



**AUSTIN AIRPORT ADVISORY COMMISSION  
MINUTES**

**REGULAR MEETING  
TUESDAY, DECEMBER 10, 2013**

The Austin Airport Advisory Commission convened in a regular meeting on Tuesday, December 10, 2013 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

Chair, Dale Murphy called the meeting to order at 5:02 p.m.

**Commission Members in Attendance:**

Dale Murphy, Chair  
Ernest Saulmon, Vice Chair  
D'Ann Johnson, Secretary  
Steven Hart  
George Farris

**Commission Members Absent:**

James Kelsey

**Staff in Attendance:**

Susana Carbajal  
Stephanie Tucker  
Francisco Garza  
Robert Mercado  
Kellye Mireles  
Shane Harbinson  
Dave Arthur  
Mike Robinson  
Michelle Moheet  
Matt Coldwell  
Perla Compton

**Others Present:**

Chris Coons, KSA  
Carrie Brown, AIPP Coordinator

**1. CITIZENS COMMUNICATIONS: GENERAL**

None.

## 2. APPROVAL OF MINUTES

The minutes from the meeting of November 12, 2013 were approved on Commission Member George Farris' motion, Commission Member Steven Hart's second on a 5-0 vote. Commission Member James Kelsey was absent.

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

- a) Airport Parking Operation Improvements Presentation was presented by Robert Mercado and Shane Harbinson, Aviation Department.
- b) Airport Tenant Updates was presented by Stephanie Tucker, Aviation Department.
- c) Finance & Operation Reports for Fiscal Year 2014 to date was presented by Dave Arthur, Aviation Department.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for November 2013 was presented by Perla Compton, Aviation Department.

| YEAR TO YEAR COMPARISON |               |               |                       |
|-------------------------|---------------|---------------|-----------------------|
| SERVICE CATEGORY        | NOVEMBER 2013 | NOVEMBER 2012 | % Increase/(decrease) |
| TAXICAB                 | 27,896        | 27,497        | 1.5%                  |
| LIMOUSINE               | 3,880         | 3,431         | 13.1%                 |
| HOTEL SHUTTLE           | 2,992         | 3,332         | (10.2%)               |
| OTHER SHUTTLE           | 719           | 472           | 52.3%                 |
| CHARTER BUS             | 88            | 38            | 131.6%                |
| OVERALL TOTAL           | 35,575        | 34,770        | 2.3%                  |

- e) Status of Art in Public Places (AIPP) projects at Airport was presented by Carrie Brown, AIPP coordinator.
- f) Brief summary on the City's living wage policy was presented by Susana Carbajal, Aviation Department.

## 4. ACTION ITEMS

- a) Vote on recommendation to City Council regarding the following:
  - i. Authorize award and execution of a 36-month requirements supply contract with **ADVANCED FILTRATION PRODUCTS, LLC**, to provide air conditioning and heating equipment replacement filters for the Aviation Departments in an amount not to exceed \$38,544, with three 12-month extension options in an amount not to exceed \$12,848 per extension option, a total contract amount not to exceed \$77,088. (29161)

The motion authorizing action item 4ai was approved on Commission Member Steven Hart's motion, Vice-Chair Ernest Saulmon's second on a 5-0 vote. Commission Member James Kelsey was absent.

- ii. Authorize ratification of a 24-month requirements contract through the State of Texas Department of Information Resources (DIR) cooperative purchasing program with **SHI**, for a Microsoft Enterprise License Agreement and software assurance in an amount not to exceed \$3,045,393 for Year 1 and \$3,045,393 for year 2 plus a 20% contingency for annual true-up in an amount not to exceed \$1,218,157, for a total contract amount not to exceed \$7,308,943. (29133)

**The motion authorizing action item 4a ii was approved on Vice Chair Ernest Saulmon's motion, Secretary D'Ann Johnson's second on a 5-0 vote. Commission Member James Kelsey was absent.**

- iii. Authorize negotiation and execution of Amendment No. 4 to a services agreement through the STATE DEPARTMENT OF INFORMATION RESOURCES (DIR) cooperative purchasing program with **TIME WARNER TELECOM**, to add spending authority for the purchase of telecommunications and internet services at the Austin-Bergstrom International Airport in an amount not to exceed \$45,181 for Option 1, \$65,458 for Option 2, \$88,777 for Option 3, and \$115,593 for Option 4, for a total contract amount not to exceed \$815,009. (29120)

**The motion authorizing action item 4a iii was approved on Secretary D'Ann Johnson's motion, Vice-Chair Ernest Saulmon's second on a 5-0 vote. Commission Member James Kelsey was absent.**

## **5. NEW BUSINESS**

None.

## **6. OLD BUSINESS (updates)**

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

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) *[Item went before City Council on November 21, 2013 and passed.]*

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) *[Item went before City Council on November 21, 2013 and passed.]*

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) *[Item went before City Council on November 21, 2013 and passed.]*

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) *[Item went before City Council on November 21, 2013 and passed.]*

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

**Date of next meeting:** January 14, 2014

**ADJOURNMENT**

**Motion to adjourn the meeting was made by Commission Member Steven Hart, Secretary D'Ann Johnson's second on a 5-0 vote. Commission Member James Kelsey was absent.**

