



**AUSTIN AIRPORT ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
TUESDAY, AUGUST 13, 2013**

The Austin Airport Advisory Commission convened in a regular meeting on Tuesday, August 13, 2013 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

Chair, Dale Murphy called the meeting to order at 5:03 p.m.

Commission Members in Attendance:

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

Commission Members Absent:

Steven Hart, Vice Chair

Staff in Attendance:

Becky Nagel
Dave Arthur
Francisco Garza
Shane Harbinson
Robert Mercado
Rohini Kumarge
Hope Reyes
Perla Compton
Matt Coldwell
Kane Carpenter
Chris Carter
Mike Robinson
Carrie Stefanelli
Joe Medici
Rick Stalder
Donnell January

Others Present:

Chris Coons, KSA Engineers
Karon Wiedemann, Garver
Ed Copeland, AECOM
John Fuller, AECOM
Nate Granger, RS&H
Jeff Brown, CHA

1. CITIZENS COMMUNICATIONS: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the meeting of July 9, 2013 were approved on Commission Member George Farris' motion, Commission Member Ernest Saulmon's second on a 5-0 vote with the following recommendations:

Commission Member Rose Marie Klee asked for a change to be made to the company that Troy Jamail worked for to SAP, LLC instead of HWA Parking. Confirmation was made with the visitor sign in sheet and with Mr. Jamail and he is with HWA Parking. Dorian French was removed from the minutes under others present.

2. Approval of minutes

The minutes from the meeting of June 11, 2013 were approved as amended.

4 aiv. The motion authorizing action item 4aiv was approved on Commission Member Ernest Saulmon's motion, Commission Member Steven Hart's second on a 5-0-1 vote. Commission Member James Kelsey abstained from the vote. Secretary D'Ann Johnson was absent.

5 b) Updates on recommendations to the aerial advertising stakeholder group were made to the Austin Airport Advisory Commission.

6 b) was removed.

Secretary D'Ann Johnson and Vice Chair Steven Hart were absent.

3. DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS AND PRESENTATIONS

a) Planning & Engineering Capital Improvement Project Monthly Status Reports were presented by Robert Mercado, Aviation Department.

Secretary D'Ann Johnson arrived.

b) Airport Tenant Updates were presented by Hope Reyes, Aviation Department.

- c) Finance & Operations Reports for Fiscal Year 2013 to date were presented by Dave Arthur, Aviation Department. Commission Member Rose Marie Klee asked about the figures for the family friendly valet. Perla Compton responded that those figures would be presented to her next month but there was an increase and it will be expanded.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for July 2013 was presented by Perla Compton, Aviation Department. See below for a year-to-year comparison.

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%

- e) 5 Year Airport Capital Improvement Project (CIP) Overview was presented by Shane Harbinson, Aviation Department. This will be presented to the City Council in September.
- f) Tenant sustainability efforts, tenant outreach, and waste diversion improvements at the airport were presented by Carrie Stefanelli.
- g) Status update on Art In Public Places projects at the airport was presented by Matt Coldwell.

4. ACTION ITEMS

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

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

- ii. 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.

The motion authorizing action item 4aii was approved on Commission Member Ernest Saulmon's motion, Commission Member James Kelsey's second on a 5-0-1 vote. Chair Dale Murphy abstained from the vote. Vice Chair Steven Hart was absent.

- iii. 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 CLMP129, to provide engineering services for the ABIA eALP and Utility Mapping project in an amount not to exceed \$450,000.

The motion authorizing action item 4aiii was approved on Commission Member James Kelsey's motion, Commission Member Ernest Saulmon's second on a 4-0-2 vote. Chair Dale Murphy and Commission Member Rose Marie Klee abstained from the vote. Vice Chair Steven Hart was absent.

- iv. 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.

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

- v. Approve an ordinance authorizing the issuance of City of Austin, Texas, Airport System Revenue Refunding Bonds, Series 2013A, in an amount not to exceed \$40,000,000 and all related documents, and approving related fees. These funds will be used to refund previously issued Airport System Prior Lien Revenue Refunding Bonds, Series 2003. Refunding these obligations is intended to result in present value savings exceeding the City's target guideline of 4.25%.

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. Vice Chair Steven Hart 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)

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 went before City Council on August 8, 2013 and passed.]*

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. *[Item went before City Council on August 8, 2013 and passed.]*

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; *[Item is scheduled to go before City Council on August 22, 2013.]*

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. *[Item is scheduled to go before City Council on August 22, 2013.]*

Fiscal Year 2013-2014 Operating Budget for Aviation Department. *[Item is scheduled to go before City Council on September 11, 2013.]*

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. *[City Council meeting date to be determined.]*

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. *[City Council meeting date to be determined.]*

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

Date of next meeting: September 10, 2013

ADJOURNMENT

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

Meeting was adjourned at 7:06 p.m.

AVIATION PROJECTS STATUS REPORT

Tuesday, September 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:	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:	\$450,000
FDU Number:	4910-8107-3242	Sub-project ID:	ABIA Number:	A3242
Project Status: Received RCA approval on the 22nd				

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: Council Approved consultant selection. Field Visit to be completed prior to consultant proposal due to CMD 9/16.					

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 approvals is underway.					

Project Name: GTSA AIPP

DOA PM:	Matt Coldwell	PWD PM:	Appropriation:	\$95,000	
FDU Number:	4910-8107-6051	Sub-project ID:	10531.001	ABIA Number:	?
Project Status: Funding has been moved to the FDU to begin work.					

Project Name: Spirit of Austin Lane AIPP

DOA PM:	Matt Coldwell	PWD PM:	Appropriation:	\$446,000	
FDU Number:	4910-8107-6052	Sub-project ID:	10531.002	ABIA Number:	?
Project Status: Funding has been moved to the FDU to begin work.					

Project Name: Jill Bedgood AIPP Restoration

DOA PM:	Matt Coldwell	PWD PM:	Appropriation:	\$31,194	
FDU Number:	4910-8107-6053	Sub-project ID:	Pending	ABIA Number:	T6053
Project Status: Funding has been moved to the FDU to begin work.					

AVIATION PROJECTS STATUS REPORT

Tuesday, September 03, 2013

2 - Design/Study

Project Name: IS Building 7355 Emergency Power Improvements

DOA PM: Rohini Kumarage PWD PM: Alison von Stein Appropriation: \$1,975,000
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 Council on 8/22/2013 for the Competitive Sealed Proposal authorization. Additional survey work is requested for Austin Energy work.

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 addressing the comments received from QMD .

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: Resubmitted WHMP to FAA with FAA recommended changes on 12AUG2013. Awaiting FAA approval and signed copy/approval letter.

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 and in ABIA review.
PER submitted and in ABIA review.
Meetings to be scheduled in September to discuss both scopes of work.

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: Final negotiations of GMP is underway. Loading Dock Operations start on September 2. Mobilization starts September 3. Construction Start is scheduled for September 18.

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 held August 16th with new artist.
Next meeting/worksession September 9th. AIPP committee meeting September 9th.
Existing garage information, CONRAC information and historical ABIA info transmitted to artist.

