
News and Gift	218,946	198,497	20,449	10.3%	2,234,305	2,137,167	97,138	4.5%
<b>TOTAL</b>	<b>1,336,437</b>	<b>1,239,613</b>	<b>96,824</b>	<b>7.8%</b>	<b>14,729,451</b>	<b>13,902,881</b>	<b>826,570</b>	<b>5.9%</b>

CITY OF AUSTIN  
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT  
ADVERTISING CONTRACT ANALYSIS

This month - This Year vs. Last Year  
FY12 (Aug 12) vs FY11 (Aug 11)

Fiscal YTD - This Year vs. Last Year  
FY12 (Oct 11 - Aug 12) vs FY11 (Oct 10 - Aug 11)

<u>Advertising</u>	<u>FY12 Aug-12</u>	<u>FY11 Aug-11</u>	<u>Fav (Unfav) \$ Variance</u>	<u>Fav (Unfav) % Variance</u>
Hotel	2,135	2,205	(70)	(3.2%)
Cab	830	785	45	5.7%
Others:				
Static Display	35,244	32,582	2,662	8.2%
Tech Display	24,136	19,020	5,116	26.9%
MAG*	0	0	0	N/A
Others Subtotal:	59,380	51,602	7,778	15.1%
<b>TOTAL</b>	<b>62,345</b>	<b>54,592</b>	<b>7,753</b>	<b>14.2%</b>

	<u>FY12 YTD Aug-12</u>	<u>FY11 YTD Aug-11</u>	<u>Fav (Unfav) \$ Variance</u>	<u>Fav (Unfav) % Variance</u>
	24,076	30,900	(6,824)	(22.1%)
	8,646	6,503	2,143	33.0%
	405,904	228,992	176,912	77.3%
	257,436	166,311	91,125	54.8%
	(33,352)	40,365	(73,717)	(182.6%)
	629,988	435,668	194,320	44.6%
<b>TOTAL</b>	<b>662,710</b>	<b>473,071</b>	<b>189,639</b>	<b>40.1%</b>

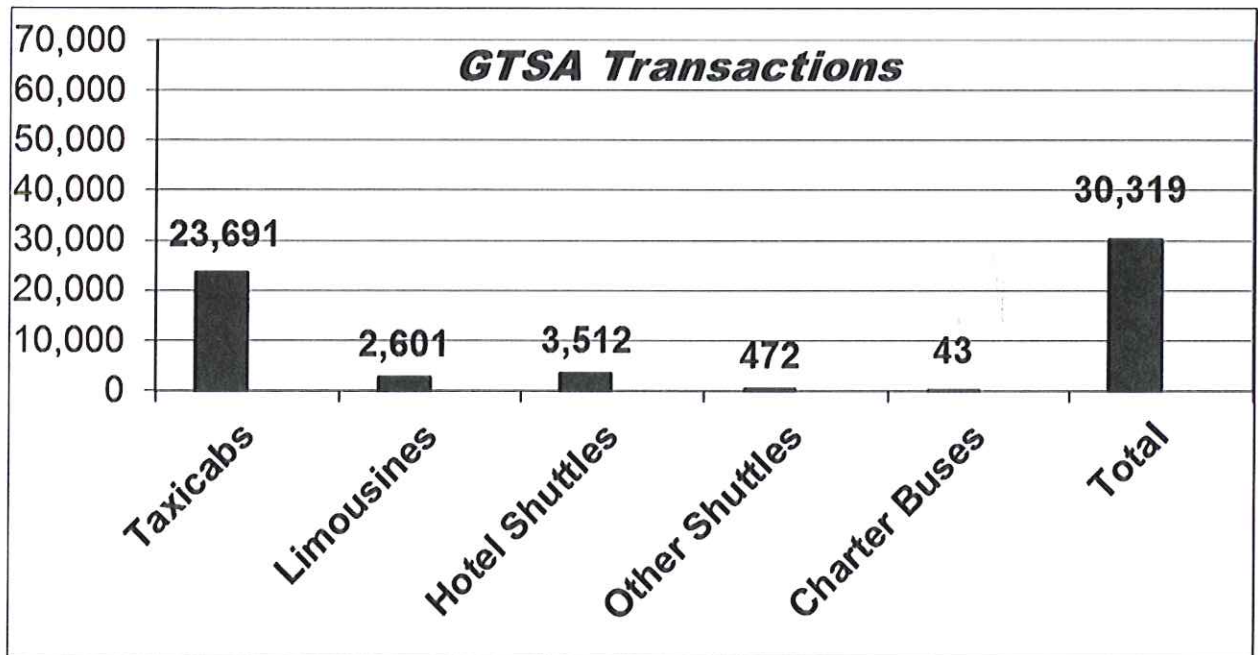
\*Includes credit to Clear Channel for annual MAG true-up.