**Meeting was adjourned at 5:55 p.m.**

**1 - Preliminary**


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**Project Name: eALP and Utility Mapping**

|                 |  |                    |           |
|-----------------|--|--------------------|-----------|
| DOA PM:         | Rohini Kumarage  | PWD PM:            |           |
| Sub-project ID: | 6000.103   | ABIA Number:       | A3242     |
| FDU Number (1): | 4910-8107-3242   | Appropriation (1): | \$450,000 |
| FDU Number (2): |  | Appropriation (2): |           |
| Project Status: | The proposal review is finalized. Aecom to submit revised proposal to ABIA to process towards Notice To Proceed. Agreed cost participation with Austin Water Utility. \$50,000 of the cost will be contributed by AWU. |                    |           |

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**Project Name: Stormwater Drainage Improvements**

|                 |   |                    |                  |
|-----------------|---|--------------------|------------------|
| DOA PM:         | Jennifer Williams   | PWD PM:            | Alison von Stein |
| Sub-project ID: | 5702.011  | ABIA Number:       | E3248            |
| FDU Number (1): | 4910-8107-3248 (A248)   | Appropriation (1): | \$250,000        |
| FDU Number (2): | 4911-8107-A248  | Appropriation (2): | \$1,750,000      |
| Project Status: | Meeting held Dec. 4 with consultant to discuss scope and cost. ABIA approved negotiations waiting for City Attorney to approve design contract. |                    |                  |

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**Project Name: Food Court Improvements**

|                 |  |                    |           |
|-----------------|--|--------------------|-----------|
| DOA PM:         | Robert Hengst                                | PWD PM:            |           |
| Sub-project ID: | 5415.095                                     | ABIA Number:       | T3265     |
| FDU Number (1): | 4910-8107-3265                               | Appropriation (1): | \$400,000 |
| FDU Number (2): |  | Appropriation (2): |           |
| Project Status: | Kickoff meeting to be scheduled for January. |                    |           |

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**Project Name: Wet Pipe Fire Protection System**

|                 |   |                    |           |
|-----------------|---|--------------------|-----------|
| DOA PM:         | Robert Hengst   | PWD PM:            |           |
| Sub-project ID: | 5415.096  | ABIA Number:       | T3266     |
| FDU Number (1): | 4910-8107-3266  | Appropriation (1): | \$250,000 |
| FDU Number (2): |   | Appropriation (2): |           |
| Project Status: | Maintenance has agreed to do this directly with one of their vendors. Funding will be made available to them in January 2014. |                    |           |

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**Project Name: Connectivity Pedestrian Path - Segment 1**

|                 |  |                    |           |
|-----------------|--|--------------------|-----------|
| DOA PM:         | Jennifer Williams  | PWD PM:            |           |
| Sub-project ID: | 6001.099   | ABIA Number:       | LA401     |
| FDU Number (1): | 4911-8107-A401   | Appropriation (1): | \$400,000 |
| FDU Number (2): |  | Appropriation (2): |           |
| Project Status: | We will be contacting Cap Metro in January 2014 to discuss bus stop options. |                    |           |

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**2 - Design/Study**
**Project Name: ABIA Parking Operations Improvements**

DOA PM: Janice White PWD PM: Robert Pirtle

Sub-project ID: 6001.070 ABIA Number: L3186

FDU Number (1): 4910-8107-3186 (A186) Appropriation (1): \$4,790,000

FDU Number (2): 4911-8107-A186 Appropriation (2): \$4,000,000

Project Status: Lower level study review meeting held final report received.  
 PER has been reviewed and ABIA scope decision/direction given.  
 Internal revenue control system meeting follow-up meeting held.  
 Updated project task list, proposal and schedule to reflect PER scope approval is in review. Meeting to initial second phase of design phase services held.

**Project Name: ARFF Building Roof Leak Repairs/Replacement**

DOA PM: Dale Thompson PWD PM: Robert Pirtle

Sub-project ID: 6000.060 ABIA Number: P3211

FDU Number (1): 4910-8107-3211 Appropriation (1): \$453,000

FDU Number (2): Appropriation (2):

Project Status: Consultant working on 100% submittal.  
 Asbestos sampling done on 10/24.

**Project Name: CONRAC - AIPP**

DOA PM: Janice White PWD PM: Robert Pirtle

Sub-project ID: 6001.066 ABIA Number: L3228

FDU Number (1): 4910-8107-3228 Appropriation (1): \$360,000

FDU Number (2): Appropriation (2):

Project Status: Design update with artist held coordination with project team continuing.  
 Final Design Presentation approved.

**Project Name: De-icing Storage Facility**

DOA PM: Carrie Stefanelli PWD PM:

Sub-project ID: 6000.063 ABIA Number: A3230

FDU Number (1): 4910-8107-3230 Appropriation (1): \$340,000

FDU Number (2): Appropriation (2):

Project Status: Design of concrete work complete, with steel design and overall drafting ongoing. Target completion January 2014.

**Project Name: FAA Ductbank Relocation**

DOA PM: Dale Thompson PWD PM: Alison von Stein

Sub-project ID: 6000.064 ABIA Number: A3231

FDU Number (1): 4910-8107-3231 Appropriation (1): \$1,350,000

FDU Number (2): Appropriation (2):

Project Status: 60% Design submittal received 10/18 and copies forwarded to FAA personnel.  
 Telcon held with FAA on 11/14 to discuss the next step in processing the MOU.  
 Combined EA may be resolved by early Feb 2014. Public hearing to be held at ABIA mid-January.

## AVIATION PROJECTS STATUS REPORT

Wednesday, January 08, 2014

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

DOA PM: Robert Hengst      PWD PM:  
Sub-project ID: 5415.071      ABIA Number: T3232  
FDU Number (1): 4910-8107-3232      Appropriation (1): \$480,000  
FDU Number (2):      Appropriation (2):  
Project Status: 100% documents were completed for review and submitted to TSA in October. It was decided, and approved by TSA, to move the start of construction to January 2015.