AVIATION PROJECTS STATUS REPORT

Tuesday, September 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: 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: No progress on EA effort with the FAA. Design effort to continue.

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: Construction documents will be complete in September. Currently ABIA and TSA are negotiating the construction contract.

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, Anchor Harness System, and Trash Chutes. Will receive 90% plans for FIS Corridor on September 6th.

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: The complete walk through on 7/29/2013 was complete.

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 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: Pre bid for RFQ was held on 8/25/2013.

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: Waiting on exhibits for intersections from Transportation Department and final PER from ESD.
Determined to reconstruct Freight Lane and Cargo Ave. and install a shared use path from Hwy 71 to terminal.

AVIATION PROJECTS STATUS REPORT

Tuesday, September 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: Received comments from Quality Management Dept. The consultant is addressing comments.

AVIATION PROJECTS STATUS REPORT

Tuesday, September 03, 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: Project was advertised beginning 7/29. Pre-Bid conference held on 8/8, and bid opening is scheduled for 9/3.

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-five (35) mobile homes. All thirty-five (35) offers have been accepted. We have purchased thirty-two (32) homes. We anticipate purchasing the three (3) mobile homes currently under contract in September and October, 2013, as we are assisting the occupants to find replacement housing.

Of the thirty-two (32) acquired homes, two (2) are occupied and thirty (30) have been vacated. Asbestos abatement and demolition have been completed on twenty-seven (27) of the vacated mobile homes. The next round of abatement and demolition is scheduled in September, 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-two (32) have been purchased. Six (6) mobile homes remain to be purchased.

LAWSUIT-SH71 Partners filed a reply to the City's response, and the judge issued a final dismissal. SH71 Partners may appeal by September 6, 2013. 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.

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 being updated to reflect ABIA comments. PGAL/Ricondo continues to advise ABIA on parking and transportation issues in addition to construction phase services for the CONRAC project.

AVIATION PROJECTS STATUS REPORT

Tuesday, September 03, 2013

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

DOA PM: Richard Chaney PWD PM: Robert Pirtle Appropriation: \$5,642,400
(AVILA)

FDU Number: 4910-8107-3176 Sub-project ID: 5415.056 ABIA Number: T3176

Project Status: Held Pre-Con meeting on 8-8-2013. As negotiated with the contractor, anticipate NTP to be issued on 10-7-2013. Contractor field survey work in preparation of dwgs submittal to AFD is in progress. CONST work schedule and access is being coordinated and submittal reviews are in progress.

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 underway and continue to be scheduled.
Change order work proposal in review/approval.

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 5: TEI & BCP Coordination
Task 6: ITMP Development
Task 8: Conceptual Design

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 with the restroom work and leak detection scopes considerably behind. We will be deleting the remainder of the restroom work in an effort to free up the contractor to better complete other scopes.

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: ARFF staging lane complete except for pavement markings. Utility extension across Hotel Drive complete. Continuing with revised revenue control equipment design. Base material placement 95% complete. Landscaping at Lot G 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 3 & 4 Terminal work in progress. Benches set on upper level.
Sidewalk, driveway, and curb & gutter work continues. Asphalt pavement installed on 8/26.
Working on signage issues.

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

AVIATION PROJECTS STATUS REPORT

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Project Name: Ground Support Equipment Electrification

DOA PM: Carrie Stefanelli PWD PM: Appropriation: \$493,000
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.

Project Name: Phones & Misc PBX

DOA PM: Robert Hengst PWD PM: Appropriation: \$50,000
(Moheet)
FDU Number: 4910-8107-3251 Sub-project ID: 6501.060 ABIA Number: X3251
Project Status: Ongoing purchases.

Project Name: Common Use Passenger Processing System (CUPPS)

DOA PM: Robert Mercado PWD PM: Appropriation: \$500,000
FDU Number: 4910-8107-3262 Sub-project ID: 5415.093 ABIA Number: T3262
Project Status: Project underway with JOC and their subcontractor AirtT for installation of CUPPs to ticket counters and gates.

PROPERTIES UPDATE

PROJECT	STATUS
ASIG fuel monitoring -	In permitting
Atlantic Aviation - canopies install	P&E working with general contractor
Auntie Anne's - renovations	consultant working on final submittal documents for ABIA review
Austin Article - relocation	relocating to Gate 5 and meeting scheduled to review preliminary drawings
Booth fire hydrant	permitting
Delta - gate move from 3 to 4 to create dual gate access to the FIS	podium move completed. Amendment being drafted: awaiting information from Delta on bag chute and electric pole move. Scheduled move planned for October 9
DNC - Austin MacWorks	pending information from DNC
DNC - Briggos	P&E review. Sub-lease issues resolved
DNC - Hoover's Restaurant, Austin MacWorks, Briggo	Amendment executed and design underway
DNC - Ray Benson floor leak	P&E checked with DNC and project will proceed as maintenance work to move beer taps
DNC - Tyler's kiosk	Reviewing design and location; pending also with LS Travel and Delta gate changes
DNC west food court repairs	submittals provided and ready to start
Fara Café - renovations	In permitting
Hertz fuel monitoring	design review complete, no issues
Thundercloud/Ruta Maya -menu board	P&E approved changes as maintenance item
TSA managers office	pending P&E follow up to HVAC issues
Vino Volo	P&E working with consultant.
Wok & Roll - renovations & new kiosk	Design in review for store renovations and kiosk.
Wok & Roll - wall repairs	completed

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 10 Month(s) ended July 31, 2013

