



**AUSTIN AIRPORT ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
TUESDAY, MAY 14, 2013**

The Austin Airport Advisory Commission convened in a regular meeting on Tuesday, May 14, 2013 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

Chair, Dale Murphy called the meeting to order at 5:04 p.m.

Commission Members in Attendance:

Dale Murphy, Chair
Steven Hart, Vice Chair
D'Ann Johnson, Secretary
George Farris
Ernest Saulmon
James Kelsey
Rose Marie Klee

Staff in Attendance:

Jim Smith
Susana Carbajal
Dave Arthur
Kellye Mireles
Jennifer Williams
Robert Hengst
Shane Harbinson
Michelle Moheet
Julie Harris
Royce Traywick

Others Present:

Chris Coons, RW Armstrong
John Fuller, AELOM
John Lawson, Fins Up Aviation
Scott Briggs, Ascend AUS, LLC
Leslie Milvo, HRD COA
Pierre Riou, Cantilo & Bennett, LLP

1. CITIZENS COMMUNICATIONS: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the meeting of April 9, 2013 were approved on Commission Member Ernest Saulmon's motion, Commission Member George Farris' second on a 3-0-3 vote. Vice Chair Steven Hart, Commission Member James Kelsey and Commission Member Rose Marie Klee abstained from the vote. Secretary D'Ann Johnson was absent.

3. DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Monthly Status Report was presented by Robert Hengst, Project Management Supervisor, Aviation Department and Jennifer Williams, Project Manager, Aviation Department.

Secretary D'Ann Johnson arrived at the meeting.

- b) Airport Tenant Updates was presented by Julie Harris, Airport Property Program Manager, Aviation Department.
- c) Finance & Operations Reports for Fiscal Year 2013 to date was presented by Dave Arthur, Assistant Director, Aviation Department.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for April 2013 was presented by Royce Traywick, Parking and Grounds Transportation Supervisor, Aviation Department. See below for a year-to-year comparison.

YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	APRIL 2013	APRIL 2012	% Increase/(decrease)
TAXICAB	31,258	25,961	20.4%
LIMOUSINE	3,341	2,788	19.8%
HOTEL SHUTTLE	3,321	3,426	(3.1%)
OTHER SHUTTLE	480	573	(16.2%)
CHARTER BUS	94	16	487.5%
OVERALL TOTAL	38,494	32,764	17.5%

- e) FAA's Airport Privatization Pilot Program was presented by Jim Smith, Executive Director, Aviation Department.

4. ACTION ITEMS

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

- i. Set a public hearing to consider an ordinance amending **TITLE 13** of the city code relating to heli-facilities. (Suggested date and time: June 20, 2013 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)

The motion authorizing action item 4ai was approved on Vice Chair Steven Hart's motion, Commission Member Rose Marie Klee's second on a 7-0 vote. The suggested date and time was changed from June 6 to June 20 due to the 16 day requirement between setting and conducting a public hearing.

Commission Member James Kelsey left the meeting.

- ii. Conduct a public hearing and consider an ordinance amending **TITLE 13** of the city code relating to heli-facilities.

The motion authorizing action item 4aii was approved on Commission Member George Farris' motion, Vice Chair Steven Hart's second on a 6-0 vote with modifications to the draft ordinance on page 23 part C to read:

The director shall deny a renewal application for a category III if the director determines that the adjacent development makes continued operation of the heliport a material threat to life, health, or property.

Commission Member James Kelsey was absent.

- iii. 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.

The motion authorizing action item 4aiii was approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 6-0 vote. Commission Member James Kelsey was absent.

- iv. 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.

The motion authorizing action item 4aiv was approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 6-0 vote. Commission Member James Kelsey was absent.

- v. 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.

The motion authorizing action item 4av was approved on Secretary D'Ann Johnson's motion, Commission Member Rose Marie Klee's second on a 6-0 vote. Commission Member James Kelsey was absent.

- vi. 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.

The motion authorizing action item 4avi was approved on Commission Member Ernest Saulmon's motion, Vice Chair Steven Hart's second on a 6-0 vote. Commission Member James Kelsey was absent.

5. NEW BUSINESS

None.

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)

Appointment of Officers and Directors to the ABIA Development Corporation. ***[Item went before City Council on April 11, 2013 and passed.]***

Approve an ordinance authorizing the issuance of City of Austin, Texas, **Airport System Revenue Bonds**, Series 2013, in an amount not to exceed \$60,000,000, providing for the award of the sale of the bonds, authorizing related documents, and approving related fees. ***[Item went before City Council on May 9, 2013 and passed.]***

Authorize award and execution of a 36-month requirements service contract with **NILFISK-ADVANCE, INC.** to provide runway rubber removal services for the Aviation Department in an estimated amount not to exceed \$152,812, with three 12-month extension options in an estimated amount not to exceed \$50,937 per extension option, for a total estimated contract amount not to exceed \$305,625. ***[Item went before City Council on April 25, 2013 and passed.]***

Authorize award and execution of contract with **TAG ELECTRIC OF AUSTIN L.P.**, MBE to provide aircraft ground support equipment charging stations for the Aviation Department in an estimated amount not to exceed \$355,380. *[Item went before City Council on April 25, 2013 and passed.]*

Authorize award and execution of various requirements supply agreements for an 11-month period through the following cooperative purchasing programs: **TEXAS MULTIPLE AWARD SCHEDULE with W.W. GRAINGER, INC., SID TOOL CO., INC. dba. MSC INDUSTRIAL SUPPLY CO., INC., APPLIED INDUSTRIAL TECHNOLOGIES, and FASTENAL COMPANY**, for the purchase of industrial supplies and equipment for various City Departments, in an estimated amount not to exceed \$5,000,000 each and combined, with five 12-month extension options in an estimated amount not to exceed \$5,000,000 each and combined per extension option, for a total estimated contract amount not to exceed \$30,000,000, each and combined. *[Item went before City Council on April 25, 2013 and passed.]*

Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with: **CALDWELL COUNTRY CHEVROLET** for the purchase of 53 light-duty service vehicles in an amount not to exceed \$1,234,560.00 and **PHILPOTT MOTORS, LTD.** for the purchase of 113 light-duty service vehicles in an amount not to exceed \$3,177,326. *[Item went before City Council on April 25, 2013 and passed.]*

Authorize award, negotiation, and execution of a 60-month services requirements contract with **MARSH USA, Inc.** for the administration services of the Rolling Owner Controlled Insurance Program (ROCIP VI) for an estimated amount of \$875,000. The contract also authorizes the administrator to negotiate and purchase workers' compensation, general liability, and excess liability insurance coverage for which the City would pay an estimated amount of \$6,455,000 to provide coverage for contractors participating in ROCIP VI. The total cost of the contract is estimated to be \$7,330,000. *[Item went before City Council on May 9, 2013 and passed.]*

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

Date of next meeting: June 11, 2013

ADJOURNMENT

Motion to adjourn the meeting was made by Vice Chair Steven Hart, Commission Member Ernest Saulmon's second on a 6-0 vote. Commission Member James Kelsey was absent.

Meeting was adjourned at 7:10 p.m.

AVIATION PROJECTS STATUS REPORT

Monday, June 03, 2013

1 - Preliminary

Project Name: IS Security System Upgrade Migration

DOA PM: Robert Hengst (Bays) PWD PM: Appropriation: \$200,000
FDU Number: 4910-8107-3200 Sub-project ID: 6001.077 ABIA Number: P3200
Project Status: Solicitation initiated, specifications in review.

Project Name: IS Sec. Workstations & Archive Servers

DOA PM: Robert Hengst (Bays) PWD PM: Appropriation: \$215,000
FDU Number: 4910-8107-3201 Sub-project ID: 6001.078 ABIA Number: P3201
Project Status: Solicitation initiated, specifications in review.

Project Name: Records Management Implementation

DOA PM: Joe Medici PWD PM: Appropriation: \$800,000
FDU Number: 4910-8107-3216 Sub-project ID: 5415.066 ABIA Number: M3216
Project Status: Initial RFP draft reviewed by purchasing. Comments forwarded to DOA. Revised RFP draft resubmitted to purchasing. Advertisement dates of June 3 and 10 anticipated.

Project Name: eALP and Utility Mapping

DOA PM: Kumarage/Hengst PWD PM: Appropriation: \$300,000
FDU Number: 4910-8107-3242 Sub-project ID: 6000.103 ABIA Number: A3242
Project Status: Interviews of top three proposals scheduled for July 11.

Project Name: CONRAC Related Landslide Improvements

DOA PM: White/Kumarage PWD PM: Robert Pirtle Appropriation: \$6,000,000
FDU Number: 4910-8107-3245 Sub-project ID: 6001.093 ABIA Number: L3245
Project Status: The consultant completed the parking garage elevator assessment report and submitted to ABIA for review. A meeting is scheduled for 6/3/2013 to discuss comments and concerns.

Project Name: Stormwater Drainage Improvements

DOA PM: Jennifer Williams PWD PM: Alison von Stein Appropriation: \$2,000,000
FDU Number: 4910-8107-3248 Sub-project ID: 5702.011 ABIA Number: E3248
Project Status: Selection Committee is reviewing proposals from 6 consultants. Final committee meeting held May 14th.

2 - Design/Study
Project Name: IS Building 7355 Emergency Power Improvements

DOA PM: Rohini Kumarage PWD PM: Alison von Stein Appropriation: \$1,200,000

FDU Number: 4910-8107-3163 Sub-project ID: 6001.067 ABIA Number: P3163

Project Status: 90% plans were submitted by the consultant for review on 5/28/13. Coordination with Austin Energy is ongoing. QMD is preparing specification to perform lead paint removal from the generator wall.

Project Name: ABIA Terminal Area Spalling Improvements

DOA PM: Rohini Kumarage PWD PM: Robert Pirtle Appropriation: \$692,539

FDU Number: 4910-8107-3172 Sub-project ID: 5415.054 ABIA Number: T3172

Project Status: The consultant is working on 90% submittal and the project manual.

Project Name: Wildlife Hazard Assessment - FAA Grant 54

DOA PM: Joe Medici PWD PM: Jules Parrish Appropriation: \$266,667

FDU Number: 4910-8107-3179 Sub-project ID: 6000.054 ABIA Number: M3179

Project Status: Final WHMP received by DOA from consultant 5/8/13. Cover letter and DOA-signed copies (2) provided to FAA ADO on 5/13/13 for stamp and counter-signature. Verified receipt with FAA. DOA awaiting approval and signed copy.

