



**AUSTIN AIRPORT ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
TUESDAY, JULY 9, 2013**

The Austin Airport Advisory Commission convened in a regular meeting on Tuesday, July 9, 2013 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

Chair, Dale Murphy called the meeting to order at 5:00 p.m.

Commission Members in Attendance:

Dale Murphy, Chair
Steven Hart, Vice Chair
George Farris
Ernest Saulmon
James Kelsey
Rose Marie Klee

Commission Members Absent:

D'Ann Johnson, Secretary

Staff in Attendance:

Stephanie Tucker
Susana Carbajal
Dave Arthur
Kellye Mireles
Francisco Garza
Shane Harbinson
Yolanda Tovar
Patti Edwards
Robert Mercado
Joan Ewell
Perla Compton
Jason Zielinski
Billy Aguero

Others Present:

Nate Granger, RS&H
Cris Ruebush, PGAL
Chris Coons, RW Armstrong
Karon Wiedemann, Garver
Brad Scott, SAP LLC
Chris Von Dohlon, SAP LLC
Mathew Silver, Hensel Phelps
Paul Bielaurowicz, PSP
Steve Glasgow, ABIA Retail, LLC
Troy Jamail, HWA Parking
Dorian French, BGE

1. CITIZENS COMMUNICATIONS: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the meeting of June 11, 2013 were approved on Commission Member Rose Marie Klee's's motion, Commission Member Ernest Saulmon's second on a 5-0 vote.

Secretary D'Ann Johnson and Commission Member James Kelsey were absent.

3. DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Monthly Status Report was presented by Shane Harbinson, Aviation Department.

Commission Member James Kelsey arrived.

- b) Airport Tenant Updates was presented by Stephanie Tucker, Tenant Division 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 June 2013 was presented by Perla Compton, Aviation Department. See below for a year-to-year comparison.

YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	JUNE 2013	JUNE 2012	% Increase/(decrease)
TAXICAB	27,203	21,969	23.8%
LIMOUSINE	2,993	2,490	20.2%
HOTEL SHUTTLE	3,586	3,408	5.2%
OTHER SHUTTLE	525	570	(7.9%)
CHARTER BUS	84	29	189.7%
OVERALL TOTAL	34,391	28,466	20.8%

4. ACTION ITEMS

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

i. Fiscal Year 2013-2014 Operating Budget for Aviation Department.

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

ii. Authorize funding for Austin-Bergstrom International Airport (ABIA) Terminal East Infill Design-Build Agreement, specifically new east terminal security checkpoint facilities, customs expansion/renovation, and new central receiving operations for construction phase services, with Design-Builder Hensel Phelps Construction Company in the amount of \$59,450,000 plus \$2,800,000 owner contingency for a total amount not to exceed \$62,250,000 and authorize negotiation and execution of guaranteed maximum price packages.

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

iii. Authorize execution of a lease with ABIA Retail, LLC for a tract of approximately 13 acres of land at Austin-Bergstrom International Airport to develop for commercial retail uses.

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

iv. Authorize negotiation and execution of a lease and development agreement with Scott Airport Parking, LLC for up to 64 acres of land at Austin-Bergstrom International Airport to develop and operate public covered parking facilities and additional services that enhance public use of the Airport.

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

- v. Authorize award and execution of fifteen contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with: KIRBY-SMITH MACHINERY, for the purchase of ten Multiquip V304EH Walk-Behind Rollers and one Multiquip Power Buggy WBH-16EF in an amount not to exceed \$134,782.00; RDO EQUIPMENT, for the purchase of one John Deere 670G Motor Grader, one John Deere 35D Mini Excavator, one John Deere 410TJ T/L/B, Cab/Air, Wain Roy Swinger Coupler w/ 24" Bucket, one John Deere 333DT Rubber-Track LDR, Cab/Air, 84" BKT, Backhoe, Shredder, and one John Deere 85D Excavator Quick-Attach Bucket in an amount not to exceed \$633,486.43; WAUKESHA-PEARCE INDUSTRIES, INC. , for the purchase of one Gradall XL3100 IV 4X2 Truck Mounted Excavator and one Gradall XL4100 IV 6X4 Truck Mounted Excavator in an amount not to exceed \$ 676,776.26; KINLOCH EQUIPMENT & SUPPLY, INC., for the purchase of one Vactor RamJet F-Series Sewer Cleaner, one Vactor 2103 Sewer Cleaner Body, and one Vactor 2100 plus Combination Sewer Cleaner Body in an amount not to exceed \$492,678.00; COOPER EQUIPMENT, for the purchase of four Schwarze A8000CNG Freightliner M2 112 High Dump Street Sweeper, one HAMM HD 12 VT Combo Roller , two HAMM HD 12 VV 47" Double Drum Asphalt Rollers, and one Schwarze A7000 FREIGHTLINER M2 Street Sweeper in an amount not to exceed \$1,800,584.60; RUSH TRUCK CENTER, for the purchase of one Peterbilt/MRL Striper in an amount not to exceed \$266,202.00; LONGHORN INTERNATIONAL, for the purchase of thirteen Crane Carrier LET2-45 Cab & Chassis for Commercial Body (brown) and two Crane Carrier LET2-45 Cab & Chassis for Commercial Body (blue) in an amount not to exceed \$2,896,831.00; TEXAN WASTE EQUIPMENT, dba HEIL OF TEXAS, for the purchase of fifteen Heil Commercial 25 Yard High Compaction Rear Loaders and two Heil F-4000N Narrow 11 Yard High Compaction Rear Loaders in an amount not to exceed \$2,581,925.90;

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

5. NEW BUSINESS

- a) Aviation staff report on City Council Resolution No. 20130627-069 regarding aerial advertising was presented by Shane Harbinson, Aviation Department.
- b) Chair to appoint a working group to participate in the aerial advertising stakeholder group and make recommendations to Austin Airport Advisory Commission.

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)
- b) Status of action items upon which the Commission has made a recommendation to Council.
(Please note the progress of the following items)

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

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. *[Item went before City Council on June 20, 2013 and passed.]*

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. *[Item went before City Council on June 20, 2013 and passed.]*

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. *[Item is scheduled to go before City Council on August 8, 2013.]*

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. *[Item went before City Council on June 20, 2013 and passed.]*

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

Date of next meeting: August 13, 2013

ADJOURNMENT

Motion to adjourn the meeting was made by Commission Member Ernest Saulmon, Commission Member Rose Marie Klee's second on a 6-0 vote. Secretary D'Ann Johnson was absent.