**AUSTIN-BERGSTROM INTERNATIONAL AIRPORT  
ENPLANEMENTS  
FY 2012 VS. FY 2011**

	<u>FY 2012</u>	<u>FY 2011</u>	<u>Month over Month Change</u> <u>%</u>	<u>YTD Change</u> <u>%</u>
October	393,343	381,906	2.99%	2.99%
November	379,810	372,492	1.96%	2.49%
December	383,096	377,283	1.54%	2.17%
January	326,181	320,267	1.85%	2.10%
February	327,914	303,871	7.91%	3.11%
March	409,926	399,305	2.66%	3.02%
April	392,321	362,683	8.17%	3.76%
May	419,832	413,069	1.64%	3.46%
June	430,716	418,307	2.97%	3.40%
July	432,564	425,683	1.62%	3.20%
August	408,593	386,879	5.61%	3.43%
September	-	362,896		
	<u>4,304,296</u>	<u>4,524,641</u>		

<u>YTD Aug-12</u>	<u>YTD Aug-11</u>	<u>Inc/(Dec)</u>	<u>% Inc/(Dec)</u>
4,304,296	4,161,745	142,551	3.43%

GROUND TRANSPORTATION TRANSACTIONS  
SEPTEMBER 2012



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	SEPTEMBER 2012	SEPTEMBER 2011	% Increase/(decrease)
TAXICAB	23,691	30,139	(21.4%)
LIMOUSINE	2,601	2,261	15.0%
HOTEL SHUTTLE	3,512	2,835	23.6%
OTHER SHUTTLE	472	420	12.4%
CHARTER BUS	43	38	13.2%
OVERALL TOTAL	30,319	35,693	1.3%

Missing:  
P&E  
Finance



# AGENDA



## Recommendation for Council Action (Purchasing)

Austin City Council

Item ID:

Agenda Number

&lt;ITEM\_OUTLINE&gt;

Meeting Date:

October 18, 2012

Department:

Purchasing

### Subject

Authorize award and execution of a 36-month requirements service contract with LEIF JOHNSON FORD, to provide repair services for Ford light-duty vehicles for the Aviation Department in an estimated amount not to exceed \$60,780, with three 12-month extension options in estimated amounts not to exceed \$20,260 for each extension option, for a total estimated contract amount not to exceed \$121,560.

### Amount and Source of Funding

Funding in the amount of \$20,260 is available in the Fiscal Year 2012-2013 Operating Budget of the Aviation Department. Funding for the remaining 24 months of the original contract period and extension options is contingent upon available funding in future budgets.

### Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

Purchasing  
Language:

Lowest bid received.

Prior Council  
Action:

For More  
Information:

Sai Xoomsai, Senior Buyer, 972-4016

Boards and  
Commission  
Action:

To be reviewed by the Austin Airport Advisory Commission on October 9, 2012

MBE / WBE:

This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

Related Items:

### Additional Backup Information

This contract will provide repair services needed to complete repairs for City-owned Ford light-duty vehicles. The contractor will provide repair services and, as needed, repair parts for Ford light-duty vehicles. This contract is necessary to support the Aviation service centers with a reliable and continuous repair source.