Project Name: ABIA Parking Operations Improvements

DOA PM: Janice White PWD PM: Robert Pirtle Appropriation: \$5,290,000

FDU Number: 4910-8107-3186 Sub-project ID: 6001.070 ABIA Number: L3186

Project Status: Project team onsite data collection of the lower level is complete. ABIA approved design team to complete PER for the 'beacon' scheme at the North Exit Plaza. A/E team is working with CONRAC team on design and feasibility of implementing the 'beacon' scheme at the new south exit plaza. Team to submit PER for review and approval.

Project Name: ARFF Building Roof Leak Repairs/Replacement

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

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

Project Status: 90% review comments sent to consultant; awaiting final submittal.

Project Name: Terminal East Infill Project

DOA PM: Robert Mercado PWD PM: Burton Jones Appropriation: \$6,575,000

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

Project Status: Project Design-Build team continues to work on Design Development with anticipated completion in late June.

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

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

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

Project Status: Construction Documents for Building 6005 Renovation are approximately 90% complete and will be submitted in early June.

Project Name: CONRAC - AIPP

DOA PM: Janice White PWD PM: Robert Pirtle Appropriation: \$360,000

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

Project Status: Vito Acconci to submit design package mid-June. Additional garage structural information and aviation guidelines provided. Coordination ongoing.

AVIATION PROJECTS STATUS REPORT

Monday, June 03, 2013

Project Name: De-icing Storage Facility

DOA PM: Carrie Stefanelli PWD PM: Appropriation: \$340,000
FDU Number: 4910-8107-3230 Sub-project ID: 6000.063 ABIA Number: A3230
Project Status: It has been decided to do design work in-house.

Project Name: FAA Ductbank Relocation

DOA PM: Dale Thompson PWD PM: Alison von Stein Appropriation: \$1,350,000
FDU Number: 4910-8107-3231 Sub-project ID: 6000.064 ABIA Number: A3231
Project Status: Survey work began 5/28; coordination with FAA team continues.

Project Name: BHS assessment and EDS Recapitalization - TSA Grant HSTS04-12-H-CT1204

DOA PM: Robert Hengst PWD PM: Appropriation: \$410,000
FDU Number: 4910-8107-3232 Sub-project ID: 5415.071 ABIA Number: T3232
Project Status: ABIA and TSA are negotiating the addition of CBRA upgrades through a modification of the contract. Design is on hold pending final negotiations.

Project Name: Taxiway A Completion - Design

DOA PM: Dale Thompson PWD PM: David Smythe-Macaulay Appropriation: \$1,000,000
FDU Number: 4910-8107-3241 Sub-project ID: 6000.056 ABIA Number: A3241
Project Status: 60% design submittal received 5/17; review meeting with consultant scheduled for 6/3.

Project Name: Terminal Improvements FY2013 (Phase 8)

DOA PM: Jennifer Williams PWD PM: Robin Camp Appropriation: \$1,300,000
FDU Number: 4910-8107-3244 Sub-project ID: 5415.087 ABIA Number: T3244
Project Status: Had walk thru on each scope item with ABIA staff, consultant, and sub consultant. Received draft plan sheet of new wall for customs for ABIA staff to review. Added scope of harness anchoring points for fall protection in 5 locations in terminal.

Project Name: Chillers/Boilers - Out Buildings

DOA PM: Ben Avila PWD PM: Appropriation: \$1,000,000
FDU Number: 4910-8107-3246 Sub-project ID: 6501.063 ABIA Number: X3246
Project Status: Preliminary Design work in progress. PER expected August 2013.

Project Name: Upper Level Embankment Inspections and Repairs

DOA PM: Rohini Kumarage PWD PM: Robert Pirtle Appropriation: \$1,027,978
FDU Number: 4910-8107-3247 Sub-project ID: 6001.095 ABIA Number: L3247
Project Status: Kleinfelder is preparing the design proposal. Coordination with QMD rotation list manager regarding the consultant's authority limits.

Project Name: Landside Roadway Improvements

DOA PM: Jennifer Williams PWD PM: Tony Krauss Appropriation: \$2,000,000
FDU Number: 4910-8107-3249 Sub-project ID: 6001.092 ABIA Number: L3249
Project Status: Draft of preliminary engineering report has been received. Draft comments will be sent back to ESD with FINAL preliminary engineering report to be available to all staff for comment.

AVIATION PROJECTS STATUS REPORT

Monday, June 03, 2013

Project Name: Matrix Electrical Room HVAC Improvements

DOA PM: Rohini Kumarage

PWD PM:

Appropriation: \$100,000

FDU Number: 4910-8107-3253

Sub-project ID: 5415.088

ABIA Number: T3253

Project Status: Consultant is working on 100% submittal.

3 - Bid/Award

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

DOA PM: Richard Chaney

PWD PM: Robert Pirtle

Appropriation: \$5,700,000

FDU Number: 4910-8107-3176

Sub-project ID: 5415.056

ABIA Number: T3176

Project Status: Project is scheduled for AAAC on June 11, RCA on June 27. RWA construction administration proposal accepted.

4 - Construction/Execution

Project Name: Noise Mitigation Program Implementation - FAA Grant 40

DOA PM: Melinda Ruby PWD PM: Appropriation: \$5,285,636
 FDU Number: 4910-8107-3132 Sub-project ID: 5696.001 ABIA Number: N3132
 Project Status: MOBILE HOME PARK: To-date, we have made offers on thirty-one (31) mobile homes. We have purchased twenty-nine (29) homes. We anticipate purchasing the two (2) mobile homes under contract in June and July, 2013, as we are currently assisting the occupants to find replacement housing. All twenty-nine (29) acquired homes have been vacated. Asbestos abatement and demolition has been completed on twenty-four (24) of the vacated mobile homes. The next round of abatement and demolition is scheduled for June, 2013. We continue to assist homeowners who are not lawfully present in the U.S. but who have children who are U.S. citizens. We are also working with homeowners who have bad credit or no credit. In addition, we are assisting displacees who moved out months ago and are now trying to purchase homes to claim relocation benefits before their deadlines. In summary, of the thirty-eight (38) mobile homes in the park, twenty-nine (29) have been purchased. Nine (9) mobile homes remain to be purchased.
 LAWSUIT: SH71's request for a Motion for Relief was granted by the Judge on May 23rd, 2013. The City has until June 5, 2013 to respond. The \$200,000 escrow account currently has a balance of \$167,836.28. We have estimated needing no more than \$25,000 to assist the remaining families in the Park relocate.
 AUCTION: The sealed bid auction closed on May 14, 2013. We received three bids. The highest bid received was \$85,000 for the 1.624 acre tract known as 818, 820, 822, 824, 825, 827, and 829 Patton Avenue and 915 Bastrop Highway. We have scheduled a Request for Council Action on June 27, 2013 seeking authorization to proceed with execution of all documents to sell the tract to the high bidder. The sale of the land is subject to a perpetual avigation easement and restrictive covenants which prohibit the creation or maintenance of any obstruction to air avigation or a wildlife hazard, and further prohibits the use of the property for residential or school uses

Project Name: Noise Mitigation Program Implementation - FAA Grant 44

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

Project Name: Cooling Tower Repairs

DOA PM: Rohini Kumarage PWD PM: N/A Appropriation: \$420,000
 FDU Number: 4910-8107-3143 Sub-project ID: 6001.063 ABIA Number: P3143
 Project Status: The mechanical work is completed. The contractor is completing the deck work, landing, and ladder.

Project Name: Noise Mitigation Program Implementation - FAA Grant 50

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

Project Name: Noise Mitigation Program Implementation - FAA Grant 46

DOA PM: Melinda Ruby PWD PM: Appropriation: \$1,952,418
 FDU Number: 4910-8107-3154 Sub-project ID: 5696.001 ABIA Number: N3154
 Project Status: Refer to N3132 for Project Status.

Project Name: Noise Mitigation Program Implementation - FAA Grant 51

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

AVIATION PROJECTS STATUS REPORT

Monday, June 03, 2013

Project Name: Expert Advisor - ABIA Consolidated Rental Car Facility (CONRAC)

DOA PM: Janice White PWD PM: Robert Pirtle Appropriation: \$1,640,000

FDU Number: 4910-8107-3162 Sub-project ID: 6001.006 ABIA Number: L3162

Project Status: PGAL/Ricondo final draft revenue control system in ABIA review. Definition of Phase 2 services is complete paperwork to follow. PGAL/Ricondo advising ABIA on 3P and parking revenue during construction.

Project Name: Terminal Expansion Joint Improvements

DOA PM: Rohini Kumarage PWD PM: Craig Russell Appropriation: \$719,088

FDU Number: 4910-8107-3167 Sub-project ID: 5415.049 ABIA Number: T3167

Project Status: The contractor continues to work at the expansion joints on the secure side of the Terminal. Joints by gates 6, 20, and 21 are complete.

Project Name: ABIA Campus Signage Improvements Phase 2

DOA PM: Janice White PWD PM: Robin Camp Appropriation: \$2,676,652

FDU Number: 4910-8107-3180 Sub-project ID: 6001.068 ABIA Number: L3180

Project Status: Overall project is 90% complete. Landscaping is being installed at secondary entrance. Lower level, garage and parking lot signs are 95% complete. A/E has submitted documents for pricing to solar light building identification signs. Barr is pricing additional work package.

Project Name: Information Technology Master Plan

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

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

Project Status: Task 1 is completed; tasks 2 and 3 are underway.

Project Name: Terminal Improvements 2012 (with T3213)

DOA PM: Hengst/Kumarage PWD PM: Burton Jones Appropriation: \$8,270,000

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

Project Status: Construction continues. Roadway lighting and pedestrian bridges are complete. The construction company continues to have difficulty finding a sub to do the carousels work.

Project Name: New Employee Parking Lot

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

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

Project Status: Lot J: Site electrical work continues; Preping subgrade for lime treatment.
Lot G: Irrigation work continues; beginning work on bus shelter pads.

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

DOA PM: Dale Thompson PWD PM: Alison von Stein Appropriation: \$5,226,200

FDU Number: 4910-8107-3196 Sub-project ID: 6001.075 ABIA Number: L3196

Project Status: Site electrical work continues; began driveway from Spirit of Austin to existing cell lot; sidewalk installation; began Terminal work 5/13.

Project Name: Ground Support Equipment Electrification

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

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

Project Status: Held kickoff meeting 5/14/13. Contractor is going through security badging/fingerprinting process and finalizing contract paperwork.