Meeting was adjourned at 6:48 p.m.

AVIATION PROJECTS STATUS REPORT

Monday, August 05, 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:	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:	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:	ABIA Number:	M3216
Project Status: RCA being scheduled.				

Project Name: eALP and Utility Mapping

DOA PM:	Rohini Kumarage	PWD PM:	Appropriation:	\$300,000
FDU Number:	4910-8107-3242	Sub-project ID:	ABIA Number:	A3242
Project Status: Interviews completed on June 11, 2013. Top firm selected by panel. Contract Management Department is processing RCA.				

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 of consultant made and will be going to council August 8th.					

Project Name: Terminal East Infill Project AIPP

DOA PM:	Robert Mercado	PWD PM:	Burton Jones	Appropriation:	\$25,000
FDU Number:	4910-8107-3258	Sub-project ID:	5415.090	ABIA Number:	T3258
Project Status: Finalist selection is underway.					

Project Name: Common Use Passenger Processing System (CUPPS)

DOA PM:	Robert Mercado	PWD PM:	Appropriation:	\$0	
FDU Number:	4910-8107-3262	Sub-project ID:	5415.093	ABIA Number:	T3262
Project Status: Project initiated and being priced by JOC.					

Project Name: GTSA AIPP

DOA PM:	Matt Coldwell	PWD PM:	Appropriation:	\$0	
FDU Number:	4910-8107-6051	Sub-project ID:	Pending	ABIA Number:	X6051
Project Status: Funding is being moved from various FDUs to this FDU.					

Project Name: Spirit of Austin Lane AIPP

DOA PM:	Matt Coldwell	PWD PM:	Appropriation:	\$0	
FDU Number:	4910-8107-6052	Sub-project ID:	Pending	ABIA Number:	X6052
Project Status: Funding is being moved from various FDUs to this FDU. Two finalists have been selected.					

AVIATION PROJECTS STATUS REPORT

Monday, August 05, 2013

Project Name: JIII Bedgood AIPP Restoration

DOA PM: Matt Coldwell

PWD PM:

Appropriation: \$0

FDU Number: 4910-8107-6053

Sub-project ID: Pending

ABIA Number: X6053

Project Status: Funding has been requested and a meeting with the artist is scheduled for 8/5.

AVIATION PROJECTS STATUS REPORT

Monday, August 05, 2013

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: Submitted plans for permitting process. The project is scheduled to go to ABIA commission on 8/13/2013 and to the council on 8/22/2013 for the Competitive Sealed Proposal authorization.

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: Part1: 90% design under review.
Part 2: Request for Qualification process has begun for design consultant selection.
The Contract Management Dept. is working on the paper work.

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. No change.

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: Lower level final draft study to be submitted 8/14/13.
PER submitted July 26th.

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: Consultant working on 100% 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: AAAC approved Project on July 9 and it goes to City Council on August 8. HP to submit GMP price on August 7 for first package. Loading Dock operations planning is underway by Bradford Logistics.

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: 90% Construction Documents for Building 6005 Renovation are submitted and under review.

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: Collaborative meeting to be held August 16th.

AVIATION PROJECTS STATUS REPORT

Monday, August 05, 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: Preliminary design phase (in house) on-going.

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: Consultant continues to revise EA documents as directed by the FAA environmental person. This effort is delaying the design of the project, and using design funds for the additional effort for the EA.

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: CBRA upgrades are being incorporated into the design. 70% in-house design under review. An OTA amendment will be required for connectivity required by TSA.

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: Received Final PER for PA system and Anchor Harness System, waiting on Final PER for Trash Chutes. Will receive 30% plans for FIS Corridor on August 9th.

Project Name: Elevator Refurbishment

DOA PM: Rohini Kumarage PWD PM: Appropriation: \$6,000,000
FDU Number: 4910-8107-3245 Sub-project ID: 6001.093 ABIA Number: L3245
Project Status: A draft report of parking garage elevators assessment report is completed. The consultant and the maintenance group are scheduled to perform a walk through on 7/29/2013 for rest of the elevators prior to the final assessment study.

Project Name: Chillers/Bollers - 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 Engr Report submitted by consultant in JULY-2013.
Need to forward recommendations for action to DoA Mgmt by SEP-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: Contract Management is preparing an RFQ for the selection of a firm to perform design.

Project Name: Landslide 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: Received cost estimate from ESD, waiting on exhibits for intersections from Transportation Department and final PER from ESD.

AVIATION PROJECTS STATUS REPORT

Monday, August 05, 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: Quality Management Dept. is reviewing the 95% plans.

AVIATION PROJECTS STATUS REPORT

Monday, August 05, 2013

3 - Bid/Award

Project Name: Taxiway A Completion - Design

DOA PM: Dale Thompson PWD PM: Alison Von Stein Appropriation: \$1,000,000

FDU Number: 4910-8107-3241 Sub-project ID: 6000.056 ABIA Number: A3241

Project Status: Design documents were finalized and first advertisement is scheduled for 7/29. Pre-Bid conference scheduled for 8/8, and bid opening 8/29.

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-two (32) mobile homes. We are currently negotiating payoffs with the lienholder for the remaining homes with negative equity. All thirty-two (32) offers have been accepted. We have purchased thirty-one (31) homes. We anticipate purchasing the one (1) mobile home currently under contract in August, 2013, as we are assisting the occupants to find replacement housing. Of the thirty-one (31) acquired homes, one (1) is occupied and thirty (30) have been vacated. Asbestos abatement and demolition have been completed on twenty-six (26) of the vacated mobile homes. The next round of abatement and demolition is scheduled in August, 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 owners of mobile homes trying to purchase conventional homes or trying to put homes on raw land. In summary, of the thirty-eight (38) mobile homes in the park, thirty-one (31) have been purchased. Seven (7) mobile homes remain to be purchased.

LAWSUIT: On July 25, 2013, SH71 Partners Attorney filed a reply to the City's Response. Plaintiff's attorneys are requesting the Court to enter an Order granting its objections and denying the City's Motion to Dismiss. To-date, we have utilized the escrow account to help relocate three (3) families. One family was able to repay the escrow fund that was used to assist them into replacement housing.

AUCTION: We closed out the last of the real estate Auction properties in July. There are no real estate properties left in the Program that require to be auctioned off. To date, the Program has netted \$670,393.56 in disposal proceeds.

OTHER: We are currently working on disposal options for tracts located north of the Airport. We are researching the land exchange options similar to those we have used in the past.

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: 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.

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. PGAL/Ricondo advising ABIA on 3P and parking revenue during construction.

