



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, NOVEMBER 12, 2013 AT 5:00 PM
ROOM No. 160
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

Dale Murphy, Chair
George Farris

Ernest Saulmon, Vice Chair
James Kelsey

D'Ann Johnson, Secretary
Steven Hart

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES – October 8, 2013

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

- a) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- b) Airport Tenant Updates.
- c) Finance & Operations Reports for Fiscal Year 2013 to date.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for October 2013.
- e) Status of Art In Public Places (AIPP) projects at Airport.

4. ACTION ITEMS

- a) Approve 2014 Meeting Schedule.

- b) Vote on recommendation to City Council regarding the following:
- i) Authorize award and execution of a 36-month requirements service contract with **FUSION SERVICES LTD dba. AUTO GATE; COMPOUND SECURITY SPECIALISTS**. to provide on-site automatic gates maintenance and repair services for various City Departments, in an amount not to exceed \$783,163.86, with three 12-month extension options in an amount not to exceed \$261,054 per extension option, a total contract amount not to exceed \$1,566,327. (28740)
 - ii) Authorize award, negotiation and execution of a 36 month requirements service contract with **TEXAS INDUSTRIES for the BLIND and HANDICAPPED, INC.** (TIBH) for temporary personnel services in an estimated amount not to exceed \$1,373,800, with three 12-month extension options in an estimated amount not to exceed \$457,933 per extension option, for a total estimated contract amount not to exceed \$2,747,600. (28735)
 - iii) Authorize award, negotiation, and execution of a 12-month professional service contract with **AIRPORT COUNCIL INTERNATIONAL** to provide measurement of customer satisfaction and benchmarking based on passenger surveys for the Aviation Department in an amount not to exceed \$42,900, with four 12-month extension options in an amount not to exceed \$42,900 per extension option, for a total contract amount not to exceed \$214,500. (28686)
 - iv) Authorize award, negotiation and execution of a 15-month requirements contract with **AIR TRANSPORT IT SERVICES, INC**, for AirIT's Airport Operational Database, Resource Management System and additional EASE software licenses for expansion of the Shared Use Passenger Processing Systems at Austin-Bergstrom International Airport and the first year of maintenance and support in an amount not to exceed \$1,257,255. (28685)

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 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. (27812) *[Item went before City Council on October 17, 2013 and passed.]*

Authorize award and execution of a 36-month requirements service agreement with **VOIANCE LANGUAGE SERVICES, LLC**, to provide interpretation services for the Austin Police, Health and Human Services, Aviation, and Building Services Departments in an amount not to exceed \$281,028, with three 12-month extension options in an amount not to exceed \$93,676 per extension option, for a total contract amount not to exceed \$562,056. (28084) *[Item went before City Council on October 17, 2013 and passed.]*

Authorize the use of the Competitive Sealed Proposal method for construction in accordance with Government Code Chapter 2267 Subchapter D on Terminal Area Spalling Improvements at the Austin-Bergstrom International Airport. (27926) *[Item went before City Council on October 24, 2013 and passed.]*

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

Date of next meeting: December 10, 2013

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Becky Nagel, Aviation Department, at (512) 530-6614 for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Airport Advisory Commission, please contact Susana Carbajal at (512) 530-6364.