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**Project Name: Elevator Refurbishment**

DOA PM: Rohini Kumarage      PWD PM:  
Sub-project ID: 6001.093      ABIA Number: L3245  
FDU Number (1): 4910-8107-3245      Appropriation (1): \$2,500,000  
FDU Number (2):      Appropriation (2):  
Project Status: All parties agreed with final report. Will begin design phase in Jan 2014.

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**Project Name: Upper Level Embankment Inspections and Repairs**

DOA PM: Rohini Kumarage      PWD PM: Robert Pirtle  
Sub-project ID: 6001.095      ABIA Number: L3247  
FDU Number (1): 4910-8107-3247      Appropriation (1): \$127,978  
(A247)  
FDU Number (2): 4911-8107-A247      Appropriation (2): \$900,000  
Project Status: The consultant selection was finalized. CMD is preparing RCA for council/commission approval for January 2014.

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**Project Name: Landside Roadway Improvements**

DOA PM: Jennifer Williams      PWD PM: Tony Krauss  
Sub-project ID: 6001.092      ABIA Number: L3249  
FDU Number (1): 4910-8107-3249      Appropriation (1): \$250,000  
(A249)  
FDU Number (2): 4911-8107-A249      Appropriation (2): \$1,750,000  
Project Status: Negotiations taking place with HVJ for design proposal. Waiting on revised proposal for review.

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**Project Name: Matrix Electrical Room HVAC Improvements**

DOA PM: Rohini Kumarage      PWD PM:  
Sub-project ID: 5415.088      ABIA Number: T3253  
FDU Number (1): 4910-8107-3253      Appropriation (1): \$100,000  
FDU Number (2):      Appropriation (2):  
Project Status:

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**Project Name: Restrooms Completion**

DOA PM: Rohini Kumarage      PWD PM:  
Sub-project ID: 5415.098      ABIA Number:  
FDU Number (1): 4910-8107-3285      Appropriation (1): \$100,000  
FDU Number (2):      Appropriation (2):  
Project Status: The consultant is working on finalizing the revised proposal. Materials for the remaining rest rooms were delivered to ABIA by the previous contractor.

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## AVIATION PROJECTS STATUS REPORT

Wednesday, January 08, 2014

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**Project Name: Spirit of Austin Lane AIPP**

DOA PM: Robert Hengst

PWD PM:

Sub-project ID: 10531.002

ABIA Number:

FDU Number (1): 4910-8107-6052

Appropriation (1): \$446,000

FDU Number (2):

Appropriation (2):

Project Status: The artist met with Aviation in December and he has made considerable progress. There will be an AIPP update in January 2014.

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**Project Name: Terminal East Infill Project AIPP**

DOA PM: Robert Mercado

PWD PM:

Burton Jones

Sub-project ID: 5415.065

ABIA Number: TB060

FDU Number (1): 4912-8107-B060

Appropriation (1): \$900,000

FDU Number (2):

Appropriation (2):

Project Status: Artist (Mikyoung Kim) is working on finalizing design scheme for a potential February presentation.

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**3 - Bid/Award**


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**Project Name: IS Building 7355 Emergency Power Improvements**

DOA PM: Rohini Kumarage PWD PM: Alison von Stein

Sub-project ID: 6001.067 ABIA Number: P3163

FDU Number (1): 4910-8107-3163 (A163) Appropriation (1): \$1,557,313

FDU Number (2): 4911-8107-A163 Appropriation (2): \$417,687

 Project Status: The project received two bids on 12/18. The evaluation process is scheduled to begin on 01/07/14 with the panel members. The competitive Sealed Proposal Method will be used for final selection.
 

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**Project Name: ABIA Terminal Area Spalling Improvements**

DOA PM: Rohini Kumarage PWD PM: Robert Pirtle

Sub-project ID: 5415.054 ABIA Number: T3172

FDU Number (1): 4910-8107-3172 Appropriation (1): \$20,384

FDU Number (2): Appropriation (2):

 Project Status: The project is classified as an emergency repair project. The contractor will perform the single spall stabilization on 12/20/13. The rest of the work will begin in January 2014 after final contract negotiations.
 

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

DOA PM: Robert Mercado PWD PM: Robert Pirtle

Sub-project ID: 6001.084 ABIA Number: L3217

FDU Number (1): 4910-8107-3217 (A217) Appropriation (1): \$1,100,000

FDU Number (2): 4911-8107-A217 Appropriation (2): \$1,150,000

 Project Status: Construction Documents are out for bids. Bids due January 16..
 

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**Project Name: Taxiway Alpha Completion- Design**

DOA PM: Dale Thompson PWD PM: Alison Von Stein

Sub-project ID: 6000.056 ABIA Number: A3241

FDU Number (1): 4910-8107-3241 Appropriation (1): \$1,000,000

FDU Number (2): Appropriation (2):

 Project Status: Project was re-bid, with bid opening on 12/19/2013. Chasco is the apparent low bidder.
 

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**Project Name: Taxiway Alpha Completion- Construction**

DOA PM: Dale Thompson PWD PM: Alison von Stein

Sub-project ID: 6000.109 ABIA Number: AA408

FDU Number (1): 4911-8107-A408 Appropriation (1): \$6,000,000

FDU Number (2): Appropriation (2):

 Project Status: The north and south portions of the project were combined into one construction package as per the FAA. Please refer to FDU 4910-8107-3241.
 