AVIATION PROJECTS STATUS REPORT

Monday, August 05, 2013

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: Contract executed by CMD, pre-construction meeting set for 08-Aug-2013. NTP anticipated to be issued the the week after, and contractor should be mobilized and on-site by the end of August.

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: Base project is substantially complete.
Punch list items to be scheduled.
Change order work proposal in review.

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: The following tasks are underway:
Task 3: Mission analysis
Task 4: Technology analysis and grouping
Task 5: TEI & BCP coordination

Project Name: Terminal Improvements 2012 (with T3213)

DOA PM: Robert Hengst 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. Most of the project continues on schedule, with the restroom work significantly behind schedule. We are working with Public Works, the contractor, and the consultant to get the work back on schedule.

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; base material being installed; light poles being installed; Learned that the lot will now be used as a public lot, so making changes to the access control system.
Lot G: Light poles installed; Pavement striping done; landscaping continues.

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: Phase 2 Terminal work has begun.
Light pole bases installed; sidewalk and curb & gutter work continues. Landscaping has begun.

Project Name: Airfield Security Fence Improvements

DOA PM: Jennifer Williams PWD PM: Appropriation: \$341,500

FDU Number: 4910-8107-3212 Sub-project ID: 6000.061 ABIA Number: A3212

Project Status: Work Complete but paying out to contractor.

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: Commissioning of chargers to occur 8/12/13. Chargers installed at Gates 8, 10, 11, 18 and 6.

AVIATION PROJECTS STATUS REPORT

Monday, August 05, 2013

Project Name: Phones & Misc PBX

DOA PM: Robert Hengst
(Moheet)

PWD PM:

Appropriation: \$50,000

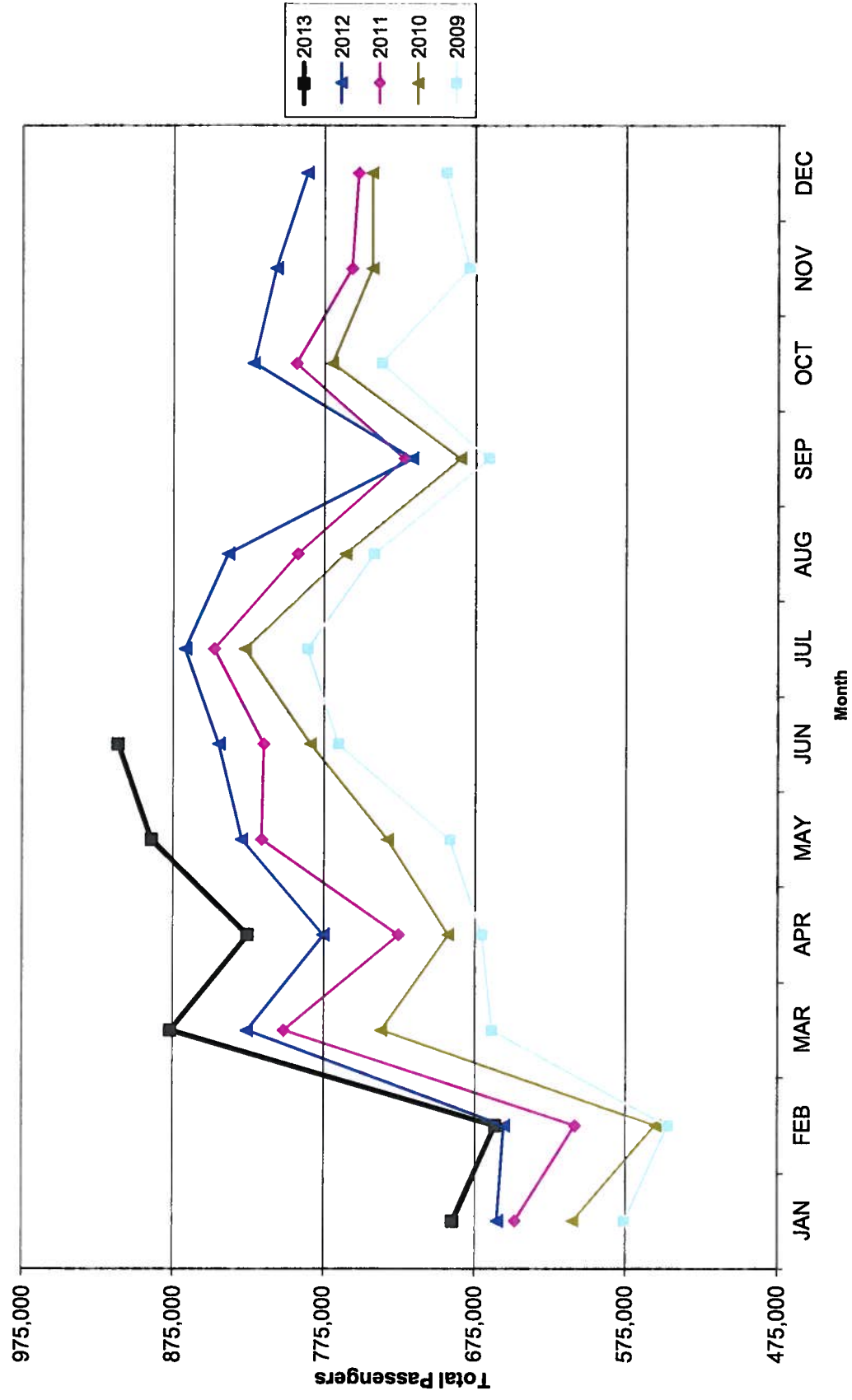
FDU Number: 4910-8107-3251

Sub-project ID: 6501.060

ABIA Number: X3251

Project Status: Ongoing purchases.