	<u>Amended Budget</u>	<u>Budget Annualized 10 month(s)</u>	<u>Year to Date w/ Encumb</u>	<u>Y-T-D Variance Fav (Unfav)</u>	<u>Y-T-D % Variance Fav (Unfav)</u>
REVENUE					
AIRLINE REVENUE					
Landing Fees	21,364,000	17,803,333	17,551,675	(251,658)	(1.4%)
Terminal Rental & Other Fees	21,948,000	18,290,000	19,303,828	1,013,828	5.5%
TOTAL AIRLINE REVENUE	43,312,000	36,093,333	36,855,503	762,170	2.1%
NON-AIRLINE REVENUE					
Parking	32,394,000	26,995,000	26,321,132	(673,868)	(2.5%)
Other Concessions	18,386,000	15,321,667	16,686,090	1,364,423	8.9%
Other Rentals and Fees	6,384,000	5,320,000	5,857,527	537,527	10.1%
TOTAL NON-AIRLINE REVENUE	57,164,000	47,636,667	48,864,749	1,228,082	2.6%
Interest Income	100,000	83,333	92,649	9,316	11.2%
TOTAL REVENUE	100,576,000	83,813,333	85,812,901	1,999,568	2.4%
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	39,942,715	33,284,264	32,177,954	1,106,310	3.3%
Airport Planning and Development	1,970,670	1,642,159	1,855,328	(213,169)	(13.0%)
Support Services	11,580,545	9,650,068	8,667,358	982,710	10.2%
Business Services	9,399,188	7,832,343	7,655,757	176,586	2.3%
TOTAL OPERATING EXPENSES	62,893,118	52,408,834	50,356,397	2,052,437	3.9%
Debt Service					
GO Debt Service Fund	26,272	21,892	21,893	(1)	(0.0%)
2003 Series Airport Revenue Bond DS	3,239,363	2,699,361	3,165,000	(465,639)	(17.2%)
2005 Variable rate Notes (Swap)	24,728,090	20,605,917	19,098,346	1,507,571	7.3%
2005 Variable rate Notes Fees	3,333,684	2,777,960	2,675,940	102,020	3.7%
PFC Debt Service Funding	(12,855,062)	(10,712,123)	(10,157,223)	(554,900)	5.2%
TOTAL Net Debt Service	18,472,347	15,393,007	14,803,956	589,051	3.8%
OTHER REQUIREMENTS					
Workers' Compensation	387,874	323,215	323,230	(15)	(0.0%)
Citywide Administrative Support	2,203,706	1,836,348	1,836,471	(123)	(0.0%)
Communications & Technology Mgmt	1,301,149	1,084,247	1,084,290	(43)	(0.0%)
Accrued Payroll	99,238	82,695	82,698	(3)	(0.0%)
Compensation Adjustment	22,425	18,687	15,009	3,678	19.7%
Liability Reserve	20,000	16,666	16,670	(4)	(0.0%)
Operating Reserve	964,050	803,343	803,375	(32)	(0.0%)
CTECC	126,796	105,659	105,660	(1)	(0.0%)
Trunked Radio Allocation	120,225	100,183	100,188	(5)	(0.0%)
TOTAL OTHER REQUIREMENTS	5,245,463	4,371,043	4,367,591	3,452	0.1%
TOTAL REQUIREMENTS	86,610,928	72,172,884	69,527,944	2,644,940	3.7%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	13,965,072	11,640,449	16,284,957	4,644,508	39.9%
ENPLANEMENTS	Passengers	% Inc/(Dec)			
July (Month over Month)	463,336	7.11%			
Year-to-Date	4,112,202	5.56%			

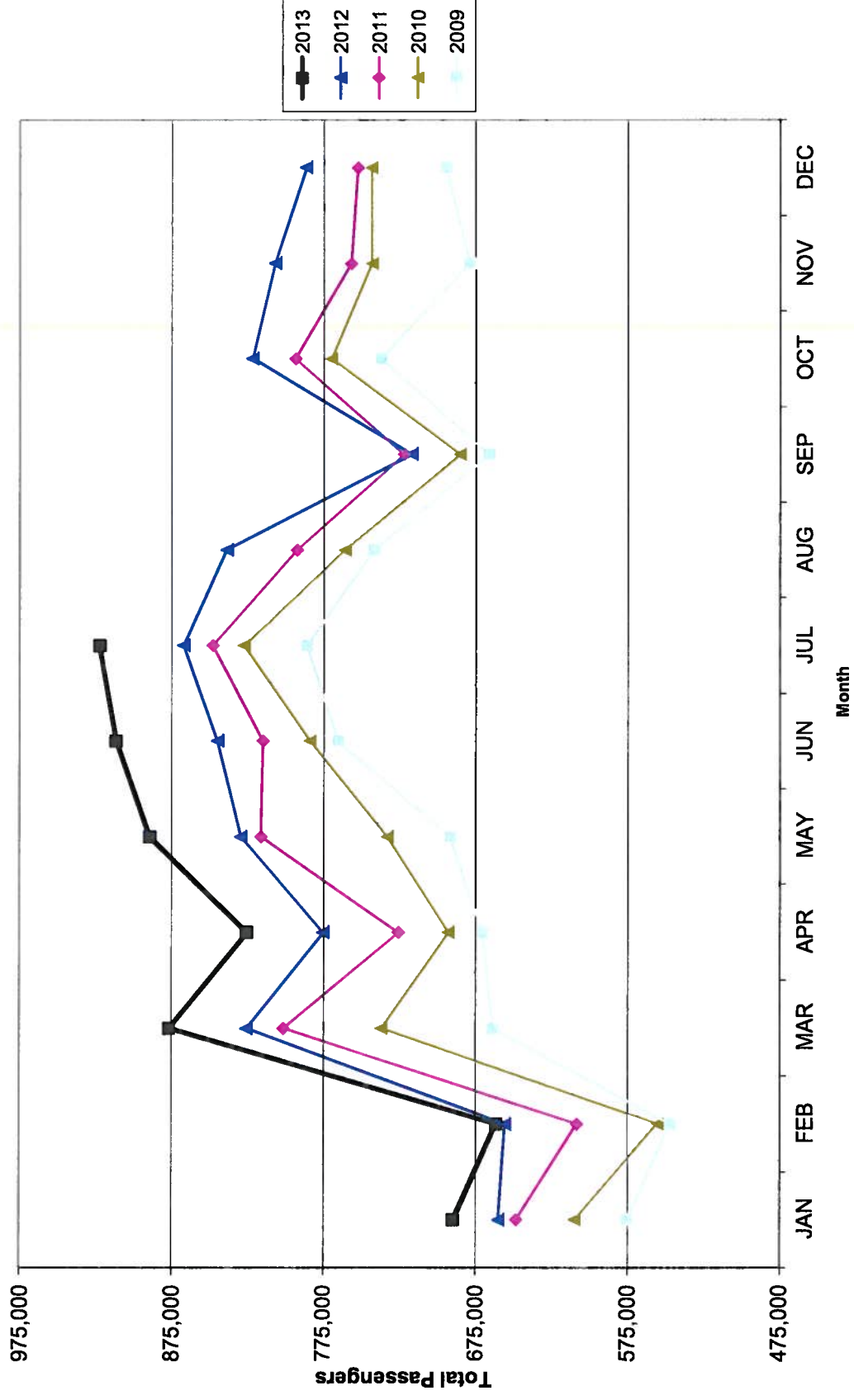
**CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
INCOME STATEMENT COMPARISON THIS YEAR VS. LAST YEAR**

