



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, JUNE 11, 2013 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 – May 14, 2013

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

- a) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- b) Airport Tenant Updates.
- c) Finance & Operations Reports for Fiscal Year 2013 to date.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for April 2013.

4. ACTION ITEMS

- a) Vote on recommendation to City Council regarding the following:
 - i. Fiscal Year 2013-2014 Operating Budget for Aviation Department.
 - ii. Authorize execution of a construction contract with **MID-STATE PLUMBING & MECHANICAL, INC.**, (WBE/FW-39.43%) for ABIA Terminal Fire Protection Improvements - Phase 2, in the amount of \$2,878,000 plus a \$287,800 contingency, for a total contract amount not to exceed \$3,165,800.

- iii. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **PHILPOTT MOTORS, LTD.**, for the purchase of 38 medium-duty vehicles in an amount not to exceed \$2,103,767.81.
- iv. Authorize negotiation and execution of a professional services agreement with **BROWN & GAY ENGINEERS, INC.**, (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP127, to provide engineering services for the ABIA Stormwater Drainage Improvements in an amount not to exceed \$2,500,000.00.
- v. Authorize negotiation and execution of a 36-month rewards program administration agreement with **THANKS AGAIN, LLC** to provide an airport centered loyalty/rewards program with estimated monthly program fees of \$5,000 per month, for a total contract amount not to exceed \$180,000.
- vi. Authorize award, negotiation and execution of a 4-month service contract with **ELECTRONIC DATA, INC. (EDI)**, for software maintenance enhanced support for The Department of Aviation Tivoli Maximo Asset Management version 7.1 software, IBM Tivoli BIRT Reporting, EDI SuiteReq software modules and EDI PART 139 for Airport Operations mandated security procedures reporting requirements in an estimated amount not to exceed \$9,667, with two 12-month extension options in an amount not to exceed \$33,500 per extension option, for a total contract amount not to exceed \$76,667.

5. NEW BUSINESS

- a) AAAC participation in the artist selection process for the Airport Terminal Infill project artwork.

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)

Set a public hearing to consider an ordinance amending **TITLE 13** of the city code relating to heli-facilities. (Suggested date and time: June 6th, 2013 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX) *[Item went before City Council on May 23, 2013 and passed.]*

Conduct a public hearing and consider an ordinance amending **TITLE 13** of the city code relating to heli-facilities. *[Item is scheduled to go before City Council on June 20, 2013.]*

Authorize negotiation, award, and execution of a 60-month services requirements contract with **SAFETY SOLUTIONS INC.**, or one of the other qualified offerors to RFP JSD0134 for the Construction Safety Management services of the Rolling Owner Controlled Insurance Program (ROCIP VI) for the Human Resources Department, for a total estimated amount of \$395,000. *[Item went before City Council on May 23, 2013 and passed.]*

Authorize negotiation and execution of an amendment to the lease and hangar facility development agreement with **ASCEND AUS, LLC** to require the Department of Aviation to relocate a FAA signal cable, refund tenant a total amount of \$173,804.00, and modify other lease terms consistent with the mediated settlement agreement dated July 17, 2012. *[Item went before City Council on June 6, 2013 and passed.]*

Authorize award, negotiation, and execution of a 36-month requirements service contract with **BARRY CLARK & ASSOCIATES, INC. and CAMPBELL-HILL AVIATION GROUP, LLC.** to provide air service market evaluation and development services in an estimated amount not to exceed \$950,000 each and combined, with three 12-month extension options in an estimated amount not to exceed \$350,000 per option each and combined, for the Aviation Department in an estimated amount not to exceed \$2,000,000 each and combined. *[Item went before City Council on May 23, 2013 and passed.]*

Authorize award, negotiation and execution of a 24-month requirements service contract with **TITUS SYSTEMS, LP** or with the other qualified respondents to RFP BKH0153REBID to provide structured communications cabling services in an amount not to exceed \$6,000,000 with three 12-month extension options in an amount not to exceed \$3,000,000 per option for a total estimated contract amount not to exceed \$15,000,000. *[Item went before City Council on May 23, 2013 and passed.]*

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

Date of next meeting: July 9, 2013

ADJOURNMENT

The City of Austin is committed to compliance with the Americans 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 2 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.