AUSTIN PASSENGER TRAFFIC 5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2013 vs 2012

	06/2013	06/2012	Percent Change	01/2013 - 06/2013	01/2012 - 06/2012	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	449,910	417,695	7.71	2,365,534	2,246,830	5.28
Domestic Deplaned Revenue	432,328	401,476	7.68	2,353,889	2,228,700	5.62
International Enplaned Revenue	4,027	2,780	44.86	10,944	3,283	233.35
International Deplaned Revenue	4,167	2,672	55.95	11,777	2,948	299.49
Domestic Enplaned Non-Revenue	11,013	10,241	7.54	59,201	56,777	4.27
Domestic Deplaned Non-Revenue	10,173	10,130	0.42	54,000	52,864	2.15
International Enplaned Non-Revenue	24	0	0.00	48	0	0.00
International Deplaned Non-Revenue	33	0	0.00	82	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	911,675	844,994	7.89	4,855,475	4,591,402	5.75

NEW CURRENT PASSENGER RECORD = 911,675 RECORD SET = JUNE 2013

Aircraft Operations

Air Carrier	8,735	8,362	4.46	50,011	48,022	4.14
Commuter & Air Taxi	1,576	1,306	20.67	8,519	7,878	8.14
Military	675	479	40.92	3,185	2,854	11.60
General Aviation						
Itinerant	3,886	4,227	-8.07	25,006	24,967	0.16
Local	304	282	7.80	1,254	1,064	17.86
Total G.A.	4,190	4,509	-7.07	26,260	26,031	0.88
Total Operations	15,176	14,656	3.55	87,975	84,785	3.76

Austin-Bergstrom International Airport

Aviation Activity Report

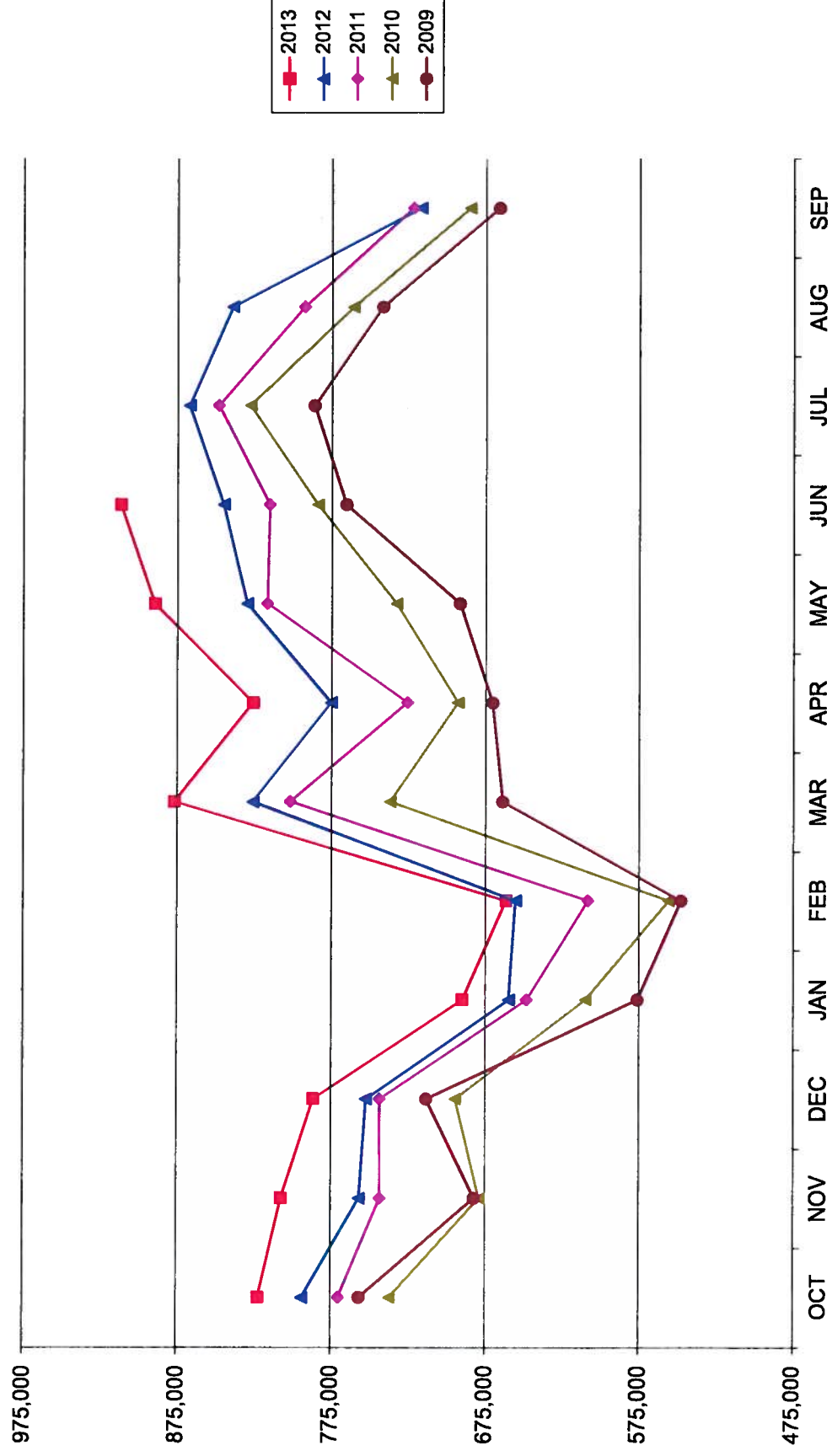
Calendar Year 2013 vs 2012

	06/2013	06/2012	Percent Change	01/2013 - 06/2013	01/2012 - 06/2012	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	108,368	73,188	48.07	685,151	476,158	43.89
Domestic Deplaned Mail	91,197	197,046	-53.72	960,390	973,291	-1.33
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	199,565	270,234	-26.15	1,645,541	1,449,449	13.53
Cargo						
Domestic Enplaned Cargo	4,982,218	5,281,550	-5.67	31,261,297	30,694,300	1.85
Domestic Deplaned Cargo	5,630,123	5,603,253	0.48	35,645,008	33,958,825	4.97
International Enplaned Cargo	362,552	361,509	0.29	2,813,706	2,326,254	20.95
International Deplaned Cargo	251,852	343,668	-26.72	2,385,794	2,097,462	13.75
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	11,226,745	11,589,980	-3.13	72,105,805	69,076,841	4.38
Belly Freight						
Domestic Enplaned Belly Freight	290,286	680,849	-57.36	1,867,960	3,064,730	-39.05
Domestic Deplaned Belly Freight	488,530	453,327	7.77	2,582,470	2,694,523	-4.16
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	778,816	1,134,176	-31.33	4,450,430	5,759,253	-22.73
Cargo Totals (Mail, Cargo, Belly Freight)	12,205,126	12,994,390	-6.07	78,201,776	76,285,543	2.51