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## AVIATION PROJECTS STATUS REPORT

Wednesday, January 08, 2014

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**Project Name:** Taxiway Alpha Completion- Construction

DOA PM: Dale Thompson      PWD PM: Alison von Stein

Sub-project ID: 6000.110      ABIA Number: AA409

FDU Number (1): 4911-8107-A409      Appropriation (1): \$1,000,000

FDU Number (2):      Appropriation (2):

Project Status: The north and south portions of the project were combined into one construction package as per the FAA. Please refer to FDU 4910-8107-3241.

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**4 - Construction/Execution**
**Project Name: Noise Mitigation Program Implementation - FAA Grant 40**

DOA PM: Melinda Ruby

PWD PM:

Sub-project ID: 5696.001

ABIA Number: N3132

FDU Number (1): 4910-8107-3132

Appropriation (1): \$5,285,636

FDU Number (2):

Appropriation (2):

**Project Status:** **MOBILE HOME PARK:** To-date, we have made offers on thirty-seven (37) mobile homes. We have the offer ready for the last (38th) home and have given a deadline for one of the owners to respond to us for contact. All thirty-seven (37) offers have been accepted. We have purchased thirty-five (35) homes. We anticipate purchasing one (1) of the mobile homes currently under contract on December 31, 2013 and the other one (1) home under contract in January, 2014, as we are assisting the occupants to obtain replacement housing. Of the thirty-five (35) acquired homes, one (1) is occupied and thirty-four (34) have been vacated. Asbestos abatement and demolition have been completed on thirty-two (32) of the vacated mobile homes. We are waiting on the City to schedule the next round of abatement and demolition, presumably in January, 2014. We continue to assist low-income owners with getting approved in area mobile home parks and with obtaining home loans. We have utilized the SH71 Partners escrow account to help relocate four (4) families, but one (1) of the families repaid the escrow funds that were used to assist them. We anticipate needing the escrow fund for one (1) additional family. In summary, of the thirty-eight (38) mobile homes in the park, thirty-five (35) have been purchased. Three (3) mobile homes remain to be purchased.  
**OTHER:** The Airport plans to dispose of the Mobile Home Park and vacant lot located on Shapard Lane by Land Exchange. We are in the process of obtaining approval from the FAA for the exchange.

**Project Name: Noise Mitigation Program Implementation - FAA Grant 50**

DOA PM: Melinda Ruby

PWD PM:

Sub-project ID: 5696.001

ABIA Number: N3150

FDU Number (1): 4910-8107-3150

Appropriation (1): \$5,887,907

FDU Number (2):

Appropriation (2):

Project Status: Refer to N3132 for Project Status.

**Project Name: Noise Mitigation Program Implementation - FAA Grant 46**

DOA PM: Melinda Ruby

PWD PM:

Sub-project ID: 5696.001

ABIA Number: N3154

FDU Number (1): 4910-8107-3154

Appropriation (1): \$1,952,418

FDU Number (2):

Appropriation (2):

Project Status: Refer to N3132 for Project Status.

**Project Name: Noise Mitigation Program Implementation - FAA Grant 51**

DOA PM: Melinda Ruby

PWD PM:

Sub-project ID: 5696.001

ABIA Number: N3157

FDU Number (1): 4910-8107-3157

Appropriation (1): \$2,575,000

FDU Number (2):

Appropriation (2):

Project Status: Refer to N3132 for Project Status.

**AVIATION PROJECTS STATUS REPORT**

Wednesday, January 08, 2014

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

DOA PM: Janice White PWD PM: Robert Pirtle  
Sub-project ID: 6001.006 ABIA Number: L3162  
FDU Number (1): 4910-8107-3162 Appropriation (1): \$1,640,000  
FDU Number (2): Appropriation (2):  
Project Status: PGAL/Ricondo final draft revenue control system recieved. PGAL/Ricondo continues to advise ABIA on parking and transportation issues in addition to construction phase services for the CONRAC project.

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

DOA PM: Ben Avila PWD PM: Robert Pirtle  
Sub-project ID: 5415.056 ABIA Number: T3176  
FDU Number (1): 4910-8107-3176 Appropriation (1): \$1,213,944  
(A176)  
FDU Number (2): 4911-8107-A176 Appropriation (2): \$4,428,456  
Project Status: BA Update - CONST work in progress. Current Sub-Comp date is 11-06-2014. Coordinating work with AFD and DoA Terminal occupants.

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**Project Name: Information Technology Master Plan**

DOA PM: Robert Mercado PWD PM:  
Sub-project ID: 6001.072 ABIA Number: M3188  
FDU Number (1): 4910-8107-3188 Appropriation (1): \$1,100,000  
FDU Number (2): Appropriation (2):  
Project Status: The following tasks are underway:  
Task 3: Mission Analysis  
Task 4: Tech Analysis & Grouping  
Task 5: TEI Coordination  
Task 6: ITMP Development  
Task 7: Conceptual Design - Infrastructure

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**Project Name: Terminal Improvements 2012 (with T3213)**

DOA PM: Robert Hengst PWD PM: Burton Jones  
Sub-project ID: 5415.059 ABIA Number: T3190  
FDU Number (1): 4910-8107-3190 Appropriation (1): \$7,070,000  
(A190)  
FDU Number (2): 4911-8107-A190 Appropriation (2): \$1,100,000  
Project Status: The contractor is completing work items we are allowing them finish. Most of the work was completed by 12/20, but we are allowing them a short period of time past 12/20 to finish items that are a bit more complicated and there are legitimate reasons to extend the completion time for.