This repair service contract is intended to be used to supplement the Ford light-duty repairs performed by the City's mechanics in the City of Austin Aviation Fleet Service Center.

MBE/WBE solicited: 1/2

MBE/WBE bid: 0/0

**BID TABULATION**

IFB No. PAX0033

OEM Parts and Repair Services for Ford Light-Duty Vehicles  
3 line items

<b><u>Vendor</u></b>	<b><u>Total Price</u></b>
<b>Leif Johnson Ford Austin, TX</b>	<b>\$20,260.00</b>
Austin Mac Haik Ford Lincoln, LTD Austin, TX	\$23,150.00
Covert Ford, Inc. Austin, TX	\$27,285.85

A copy of complete bid tabulation is on file in the Purchasing Office and is on the City of Austin, FASD Purchasing Office website.

**PRICE ANALYSIS**

- a. Adequate competition.
- b. Eighteen notices were sent, including one MBE and two WBEs. Three bids were received. The MBE/WBEs did not respond.
- c. The pricing offered represents a 1.8% decrease to the last contract awarded in September 2010.

**APPROVAL JUSTIFICATION**

- a. Lowest bid received
- b. The Purchasing Office concurs with the Aviation Department's recommended award.
- c. Advertised in the Austin American-Statesman and on the Internet.



# AGENDA



## Recommendation for Council Action (Purchasing)

Austin City Council		Item ID:	19199	Agenda Number	<ITEM_OUTLINE>
Meeting Date:		October 18, 2012			
Department:		Purchasing			
Subject					
Authorize award and execution of a 7-month requirements supply contract through the Tarrant County Cooperative Purchasing Program with STAPLES ADVANTAGE for purchase of office supplies in an amount not to exceed \$1,516,667.					
Amount and Source of Funding					
Funding is available in the Fiscal Year 2012-2013 Operating Budgets for all City Departments.					
Fiscal Note					
There is no unanticipated fiscal impact. A fiscal note is not required.					
Purchasing Language:		Cooperative Purchase			
Prior Council Action:					
For More Information:		Cruz Banda, Buyer II / 974-2133			
Boards and Commission Action:		To be reviewed by the Water and Wastewater Commission on October 10, 2012; Electric Utility Commission on October 15, 2012; and Austin Airport Advisory Commission on October 9, 2012.			
MBE / WBE:		This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.			
Related Items:					

## Additional Backup Information

In June 2012, the City entered into a 5 month office supplies contract with Staples, Inc. through the Buy Board cooperative. The Buy Board cooperative contract expires October 31, 2012; so the City is now entering into a 7 month office supplies contract with Staples Advantage through the Tarrant County Cooperative Purchasing Program.

This contract establishes a supply contract for stockless office products. These supplies are used by all City departments. Staples will warehouse all items and deliver orders to over 265 City locations; and the vendor is required to provide any type of item on an as needed basis with next day desk top delivery. There are approximately 12,000 different items purchased on this contract that are standard office supplies (e.g. rubber bands, binders, tape, paper clips, correction tape, file folders, staples, pens, pencils, Post-it notes, etc.) used on a daily basis. This portion of the contract will be in the

amount of \$758,333 annually (50% of the contract total). This contract also includes copy paper and recycled copy paper. This portion of the contract will be in the amount of \$303,333 annually (20% of the contract total). In addition to the standard office supplies, Staples also provides printer equipment and supplies (e.g. toner cartridges, inkjet cartridges and printer ribbons). This portion of the contract will be in the amount of \$455,000 annually (30% of the contract total). There are several hundred items that are included in the catalog; a large number of items are restricted. These include items such as high tech electronics, food and furniture.

City Council approved an interlocal agreement on September 28, 2006 with the Tarrant County Cooperative Purchasing Program, Ft. Worth, TX, for the purchase of various types of goods and services offered on contracts available to the City.