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

	06/2013	06/2012	Percent Change	10/2012 - 06/2013	10/2011 - 06/2012	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	449,910	417,695	7.71	3,544,812	3,375,235	5.02
Domestic Deplaned Revenue	432,328	401,476	7.68	3,525,044	3,349,396	5.24
International Enplaned Revenue	4,027	2,780	44.86	16,268	3,283	395.52
International Deplaned Revenue	4,167	2,672	55.95	16,712	3,121	435.47
Domestic Enplaned Non-Revenue	11,013	10,241	7.54	87,735	84,621	3.68
Domestic Deplaned Non-Revenue	10,173	10,130	0.42	80,213	78,419	2.29
International Enplaned Non-Revenue	24	0	0.00	51	0	0.00
International Deplaned Non-Revenue	33	0	0.00	98	32	206.25
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	911,675	844,994	7.89	7,270,933	6,894,107	5.47

NEW CURRENT PASSENGER RECORD = 911,675

RECORD SET = JUNE 2013

Aircraft Operations

Air Carrier	8,735	8,362	4.46	74,850	71,689	4.41
Commuter & Air Taxi	1,576	1,306	20.67	12,946	12,271	5.50
Military	675	479	40.92	5,104	4,249	20.12
General Aviation						
Itinerant	3,886	4,227	-8.07	38,332	37,081	3.37
Local	304	282	7.80	1,692	1,676	0.95
Total G.A.	4,190	4,509	-7.07	40,024	38,757	3.27
Total Operations	15,176	14,656	3.55	132,924	126,966	4.69

Austin-Bergstrom International Airport

Aviation Activity Report

Fiscal Year 2013 vs 2012

	06/2013	06/2012	Percent Change	10/2012 - 06/2013	10/2011 - 06/2012	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	108,368	73,188	48.07	971,650	700,500	38.71
Domestic Deplaned Mail	91,197	197,046	-53.72	1,587,265	1,512,788	4.92
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	199,565	270,234	-26.15	2,558,915	2,213,288	15.62
Cargo						
Domestic Enplaned Cargo	4,982,218	5,281,550	-5.67	47,684,541	46,612,292	2.30
Domestic Deplaned Cargo	5,630,123	5,603,253	0.48	53,410,943	51,507,944	3.69
International Enplaned Cargo	362,552	361,509	0.29	4,049,076	3,991,126	1.45
International Deplaned Cargo	251,852	343,668	-26.72	4,688,379	3,535,857	32.60
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	11,226,745	11,589,980	-3.13	109,832,939	105,647,219	3.96
Belly Freight						
Domestic Enplaned Belly Freight	290,286	680,849	-57.36	2,886,097	4,476,352	-35.53
Domestic Deplaned Belly Freight	488,530	453,327	7.77	3,720,725	3,929,058	-5.30
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	778,816	1,134,176	-31.33	6,606,822	8,405,410	-21.40
Cargo Totals (Mail, Cargo, Belly Freight)	12,205,126	12,994,390	-6.07	118,998,676	116,265,917	2.35

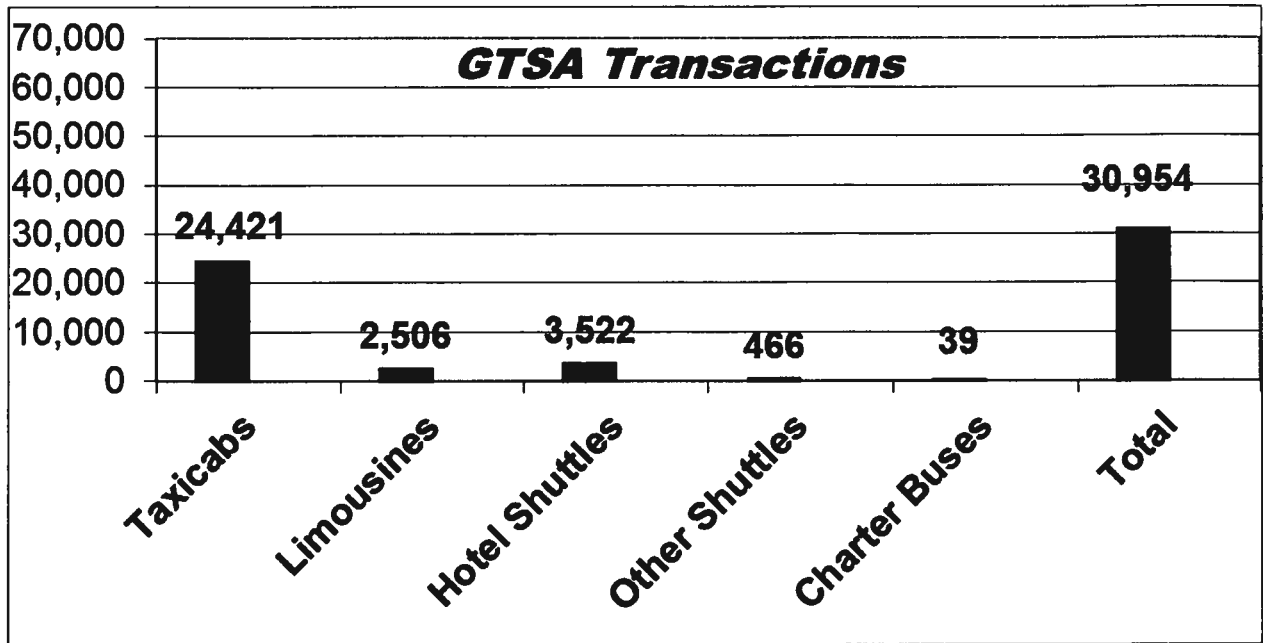
CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

PROPERTIES UPDATE

PROJECT	STATUS
American Airlines - reduction in area	Exhibit sent to American for review. Discussions underway on space needed after USA merger
Wok & Roll - renovations & new kiosk	Design in review for store renovations and kiosk
DNC - Hoover's Restaurant, Austin MacWorks, Briggo	Amendment executed and design underway
DNC - Tyler's kiosk	Reviewing design and location; pending also with LS Travel and Delta gate changes
Fara Café - renovations	In permitting
Austin Article - relocation	In negotiation for relocation to Gate 5 due to infill project
Delta - gate move from 3 to 4 to create dual gate access to the FIS	Received approval from Delta and submitting cost for in-house work to complete this project
American Airlines - reconfiguration of self service kiosks	pending submission of construction information from American
Auntie Anne's - renovations	Design documents submitted

**GROUND TRANSPORTATION TRANSACTIONS
JULY 2013**



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	JULY 2013	JULY 2012	% Increase/(decrease)
TAXICAB	24,421	21,737	12.3%
LIMOUSINE	2,506	2,100	19.3%
HOTEL SHUTTLE	3,522	3,572	(1.4%)
OTHER SHUTTLE	466	591	(21.2%)
CHARTER BUS	39	2	1,850.0%
OVERALL TOTAL	30,954	28,002	10.5%