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**Project Name: Lot J**

DOA PM: Dale Thompson PWD PM: John Wepryk  
Sub-project ID: 6001.074 ABIA Number: L3195  
FDU Number (1): 4910-8107-3195 Appropriation (1): \$6,560,300  
(A195)  
FDU Number (2): 4911-8107-A195 Appropriation (2): \$3,000,000  
Project Status: Lot J opened for temporary holiday use on 12/20/2013.

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## AVIATION PROJECTS STATUS REPORT

Wednesday, January 08, 2014

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

DOA PM: Dale Thompson      PWD PM: Alison von Stein  
Sub-project ID: 6001.075      ABIA Number: L3196  
FDU Number (1): 4910-8107-3196      Appropriation (1): \$5,226,200  
FDU Number (2):      Appropriation (2):  
Project Status: Punchlist and TDLR work is complete.

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**Project Name: Terminal East Infill Project Design**

DOA PM: Robert Mercado      PWD PM: Burton Jones  
Sub-project ID: 5415.065      ABIA Number: T3215  
FDU Number (1): 4910-8107-3215      Appropriation (1): \$1,487,530  
(A215)  
FDU Number (2): 4911-8107-A215      Appropriation (2): \$5,112,470  
Project Status: Construction underway. Subsurface utility work underway. Pier drilling has started.

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**Project Name: Records Management Implementation**

DOA PM: Joe Medici      PWD PM:  
Sub-project ID: 5415.066      ABIA Number: M3216  
FDU Number (1): 4910-8107-3216      Appropriation (1): \$800,000  
FDU Number (2):      Appropriation (2):  
Project Status: Draft Statement of Work is under review. It should be finalized soon after the Christmas break. A test import into the EDIMS system is scheduled for January 3, 2014. OpenText will be onsite beginning January 6, 2014 to start the Plan Room inventory.

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**Project Name: Terminal Improvements FY2013 (Phase 8)**

DOA PM: Jennifer Williams      PWD PM: Robin Camp  
Sub-project ID: 5415.087      ABIA Number: T3244  
FDU Number (1): 4910-8107-3244      Appropriation (1): \$300,000  
(A244)  
FDU Number (2): 4911-8107-A244      Appropriation (2): \$1,000,000  
Project Status: Temporary wall is constructed between Gate 2 and 3. Demo work completed in new FIS Search Room. HVAC construction taking place.

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**Project Name: Shared Use Passenger Processing System (SUPPS)**

DOA PM: Robert Mercado      PWD PM:  
Sub-project ID: 5415.099      ABIA Number: T3283  
FDU Number (1): 4910-8107-3283      Appropriation (1): \$3,500,000  
FDU Number (2):      Appropriation (2):  
Project Status: Ordering of equipment is underway and the start of the installation is scheduled for the week of January 6.

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**Project Name: Terminal East Infill Project Construction**

DOA PM: Robert Mercado      PWD PM: Burton Jones  
Sub-project ID: 5415.065      ABIA Number: TB215  
FDU Number (1): 4912-8107-B215      Appropriation (1): \$61,350,000  
FDU Number (2):      Appropriation (2):  
Project Status: Construction underway. Subsurface utility work underway and pier drilling is ongoing.

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## AVIATION PROJECTS STATUS REPORT

Wednesday, January 08, 2014

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**Project Name:** ABIA Consolidated Rental Car Facility

DOA PM: Janice White PWD PM: Robert Pirtle

Sub-project ID: NA ABIA Number: F8011.01

FDU Number (1): F8011.01 Appropriation (1):

FDU Number (2): Appropriation (2):

**Project Status:** Construction is ongoing. Tower cranes in place, vertical construction underway with column and elevated slab pours underway. 100% construction document package issued. Reverse shuttle and south exit plaza design and reviews ongoing. Reverse shuttle construction work/staging to begin January 3rd.

**PROPERTIES UPDATE**

| <b>PROJECT</b>                                       | <b>STATUS</b>   |
|--|---|
| Alaska Airlines - station modification               | Pre-con meeting scheduled for January 7   |
| Atlantic Aviation - canopies install                 | Construction completed and pending final inspection from COA  |
| Auntie Anne's - renovations                          | Plans to be submitted for review on 12/31/2012  |
| Austin Article - relocation                          | Review completed of preliminary drawings  |
| Avis - Budget Wireless System Upgrade                | IS approved work. Pending receipt of construction schedule  |
| Booth Fire Hydrant                                   | Construction completed and pending final inspection   |
| DNC - Admin office server room                       | Waiting on design docs and construction schedule  |
| DNC - Austin MacWorks                                | Pending information from DNC  |
| DNC - Briggos  | Infrastructure construction scheduled for Jan 2014. Installation of coffee machine scheduled for 2nd quarter 2014 |
| DNC - Hoover's Restaurant                            | Demo of space beginning 12/31/2013  |
| Fara Café - renovations                              | Waiting on permit and construction scheduling   |
| GSE Fuel Farm - construct new consolidated fuel farm | Agreement sent to tenant who is reviewing.  |
| Hertz Fuel Monitoring System                         | Installation of monitoring system on make-ready lot. Design review complete                                       |
| Ruta Maya/Thundercloud - menu board                  | CPIS approved.  |
| Vino Volo  | Permit in review  |
| Wok & Roll - kiosk                                   | Amendment signed and pending design documents   |
| Wok & Roll - refurbishments                          | Amendment signed. Waiting on design completion by architect   |