AVIATION PROJECTS STATUS REPORT

Monday, June 03, 2013

Project Name: Phones & Misc PBX

DOA PM: Robert Hengst
(Moheet)

PWD PM:

Appropriation: \$50,000

FDU Number: 4910-8107-3251

Sub-project ID: 6501.060

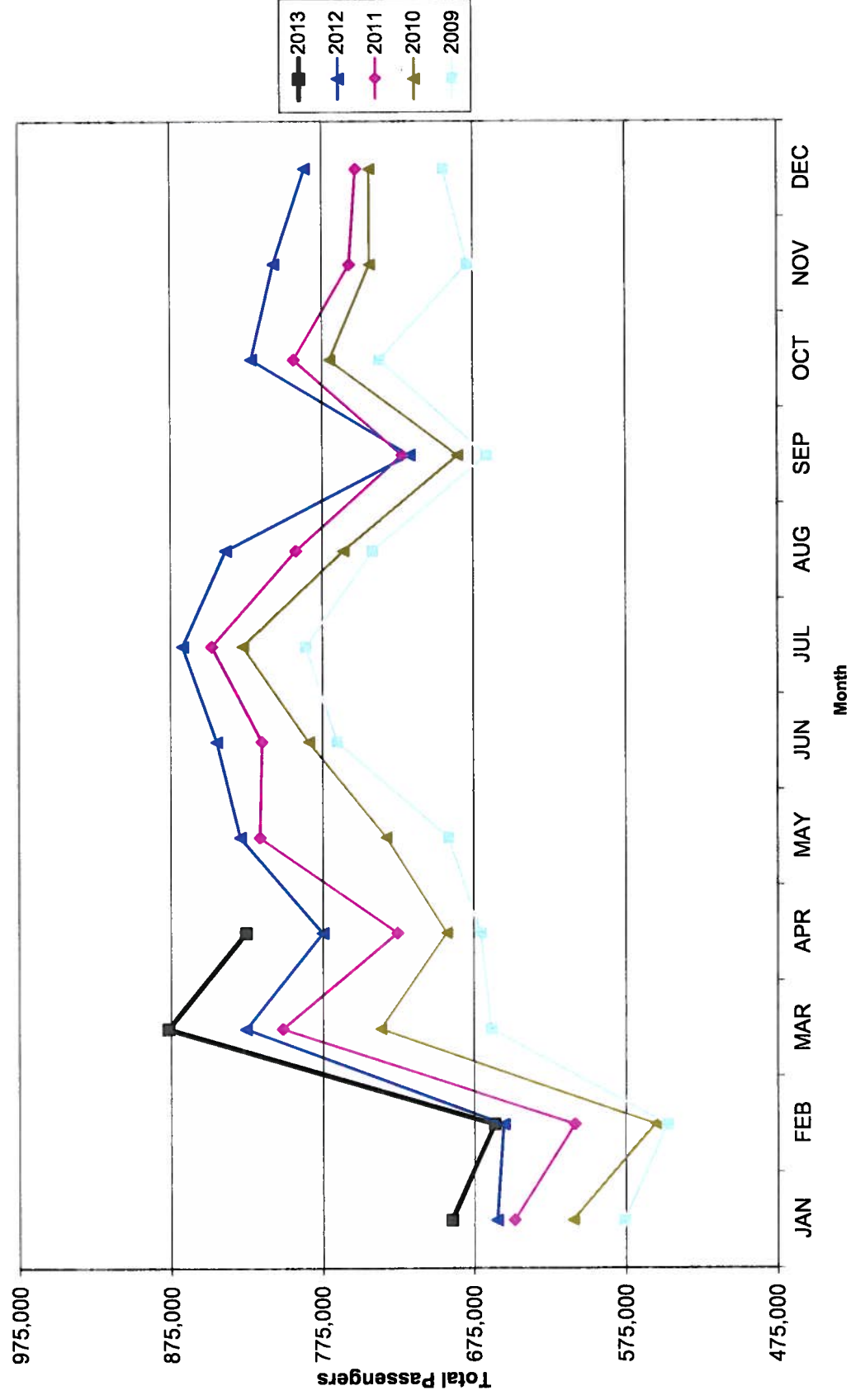
ABIA Number: X3251

Project Status: Ongoing purchases.

PROPERTIES UPDATE

PROJECT	STATUS
American Airlines – reduction in area	Reviewing areas prior to drafting amendment
Wok and Roll – renovation and new kiosk	Awaiting design for store renovations and kiosk specifications; redrafted amendment and being sent to tenant.
Hoovers restaurant	Amendment executed and design underway
Knot Anymore – pilot program of adding new massage therapy products	Amendment sent to tenant.
FaraCafe – redesign of SkyBar	In permitting
ZipCar – new Avis brand started 4/30/13 for a 6 month trial basis	Letter agreement drafted and sent to tenant.
SilverCar started in February. Operating off airport	Agreement being drafted
Car2Go – operating off airport at Parking Spot	Agreement being drafted
A&J car rental –requested off airport agreement	Agreement being drafted
Virgin America starts May 21 - Menzies will handle below wing; Virgin will handle above wing	Agreement executed by both parties.
Booth Hangar – fire hydrant relocation	In design; amendment executed by both parties.
Thanks Again – loyalty program	In negotiations

AUSTIN PASSENGER TRAFFIC 5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2013 vs 2012

	04/2013	04/2012	Percent Change	01/2013 - 04/2013	01/2012 - 04/2012	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	409,339	382,862	6.92	1,480,339	1,419,802	4.26
Domestic Deplaned Revenue	395,414	374,359	5.62	1,489,972	1,427,058	4.41
International Enplaned Revenue	1,322	0	0.00	4,970	0	0.00
International Deplaned Revenue	1,540	0	0.00	5,779	0	0.00
Domestic Enplaned Non-Revenue	9,480	9,459	0.22	38,460	36,540	5.25
Domestic Deplaned Non-Revenue	8,636	8,683	-0.54	34,555	33,366	3.56
International Enplaned Non-Revenue	2	0	0.00	23	0	0.00
International Deplaned Non-Revenue	23	0	0.00	43	0	0.00
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	825,756	775,363	6.50	3,054,141	2,916,766	4.71

CURRENT PASSENGER RECORD = 876,806

RECORD SET = MARCH 2013

Aircraft Operations

Air Carrier	8,306	8,072	2.90	32,342	31,365	3.11
Commuter & Air Taxi	1,535	1,411	8.79	5,502	5,213	5.54
Military	515	464	10.99	2,053	1,921	6.87
General Aviation						
Itinerant	4,433	4,560	-2.79	17,045	16,243	4.94
Local	165	134	23.13	836	638	31.03
Total G.A.	4,598	4,694	-2.05	17,881	16,881	5.92
Total Operations	14,954	14,641	2.14	57,778	55,380	4.33

Austin-Bergstrom International Airport

Aviation Activity Report

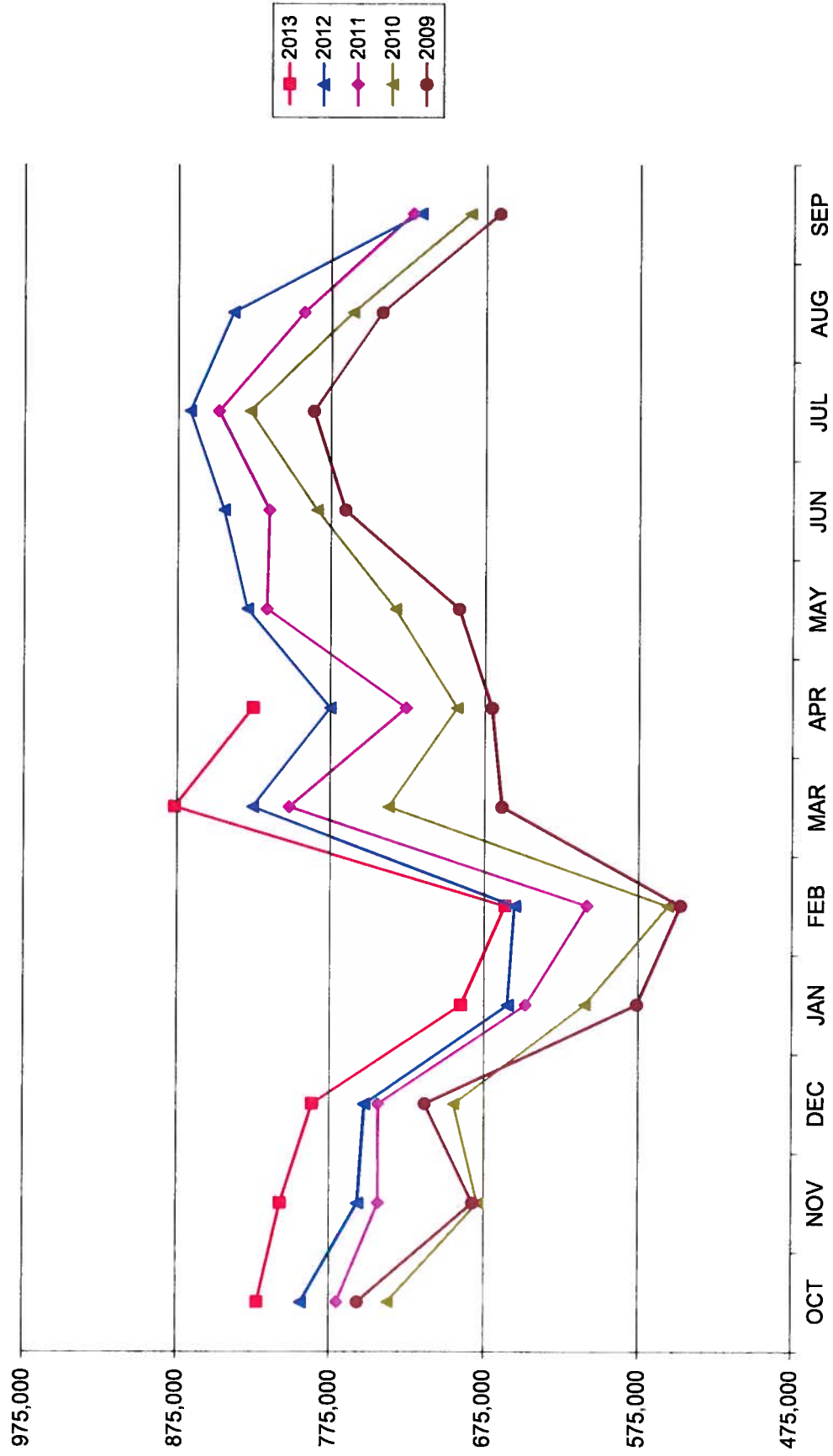
Calendar Year 2013 vs 2012

	04/2013	04/2012	Percent Change	01/2013 - 04/2013	01/2012 - 04/2012	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	132,307	58,231	127.21	421,642	283,108	48.93
Domestic Deplaned Mail	195,608	142,416	37.35	718,932	609,892	17.88
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	327,915	200,647	63.43	1,140,574	893,000	27.72
Cargo						
Domestic Enplaned Cargo	5,014,015	4,822,391	3.97	20,528,672	20,157,240	1.84
Domestic Deplaned Cargo	6,064,720	5,570,066	8.88	23,586,034	22,618,521	4.28
International Enplaned Cargo	849,841	246,574	244.66	1,981,971	1,549,205	27.93
International Deplaned Cargo	919,290	329,614	178.90	1,832,962	1,335,235	37.28
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	12,847,866	10,968,645	17.13	47,929,639	45,660,201	4.97
Belly Freight						
Domestic Enplaned Belly Freight	272,192	465,279	-41.50	1,288,726	1,784,825	-27.80
Domestic Deplaned Belly Freight	403,063	453,801	-11.18	1,607,336	1,761,711	-8.76
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	675,255	919,080	-26.53	2,896,062	3,546,536	-18.34
Cargo Totals (Mail, Cargo, Belly Freight)	13,851,036	12,088,372	14.58	51,966,275	50,099,737	3.73