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council		Item ID:	25925	Agenda Number	<ITEM_OUTLINE>
Meeting Date:		August 22, 2013			
Department:		Purchasing			
Subject					
Authorize award and execution of a 36-month requirements service contract with LBS ENTERPRISES, LLC. dba, ALLSTATES COATINGS, CO. to provide airfield traffic paint for the Aviation Department, in an amount not to exceed \$360,000, with three 12-month extension options in an amount not to exceed \$120,000 per extension option, a total contract amount not to exceed \$720,000.					
Amount and Source of Funding					
Funding in the amount of \$20,000 is available in the Fiscal Year 2012-2013 Operating Budget of the Aviation Department. Funding for the remaining 34 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 meeting specifications.				
Prior Council Action:					
For More Information:	Sai Xoomsai, Senior Buyer, 972-4016				
Boards and Commission Action:	August 13, 2013 – To be reviewed by the Austin Airport Advisory Commission.				
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 approximately 10,250 gallons of traffic paint for use on Austin-Bergstrom International Airport's (ABIA) runways, taxiways, aprons, public streets, parking lots, and walkways and will be purchased on an as-needed basis. The airfield markings, including runways, taxiways, ramp markings and service roads, are repainted year round with frequencies ranging from every six weeks to annually.

ABIA is a Federal Aviation Regulation Part 139 Certificated airport, and is subject to the requirements and minimum standards set forth by the Federal Aviation Association. Among such standards are airfield markings to increase airfield safety and enhance runway and taxiway visibility to those that need them: pilots and others who operate on the airfield surfaces.

BID TABULATION

IFB No. PAX0044
Airfield Traffic Paint
6 line items

<u>Vendor</u>	<u>Total Price</u>
LBS Enterprises, LLC. Gladewater, TX	\$118,271.25
NTS Mikedon, LLC. Houston, TX	\$119,647.50
Ennis Paint, Inc. Ennis, TX	\$121,637.50
Pathmark Traffic Products San Marcos, TX	\$148,650.00
Sherwin-Williams, Co. Austin, TX	*

*Non-responsive. Sherwin-Williams, Co. did not submit required documents.

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

- Adequate competition
- Ninety-six notices were sent, including 2 MBEs and 2 WBEs. Five bids were received. The MBEs and WBEs did not respond.
- This is the first contract for these types of paints; therefore, there is no pricing history available.

APPROVAL JUSTIFICATION

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

AGENDA



Recommendation for Council Action (CMD)

Austin City Council		Item ID:	25936	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	August 29, 2013				
Department:	Contract Management				
Subject					
Authorize the use of the Competitive Sealed Proposal method for construction in accordance with Government Code Chapter 2267 Subchapter D for Information System Building 7355 Emergency Power Improvements at the Austin-Bergstrom International Airport.					
Amount and Source of Funding					
Fiscal Note					
There is no unanticipated fiscal impact. A fiscal note is not required.					
Purchasing Language:					
Prior Council Action:					
For More Information:	Rohini Kumarage 512-530-7547; Alison Von Stein 512-974-7217; Lynda Williams 512-974-3066; Lacy Kuslo, 974-7141; Felecia Shaw 512-974-6017.				
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on August 13, 2013.				
MBE / WBE:	This contract will be awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program).				
Related Items:					

Additional Backup Information

The Aviation Department Information Systems Building 7355 located on the Austin-Bergstrom International Airport campus has undergone numerous upgrades over the past few years and currently houses a significant number of communications/security systems equipment and personnel that are vital to successful airport operations.

There is a need to increase reliability of power to the building since relying on a single power feed from the electric utility is risky. Consequently, and in cooperation with Austin Energy, this project will install a dual-power feed to the building, reducing the probability of a building power outage to further improve power reliability and the existing building emergency power systems. Minor building renovation work will also occur, to better accommodate the needs of building occupants.

This project requires a contractor that can perform the specified work within a very sensitive and secure environment due to the critical nature of the building systems to airport operations.

It is recommended that this work be delivered under the Competitive Sealed Proposal method of contracting set forth in state statutes. Competitive Sealed Proposal is the alternative delivery method most closely related to traditional competitive bidding.

The principal difference is that the City makes its selection of the respondents based on evaluation criteria consisting of, but not limited to, safety record and safety practices, comparable relevant project experience, sustainability practices, local business presence, financial stability, and price. Unlike traditional competitive bidding, price is a portion of the overall evaluation score.

A city-staffed panel will review, evaluate, and rank proposals based on stated evaluation criteria. The services will be provided by a duly qualified and experienced contractor offering best value to the City.

The project is currently in Design Phase and it is anticipated that construction will begin in the spring of 2014.

AGENDA



Recommendation for Council Action (CMD)

Austin City Council	Item ID:	25934	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	August 22, 2013			
Department:	Contract Management			
Subject				
Authorize negotiation and execution of a professional services agreement with AECOM TECHNICAL SERVICES, INC., or in the alternative, or one of the other qualified responders to RFQ Solicitation No. CLMP129, to provide engineering services for the ABIA eALP and Utility Mapping Project in an amount not to exceed \$450,000.				
Amount and Source of Funding				
Funding is available in the Fiscal Year 2012-2013 Capital Budget of the Aviation Department.				
Fiscal Note				
A fiscal note is attached.				
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:	Robert Hengst, P.E., 530-6604; Rolando Fernandez, 974-7749; Lacy Kuslo, 974-7141; Felecia Shaw, 974-6017.			
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on August 14, 2013.			
MBE / WBE:	This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goal with 20.00% DBE subconsultant participation.			
Related Items:				
Additional Backup Information				
<p>In March 2006 the FAA issued Advisory Circular (AC) 150/5300-18, <i>General Guidance and Specifications for Submission of Aeronautical Surveys to NGS: Field Data Collection and Geographic Information System (GIS) Standards</i>. The AC requires airports and their consultants to collect project as-built data in the National Spatial Reference System (NSRS). It also calls for airports and consultants to submit airport planning and as-built data in a specified data schema for review and approval by the FAA and/or National Geodetic Survey (NGS) for safety critical data. The selected consultant will provide the following services:</p> <ol style="list-style-type: none"> 1. Review the existing Airport Layout Plan and other existing data, as well as meet with stakeholders, to determine what is available and appropriate for use. 				

2. Develop a master plan for executing ABIA's eALP, including phasing as determined to completely meet FAA requirements.
3. Select a small portion of the master plan work to implement as a test case to ensure that the master plan is adequate to provide as the basis for future phases and to serve as an example/guide to consultants working on stand-alone ABIA projects.