**CITY OF AUSTIN**  
**AUSTIN-BERGSTROM INTERNATIONAL AIRPORT**  
**Airport Operating Fund 5070**  
**Income Statement - For Internal Use Only**  
**Fiscal Year to Date for 2 Month(s) ended November 30, 2013**

|  | Amended<br>Budget  | Budget<br>Annualized<br>2 month(s) | Year to Date<br>w/ Encumb | Y-T-D<br>Variance<br>Fav (Unfav) | Y-T-D<br>% Variance<br>Fav (Unfav) |
|--|--------------------|------------------------------------|---------------------------|----------------------------------|------------------------------------|
| <b>REVENUE</b>   |                    |                                    |                           |                                  |                                    |
| <b>AIRLINE REVENUE</b>   |                    |                                    |                           |                                  |                                    |
| Landing Fees   | 22,220,001         | 3,703,334                          | 3,767,803                 | 64,469                           | 1.7%                               |
| Terminal Rental & Other Fees   | 23,258,999         | 3,876,500                          | 4,020,948                 | 144,448                          | 3.7%                               |
| <b>TOTAL AIRLINE REVENUE</b>   | <b>45,479,000</b>  | <b>7,579,834</b>                   | <b>7,788,751</b>          | <b>208,917</b>                   | <b>2.8%</b>                        |
| <b>NON-AIRLINE REVENUE</b>   |                    |                                    |                           |                                  |                                    |
| Parking  | 30,411,560         | 5,068,593                          | 5,269,275                 | 200,682                          | 4.0%                               |
| Other Concessions  | 20,260,864         | 3,376,811                          | 3,678,610                 | 301,799                          | 8.9%                               |
| Other Rentals and Fees   | 6,978,657          | 1,163,110                          | 1,225,658                 | 62,548                           | 5.4%                               |
| <b>TOTAL NON-AIRLINE REVENUE</b>   | <b>57,651,081</b>  | <b>9,608,514</b>                   | <b>10,173,543</b>         | <b>565,029</b>                   | <b>5.9%</b>                        |
| Interest Income  | 117,000            | 19,500                             | 27,210                    | 7,710                            | 39.5%                              |
| <b>TOTAL REVENUE</b>   | <b>103,247,081</b> | <b>17,207,848</b>                  | <b>17,989,504</b>         | <b>781,656</b>                   | <b>4.5%</b>                        |
| <b>OPERATING REQUIREMENTS</b>  |                    |                                    |                           |                                  |                                    |
| Fac Mgmt, Ops and Airport Security   | 41,425,580         | 6,905,644                          | 6,930,717                 | (25,073)                         | (0.4%)                             |
| Airport Planning and Development   | 2,202,934          | 367,229                            | 340,114                   | 27,115                           | 7.4%                               |
| Support Services   | 12,316,552         | 2,053,169                          | 1,763,720                 | 289,449                          | 14.1%                              |
| Business Services  | 10,521,605         | 1,753,951                          | 1,631,959                 | 121,992                          | 7.0%                               |
| <b>TOTAL OPERATING EXPENSES</b>  | <b>66,466,671</b>  | <b>11,079,993</b>                  | <b>10,666,510</b>         | <b>413,483</b>                   | <b>3.7%</b>                        |
| <b>Debt Service</b>  |                    |                                    |                           |                                  |                                    |
| GO Debt Service Fund   | 27,089             | 4,515                              | 4,515                     | 0                                | 0.0%                               |
| 2013A Revenue Refunding Bonds  | 2,133,225          | 356,130                            | 227,631                   | 128,499                          | 36.1%                              |
| 2013 Prosperity Bank Loan  | 0                  | 0                                  | 225,000                   | (225,000)                        | N/A                                |
| 2013A Revenue Refunding Bonds - COI/DSR  | 0                  | 0                                  | 2,301,303                 | (2,301,303)                      | N/A                                |
| 2005 Variable rate Notes (Swap)  | 25,839,076         | 4,306,513                          | 4,125,386                 | 181,127                          | 4.2%                               |
| 2005 Variable rate Notes Fees  | 3,137,800          | 522,967                            | 545,605                   | (22,638)                         | (47.0%)                            |
| PFC Debt Service Funding   | (13,338,140)       | (2,223,023)                        | (2,095,229)               | (127,794)                        | (5.7%)                             |
| <b>TOTAL Net Debt Service</b>  | <b>17,799,050</b>  | <b>2,967,102</b>                   | <b>5,334,211</b>          | <b>(2,367,109)</b>               | <b>(79.8%)</b>                     |
| <b>OTHER REQUIREMENTS</b>  |                    |                                    |                           |                                  |                                    |
| Workers' Compensation  | 462,940            | 77,172                             | 77,160                    | 12                               | 0.0%                               |
| Citywide Administrative Support  | 2,625,317          | 437,640                            | 437,557                   | 83                               | 0.0%                               |
| Communications & Technology Mgmt   | 1,464,944          | 244,206                            | 244,154                   | 52                               | 0.0%                               |
| Accrued Payroll  | 127,548            | 21,262                             | 21,258                    | 4                                | 0.0%                               |
| Compensation Adjustment  | 22,425             | 3,738                              | 2,403                     | 1,335                            | 35.7%                              |
| Liability Reserve  | 20,000             | 3,334                              | 3,333                     | 1                                | 0.0%                               |
| Operating Reserve  | 783,581            | 130,623                            | 130,597                   | 26                               | 0.0%                               |
| CTECC  | 125,316            | 20,890                             | 20,886                    | 4                                | 0.0%                               |
| Trunked Radio Allocation   | 108,315            | 18,056                             | 18,055                    | 1                                | 0.0%                               |
| <b>TOTAL OTHER REQUIREMENTS</b>  | <b>5,740,386</b>   | <b>956,921</b>                     | <b>955,403</b>            | <b>1,518</b>                     | <b>0.2%</b>                        |
| <b>TOTAL REQUIREMENTS</b>  | <b>90,006,107</b>  | <b>15,004,016</b>                  | <b>16,956,124</b>         | <b>(1,952,108)</b>               | <b>(13.0%)</b>                     |
| <b>EXCESS (DEFICIT) OF TOTAL<br/>AVAILABLE FUNDS OVER<br/>TOTAL REQUIREMENTS</b> | <b>13,240,974</b>  | <b>2,203,832</b>                   | <b>1,033,380</b>          | <b>(1,170,452)</b>               | <b>(53.1%)</b>                     |
| <b>ENPLANEMENTS</b>  | <b>Passengers</b>  | <b>% Inc/(Dec)</b>                 |                           |                                  |                                    |
| November (Month over Month)  | 423,278            | 4.51%                              |                           |                                  |                                    |
| Year-to-Date   | 858,380            | 5.62%                              |                           |                                  |                                    |