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

AUSTIN PASSENGER TRAFFIC
5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Fiscal Year 2013 vs 2012

	04/2013	04/2012	Percent Change	10/2012 - 04/2013	10/2011 - 04/2012	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	409,339	382,862	6.92	2,659,617	2,548,207	4.37
Domestic Deplaned Revenue	395,414	374,359	5.62	2,661,127	2,547,754	4.45
International Enplaned Revenue	1,322	0	0.00	10,294	0	0.00
International Deplaned Revenue	1,540	0	0.00	10,714	173	6,093.06
Domestic Enplaned Non-Revenue	9,480	9,459	0.22	66,994	64,384	4.05
Domestic Deplaned Non-Revenue	8,636	8,683	-0.54	60,768	58,921	3.13
International Enplaned Non-Revenue	2	0	0.00	26	0	0.00
International Deplaned Non-Revenue	23	0	0.00	59	32	84.38
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	825,756	775,363	6.50	5,469,599	5,219,471	4.79

CURRENT PASSENGER RECORD = 876,806

RECORD SET = MARCH 2013

<u>Aircraft Operations</u>						
Air Carrier	8,306	8,072	2.90	57,181	55,032	3.91
Commuter & Air Taxi	1,535	1,411	8.79	9,929	9,606	3.36
Military	515	464	10.99	3,972	3,316	19.78
General Aviation						
Itinerant	4,433	4,560	-2.79	30,371	28,357	7.10
Local	165	134	23.13	1,274	1,250	1.92
Total G.A.	4,598	4,694	-2.05	31,645	29,607	6.88
Total Operations	14,954	14,641	2.14	102,727	97,561	5.30

Austin-Bergstrom International Airport

Aviation Activity Report

Fiscal Year 2013 vs 2012

	04/2013	04/2012	Percent Change	10/2012 - 04/2013	10/2011 - 04/2012	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	132,307	58,231	127.21	708,141	507,450	39.55
Domestic Deplaned Mail	195,608	142,416	37.35	1,345,807	1,149,389	17.09
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	327,915	200,647	63.43	2,053,948	1,656,839	23.97
Cargo						
Domestic Enplaned Cargo	5,014,015	4,822,391	3.97	36,951,916	36,075,232	2.43
Domestic Deplaned Cargo	6,064,720	5,570,066	8.88	41,351,969	40,167,640	2.95
International Enplaned Cargo	849,841	246,574	244.66	3,217,341	3,214,077	0.10
International Deplaned Cargo	919,290	329,614	178.90	4,135,547	2,773,630	49.10
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	12,847,866	10,968,645	17.13	85,656,773	82,230,579	4.17
Belly Freight						
Domestic Enplaned Belly Freight	272,192	465,279	-41.50	2,306,863	3,196,447	-27.83
Domestic Deplaned Belly Freight	403,063	453,801	-11.18	2,745,591	2,996,246	-8.37
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	675,255	919,080	-26.53	5,052,454	6,192,693	-18.41
Cargo Totals (Mail, Cargo, Belly Freight)	13,851,036	12,088,372	14.58	92,763,175	90,080,111	2.98

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

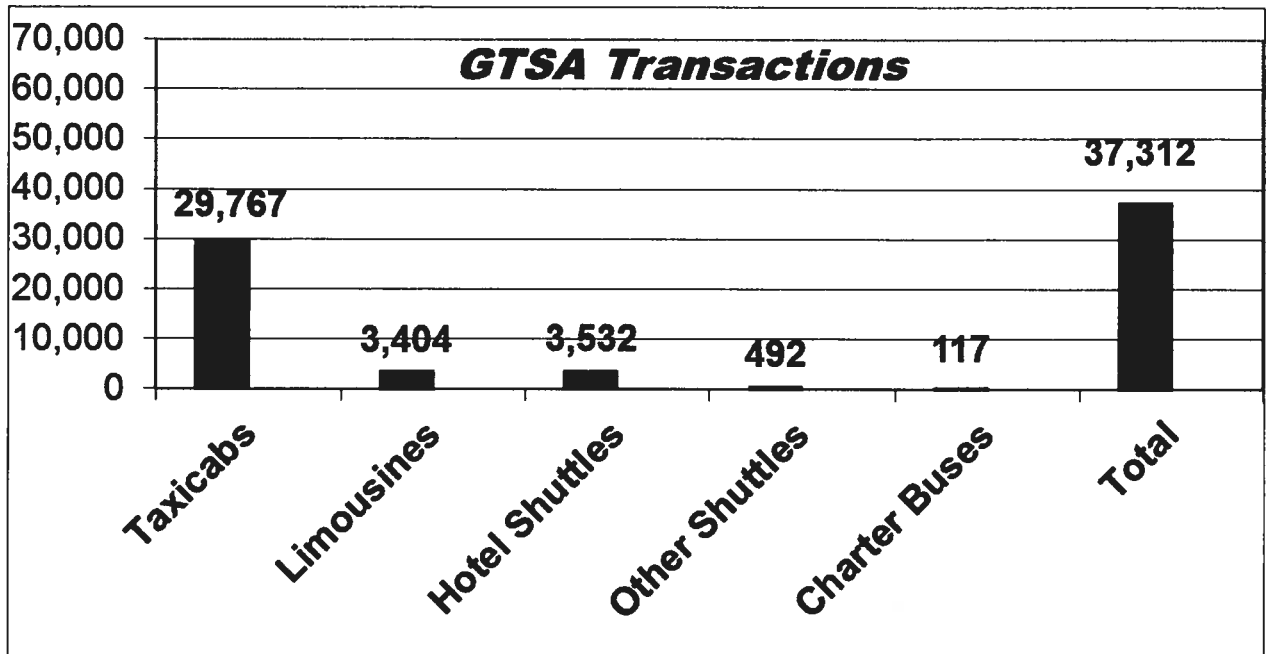
**CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
INCOME STATEMENT COMPARISON THIS YEAR VS. LAST YEAF**

This month - This Year vs. Last Year
FY13 (Apr 13) vs FY12 (Apr 12)

Fiscal YTD - This Year vs. Last Year
FY13 (Oct 12 - Apr 13) vs FY12 (Oct 11 - Apr 12)

	FY13 Apr-13	FY12 Apr-12	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY13 YTD Apr-13	FY12 YTD Apr-12	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
<u>Airline Revenue</u>								
Landing Fees	933,102	1,577,882	(644,780)	(40.9%)	11,455,239	10,801,709	653,530	6.1%
Terminal Rental & Other Fees	1,990,396	1,698,651	291,745	17.2%	13,321,906	11,881,243	1,440,663	12.1%
Total Airline Revenue	2,923,498	3,276,533	(353,033)	(10.8%)	24,777,145	22,682,952	2,094,193	9.2%
<u>Non-Airline Revenue</u>								
Parking	2,624,644	2,325,314	299,330	12.9%	17,677,039	16,674,611	1,002,428	6.0%
Food/Beverage & Retail	627,876	543,463	84,413	15.5%	3,822,672	3,320,368	502,304	15.1%
Rental Car	1,207,899	1,320,608	(112,709)	(8.5%)	6,652,918	6,162,418	490,500	8.0%
Advertising	51,413	45,833	5,580	12.2%	601,799	473,488	128,311	27.1%
Ads Barter Revenue	0	3,583	(3,583)	(100.0%)	8,667	21,188	(12,521)	(59.1%)
Other Concessions	71,109	79,475	(8,366)	(10.5%)	471,832	446,274	25,558	5.7%
Other Rentals and Fees	635,046	543,100	91,946	16.9%	4,096,286	3,782,674	313,612	8.3%
Total Non-Airline Revenue	5,217,987	4,861,376	356,611	7.3%	33,331,213	30,881,021	2,450,192	7.9%
Interest Income	9,795	10,445	(650)	(6.2%)	68,277	60,452	7,825	12.9%
Total Operating Revenue	8,151,280	8,148,354	2,926	0.0%	58,176,635	53,624,425	4,552,210	8.5%
<u>Operating Requirements</u>								
Fac Mgmt, Ops and Airport Security	2,917,358	2,633,277	(284,081)	(10.8%)	22,809,017	20,084,372	(2,724,645)	(13.6%)
Airport Planning and Development	145,949	129,248	(16,701)	(12.9%)	1,160,463	977,797	(182,666)	(18.7%)
Support Services	683,609	355,451	(328,158)	(92.3%)	5,910,313	5,265,801	(644,512)	(12.2%)
Business Services	667,025	681,002	13,977	2.1%	5,282,220	4,995,760	(286,460)	(5.7%)
Total Operating Expense	4,413,941	3,798,978	(614,963)	(16.2%)	35,162,013	31,323,730	(3,838,283)	(12.3%)
<u>Debt Service</u>								
GO Debt Service Fund	2,189	2,504	315	12.6%	15,325	17,530	2,205	12.6%
2003 Series Airport Revenue Bond DS	178,000	914,000	736,000	80.5%	2,351,000	5,597,000	3,246,000	58.0%
2005 Variable rate Notes (Swap)	2,063,267	1,309,738	(753,529)	(57.5%)	13,313,496	10,019,453	(3,294,043)	(32.9%)
2005 Variable rate Notes Fees	273,483	0	(273,483)	N/A	1,924,789	2,289,239	364,450	15.9%
\$28 Million Variable Rate Note	0	43,768	43,768	100.0%	0	375,026	375,026	100.0%
PFC Debt Service Funding	(1,026,788)	(996,819)	29,969	3.0%	(7,257,229)	(8,045,194)	(787,965)	(9.8%)
Total Debt Service	1,480,151	1,273,191	(216,960)	(17.0%)	10,347,381	10,253,054	(94,327)	(0.9%)
<u>Other Requirements</u>								
Workers' Compensation	32,323	27,468	(4,855)	(17.7%)	226,261	192,276	(33,985)	(17.7%)
Citywide Administrative Support	183,647	130,310	(53,337)	(40.9%)	1,285,530	912,167	(373,363)	(40.9%)
Communications & Technology Mgmt	108,429	100,116	(8,313)	(8.3%)	759,003	700,812	(58,191)	(8.3%)
Accrued Payroll	8,270	4,650	(3,620)	(77.8%)	57,889	32,550	(25,339)	(77.8%)
Additional Retirement Contribution	0	92,276	92,276	100.0%	0	708,795	708,795	100.0%
Compensation Adjustment	2,530	1,657	(873)	(52.7%)	7,615	10,094	2,479	24.6%
Operating Reserve	80,305	(235,798)	(316,103)	134.1%	562,330	0	(562,330)	N/A
CTECC	10,566	11,828	1,262	10.7%	73,962	82,793	8,831	10.7%
Trunked Radio Allocation	10,018	7,432	(2,586)	(34.8%)	70,131	52,024	(18,107)	(34.8%)
Liability Reserve	1,667	1,666	(1)	(0.1%)	11,669	11,662	(7)	(0.1%)
Total Other Requirements	437,755	141,605	(296,150)	(209.1%)	3,054,390	2,703,173	(351,217)	(13.0%)
Total Requirements	6,341,847	5,213,774	(1,128,073)	(21.6%)	48,563,784	44,279,957	(4,283,827)	(9.7%)
SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	\$ 1,809,433	\$ 2,934,580	\$ (1,125,147)	(38.3%)	\$ 9,612,851	\$ 9,344,468	\$ 268,383	2.9%