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

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

	FY13 Jul-13	FY12 Jul-12	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY13 YTD Jul-13	FY12 YTD Jul-12	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Airline Revenue								
Landing Fees	1,277,906	1,732,111	(454,205)	(26.2%)	17,551,675	15,878,097	1,673,578	10.5%
Terminal Rental & Other Fees	1,975,421	1,732,475	242,946	14.0%	19,303,828	17,034,370	2,269,458	13.3%
Total Airline Revenue	3,253,327	3,464,586	(211,259)	(6.1%)	36,855,503	32,912,467	3,943,036	12.0%
Non-Airline Revenue								
Parking	2,952,757	2,958,246	(5,489)	(0.2%)	26,321,132	25,292,870	1,028,262	4.1%
Food/Beverage & Retail	593,796	595,847	(2,051)	(0.3%)	5,760,541	4,890,455	870,086	17.8%
Rental Car	719,099	1,041,185	(322,086)	(30.9%)	9,500,735	8,673,595	827,140	9.5%
Advertising	65,466	60,897	4,569	7.5%	735,575	600,365	135,210	22.5%
Ads Barter Revenue	0	3,583	(3,583)	(100.0%)	8,667	31,938	(23,271)	(72.9%)
Other Concessions	105,034	69,871	35,163	50.3%	680,572	650,775	29,797	4.6%
Other Rentals and Fees	595,595	553,497	42,098	7.6%	5,857,527	5,626,432	231,095	4.1%
Total Non-Airline Revenue	5,031,747	5,283,126	(251,379)	(4.8%)	48,864,749	45,766,430	3,098,319	6.8%
Interest Income	6,633	11,090	(4,457)	(40.2%)	92,649	90,322	2,327	2.6%
Total Operating Revenue	8,291,707	8,758,802	(467,095)	(5.3%)	85,812,901	78,769,219	7,043,682	8.9%
Operating Requirements								
Fac Mgmt, Ops and Airport Security	3,213,579	2,665,533	(548,046)	(20.6%)	32,177,954	28,737,978	(3,439,976)	(12.0%)
Airport Planning and Development	402,188	190,872	(211,316)	(110.7%)	1,855,328	1,651,733	(203,595)	(12.3%)
Support Services	1,004,354	1,015,839	(11,485)	1.1%	8,667,358	8,225,056	(442,302)	(5.4%)
Business Services	837,528	648,993	(188,535)	(29.1%)	7,655,757	7,137,832	(517,925)	(7.3%)
Total Operating Expense	5,457,649	4,521,237	(936,412)	(20.7%)	50,356,397	45,752,599	(4,603,798)	(10.1%)
Debt Service								
GO Debt Service Fund	2,189	5,008	2,819	56.3%	21,893	25,043	3,150	12.6%
2003 Series Airport Revenue Bond DS	459,000	915,000	456,000	49.8%	3,165,000	8,342,000	5,177,000	62.1%
2005 Variable rate Notes (Swap)	1,568,936	1,285,888	(283,048)	(22.0%)	19,098,346	13,982,562	(5,115,784)	(36.6%)
2005 Variable rate Notes Fees	189,938	48,468	(141,470)	(291.9%)	2,675,940	2,862,530	186,590	6.5%
\$28 Million Variable Rate Note	0	49,813	49,813	100.0%	0	526,348	526,348	100.0%
PFC Debt Service Funding	(805,077)	(1,007,567)	(202,490)	(20.1%)	(10,157,223)	(11,300,741)	(1,143,518)	(10.1%)
Total Debt Service	1,414,986	1,296,610	(118,376)	(9.1%)	14,803,956	14,437,742	(366,214)	(2.5%)
Other Requirements								
Workers' Compensation	32,323	27,468	(4,855)	(17.7%)	323,230	274,680	(48,550)	(17.7%)
Citywide Administrative Support	183,647	130,309	(53,338)	(40.9%)	1,836,471	1,303,095	(533,376)	(40.9%)
Communications & Technology Mgmt	108,429	100,116	(8,313)	(8.3%)	1,084,290	1,001,160	(83,130)	(8.3%)
Accrued Payroll	8,270	4,650	(3,620)	(77.8%)	82,698	46,500	(36,198)	(77.8%)
Additional Retirement Contribution	0	112,681	112,681	100.0%	0	1,007,513	1,007,513	100.0%
Compensation Adjustment	3,082	694	(2,388)	(34.4.1%)	15,009	13,545	(1,464)	(10.8%)
Operating Reserve	80,337	(9,500)	(89,837)	945.7%	803,375	135,988	(667,387)	(490.8%)
CTECC	10,566	11,827	1,261	10.7%	105,660	118,275	12,615	10.7%
Trunked Radio Allocation	10,019	7,432	(2,587)	(34.8%)	100,188	74,320	(25,868)	(34.8%)
Liability Reserve	1,667	1,666	(1)	(0.1%)	16,670	16,660	(10)	(0.1%)
Total Other Requirements	438,340	387,343	(50,997)	(13.2%)	4,367,591	3,991,736	(375,855)	(9.4%)
Total Requirements	7,310,975	6,205,190	(1,105,785)	(17.8%)	69,527,944	64,182,077	(5,345,867)	(8.3%)
SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	\$ 980,732	\$ 2,553,612	\$ (1,572,880)	(61.6%)	\$ 16,284,957	\$ 14,587,142	\$ 1,697,815	11.6%

AUSTIN PASSENGER TRAFFIC
5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2013 vs 2012

	07/2013	07/2012	Percent Change	01/2013 - 07/2013	01/2012 - 07/2012	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	443,865	417,818	6.23	2,809,399	2,664,648	5.43
Domestic Deplaned Revenue	443,929	421,278	5.38	2,797,818	2,649,978	5.58
International Enplaned Revenue	4,202	2,548	64.91	15,146	5,831	159.75
International Deplaned Revenue	4,687	2,722	72.19	16,464	5,670	190.37
Domestic Enplaned Non-Revenue	15,251	12,198	25.03	74,452	68,975	7.94
Domestic Deplaned Non-Revenue	10,632	10,684	-0.49	64,632	63,548	1.71
International Enplaned Non-Revenue	18	0	0.00	66	0	0.00
International Deplaned Non-Revenue	31	0	0.00	113	0	0.00
Passenger Totals	922,615	867,248	6.38	5,778,090	5,458,650	5.85

NEW CURRENT PASSENGER RECORD = 922,615 RECORD SET = JULY 2013

Aircraft Operations

Air Carrier	9,053	8,597	5.30	59,064	56,619	4.32
Commuter & Air Taxi	1,268	1,271	-0.24	9,787	9,149	6.97
Military	543	440	23.41	3,728	3,294	13.18
General Aviation						
Itinerant	3,650	3,617	0.91	28,656	28,584	0.25
Local	270	216	25.00	1,524	1,280	19.06
Total G.A.	3,920	3,833	2.27	30,180	29,864	1.06
Total Operations	14,784	14,141	4.55	102,759	98,926	3.87