Tarrant County awarded Staples an annual office supplies contract based upon a competitive bid of November 2009.



# AGENDA



## Recommendation for Council Action (CMD)

Austin City Council	Item ID:	19063	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	October 18, 2012			
Department:	Contract Management			
Subject				
<p>Authorize negotiation and execution of a Design-Build Agreement with Hensel Phelps Construction Company for the Austin-Bergstrom International Airport (ABIA) Terminal East Infill Project with funding for preliminary design phase services in an amount not to exceed \$6,000,000.00, plus a \$300,000 contingency for a total contract amount not to exceed \$6,300,000.</p>				
Amount and Source of Funding				
<p>Funding is available in the 2012-2013 Capital Budget of the Aviation Department.</p>				
Fiscal Note				
<p>A fiscal note is attached.</p>				
Purchasing Language:	Best Value to the City of Austin of eight Statements of Qualifications received.			
Prior Council Action:	December 15, 2011 – Council authorized use of the Design-Build delivery method in accordance with Texas Government Code Section 2267, Subchapter G.			
For More Information:	Burton Jones 974-7278; Marisol Claudio-Ehalt 974-7026; April Shaw 974-7141.			
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on October 9, 2012.			
MBE / WBE:	This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goal with 15.25% DBE subcontractor participation.			
Related Items:				
Additional Backup Information				



After experiencing a decline in the number of flying passengers in Calendar Year 2009, Austin-Bergstrom International Airport (ABIA) experienced strong enplanement growth of 6% for both 2010 and 2011. The ABIA terminal is nearing capacity, particularly at the security checkpoint processing capacity. To meet this challenge, the Aviation Department is developing a Terminal East Infill Project, which will increase the capacity of the Passenger Terminal, particularly the security checkpoint processing capacity. The ABIA Terminal East Infill Project adds a new security checkpoint and other airport operational space by filling-in a triangular shaped gap in the floor plan of the existing building.

On December 15, 2011, Council authorized the use of a Design-Build project delivery method in accordance with Texas Government Code Section 2267, Subchapter G; by which a governmental entity contracts with a single entity to provide both design and construction services for the construction, rehabilitation, alteration or repair of a facility.

City staff is requesting Council authorization for preliminary phase services for this project, which include schematic design, modeling, design development, construction documents, constructability reviews, value engineering, cost estimating, scheduling, development of a safety program, quality assurance, site security and environmental protection plans, permitting, Disadvantaged Business Enterprise (DBE) subcontractor outreach and all other services associated with the development of work packages for construction.

Council's authorization of this request allows for negotiation and execution of a design build contract with the highest ranked firm that offers the best value to the City on the basis of published selection criteria. Should the City be unsuccessful in negotiating a satisfactory agreement for preliminary phase services with the selected firm, said firm will be notified in writing that negotiations will cease. Pursuant to statute, staff will then proceed to negotiate with the next firm in the order of selection ranking, returning to Council prior to contract execution.

Staff will come back to Council with recommended contract amendment(s) for construction phase services when design is sufficiently complete. The estimated total project budget is approximately \$45,000,000.

With regards to federal funding, the Aviation Department expects intense competition for federal Airport Improvement Program (AIP) funds, which will likely result in fewer funds from the program in the coming fiscal year. The federal grant system for construction assistance funding appears less reliable than in previous years which may delay implementation of our Federal Aviation Administration (FAA) grant-eligible projects. However, once the East Infill Project receives a guaranteed maximum price proposal from the design-builder, the Aviation Department will submit an application to participate in the FAA's Military Airport Program to obtain a multi-year FAA grant to help fund the Terminal Infill Project, and a response from the FAA on the application would be anticipated in the summer of 2013. Additionally, the Aviation Department will be seeking federal funding support from the Transportation Security Administration for any improvements within their operations area.