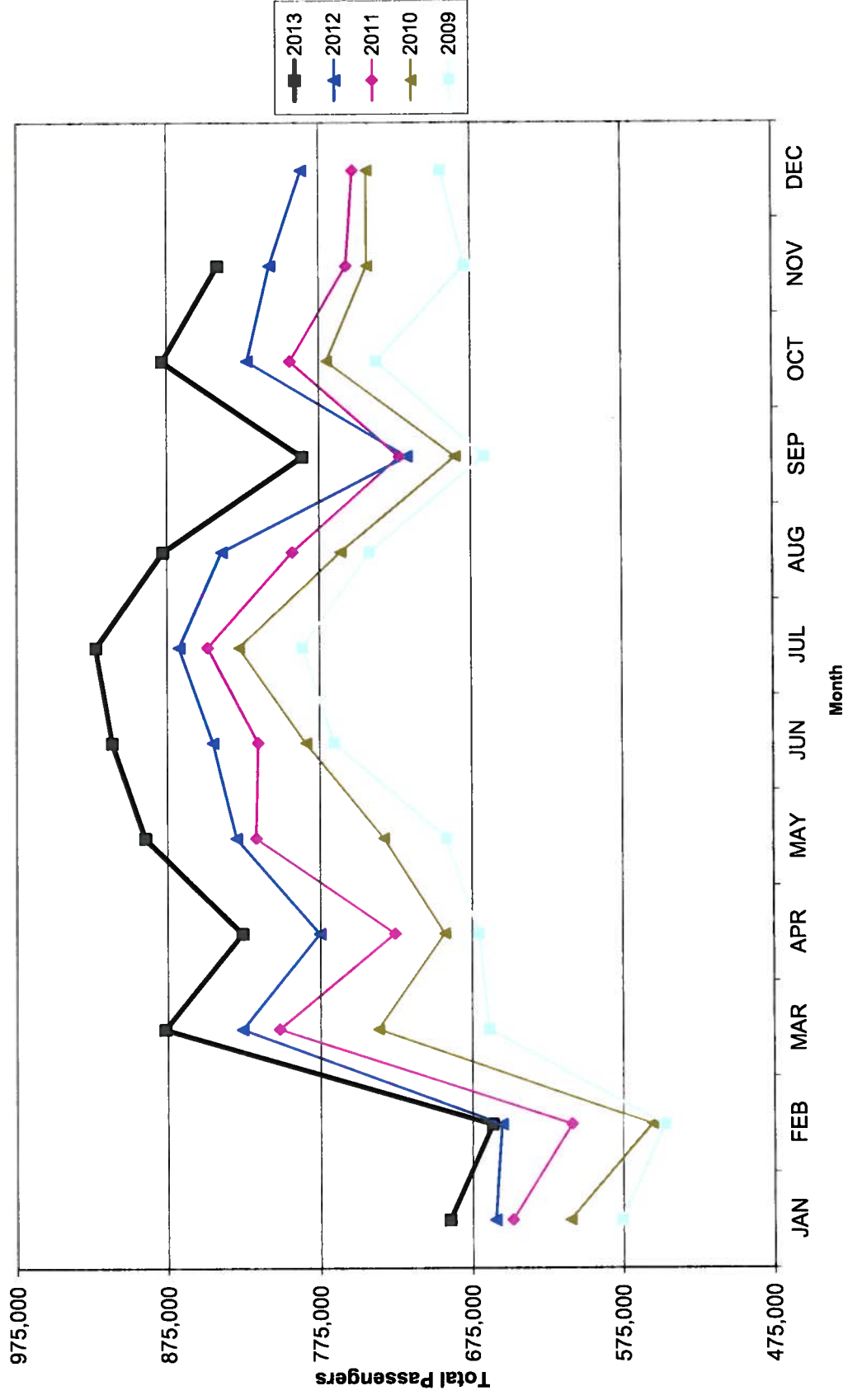
**CITY OF AUSTIN  
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT  
INCOME STATEMENT COMPARISON THIS YEAR VS. LAST YEAR**

This month - This Year vs. Last Year  
FY14 (Nov 13) vs FY13 (Nov 12)