Austin-Bergstrom International Airport

Aviation Activity Report

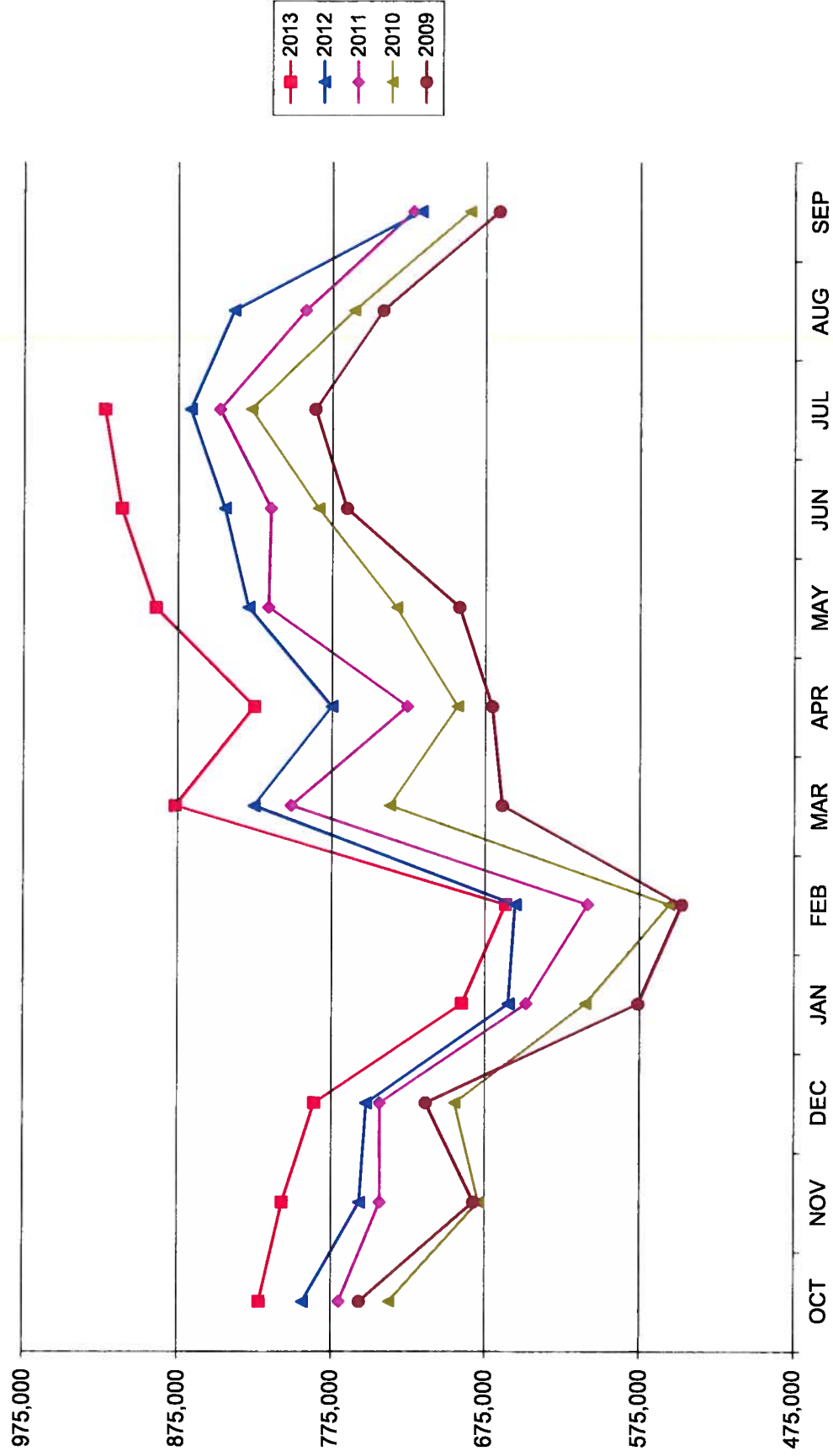
Calendar Year 2013 vs 2012

	07/2013	07/2012	Percent Change	01/2013 - 07/2013	01/2012 - 07/2012	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	89,290	78,040	14.42	774,441	554,198	39.74
Domestic Deplaned Mail	173,379	197,329	-12.14	1,133,769	1,170,620	-3.15
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	262,669	275,369	-4.61	1,908,210	1,724,818	10.63
Cargo						
Domestic Enplaned Cargo	4,845,891	4,851,147	-0.11	36,107,188	35,545,447	1.58
Domestic Deplaned Cargo	5,416,498	5,213,507	3.89	41,061,506	39,172,332	4.82
International Enplaned Cargo	524,500	343,116	52.86	3,338,206	2,669,370	25.06
International Deplaned Cargo	214,790	338,968	-36.63	2,600,584	2,436,430	6.74
Cargo Totals	11,001,679	10,746,738	2.37	83,107,484	79,823,579	4.11
Belly Freight						
Domestic Enplaned Belly Freight	262,841	676,552	-61.15	2,130,801	3,741,282	-43.05
Domestic Deplaned Belly Freight	395,903	548,972	-27.88	2,978,373	3,243,495	-8.17
International Enplaned Belly Freight	0	0	0.00	0	0	0.00
International Deplaned Belly Freight	0	0	0.00	0	0	0.00
Belly Freight Totals	658,744	1,225,524	-46.25	5,109,174	6,984,777	-26.85
Cargo Totals (Mail, Cargo, Belly Freight)	11,923,092	12,247,631	-2.65	90,124,868	88,533,174	1.80

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

	07/2013	07/2012	Percent Change	10/2012 - 07/2013	10/2011 - 07/2012	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	443,865	417,818	6.23	3,988,677	3,793,053	5.16
Domestic Deplaned Revenue	443,929	421,278	5.38	3,968,973	3,770,674	5.26
International Enplaned Revenue	4,202	2,548	64.91	20,470	5,831	251.05
International Deplaned Revenue	4,687	2,722	72.19	21,399	5,843	266.23
Domestic Enplaned Non-Revenue	15,251	12,198	25.03	102,986	96,819	6.37
Domestic Deplaned Non-Revenue	10,632	10,684	-0.49	90,845	89,103	1.96
International Enplaned Non-Revenue	18	0	0.00	69	0	0.00
International Deplaned Non-Revenue	31	0	0.00	129	32	303.13
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	922,615	867,248	6.38	8,193,548	7,761,355	5.57

NEW CURRENT PASSENGER RECORD = 922,615

RECORD SET = JULY 2013

<u>Aircraft Operations</u>						
Air Carrier	9,053	8,597	5.30	83,903	80,286	4.51
Commuter & Air Taxi	1,268	1,271	-0.24	14,214	13,542	4.96
Military	543	440	23.41	5,647	4,689	20.43
General Aviation						
Itinerant	3,650	3,617	0.91	41,982	40,698	3.15
Local	270	216	25.00	1,962	1,892	3.70
Total G.A.	3,920	3,833	2.27	43,944	42,590	3.18
Total Operations	14,784	14,141	4.55	147,708	141,107	4.68