GROUND TRANSPORTATION TRANSACTIONS
MAY 2013



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	MAY 2013	MAY 2012	% Increase/(decrease)
TAXICAB	29,767	25,988	14.5%
LIMOUSINE	3,404	2,706	25.8%
HOTEL SHUTTLE	3,532	3,610	(-2.2%)
OTHER SHUTTLE	492	453	8.6%
CHARTER BUS	117	39	200.0%
OVERALL TOTAL	37,312	32,796	13.8%

AGENDA



Recommendation for Council Action (CMD)

Austin City Council	Item ID:	24918	Agenda Number	<ITEM_OUTLINE>
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Meeting Date:	June 20, 2013
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Department:	Contract Management
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Subject

Authorize execution of a construction contract with MID-STATE PLUMBING & MECHANICAL, INC., (WBE/FW-39.43%) for ABLA 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.

Amount and Source of Funding

Funding is available in the Fiscal Year 2012-2013 Budget of the Aviation Department.

Fiscal Note

A fiscal note is attached.

Purchasing Language:	Lowest responsive bid of three bids received.
Prior Council Action:	
For More Information:	Robert Pirtle, 974-7234; Susan Garnett, 974-7064; Felecia Shaw, 974-6017.
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on June 11, 2013.
MBE / WBE:	This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 10.04% MBE and 1.00% WBE subcontractor participation and 39.43% prime participation.
Related Items:	

Additional Backup Information

The ABLA Terminal Building was built in 1999. At that time, a dry-pipe sprinkler system was installed in some areas of the building that were subject to freezing weather conditions. The existing dry-pipe fire sprinkler system is over fourteen years old and has numerous pin-hole leaks resulting from corrosion on the inner walls of the pipes.

This project will replace the building's dry-pipe sprinkler system with a new system that uses compressed nitrogen gas in the pipes to reduce corrosion caused by rusting. Additionally, the new system has been designed to prevent accumulations of standing water, caused when the system is periodically charged with water for testing and clean-out purposes. Having compressed nitrogen gas in the pipes will be a secondary means of deterring pipe corrosion from air-activated rusting.

Due to the potential of encountering unforeseen conditions, and to allow flexibility in a construction schedule that prioritizes on-going airport operations over construction activities, a 10% contingency in funding has been included to allow for the expeditious processing of any change orders.

The contract allows 410 calendar days for substantial completion of the project. This project is located within zip code 78719 and is managed by the Public Works Department.

Mid-State Plumbing & Mechanical, Inc. is located in Austin, Texas.

M/WBE Summary

Bid documents were distributed to five contractors. Bids were opened on April 25, 2013. Mid-State Plumbing & Mechanical, Inc. submitted the lowest responsive bid of three bids received:

Mid-State Plumbing & Mechanical, Inc., Austin, TX	\$2,878,000
Firetrol Protection Systems, Austin, TX	\$3,000,000
Western States Fire Protection Co., Round Rock, TX	\$3,287,000

The contractor's choice of work methodology provides for five areas of subcontracting opportunities which are listed below. Participation goals stated in the solicitation were 2.63% MBE; and 2.45% WBE. Total participation based on base bid amount of \$2,878,000:

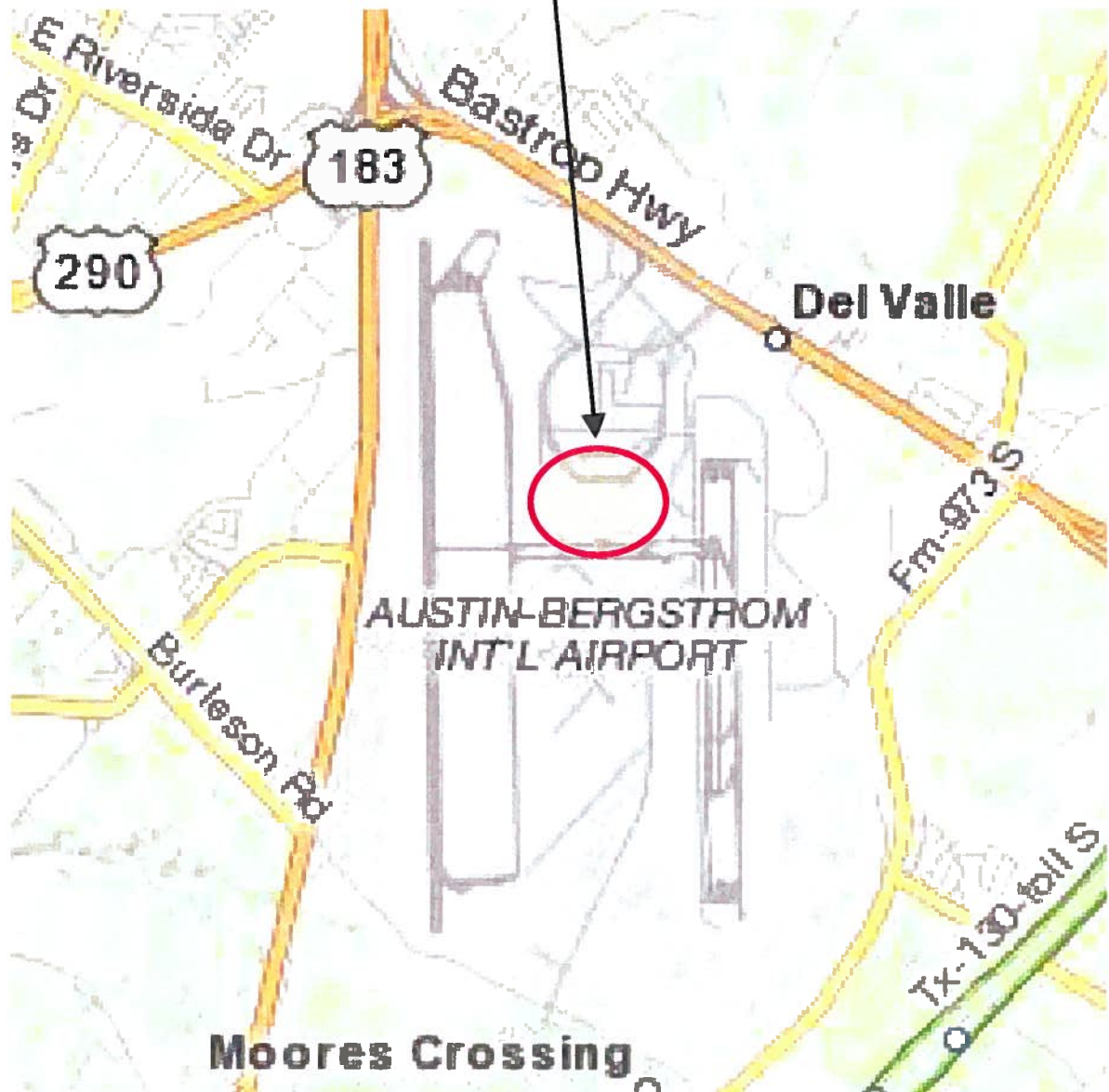
<u>M/WBE TOTAL – PRIME</u>		<u>\$1,105,939</u>	<u>39.43%</u>
(FW)	Mid-State Plumbing & Mechanical, Inc., Austin, TX	\$1,105,939	38.43%
<u>MBE TOTAL – SUBCONTRACTORS</u>		<u>\$289,035</u>	<u>10.04%</u>
(MB)	Trini Construction Builder, LLC, Austin, TX (General building construction and patching work)	\$134,724	4.68%
(MB)	Dennis Security & Professional Services, Austin, TX (Security services and fire watch)	\$153,111	5.32%
(FH)	White Photography, Dripping Springs, TX (Project photo documentation)	\$1,200	0.04%
<u>WBE TOTAL – SUBCONTRACTORS</u>		<u>\$28,901</u>	<u>1.00%</u>
(FW)	JS Electric, Buda, TX (Electrical)	\$28,901	1.00%
<u>NON M/WBE TOTAL – SUBCONTRACTORS</u>		<u>\$1,454,125</u>	<u>50.53%</u>
	Simplex Grinnell Fire & Safety, Round Rock, TX (Fire sprinkler systems installation)	\$1,454,125	50.53%

The Contractor submitted a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small & Minority Business Resources Department. Second and third low bidder information is provided.

SECOND BIDDER – Firetrol Protection Systems, Austin, TX \$3,000,000
87.72% NON M/WBE prime participation; 6.17% MBE; 2.45 WBE; 3.66% Non M/WBE subcontractor participation.

THIRD BIDDER – Western States Fire Protection Co., Austin, TX \$3,287,000
83.53% NON M/WBE prime participation; 5.47% MBE; 2.46% WBE; 8.54% Non M/WBE subcontractor participation.