Notification of issuance of a Request for Qualifications (RFQ) for the design-build services was sent to 1,073 firms on April 30, 2012. The RFQ was obtained by 193 firms, and 8 firms submitted statements of qualifications. None of the firms were certified DBE firms. Of the firms evaluated, four firms were short-listed and interviewed. Interviewing of the short-listed firms resulted in the following ranking:

TOP RANKED FIRM: Hensel Phelps Construction Company  
SECOND RANKED FIRM: Beck Corgan

Participation goals stated in the solicitation for design services were 7.27% DBE. The top ranked and second ranked firms provided DBE Compliance Plans that met the goals of the solicitation and were approved by the Small and Minority Business Resources Department.

Additional subcontracting opportunities will also arise during the construction phase of this project; however the specific scopes and magnitude of the construction work cannot be determined until design has been sufficiently completed. Prior to entering into the construction phase, the City will establish separate MBE/WBE or DBE goals for construction and the Design-Builder shall submit a Compliance Plan meeting the construction goals or documentation detailing their Good Faith Efforts to meet the established goals.

Hensel Phelps Construction Company is located in Austin, TX.

## **DBE Summary**

**RECOMMENDED FIRM:** HENSEL PHELPS CONSTRUCTION COMPANY, AUSTIN, TX – Total Participation:

NON DBE TOTAL – PRIME	8.00%
Hensel Phelps Construction Company, Austin, TX	8.00%

DBE TOTAL – SUBCONSULTANT/SUBCONTRACTOR	15.25%
(FB) Haynes-Eaglin-Waters, Inc., Austin, TX (construction management)	0.75%
(FB) Business Resource Consulting, Austin, TX (minority and small business consulting)	0.75%
(FH) Macias & Associates, LP, Austin, TX (land surveying, aerial photogrammetry, drafting services, utility locator service)	0.50%
(FW) Sunland Group, Inc., Austin, TX (cost estimating, general construction management)	7.50%
(FW) Architectural Engineers Collaborative, LLC, Austin, TX (structural engineering)	5.75%

NON DBE TOTAL – SUBCONSULTANT/SUBCONTRACTOR	76.75%
Page Southerland Page, LLP, Austin, TX (architectural services, mechanical engineering, electrical engineering, plumbing, civil engineering, interior design, space planning and exhibits, fire protection engineering)	54.00%
BNP Associates, Inc., Brookfield, CT (architectural services)	11.00%
Carolyn Kelley, ASLA Landscape Architect (landscape architecture)	0.50%
Dyal & Partners, Austin, TX (architectural graphic design, signage)	0.50%
Rolf Jensen & Associates, Houston, TX (fire protection engineering services)	0.50%
Building Exterior Solutions, LLC, Houston, TX (roofing consultant)	0.75%
AECOM, Austin, TX (security systems design, telecommunications services)	6.00%
Leigh Fisher, Inc., Burlingame, CA (food service consulting)	2.25%
Terracon, Austin, TX (geotechnical - soils)	0.75%
Deming Designs, Austin, TX (ADA compliance consulting)	0.25%
Persohn Hahn Associates, Inc. New Braunfels, TX (engineering services, non-licensed)	0.25%