Austin-Bergstrom International Airport

Aviation Activity Report

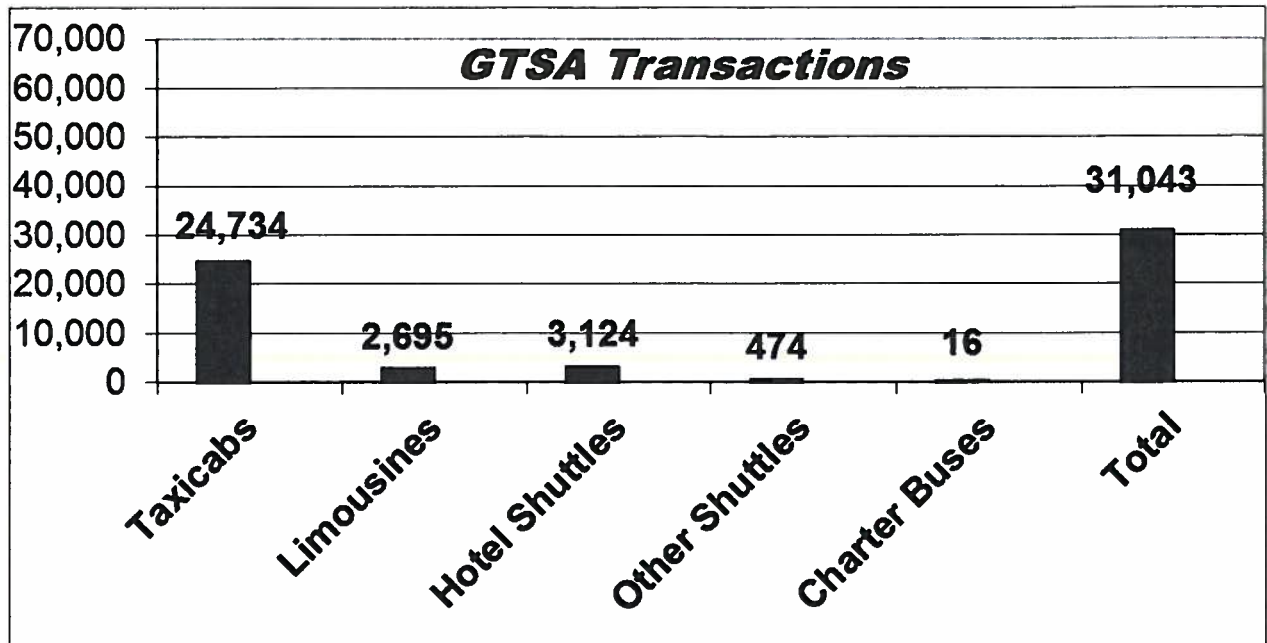
Fiscal Year 2013 vs 2012

	07/2013	07/2012	Percent Change	10/2012 - 07/2013	10/2011 - 07/2012	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	89,290	78,040	14.42	1,060,940	778,540	36.27
Domestic Deplaned Mail	173,379	197,329	-12.14	1,760,644	1,710,117	2.95
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	262,669	275,369	-4.61	2,821,584	2,488,657	13.38
Cargo						
Domestic Enplaned Cargo	4,845,891	4,851,147	-0.11	52,530,432	51,463,439	2.07
Domestic Deplaned Cargo	5,416,498	5,213,507	3.89	58,827,441	56,721,451	3.71
International Enplaned Cargo	524,500	343,116	52.86	4,573,576	4,334,242	5.52
International Deplaned Cargo	214,790	338,968	-36.63	4,903,169	3,874,825	26.54
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	11,001,679	10,746,738	2.37	120,834,618	116,393,957	3.82
Belly Freight						
Domestic Enplaned Belly Freight	262,841	676,552	-61.15	3,148,938	5,152,904	-38.89
Domestic Deplaned Belly Freight	395,903	548,972	-27.88	4,116,628	4,478,030	-8.07
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	658,744	1,225,524	-46.25	7,265,566	9,630,934	-24.56
Cargo Totals (Mail, Cargo, Belly Freight)	11,923,092	12,247,631	-2.65	130,921,768	128,513,548	1.87

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

GROUND TRANSPORTATION TRANSACTIONS
AUGUST 2013



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	AUGUST 2013	AUGUST 2012	% Increase/(decrease)
TAXICAB	24,734	24,211	2.2%
LIMOUSINE	2,695	2,393	12.6%
HOTEL SHUTTLE	3,124	3,598	(13.2%)
OTHER SHUTTLE	474	519	(8.7%)
CHARTER BUS	16	20	(20.0%)
OVERALL TOTAL	31,043	30,741	1.0%

AGENDA



Recommendation for Council Action

Austin City Council	Item ID	27285	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	10/3/2013	Department:	Aviation	

Subject

Approve an inter-local agreement between City of Austin Department of Aviation and the Capital Area Council of Governments to facilitate an Environmental Protection Agency Diesel Emission Reduction Act grant to replace diesel powered equipment operated by Southwest Airlines with electric equipment.

Amount and Source of Funding

Environmental Protection Agency (EPA) in partnership with Capital Area Council of Governments (CAPCOG) will administer grant funds directly to Southwest Airlines.

Fiscal Note

Purchasing Language:	Southwest Airlines will follow its EPA approved internal procurement policies.
Prior Council Action:	
For More Information:	Kane Carpenter, ABIA Environmental Manager, 512-530-6621.
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on 09/10/2013.
MBE / WBE:	N/A, City funds will not be used to procure new equipment.
Related Items:	

Additional Backup Information

This agreement is between the City of Austin Department of Aviation and the Capital Area Council of Governments to facilitate the replacement of 12 diesel powered aircraft support vehicles owned by Southwest Airlines with electric vehicles. The EPA will provide \$135,000 to CAPCOG to off-set the incremental costs of converting older diesel powered vehicles to electric. CAPCOG in compliance with grant requirements will provide funds directly to Southwest Airlines. The DOA will be the facilitator between CAPCOG and Southwest Airlines to ensure grant requirements are met for Southwest Airlines' equipment replacement at Austin-Bergstrom International Airport (ABIA).

This project will improve local air quality by removing 12 diesel powered vehicles from the local airshed. The replacement of diesel powered equipment with electric will remove 9.8 tons of nitrogen oxides, 1.7 tons particulate matter, 1.5 tons of hydrocarbons, 9.0 tons of carbon monoxide, 316 tons of carbon dioxide and 28,500 gallons of diesel from the Austin MSA over the life of the vehicles.

MBE/WBE solicited: N/A

MBE/WBE bid: N/A

BID TABULATION
IFB PAX0042
Fast Charging System
15 Line Items

Vendor

Total Price

Southwest Airlines will use its EPA approved internal procurement processes to purchase and repower diesel equipment to electric.

PRICE ANALYSIS

Southwest Airlines will use its internal procurement process.

APPROVAL JUSTIFICATION

Southwest Airlines will use its internal procurement process.

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	27282	Agenda Number	<ITEM_OUTLINE>
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Meeting Date:	September 26, 2013
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Department:	Purchasing
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Subject

Authorize award and execution of a 36-month requirements service contract with SIMPLEX GRINNELL L.P., or one of the other qualified offerors to RFP No. PAX0108 for inspection, testing, maintenance, repair, upgrades, and new system installation for fire alarm, suppression, alarm monitoring, and related systems for various City Departments in an amount not to exceed \$4,200,000, with three 12-month extension options in an amount not to exceed \$1,400,000 per option for a total contract amount not to exceed \$8,400,000.

Amount and Source of Funding

Funding in the amount of \$1,400,000 is available in the Fiscal Year 2013-2014 Operating Budget of various City Departments. Funding for the remaining 24 months of the original contract period and extension options is contingent upon available funding in future budgets.