ABIA Terminal Fire Protection Improvements - Phase 2
Project Site



CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

6/20/13
Aviation

SUBJECT: Authorize execution of a construction contract with MID-STATE PLUMBING & MECHANICAL, INC., (FW/WBE - 38.50%) 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.

Funding is available in the Fiscal Year 2012-2013 Budget of the Aviation Department.

CURRENT YEAR IMPACT:

Department:	Aviation
Project Name:	Terminal Fire Protection Improvements Phase 2
Fund/Department/Unit:	4910-8107-3176
	Department of Aviation
Funding Source:	Airport Capital Fund
Current Appropriation:	5,700,000.00
Unencumbered Balance:	5,148,184.59
Amount of This Action:	(3,165,800.00)
	<u>1,982,384.59</u>
Total Amount of this Action	<u><u>3,165,800.00</u></u>

ANALYSIS / ADDITIONAL INFORMATION:

The ABIA Terminal Building was built in 1999. At that time, a dry-pipe sprinkler system was installed in some areas of the building that were subject to freezing weather conditions. The existing dry-pipe fire sprinkler system is over fourteen years old and has numerous pin-hole leaks resulting from corrosion on the inner walls of the pipes.

This project will replace the building's dry-pipe sprinkler system with a new system that uses compressed nitrogen gas in the pipes to reduce corrosion caused by rusting. Additionally, the new system has been designed to prevent accumulations of standing water, caused when the system is periodically charged with water for testing and clean-out purposes. Having compressed nitrogen gas in the pipes will be a secondary means of deterring pipe corrosion from air-activated rusting. Due to the potential of encountering unforeseen conditions, and to allow flexibility in a construction schedule that prioritizes on-going airport operations over construction activities, a 10% contingency in funding has been included to allow for the expeditious processing of any change orders.

The contract allows 410 calendar days for substantial completion of the project. This project is located within zip code 78719 and is managed by the Public Works Department.

Mid-State Plumbing & Mechanical, Inc. is located in Austin, Texas.

M/WBE Summary

Bid documents were distributed to five contractors. Bids were opened on April 25, 2013. Mid-State Plumbing & Mechanical, Inc. submitted the lowest responsive bid of three bids received:

Mid-State Plumbing & Mechanical, Inc., Austin, TX	\$2,878,000
Firetrol Protection Systems, Austin, TX	\$3,000,000
Western States Fire Protection Co., Round Rock, TX	\$3,287,000

The contractor's choice of work methodology provides for five areas of subcontracting opportunities which are listed below. Participation goals stated in the solicitation were 2.63% MBE; and 2.45% WBE. Total participation based on base bid amount of \$2,878,000:

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

6/20/13
Aviation

<u>M/WBE TOTAL – PRIME</u>	<u>\$1,105,939</u>	<u>38.43%</u>
Mid-State Plumbing & Mechanical, Inc., Austin, TX	\$1,105,939	38.43%
<u>MBE TOTAL – SUBCONTRACTORS</u>	<u>\$289,035</u>	<u>10.04%</u>
(MB) Trini Construction Builder, LLC, Austin, TX	\$134,724	4.68%
(General building construction and patching work)		
(MB) Dennis Security & Professional Services, Austin, TX	\$153,111	5.32%
(Security services and fire watch)		
(FH) White Photography, Dripping Springs, TX	\$1,200	0.04%
(Project photo documentation)		
<u>WBE TOTAL – SUBCONTRACTORS</u>	<u>\$28,901</u>	<u>1.00%</u>
(FW) JS Electric, Buda, TX	\$28,901	1.00%
(Electrical)		
<u>NON M/WBE TOTAL – SUBCONTRACTORS</u>	<u>\$1,454,125</u>	<u>50.53%</u>
Simplex Grinnell Fire & Safety, Round Rock, TX	\$1,454,125	50.53%
(Fire sprinkler systems installation)		

The Contractor submitted a MBE/WBE Compliance Plan that demonstrated a Good Faith Effort and was approved by the Small & Minority Business Resources Department. Second and third low bidder information is provided.

SECOND BIDDER – Firetrol Protection Systems, Austin, TX \$3,000,000
87.72% NON M/WBE prime participation; 6.17% MBE; 2.45 WBE; 3.66% Non M/WBE subcontractor participation.

THIRD BIDDER – Western States Fire Protection Co., Austin, TX \$3,287,000
83.53% NON M/WBE prime participation; 5.47% MBE; 2.46% WBE; 8.54% Non M/WBE subcontractor participation.

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council

Item ID:

25111

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

June 20, 2013

Department:

Purchasing

Subject

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.

Amount and Source of Funding

Funding in the amount of \$46,613.60 is available in the Fiscal Year 2012-2013 Capital Budget of the Aviation Department. Funding in the amount of \$511,022.70 is available in the Fiscal Year 2012-2013 Capital Budget of Austin Energy. Funding in the amount of \$165,121.60 is available in the Fiscal Year 2012-2013 Capital Budget of Austin Resource Recovery Department. Funding in the amount of \$156,921.40 is available in the Fiscal Year 2012-2013 Capital Budget of Austin Water Utility. Funding in the amount of \$96,446.80 is available in the Fiscal Year 2012-2013 Operating Budget of the Building Services Department. Funding in the amount of \$429,299.67 is available in the Fiscal Year 2012-2013 Capital Budget of the Public Works Department. Funding in the amount of \$71,596.00 is available in the Fiscal Year 2012-2013 Capital Budget of Transportation Department. Funding in the amount of \$217,690.57 is available in the Fiscal Year 2012-2013 Capital Budget of the Watershed Protection Department. Funding in the amount of \$409,055.47 is available in the Fiscal Year 2012-2013 Operating Budget of the Vehicle Acquisition Fund.

Fiscal Note

A fiscal note is attached.

Purchasing Language:

Cooperative Purchase.

Prior Council Action:

For More Information:

Jeff Dilbert, 974-2021

Boards and Commission Action:

To be reviewed by the Water and Wastewater Commission on June 12, 2013; Zero Waste Advisory Committee June 12, 2013; and the Electric Utility Commission on June 17, 2013.

MBE / WBE:

This contract will be awarded in compliance with City Code Chapter 2-9D (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 is for the purchase of 7 new and 31 replacement medium-duty vehicles to be distributed between Austin Energy, Austin Fire Department, Austin Public Library Department, Austin Resource Recovery Department, Austin Water Utility, Aviation Department, Building Services Department, Fleet Services Division, Parks and Recreation Department, Public Works Department, Transportation Department, and the Watershed Protection Department.

Included in this purchase are the following vehicles:

Austin Energy

7 Ford F450 Regular Cab Service Truck– Replacement

1 Ford F350 Regular Cab 4x4 - Replacement

Austin Water Utility

2 Ford F550 Extended Cab Service Truck - Replacement

Aviation

1 Ford F350 Crew Cab Service Truck – Replacement

Austin Resource Recovery

4 Ford F450 Regular Cab Platform Truck – 1 New, 3 Replacement

Building Services

2 Ford F350 Extended Cab Service Truck – New

1 Ford F350 Extended Cab Service Truck – Replacement

Fire

1 Ford F550 Regular-Remount Body – Replacement

Fleet Services

1 Ford F350 Extended Cab Pickup – Replacement

1 Ford F550 Extended Cab Service Truck – Replacement

Library

1 Ford F350 Regular Cab Service Truck – Replacement

Parks and Recreation

1 Ford F450 Crew Cab 2-yd Dump Bed – Replacement

1 Ford F450 Extended Cab 2-yd Dump Bed – Replacement

1 Ford F350 Extended Cab Service Truck – Replacement

Public Works

2 Ford F550 Crew Cab 2-yd Dump Bed - New

Transportation

3 Ford F450 Extended Cab Service Truck– Replacement

1 Ford F250 Extended Cab Service Truck– Replacement

- 1 Ford F550 Crew Cab Platform Truck – New
- 2 Ford Focus 5-Door Hatchback – Electric - Replacement

Watershed Protection and Development Review

- 1 Ford F450 Crew Cab 2-yd Dump Bed – Replacement
- 1 Ford F450 Crew Cab 2-yd Dump Bed – New
- 1 Ford F450 Crew Cab Service Truck – Replacement
- 1 Ford F450 Extended Cab Platform Truck – Replacement

Fleet Services and the Office of Sustainability have worked together to develop a vehicle/equipment purchasing process to progress towards our citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle/equipment, service application, and life-cycle cost. These criteria are applied to all vehicle/equipment purchase requests submitted to Fleet and all of vehicles/equipment purchased in this request are alternative fueled.

Thirty four of these vehicles/equipment are powered with engines capable of operating on B20 biodiesel (20% biodiesel blended with 80% petro-diesel). The B20 biodiesel that the City of Austin currently purchases is TXLED compliant, ultra-low sulfur diesel, with the TCEQ approved KERN additive. A new technology vehicle/equipment operating on B20 produces at least 10% less particulate matter, at least 10% less carbon monoxide, and at least 10% less unburned hydrocarbons from running on petro-diesel, while also reducing life cycle greenhouse gas emission by at least 15%.

Two of these vehicles are electrically powered. Electric vehicles contribute to the City's goal of making its vehicle fleet carbon-neutral by 2020. They emit zero tailpipe emissions. In addition, electric vehicles charged on the Austin Energy Plug-in Everywhere network are powered using GreenChoice (100% renewable energy) power, eliminating criteria air pollutant and greenhouse gas emissions.

Two of these vehicles are flex fuel vehicles that are capable of operating on gasoline (typically 6-10% ethanol) up to E85 (85% ethanol blended with 15% gasoline). A new-technology flex fuel vehicles operating on E85 produces tailpipe NOx, carbon monoxide, and non-methane hydrocarbon levels no different from running on gasoline while also reducing life cycle greenhouse gas emissions by at least 20%.

The vehicles/equipment in this RCA have been recommended for purchase utilizing a process that involves the Fleet Officer, affected Department Directors, and Assistant City Managers (ACMs). ACM approval is required for all new additions to the City's fleet prior to any requests being made to the Purchasing Office.

Departments reviewed the list of vehicles/equipment determined eligible for replacement by Fleet Services based on mileage, hours of use, and maintenance costs. From that list, priority uses were determined within the departments, and the proposed vehicles/equipment were reviewed by the Fleet Service Center Manager to ensure the specified vehicle/equipment is appropriate for the use.

All of the replacement vehicles/equipment have met the Fleet Officer's eligibility criteria for replacement. The Fleet Service Center Managers have inspected each vehicle/equipment to be replaced, and determined that the mileage or hours of use of each vehicle/equipment proposed for replacement cannot be increased without risking a significant increase in repair costs and loss of productivity due to down time.