**ALTERNATE FIRM:** The Beck Group – Total Participation:

NON DBE TOTAL – PRIME	5.00%
The Beck Group, Austin, TX	5.00%

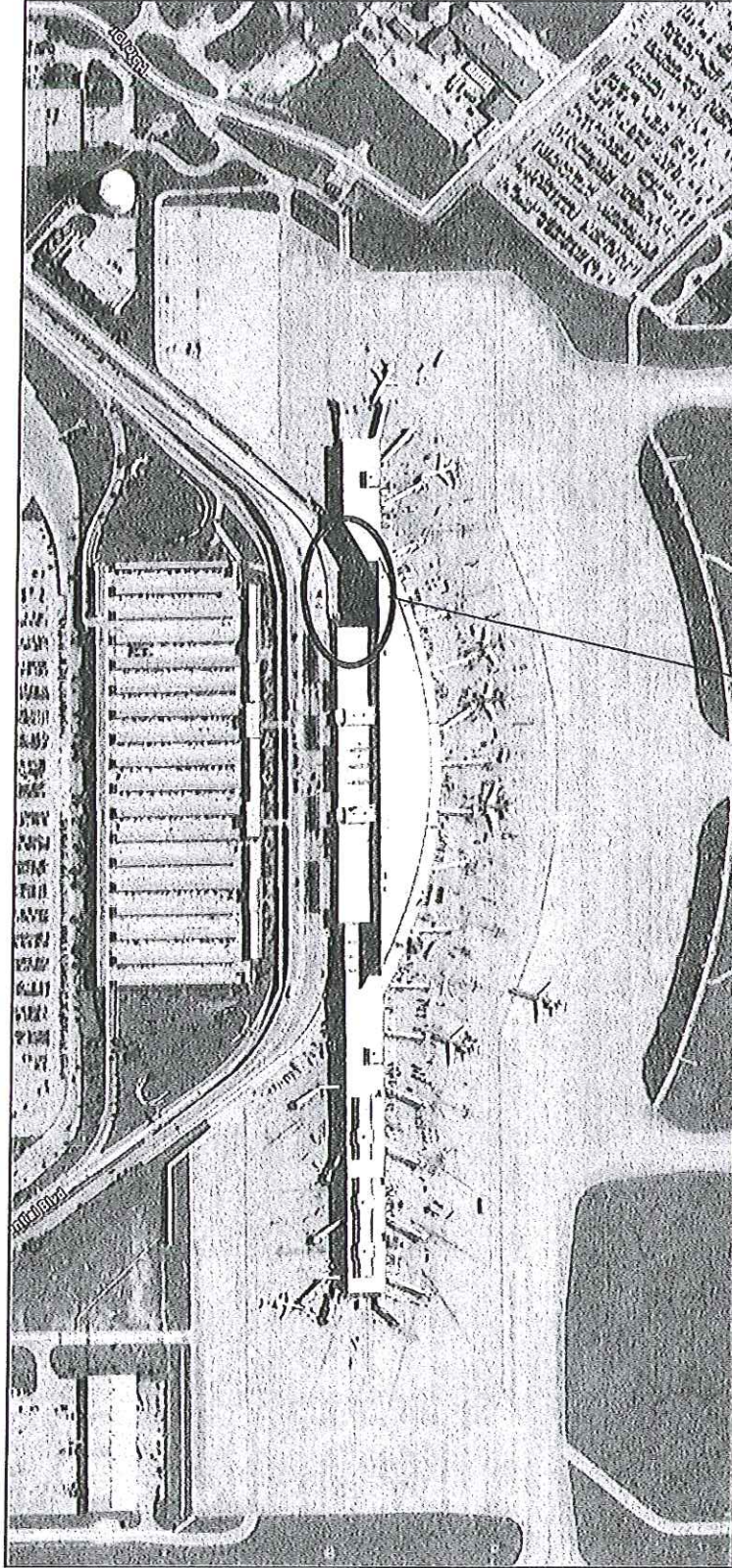
DBE TOTAL – SUBCONSULTANT/SUBCONTRACTOR	22.00%
(MH) Arizpe Group, Inc., Austin, TX (MEP Engineering)	17.00%
(FW) Baer Engineering and Environmental Consulting, Inc., Austin, TX (environmental consulting, site assessment, environmental engineering, environmental impact studies)	4.00%
(FB) The Entermedia Group (dba TEG and Clinical Concepts), Austin, TX (minority and small business consulting)	1.00%