Fiscal Note

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

Purchasing Language:	Best-evaluated proposal received.
Prior Council Action:	
For More Information:	Sai Xoomsai, Senior Buyer, 972-4016
Boards and Commission Action:	September 10, 2013 – to be reviewed by the Airport Advisory Board. September 11, 2013 – to be reviewed by the Water and Waste Water Commission.
MBE / WBE:	This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
Related Items:	

Additional Backup Information

This contract will provide for the inspection, testing, maintenance, and repair of existing fire alarm and fire suppression systems and alarm monitoring for various City of Austin buildings, as well as system upgrades and new system installations when necessary. City departments that will utilize this contract include the Aviation Department, Austin Water Utility, Building Services Department, Library Department, and the Parks and Recreation Department. As new City facilities are built or existing contracts expire, additional departments and building locations may be added to this contract.

The services provided under this agreement will cover fire alarm monitoring, fire suppression systems, air compressors, alarm panels, smoke and fire detectors, and other related equipment to comply with all applicable City

of Austin building codes, state law, and National Fire Protection Association guidelines. Inspections and services will include the 5-year sprinkler obstruction test, testing of hydrants and backflow preventers, post indicator valves, duct detectors, pull stations, tamper switches, elevator control interfaces, smoke- or fire-door closures, smoke- or fire-vent dampers, water line valves, hydrostatic testing, fire alarm panels, hand-held fire extinguishers, and commercial kitchen hood systems.

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

MBE/WBE solicited: 2/6

MBE/WBE proposal: 0/0

PRICE ANALYSIS

- a. Adequate competition.
- b. Two hundred sixty-eight notices were sent, including 2 MBEs and 6 WBEs. Seven proposals were received, with no response from the MBEs and WBE's.

APPROVAL JUSTIFICATION

- a. Best evaluated proposal received.
- b. The Purchasing Office concurs with the the Aviation Department, Water Utility Department, Building Services Department, Library Department, and the Parks and Recreation Department's recommended award.
- c. Advertised in the Austin American-Statesman and on the Internet.

AGENDA



Recommendation for Council Action

Austin City Council	Item ID	27261	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	10/3/2013	Department:	Aviation	

Subject

Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other agencies of the United States Government in an amount not to exceed \$30,000,000 to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2013-2014.

Amount and Source of Funding

Grant reimbursement will apply to projects in the Fiscal Year 2013-2014 Approved Capital and/or Operating Budgets of the Aviation Department. Grant funds will be placed in the Airport Capital Fund, the ABIA Improvement Funds and/or the ABIA Operating Fund.

Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required. The General Fund will not be required to contribute to this grant.

Purchasing Language:	
Prior Council Action:	
For More Information:	David Arthur, Assistant Director & Financial Officer, 512-530-6688.
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on Tuesday, September 10, 2013.
MBE / WBE:	
Related Items:	

Additional Backup Information

Approval of this request will allow the City Manager or the Executive Director of the Department of Aviation to execute the grants offered by the Federal Aviation Administration, the Department of Homeland Security, and other agencies of the United States Government related to Austin-Bergstrom International Airport during the Fiscal Year 2013-2014. This will allow the City to be in a position to quickly accept and execute grant offers as they are made available.

Grant amounts, as they may become available, would fund terminal area improvements, noise mitigation, airfield improvements, and security related projects at Austin-Bergstrom International Airport and reduce the need to utilize airport-generated capital. Grant funding may also reimburse operating expenses.

AGENDA DATE: 10/17/2013

VENDOR NAME: OPEN TEXT CORPORATION

SUBJECT: Authorize award and execution of a 24-month requirements service contract with **OPEN TEXT CORPORATION** to provide electronic conversion of paper-based records for the Aviation Department in an amount of \$500,000.

AMOUNT & SOURCE OF FUNDING: Funding in the amount of \$500,000 is available in the Fiscal Year 2013-2014 Operating Budget of the Aviation Department.

FISCAL NOTE: There is no unanticipated fiscal impact. A fiscal note is not required.

PRIOR COUNCIL ACTION: N/A

BOARD AND COMMISSION ACTION: Airport Advisory Commission 09/10/2013

PURCHASING: Lowest bid of two bids received.

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

FOR MORE INFORMATION CONTACT: Sai Purcell, Senior buyer, 972-4016

This contract will provide for the electronic conversion of the Department of Aviation paper-based construction records. The construction records have a permanent retention policy and several records are classified as vital records. These records only exist in paper format and are vulnerable to elements (fire, water, humidity, etc.) that can destroy or compromise the integrity of the record. According to the Local Government Records Act of 1989, the City of Austin must ensure that its records are preserved and accessible throughout the designated retention periods. The conversion of these records along with storing the images and related metadata in the City's electronic document management system (EDIMS) will allow the Department to meet State regulatory compliance requirements of protecting its vital and permanent records. This conversion process will also enhance the Department's business continuity and disaster recovery efforts

MBE/WBE solicited: 11/0

MBE/WBE bid: 0/0

AGENDA DATE: 10/17/2013

VENDOR NAME: OPEN TEXT CORPORATION

BID TABULATION

IFB-BV PAX0217

**Records Digitation Project – Electronic Conversion
27 Line Item**

<u>Vendor</u>	<u>Total Price</u>
Open Text Corporation Lincolnshire, IL	\$412,650.00
Brawand Purvis, LLC. Bellevue, WA	\$859,870.00

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

PRICE ANALYSIS

- Adequate Competition.
- One hundred-ten notices were sent, including 11 MBEs and 0 WBEs. Two bids were received. The MBEs did not respond.
- This is the first contract for these services; therefore, there is no pricing history available.

APPROVAL JUSTIFICATION

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

EVALUATION MATRIX
RECORDS DIGITATION PROJECT – ELECTRONIC CONVERSION
IFB-BV PAX0217

EVALUATION FACTORS	# Possible Points	Open Text Corporation	Brawand Purvis, LLC.
	100	Lincolnshire, IL	Bellevue, WA
LABOR RATE	60	60.00	29.13
QUALIFICATIONS OF THE BIDDER	30	24.50	2.50
LOCAL BUSINESS PRESENCE	10	10.00	0.00
TOTAL	100	94.50	31.63

RCA DETAIL SUMMARY

IFB-BV PAX0109

Vendor Name: **OPEN TEXT CORPORATION**

References and documentation

References/Documentation	Status
Board or Commission Approval: (If required)	AAB – 10/08
SMBR Approval – No Goals Memo or Subcontracting Participation	✓
Exclusions Search @ https://www.sam.gov formerly EPLS Check for entities debarred, suspended, proposed for debarment, excluded or disqualified under the nonprocurement common rule, or otherwise declared ineligible from receiving Federal contracts, certain subcontracts, and certain Federal assistance and benefits.	✓
Texas Controller of Public Accounts, Franchise Tax Certification Status web-site @ https://ourcpa.cpa.state.tx.us/coa/Index.html , Check that entities are “In Good Standing” to do business in the State of Texas.	✓
Sole Source signed by Byron	N/A
Professional Service Memo	N/A
Emergency Affidavit or Critical Business Need Memo	N/A
Ratification Memo	N/A
RCAs for Service Contracting (janitorial and custodial services, facilities maintenance, landscaping and grounds keeping, light construction and concrete work, additional fleet repair, general labor contracting) – send scope/specs to Carolyn	N/A