PHILPOTT MOTORS, LTD is contracted through BuyBoard to supply these types of vehicle/equipment to other public entities statewide as a result of a competitive bidding process. Utilizing these cooperative contracts provides for volume discount pricing as well as the earliest opportunity to place the City's vehicle/equipment orders.

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

6/20/13
WPD / Fleet

SUBJECT:

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, and PROFESSIONAL TURF PRODUCTS, for the purchase of five Liquefied Petroleum Gas (LPG) mowers in an amount not to exceed \$65,573.20.

CURRENT YEAR IMPACT:

Department:	Watershed
Project Name:	Vehicle Account
Fund/Department/Unit:	4850 6307 7010
Funding Source:	DUF Fund
Current Appropriation:	7,931,673.00
Unencumbered Balance:	2,003,230.57
Amount of This Action:	<u>(217,690.57)</u>
Remaining Balance:	<u>1,785,540.00</u>

ANALYSIS / ADDITIONAL INFORMATION:

This contract is for the purchase of 10 new and 28 replacement medium-duty vehicles, and four new and one replacement Liquefied Petroleum Gas or LPG mowers to be distributed to the following departments: Austin Energy, Austin Water Utility, Public Works Department, Watershed Protection Department, Building Services Department, Transportation Department, Austin Resource Recovery, and the Aviation Department.

Included in this purchase are the following vehicles:

Austin Energy

- 7 Ford F450 Regular Cab Service Truck - Replacement
- 1 Ford F350 Regular Cab 4x4 - Replacement

Austin Water Utility

- 2 Ford F550 Extended Cab Service Truck - Replacement
- 1 Zero Turn Mower – LPG 72" - Replacement

Aviation

- 1 Ford F350 Crew Cab Service Truck - Replacement
- 2 Zero Turn Mowers – LPG 72" - New

Austin Resource Recovery

- 4 Ford F450 Regular Cab Platform Truck - New

Building Services

- 1 Ford F350 Extended Cab Service Truck - New
- 1 Ford F350 Extended Cab Service Truck – Replacement

Fire

- 1 Ford F550 Regular-Remount Body – Replacement

Fleet Services

- 1 Ford F350 Extended Cab Pickup – Replacement
- 1 Ford F550 Extended Cab Service Truck – Replacement

Health

- 2 HP Kawasaki 25.5hp Liquid Propane 60" - New

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

6/20/13
WPD / Fleet

Library

1 Ford F350 Regular Cab Service Truck – Replacement

Parks and Recreation

1 Ford F450 Crew Cab 2-yd Dump Bed – Replacement

1 Ford F450 Extended Cab 2-yd Dump Bed – Replacement

1 Ford F350 Extended Cab Service Truck – Replacement

Public Works

2 Ford F550 Crew Cab 2-yd Dump Bed - New

Transportation

3 Ford F450 Extended Cab Service Truck– Replacement

1 Ford F250 Extended Cab Service Truck– Replacement

1 Ford F550 Crew Cab Platform Truck – New

2 Ford Focus 5-Door Hatchback – Electric - Replacement

Watershed Protection and Development Review

Ford F450 Crew Cab 2-yd Dump Bed – Replacement

1 Ford F450 Crew Cab 2-yd Dump Bed – New

1 Ford F450 Crew Cab Service Truck – Replacement

1 Ford F450 Extended Cab Platform Truck – Replacement

Fleet Services and the Office of Sustainability have worked together to develop a vehicle/equipment purchasing process to progress towards our citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle/equipment, service application, and life-cycle cost. These criteria are applied to all vehicle/equipment purchase requests submitted to Fleet and all of vehicles/equipment purchased in this request are alternative fueled.

The vehicles/equipment included in this purchase are powered with engines capable of operating on B20 biodiesel (20% biodiesel blended with 80% petro-diesel). The B20 biodiesel the City of Austin currently purchases is Texas Low Emission Diesel (TxLED) Program compliant, ultra-low sulfur diesel, with the Texas Commission on Environmental Quality (TCEQ) approved Kern JC-747 additive. A new technology vehicle/equipment operating on B20 produces at least 10% less particulate matter, at least 10% less carbon monoxide, and at least 10% less unburned hydrocarbons from running on petro-diesel, while also reducing life cycle greenhouse gas emission by at least 15%.

The vehicles/equipment in this RCA have been recommended for purchase utilizing a process that involves the Fleet Officer, affected Department Directors, and Assistant City Managers (ACMs). ACM approval is required for all new additions to the City's fleet prior to any requests being made to the Purchasing Office.

Departments reviewed the list of vehicles/equipment determined eligible for replacement by Fleet Services based on mileage, hours of use, and maintenance costs. From that list, priority uses were determined within the departments, and the proposed vehicles/equipment were reviewed by the Fleet Service Center Manager to ensure the specified vehicle/equipment is appropriate for the use.

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

6/20/13
WPD / Fleet

All of the replacement vehicles/equipment have met the Fleet Officer's eligibility criteria for replacement. The Fleet Service Center Managers have inspected each vehicle/equipment to be replaced, and determined that the mileage or hours of use of each vehicle/equipment proposed for replacement cannot be increased without risking a significant increase in repair costs and loss of productivity due to down time.

PHILPOTT MOTORS, LTD and PROFESSIONAL TURF PRODUCTS are contracted through BuyBoard to supply these types of vehicle/equipment to other public entities statewide as a result of a competitive bidding process. Utilizing these cooperative contracts provides for volume discount pricing as well as the earliest opportunity to place the City's vehicle/equipment orders.

CIP BUDGET EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

6/20/13
Austin Energy

SUBJECT: 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, and PROFESSIONAL TURF PRODUCTS, for the purchase of five Liquified Petroleum Gas (LPG) mowers in an amount not to exceed \$65,573.20.

CURRENT YEAR IMPACT:

Department:	Austin Energy
Project Name:	Capital Outlay (Transmission)
Fund/Dept/Unit:	3300-1107-5317
Funding Source:	100% Current Revenues
Current Appropriation	29,160,412
Unencumbered Balance	1,505,738
Amount of This Action	(66,254)
Estimated Available	<u>1,439,484</u>
Project Name:	Capital Outlay (Distribution)
Fund/Dept/Unit:	3300-1107-5318
Funding Source:	100% Current Revenues
Current Appropriation	29,160,412
Unencumbered Balance	1,505,738
Amount of This Action	(378,515)
Estimated Available	<u>1,127,223</u>
Project Name:	Capital Outlay (Customer Care)
Fund/Dept/Unit:	3300-1107-5319
Funding Source:	100% Current Revenues
Current Appropriation	29,160,412
Unencumbered Balance	1,505,738
Amount of This Action	(66,254)
Estimated Available	<u>1,439,484</u>

ANALYSIS / ADDITIONAL INFORMATION: Funding in the amount of \$511,022.70 is available in the Fiscal Year 2012-2013 Capital Budget of Austin Energy.

CIP BUDGET EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

6/20/13
Austin Resource Recovery

SUBJECT: 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 service vehicles in an amount not to exceed \$2,103,767.81 and PROFESSIONAL TURF PRODUCTS, for the purchase of five Liquefied Petroleum Gas (LPG) mowers in an amount not to exceed \$65,573.20.

CURRENT YEAR IMPACT:

Project Name:	ARR Capital Equipment
Project Authorization:	2012-2013 Capital Budget
Funding Source:	Contractual Obligations
Fund/Department/Unit:	4800-1507-0102
Current Appropriation:	45,493,825.00
Unobligated Balance:	3,000,812.95
Amount of This Action:	165,121.60
Remaining Balance:	<u>2,835,691.35</u>

ANALYSIS / ADDITIONAL INFORMATION:

The total action amount for ARR is \$165,121.60.

This contract is for the purchase of 10 new and 28 replacement medium-duty vehicles, and four new and one replacement Liquefied Petroleum Gas or LPG mowers to be distributed to the following departments: Austin Energy, Austin Water Utility, Public Works Department, Watershed Protection Department, Building Services Department, Transportation Department, Austin Resource Recovery, and the Aviation Department.

Fleet Services and the Office of Sustainability have worked together to develop a vehicle purchasing process to progress towards our citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle, service application, and life-cycle cost. These criteria are applied to all vehicle purchase requests submitted to Fleet and the majority of the vehicles purchased in this request are alternative fueled or hybrid.

All diesel vehicles purchased are powered with engines capable of operating on B20 biodiesel (20% biodiesel blended with 80% petro-diesel). The B20 biodiesel that the City of Austin currently purchases is TXLED compliant, ultra-low sulfur diesel, with the TCEQ approved KERN additive. A new technology vehicle operating on B20 produces at least 10% less particulate matter, at least 10% less carbon monoxide, and at least 10% less unburned hydrocarbons from running on petro-diesel, while also reducing life cycle greenhouse gas emission by at least 15%.

CIP BUDGET EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

6/20/13
Austin Resource Recovery

The vehicles in this RCA have been recommended for purchase utilizing a process that involves the Fleet Officer, affected Department Directors, and Assistant City Managers (ACMs). ACM approval is required for all new additions to the City's fleet prior to any requests being made to the Purchasing Office.

AGENDA



Recommendation for Council Action (CMD)

Austin City Council

Item ID:

25096

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

June 27, 2013

Department:

Contract Management

Subject

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.

Amount and Source of Funding

Funding is available in the Fiscal Year 2013 Capital Budget of the Aviation Department.

Fiscal Note

A fiscal note is not required.

Purchasing Language:

Staff recommendation is the most qualified firm out of six firms evaluated through the City's qualification-based selection process.

Prior Council Action:

For More Information:

Jennifer Williams, P.E., 530-5543; Rolando Fernandez, 974-7749; Felecia Shaw, 974-6017.

Boards and Commission Action:

To be reviewed by the Austin Airport Advisory Commission on June 11, 2013.

MBE / WBE:

This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 16.00% WBE subconsultant participation.

Related Items:

Additional Backup Information

Environmental and engineering services are needed at ABIA to address stormwater drainage areas, infrastructure in need of maintenance, and improvements to better facilitate stormwater drainage, reduce potential impacts on the receiving water bodies, and ensure environmental compliance. ABIA's stormwater drainage areas and infrastructure has been studied and improvements have been identified in the Stormwater Drainage Master Plan. Major improvements are needed at two of ABIA's major outfalls to Onion Creek in which stormwater has caused significant erosion immediately downstream. In addition, several of ABIA's water quality ponds and associated features need to be reconditioned to ensure functionality. Additional drainage areas and features have been identified that need repairs, maintenance, and improvements. Some of the issues identified in these areas include high velocity flow, erosion, damaged infrastructure, insufficient drainage, inoperable gates and pumps, accumulated sediment, and poor grading.