NON DBE TOTAL – SUBCONSULTANT/SUBCONTRACTOR	73.00%
BLGY, Inc., Austin, TX (architectural support)	6.00%
BNP Associates, Inc., Brookfield, CT (aviation consulting)	12.00%
Chan & Partners Engineering, LLC, Austin, TX (civil engineering)	8.00%
Eleanor McKinney Landscape Architect, Inc., Austin, TX (landscape architecture)	1.00%
Kutchins & Groh, LLC, Mansfield, TX (finance/economics consulting and funding)	1.00%
Rogers Moore Engineers, LLC, Houston, TX (structural engineering)	10.00%
Ross & Baruzzini, Inc., St. Louis, MO (IT and security communications)	5.00%
TransSolutions, LLC, Fort Worth, TX (aviation consulting)	4.00%
Wiss, Janney, Elstner Associates, Inc., Houston, TX (aviation roofing consultant)	1.00%
Corgan Associates, Inc., Dallas, TX (architectural support)	25.00%



**Site Plan**  
**Austin-Bergstrom International Airport**  
**Terminal Building**



**Proposed Location**  
**Terminal East Infill**  
**Project**





## AGENDA



## Recommendation for Council Action (Purchasing)

Austin City Council

Item ID:

19054

Agenda Number

&lt;ITEM\_OUTLINE&gt;

Meeting Date:

October 18, 2012

Department:

Purchasing

## Subject

Authorize award and execution of a 36-month requirements supply contract with TRANSNORM SYSTEMS, INC., to provide replacement parts for the Transnorm power-turn conveyor belt system located at the Austin Bergstrom International Airport (ABIA), in an estimated amount not to exceed \$825,000, with three 12-month extension options in an estimated amount not to exceed \$275,000 per extension option, for a total estimated contract amount not to exceed \$1,650,000.

## Amount and Source of Funding

Funding in the amount of \$275,000 is available in the Fiscal Year 2012-2013 Operating Budget of the Aviation Department. Funding for the remaining 24 months of the original contract period and extension options is contingent upon available funding in future budgets.

## Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is attached.

Purchasing  
Language:

Sole Source.

Prior Council  
Action:For More  
Information:

Sai Xoomsai Purcell, Senior Buyer, 972-4016

Boards and  
Commission  
Action:

To be reviewed by the Austin Airport Advisory Board on October 9, 2012.

MBE / WBE:

This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

Related Items:

## Additional Backup Information

This contract will provide replacement parts for the 135 Transnorm power –turn conveyors located within ABIA. The conveyor belt system is a critical component of ABIA's baggage handling system. This contract is necessary for ABIA in order to meet their customer's expectation of delivering luggage for air travel.

Transnorm Systems, Inc. is the sole provider of replacement parts for Transnorm belt conveyors and does not have any authorized distributors in the United States. The use of non-Transnorm parts may result in the cancellation of any warranty available on a given conveyor.



# AGENDA



## Recommendation for Council Action

Austin City Council		Item ID	19400	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	11/8/2012		Department:	Aviation	
Subject					
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 2012-2013.					
Amount and Source of Funding					
Grant reimbursement will apply to projects in the Fiscal Year 2012-2013 Approved Capital and/or Operating Budgets of the Aviation Department. Grant funds will be placed in the Airport Capital Fund, the ABIA Improvement Funds and/or the ABIA Operating Fund.					
Fiscal Note					
There is no unanticipated fiscal impact. A fiscal note if not required. The General Fund will not be required to contribute to this grant.					
Purchasing Language:					
Prior Council Action:					
For More Information:	David Arthur, Assistant Director & Financial Officer, (512) 530-6688.				
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on Tuesday, October 9, 2012.				
MBE / WBE:					
Related Items:					
Additional Backup Information					
Approval of this request will allow the City Manager or the Executive Director of the Department of Aviation to execute the grants offered by the Federal Aviation Administration, the Department of Homeland Security, and other agencies of the United States Government related to Austin-Bergstrom International Airport during the Fiscal Year 2012-2013. This will allow the City to be in a position to quickly accept and execute grant offers as they are made available.					
Grant amounts, as they may become available, would fund terminal area improvements, noise mitigation, airfield improvements, and security related projects at Austin-Bergstrom International Airport and reduce the need to utilize airport-generated capital. Grant funding may also reimburse operating expenses.					