Additional Items of Interest:

Background Information:

1. Ratification? If applicable, provide additional information not provided in the RCA description.
N/A
2. Who was on the team, group, panel? Any issues on this project that the team, group, panel voiced? **Kay Barclay, Records Analyst, Department of Aviation, Doug Gunter, Business Systems Analyst Sr. , Office of the City Clerk/Records Management Services**
3. Are there any vendors or bidders who have expressed complaints or opposition to this item? If so, provide the details. **Canon Solution express concerned that their organization was not notified through the correct personal. The solicitation notification was sent to Canon through the email listed in their vendor connection registration. The solicitation was also advertised in the Austin Statement for two executive Mondays.**
4. Discuss any bids or proposals which were deemed non-responsive. N/A
5. Past contract related to this one and solicitation method used? **The Purchasing office has used similar services but through temporary personal to execute this scope of work. Aviation requirements differ from Purchasing as it requires the vendor to provide large on-site scanner equipment and the project time frame is limited to 12-24 months.**
6. Discuss any sustainability, environmental, political or other issues? N/A
7. If a city-wide RCA, are all dept estimates described. Also, explain how the estimates were derived or based on N/A

Pre-positioning:

State where you are in the pre-positioning negotiations and highlight any major negotiations still to complete: 70%, 75%, 80% etc....**N/A**

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	27377	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	September 26, 2013			
Department:	Purchasing			
Subject				
<p>Authorize award and execution of various supply and service contracts during the Fiscal Year 2013-2014 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) cooperative purchasing program for the purchase of computer, telephone, and network hardware and related maintenance services in an amount not to exceed \$30,606,339.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$10,513,484 is available in Fiscal Year 2013-2014 Operating Budgets of City departments. Funding in the amount of \$19,380,261 is available in the Fiscal Year 2013-2014 Capital Budgets of City departments. Funding in the amount of \$108,900 is available in the Municipal Court Technology Fund. Funding in the amount of \$508,694 is available in Austin Police Department Forfeiture Funds, and funding in the amount of \$95,000 is available in various Budgets for phones and networking equipment for new facilities.</p>				
Fiscal Note				
Fiscal notes are attached.				
Purchasing Language:	Cooperative Purchase			
Prior Council Action:				
For More Information:	David Kucko, Senior Buyer/974-3364			
Boards and Commission Action:	To be reviewed by the Water and Wastewater Commission on September 11, 2013, the Airport Advisory Commission on September 10, 2013, the Electric Utility Commission on September 16, 2013 and the Zero Waste Advisory Commission on September 11, 2013.			
MBE / WBE:	This contract will be awarded in compliance with City Code Chapter 2-9(D) (Minority-Owned and Women-Owned Business Enterprise Procurement Program). SMBR will assist in the identification of subcontracting opportunities on a case by case basis.			
Related Items:				
Additional Backup Information				

This authorization will enable City departments to purchase various computer, telephone, and network hardware products and maintenance through contracts solicited by the Texas Department of Information Resources, including but not limited to: desktop PCs, laptop computers, servers, data storage systems, and storage area networks. This authorization will also include networking and telephony products, maintenance services for the City's Local and Wide Area Networks, telephone systems, and networking devices such as switches, routers, and other equipment used to interconnect desktop computers, servers, and printers throughout the City and to transmit and receive information via the Internet.

Some of the significant planned purchases for 2013-2014 through this cooperative include:

- AE - Capital hardware and communications infrastructure
- AE - Automated Demand Management System (ADMS): HP Servers/peripherals, Cisco and HP Network gear Support/Maintenance, network cabling
- Citywide data storage
- Replacement and new computers for enterprise departments
- San and Server replacements
- Citywide - Hardware for the continuation of the City's telephony upgrade and other telephone equipment and maintenance
- AE - Meter Data Management System: Solid State Storage
- AE - Hardware for implementation of Enterprise Architecture
- AE - Hardware tablets/toughbooks for mobile workforce management
- AE - Networking Implementation
- Contractual hardware maintenance
- APD - Hardware for CJIS migration
- ABIA - LAN technology lease end replacements, expansion
- ACCD - Wireless Access points

DIR has continued to provide additional products and services through its cooperative purchasing program at competitively bid prices. The purchasing power of the State of Texas is used to leverage purchasing effectiveness. This spending authority request includes specifically identified technology needs as well as anticipated technology purchases that have been budgeted, but which are as yet unspecified.

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council

Item ID:

27385

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

September 26, 2013

Department:

Purchasing

Subject

Authorize award and execution of various service contracts during the Fiscal Year 2013-2014 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program for the purchase of technology services in an amount not to exceed \$37,365,387.

Amount and Source of Funding

Funding in the amount of \$20,609,264 is available in the Fiscal Year 2013-2014 Capital Budgets of City departments. Funding in the amount of \$16,496,123 is available in the Fiscal Year 2013-2014 Operating Budgets of City departments and funding in the amount of \$260,000 is available in Fiscal Year 2013 grant funds.

Fiscal Note

Fiscal notes are attached.

Purchasing Language:

Cooperative Purchase

Prior Council Action:

For More Information:

David Kucko, Senior Buyer/974-3364

Boards and Commission Action:

To be reviewed by the Water and Wastewater Commission on September 11, 2013, the Airport Advisory Commission on September 10, 2013, the Electric Utility Commission on September 16, 2013 and the Zero Waste Advisory Commission on September 11, 2013.

MBE / WBE:

This contract will be awarded in compliance with City Code Chapter 2-9(D) (Minority-Owned and Women-Owned Business Enterprise Procurement Program). SMBR will assist in the identification of subcontracting opportunities on a case by case basis.

Related Items:

Additional Backup Information

This authorization will provide the City with access to the State of Texas Department of Information Resources (DIR) contracts for technology consulting, technical training services, information resources technology services, technology staffing, and telecommunications services.

Some of the significant planned purchases for 2013-2014 through this cooperative agreement include:

- Austin Energy - Technical Programming Services for various projects and programs
- Austin Energy - Telephony (base cost and long distance)
- Austin Energy - Enterprise Architecture

- Austin Energy - Maximo services
- Citywide Business Intelligence
- Citywide Professional services for VoIP telephony upgrade
- AWU – Augment services for programs and systems (mobile workforce, GIS, Hansen, Infor EAM Datastream)
- CTM - Contract deployment assistance for PC Refresh
- Planning and Development - Services for electronic plan review
- CTM - Services for citywide telecommunications infrastructure; moves, adds and changes
- Citywide - Time Warner Broadband services

DIR has continued to provide additional products and services through its cooperative purchasing program at competitively bid prices. The purchasing power of the State of Texas is used to leverage purchasing effectiveness. This spending authority request includes specifically identified technology needs as well as anticipated technology purchases that have been budgeted, but which are as yet unspecified.