This scope of work constitutes phase 1 of ABIA's eALP implementation. The selected consultant for this work will not automatically do further phases, nor will they be excluded from possible participation.

ABIA was constructed on a decommissioned Air Force Base. Air Force utilities have been abandoned in place, added onto, and/or modified throughout the years. In addition, new utilities were constructed both as a part of original ABIA construction and throughout the years on numerous projects. The scope of work for this portion includes the following:

1. Verify active existing utilities.
2. Develop a recommended sequencing plan for demolition and/or abandonment-in-place of inactive utilities, to be implemented by ABIA and its consultant(s) at a future time.
3. Update CADD drawings to identify active water, wastewater, electrical, gas, and communications.

The selected consultant for this work will not automatically execute the sequencing plan for demolition and/or abandonment-in-place, nor will they be excluded from possible participation.

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.

The participation goal stated in the solicitation was 9.89% DBE. The recommended firm provided a DBE 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 DBE 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 1152 firms on February 28, 2013. The RFQ was obtained by 99 firms and 6 submitted qualification statements. None of the firms were certified DBE firms.

RECOMMENDED FIRM: AECOM TECHNICAL SERVICES, INC.

ALTERNATE FIRM: URS CORPORATION

AECOM Technical Services, Inc., is located in Austin, TX.

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

8/22/13
Aviation

SUBJECT: Authorize negotiation and execution of a professional services agreement with AECOM TECHNICAL SERVICES, INC., (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP129, to provide engineering services for the ABIA eALP and Utility Mapping project in an amount not to exceed \$450,000.

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

CURRENT YEAR IMPACT:

Department:	Aviation
Project Name:	Gis-Electronic Airport Layout Plan
Fund/Department/Unit:	4910-8107-3242
	Department of Aviation
Funding Source:	Airport Capital Fund
Current Appropriation:	300,000.00
Unencumbered Balance:	450,000.00
Amount of This Action:	(450,000.00)
Remaining Balance:	0.00
 Total Amount of this Action	 450,000.00

ANALYSIS / ADDITIONAL INFORMATION:

In March 2006 the FAA Issued Advisory Circular (AC) 150/5300-18, *General Guidance and Specifications for Submission of Aeronautical Surveys to NGS: Field Data Collection and Geographic Information System (GIS) Standards*. The AC requires airports and their consultants to collect project as-built data in the National Spatial Reference System (NSRS). It also calls for airports and consultants to submit airport planning and as-built data in a specified data schema for review and approval by the FAA and/or National Geodetic Survey (NGS) for safety critical data. The selected consultant will provide the following services:

1. Review the existing Airport Layout Plan and other existing data, as well as meet with stakeholders, to determine what is available and appropriate for use.
2. Develop a master plan for executing ABIA's eALP, including phasing as determined to completely meet FAA requirements.
3. Select a small portion of the master plan work to implement as a test case to ensure that the master plan is adequate to provide as the basis for future phases and to serve as an example/guide to consultants working on stand-alone ABIA projects.

This scope of work constitutes phase 1 of ABIA's eALP implementation. The selected consultant for this work will not automatically do further phases, nor will they be excluded from possible participation.

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

8/22/13
Aviation

ABIA was constructed on a decommissioned Air Force Base. Air Force utilities have been abandoned in place, added onto, and/or modified throughout the years. In addition, new utilities were constructed both as a part of original ABIA construction and throughout the years on numerous projects. The scope of work for this portion includes the following:

1. Verify active existing utilities.
2. Develop a recommended sequencing plan for demolition and/or abandonment-in-place of inactive utilities, to be implemented by ABIA and its consultant(s) at a future time.
3. Update CADD drawings to identify active water, wastewater, electrical, gas, and communications.

The selected consultant for this work will not automatically execute the sequencing plan for demolition and/or abandonment-in-place, nor will they be excluded from possible participation.

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.

The participation goal stated in the solicitation was 9.89% DBE. The recommended firm provided a DBE 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 DBE 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 1152 firms on February 28, 2013. The RFQ was obtained by 99 firms and 6 submitted qualification statements. None of the firms were certified DBE firms.

RECOMMENDED FIRM: AECOM TECHNICAL SERVICES, INC.

ALTERNATE FIRM: URS CORPORATION

AECOM Technical Services, Inc., is located in Austin, TX.

DBE Summary

Participation goal stated in the solicitation was 9.89% DBE. The recommended firm provided a DBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.

RECOMMENDED FIRM: AECOM Technical Services, Inc., Austin, TX – Total Participation:

<u>NON DBE TOTAL – PRIME</u>	73.00%
AECOM Technical Services, Inc., Austin, TX	73.00%

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

8/22/13
Aviation

DBE TOTAL – SUBCONSULTANTS	20.00%
(FH) Macias & Associates LP, Austin, TX (drafting services, surveying, CAD services, utility locator services, temporary land surveying personnel)	10.00%
(FH) Cadd Studio, Inc., Round Rock, TX (CAD services, mapping services, research services)	10.00%

NON-DBE TOTAL – SUBCONSULTANTS	7.00%
Cardno TBE, Round Rock, TX (CAD services, mapping services, research services)	5.00%
Aero-Metric, Inc., Eau Clair, MI (aerial photogrammetry services, aerial photography, surveying)	2.00%

ALTERNATE FIRM: URS Corporation, Austin, TX – Total Participation:

NON DBE TOTAL – PRIME	60.00%
URS Corporation, Austin, TX	60.00%

DBE TOTAL – SUBCONSULTANTS	22.00%
-----------------------------------	---------------

Native/ Asian Subtotal	15.00%
(MA) CAS Consulting & Services, Inc., Austin, TX (civil engineering)	15.00%

Hispanic Subtotal	7.00%
(FH) Cadd Studio, Inc., Round Rock, TX (CAD services)	5.00%
(MH) Macias & Associates LP, Austin, TX (utility locator services, surveying)	2.00%

NON-DBE TOTAL – SUBCONSULTANTS	18.00%
Aero-Metric, Inc., Sheboygan, WI (surveying and mapping)	8.00%
Encotech Engineering Consultants, Inc., Austin, TX (mechanical engineering)	5.00%
Cardno TBE, Round Rock, TX (professional engineering services)	5.00%

DBE Summary

Participation goal stated in the solicitation was **9.89%** DBE. The recommended firm provided a DBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.