The selected firm will provide:

- A Preliminary Engineering Report, Construction Documents and Bidding and phased Construction services as determined during design.
- Professional engineering services during the above deliverables to oversee all aspects of engineering design, including installation of and repairs to stormwater outfalls, ponds, and other infrastructure (concrete and metal work), earth work, mechanical and electrical work (gate and pump repairs), sediment/sand removal, hydrologic and hydraulic modeling, and waste/material management.
- GIS services, including the availability of field personnel to obtain and record observations and data.
- CADD services.

This request allows for the development of a professional services agreement with the qualified responder that Council selects. If the City is unsuccessful in negotiating a satisfactory agreement with the selected responder, negotiations will cease with that provider. Staff will return to Council so that Council may select another qualified responder and authorize contract negotiations with this provider.

Participation subgoals stated in the solicitation were 1.90% African American; 9.00% Hispanic; 4.90% Native/Asian; 15.80% WBE. The recommended firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department. The alternate firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.

Notification of issuance of a Request for Qualifications (RFQ) for the subject services was sent to 1081 firms on February 26, 2013. The RFQ was obtained by 119 firms and 6 submitted qualification statements. Two of the firms were certified MBE/WBE firms.

Brown & Gay is located in Austin, TX.

RECOMMENDED FIRM: BROWN & GAY ENGINEERS, INC.

ALTERNATE FIRM: CAS CONSULTING & SERVICES, INC.

Composite

Received: April 4, 2013

Project: ABIA Stormwater Drainage Improvements

EVALUATION MATRIX

Project Manager: Jennifer Williams, PE

Firm (or Joint Venture)	Item 1 [Yes or No] MBE/WBE Procurement Program	Item 2 [Yes or No] Turned in all Required Documents	Item 3a [10] Team's Structure	Item 3b [20] Team's Project Approach	Item 4 [20] Project Manager/ Principal Experience		Item 5 [15] Prime Firm's Comparable Project Experience	Item 6 [15] Major Scopes of Work Comparable Project Experience	Item 7 [10] Team's Experience with Austin Issues	Item 8 [10] COA Experience with Prime	Item 9 [15] Optional Interview	[100] SUBTOTAL	[115] TOTAL POINTS	RANK
					PM [12]	Principal [8]								
Brown & Gay Engineers, Inc.	Y	Y	8.80	18.00	10.40	7.40	14.40	13.60	9.28	9.88	-	91.76	91.76	1
CAS Consulting & Services, Inc. (MBE/MA)	Y	Y	8.80	16.20	10.50	7.10	12.80	13.60	8.96	10.00	-	87.96	87.96	2
Freese and Nichols, Inc.	Y	Y	8.50	15.00	9.70	7.10	14.00	12.50	8.60	10.00	-	85.40	85.40	3
CH2M HILL Engineers, Inc.	Y	Y	6.90	13.50	9.80	7.20	13.80	13.60	9.70	9.88	-	84.38	84.38	4
Chan & Partners Engineering, LLC (MBE/MA)	Y	Y	6.70	14.20	11.10	7.30	10.40	11.18	8.20	9.70	-	78.78	78.78	5
TRC Environmental Corporation	Y	Y	7.20	7.40	7.40	5.60	10.00	10.74	8.80	10.00	-	67.14	67.14	6

M/WBE Summary

Participation subgoals stated in the solicitation were **1.90%** African American; **9.00%** Hispanic; **4.90%** Native/Asian; **15.80%** WBE. The recommended firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.

RECOMMENDED FIRM: Brown & Gay Engineers, Inc., Austin, TX – Total Participation:

<u>NON M/WBE TOTAL – PRIME</u>	64.70%
Brown & Gay Engineers, Inc., Austin, TX	64.70%

<u>MBE TOTAL – SUBCONSULTANTS</u>	15.80%
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<u>African American Subtotal</u>	1.90%
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(MB) HVJ Associates, Inc., Austin, TX (geo soils, boring & drilling, civil engineering)	1.90%
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<u>Hispanic Subtotal</u>	9.00%
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(MH) Crespo Consulting Services, Inc., Austin, TX (civil engineering, hydrologic services)	9.00%
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<u>Native/Asian Subtotal</u>	4.90%
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(MA) Encotech Engineering Consultants, Austin, TX (mechanical engineering, structural engineering)	4.90%
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<u>WBE TOTAL – SUBCONSULTANTS</u>	16.00%
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(FW) Baer Engineering and Environmental Consulting, Inc., Austin, TX (environmental consulting, environmental engineering, permitting services)	7.00%
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(FW) Harutunian Engineering, Inc., Austin, TX (instrumentation/engineering, electrical engineering)	1.00%
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(FW) McGray & McGray Land Surveyors, Inc., Austin, TX (surveying services, GPS)	3.00%
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(FW) Miller Blueprint, Austin, TX (copying services)	0.50%
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(FW) Sunland Group, Inc., Austin, TX (civil engineering, drainage engineering, designing, cost estimating, project scheduling)	4.50%
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<u>NON M/WBE TOTAL – SUBCONSULTANTS</u>	2.50%
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GeoSolutions, Inc., Austin, TX (civil engineering, drainage engineering, erosion control services)	2.50%
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ALTERNATE FIRM: CAS Consulting & Services, Inc., Austin, TX – Total Participation:

<u>MBE TOTAL – PRIME</u>	<u>51.10%</u>
(MA) CAS Consulting & Services, Inc., Austin, TX	51.10%
<u>MBE TOTAL – SUBCONSULTANTS</u>	<u>19.90%</u>
<u>African American Subtotal</u>	<u>2.00%</u>
(FB) Carter Design Associates, Inc., Austin, TX (drafting services)	2.00%
<u>Hispanic Subtotal</u>	<u>13.00%</u>
(MH) Crespo Consulting Services, Inc., Austin, TX (drainage engineering, civil engineering, environmental engineering, flood control services, hydrological services)	5.00%
(FH) Kurkjian Engineering Corporation, Austin, TX (civil engineering)	5.00%
(FH) Macias & Associates, LP, Austin, TX (land surveying, utility locator services, surveying)	3.00%
<u>Native/Asian Subtotal</u>	<u>4.90%</u>
(MA) Encotech Engineering Consultants, Inc., Austin, TX (structural engineering)	4.90%
<u>WBE TOTAL – SUBCONSULTANTS</u>	<u>19.00%</u>
(FW) Axiom, Austin, TX (permitting services, site assessment, drainage engineering)	10.00%
(FW) Baer Engineering & Environmental Consulting, Austin, TX (environmental consulting, environmental impact studies, environmental engineering)	5.00%
(FW) Holt Engineering, Inc., Austin, TX (geo-soils, testing, hydrologic studies, lab & field testing)	4.00%
<u>NON M/WBE TOTAL – SUBCONSULTANTS</u>	<u>10.00%</u>
CDM Smith, Austin, TX (consulting services, professional engineering services)	10.00%

AGENDA



Recommendation for Council Action

Austin City Council	Item ID	25189	Agenda Number	<ITEM_OUTLINE>
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Meeting Date:	6/20/2013	Department:	Aviation
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Subject

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.

Amount and Source of Funding

Funding in the amount of \$10,000 is available in the Fiscal Year 2013 operating budget of the Aviation Department. Funding for the remainder of the agreement is contingent upon available funding in future budgets.

Fiscal Note

A fiscal note is not required.

Purchasing Language:	
Prior Council Action:	
For More Information:	Sai Xoomsai Purcell, Senior Buyer 512-972-4016
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on June 11, 2013.
MBE / WBE:	
Related Items:	

Additional Backup Information

Thanks Again, LLC ("Thanks Again") will provide the City of Austin Aviation Department ("Aviation Department") with a platform and administrative system (database) for the Airport's rewards program for consumers who are traveling through Austin-Bergstrom International Airport ("Airport"). The Aviation Department has an interest in fostering patronage of the Airport's parking operation and its concession program in order to be self-sustainable. The Thanks Again rewards program will encourage patronage of the Airport's parking facilities, increase consumer engagement, add value to the passenger travel experience, and increase concession revenues.

The credit card based rewards program will assist the Airport, concessionaires, and parking operator build loyalty by enabling consumers to seamlessly earn credits with on-airport purchases. Additionally, the airport loyalty/rewards program extends throughout the Austin market to include local merchants and targets tourist attractions.

The Airport will have the exclusive right, for the first three years of the agreement, to be the only airport within a 100-mile radius participating in the Thanks Again rewards program. The Airport will join DFW International Airport as the only airport-wide Thanks Again rewards programs in Texas.

Thanks Again is the sole source/exclusive vendor for credit-card based rewards programs that do not require separate transaction processing at the point of sale and that also do not require all participating vendors to utilize the same credit card company.

Thanks Again provides the only airport centered loyalty/rewards program with an established network of over 160+ airports throughout the United States. Thanks Again is the only airport centered loyalty/rewards program that uses transaction based technology, enabling rewards transactions for members and merchants without the need for any new cards, costly equipment, or software. A single, secure member enrollment process allows members to seamlessly earn rewards when they shop, dine, and/or park at participating merchant locations throughout the Thanks Again Airport Network.

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council

Item ID:

24900

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

June 20, 2013

Department:

Purchasing

Subject

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.

Amount and Source of Funding

Funding in the amount of \$9,667 is available in the Fiscal Year 2012-2013 Operating Budget of the Department of Aviation. Funding for the 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:

Sole Source

Prior Council Action:

For More Information:

David Kucko, Corporate Contract Administrator, 974-3364

Boards and Commission Action:

June 11, 2013 - To be reviewed by the Austin Airport Advisory Commission.

MBE / WBE:

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

Related Items:

Additional Backup Information

The Department of Aviation utilizes Tivoli Maximo Asset Management version 7.1 software and IBM Tivoli BIRT Reporting, EDI SuiteReq software modules and EDI PART 139 for Airport Operations mandated security procedures reporting requirements. This request is for procurement of software maintenance enhanced support for EDI's SuiteReq modules: On-Line Work Request (OWR), On-line Item request (OIR), On-line Asset Request (OAR), customizations for Part 139 functionality, Workflows, JAVA, Reports, Linear, Everyplace, On-Line Asset On-Boarding and On-Line Requisition.

EDI, INC is the sole source for the Part 139 and SuiteReq products which are developed, marketed and supported solely by EDI. The initial contract period is for June 1, 2013 through September 30, 2013. The extension options run October 1 through September 30 of their respective periods.