RECOMMENDED FIRM: AECOM Technical Services, Inc., Austin, TX – Total Participation:

<u>NON DBE TOTAL – PRIME</u>	73.00%
AECOM Technical Services, Inc., Austin, TX	73.00%

<u>DBE TOTAL – SUBCONSULTANTS</u>	20.00%
(FH) Macias & Associates LP, Austin, TX (drafting services, surveying, CAD services, utility locator services, temporary land surveying personnel)	10.00%
(FH) Cadd Studio, Inc., Round Rock, TX (CAD services, mapping services, research services)	10.00%

<u>NON-DBE TOTAL – SUBCONSULTANTS</u>	7.00%
Cardno TBE, Round Rock, TX (CAD services, mapping services, research services)	5.00%
Aero-Metric, Inc., Eau Clair, MI (aerial photogrammetry services, aerial photography, surveying)	2.00%

ALTERNATE FIRM: URS Corporation, Austin, TX – Total Participation:

<u>NON DBE TOTAL – PRIME</u>	60.00%
URS Corporation, Austin, TX	60.00%

<u>DBE TOTAL – SUBCONSULTANTS</u>	22.00%
(MA) CAS Consulting & Services, Inc., Austin, TX (civil engineering)	15.00%
(FH) Cadd Studio, Inc., Round Rock, TX (CAD services)	5.00%
(MH) Macias & Associates LP, Austin, TX (utility locator service, surveying)	2.00%

<u>NON DBE TOTAL – SUBCONSULTANTS</u>	18.00%
Aero-Metric, Inc., Sheboygan, WI (surveying and mapping)	8.00%
Encotech Engineering Consultants, Inc., Austin, TX (mechanical engineering)	5.00%
Cardno TBE, Round Rock, TX (professional engineering services)	5.00%

DBE Summary

Participation goal stated in the solicitation was **9.89%** DBE. The recommended firm provided a DBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.

RECOMMENDED FIRM: AECOM Technical Services, Inc., Austin, TX – Total Participation:

<u>NON DBE TOTAL – PRIME</u>	73.00%
AECOM Technical Services, Inc., Austin, TX	73.00%

<u>DBE TOTAL – SUBCONSULTANTS</u>	20.00%
(FH) Macias & Associates LP, Austin, TX (drafting services, surveying, CAD services, utility locator services, temporary land surveying personnel)	10.00%
(FH) Cadd Studio, Inc., Round Rock, TX (CAD services, mapping services, research services)	10.00%

<u>NON-DBE TOTAL – SUBCONSULTANTS</u>	7.00%
Cardno TBE, Round Rock, TX (CAD services, mapping services, research services)	5.00%
Aero-Metric, Inc., Eau Clair, MI (aerial photogrammetry services, aerial photography, surveying)	2.00%

ALTERNATE FIRM: URS Corporation, Austin, TX – Total Participation:

<u>NON DBE TOTAL – PRIME</u>	60.00%
URS Corporation, Austin, TX	60.00%

<u>DBE TOTAL – SUBCONSULTANTS</u>	22.00%
(MA) CAS Consulting & Services, Inc., Austin, TX (civil engineering)	15.00%
(FH) Cadd Studio, Inc., Round Rock, TX (CAD services)	5.00%
(MH) Macias & Associates LP, Austin, TX (utility locator service, surveying)	2.00%

<u>NON DBE TOTAL – SUBCONSULTANTS</u>	18.00%
Aero-Metric, Inc., Sheboygan, WI (surveying and mapping)	8.00%
Encotech Engineering Consultants, Inc., Austin, TX (mechanical engineering)	5.00%
Cardno TBE, Round Rock, TX (professional engineering services)	5.00%

Composite

Received: April 10, 2013

Project: ABIA eALP and Utility Mapping

EVALUATION MATRIX

Project Manager: Robert Hengst, P.E.

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	[115] TOTAL POINTS	RANK
					PM [12]	Principal [8]							
AECOM Technical Services, Inc.	Y	Y	8.40	15.20	9.20	6.40	13.20	13.00	8.30	10.00	12.60	96.30	1
URS Corporation	Y	Y	8.20	15.20	10.40	6.20	11.80	13.20	8.80	9.92	10.60	94.32	2
Jacobs Engineering Group, Inc.	Y	Y	8.20	16.40	10.00	6.60	12.00	12.80	8.50	10.00	9.20	93.70	3
CDM Smith, Inc.	Y	Y	8.00	15.80	8.80	6.60	11.60	12.80	9.00	9.85	-	82.45	4
Woolpert, Inc.	Y	Y	8.20	14.20	10.20	6.20	11.00	12.45	8.00	9.88	-	80.13	5
Garver, LLC	Y	Y	7.40	15.60	9.20	6.00	9.10	10.50	7.80	9.88	-	75.48	6

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council

Item ID:

25926

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

August 22, 2013

Department:

Purchasing

Subject

Authorize award and execution of a 36-month contract with THYSSENKRUPP AIRPORT SYSTEMS to provide passenger boarding bridge tires for the Aviation Department in an amount not to exceed \$180,000, with three 12-month extension options in an amount not to exceed \$60,000 per extension option, for a total contract amount not to exceed \$360,000.

Amount and Source of Funding

Funding in the amount of \$10,000 is available in the Fiscal Year 2012-2013 Operating Budget of the Aviation Department. Funding for the remaining 10 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:

Israel Espinoza, Buyer I /512-972-4015

Boards and Commission Action:

August 13, 2013 – To be reviewed by the Austin Airport Advisory Commission.

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 will provide the Aviation Department with replacement passenger boarding bridge tires that are used on the Jetway Passenger Boarding Bridges at Austin-Bergstrom International Airport (ABIA). The bridges provide access for loading and unloading of passengers for commercial aircraft operations.

This contract will provide a readily available source of supply for these tires to be delivered on an as need basis to ABIA.

MBE/WBE solicited: 0/0

MBE/WBE bid: 0/0

BID TABULATION

IFB No. ISE0001

Passenger Boarding Bridge Tires
(1 – line item)

<u>Vendor</u>	<u>Total Bid Amount – 12 months</u>
ThyssenKrupp Airport Systems, Inc. Fort Worth, TX	\$60,000.00
Hesselbein Tire Southwest San Antonio, TX	\$68,658.80

A 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. Sixty-five notices were sent out with none being MBE/WBE. Two bids were received.
- c. The current vendor, Desser Tire & Rubber Company, did not bid on this solicitation. They were made aware of the solicitation. The price of the tires has increased 11.94 % from the current contract.

APPROVAL JUSTIFICATION

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