Fiscal YTD - This Year vs. Last Year  
FY14 (Oct 13 - Nov 13) vs FY13 (Oct 12 - Nov 12)

|   | FY14<br>Nov-13      | FY13<br>Nov-12    | Fav (Unfav)<br>\$ Variance | Fav (Unfav)<br>% Variance | FY14<br>YTD<br>Nov-13 | FY13<br>YTD<br>Nov-12 | Fav (Unfav)<br>\$ Variance | Fav (Unfav)<br>% Variance |
|---|---------------------|-------------------|----------------------------|---------------------------|-----------------------|-----------------------|----------------------------|---------------------------|
| <b>Airline Revenue</b>  |                     |                   |                            |                           |                       |                       |                            |                           |
| Landing Fees  | 1,811,490           | 1,826,995         | (15,505)                   | (0.8%)                    | 3,767,803             | 3,656,748             | 111,055                    | 3.0%                      |
| Terminal Rental & Other Fees  | 1,994,001           | 1,561,540         | 432,461                    | 27.7%                     | 4,020,948             | 3,580,937             | 440,011                    | 12.3%                     |
| Total Airline Revenue   | 3,805,491           | 3,388,535         | 416,956                    | 12.3%                     | 7,788,751             | 7,237,685             | 551,066                    | 7.6%                      |
| <b>Non-Airline Revenue</b>  |                     |                   |                            |                           |                       |                       |                            |                           |
| Parking   | 2,479,375           | 2,509,044         | (29,669)                   | (1.2%)                    | 5,269,275             | 5,309,028             | (39,753)                   | (0.7%)                    |
| Food/Beverage & Retail  | 642,979             | 568,363           | 74,616                     | 13.1%                     | 1,269,978             | 1,097,322             | 172,656                    | 15.7%                     |
| Rental Car  | 927,619             | 1,026,662         | (99,043)                   | (9.6%)                    | 2,061,968             | 1,934,017             | 127,951                    | 6.6%                      |
| Advertising   | 123,197             | 150,841           | (27,644)                   | (18.3%)                   | 242,498               | 227,183               | 15,315                     | 6.7%                      |
| Ads Barter Revenue  | 0                   | 4,334             | (4,334)                    | (100.0%)                  | 0                     | 8,667                 | (8,667)                    | (100.0%)                  |
| Other Concessions   | 51,094              | 80,119            | (29,025)                   | (36.2%)                   | 104,166               | 130,373               | (26,207)                   | (20.1%)                   |
| Other Rentals and Fees  | 689,071             | 559,836           | 129,235                    | 23.1%                     | 1,225,658             | 1,117,425             | 108,233                    | 9.7%                      |
| Total Non-Airline Revenue   | 4,913,335           | 4,899,199         | 14,136                     | 0.3%                      | 10,173,543            | 9,824,015             | 349,528                    | 3.6%                      |
| Interest Income   | 18,255              | 17,315            | 940                        | 5.4%                      | 27,210                | 21,105                | 6,105                      | 28.9%                     |
| <b>Total Operating Revenue</b>  | <b>8,737,081</b>    | <b>8,305,049</b>  | <b>432,032</b>             | <b>5.2%</b>               | <b>17,989,504</b>     | <b>17,082,805</b>     | <b>906,699</b>             | <b>5.3%</b>               |
| <b>Operating Requirements</b>   |                     |                   |                            |                           |                       |                       |                            |                           |
| Fac Mgmt, Ops and Airport Security  | 3,736,895           | 3,518,969         | (217,926)                  | (6.2%)                    | 6,930,717             | 6,637,511             | (293,206)                  | (4.4%)                    |
| Airport Planning and Development  | 185,191             | 193,183           | 7,992                      | 4.1%                      | 340,114               | 378,109               | 37,995                     | 10.0%                     |
| Support Services  | 1,012,019           | 915,140           | (96,879)                   | (10.6%)                   | 1,763,720             | 1,796,553             | 32,833                     | 1.8%                      |
| Business Services   | 819,745             | 661,835           | (157,910)                  | (23.9%)                   | 1,631,959             | 1,405,994             | (225,965)                  | (16.1%)                   |
| Total Operating Expense   | 5,753,650           | 5,289,127         | (464,723)                  | (8.8%)                    | 10,666,510            | 10,218,167            | (448,343)                  | (4.4%)                    |
| <b>Debt Service</b>   |                     |                   |                            |                           |                       |                       |                            |                           |
| GO Debt Service Fund  | 2,258               | 2,190             | (68)                       | (3.1%)                    | 4,515                 | 4,380                 | (135)                      | (3.1%)                    |
| 2013A Revenue Refunding Bonds   | (62,369)            | 546,000           | 608,369                    | 111.4%                    | 227,631               | 1,461,000             | 1,233,369                  | 84.4%                     |
| 2013 Prosperity Bank Loan   | 112,500             | 0                 | (112,500)                  | N/A                       | 225,000               | 0                     | (225,000)                  | N/A                       |
| 2013A Revenue Refunding Bonds - CO/IDSR                                   | 55,719              | 0                 | (55,719)                   | N/A                       | 2,301,303             | 0                     | (2,301,303)                | N/A                       |
| 2005 Variable rate Notes (Swap)   | 2,077,347           | 1,770,357         | (306,990)                  | (17.3%)                   | 4,125,366             | 3,089,153             | (1,036,233)                | (33.5%)                   |
| 2005 Variable rate Notes Fees   | 268,484             | 273,482           | 4,998                      | 1.8%                      | 545,605               | 555,193               | 9,588                      | 1.7%                      |
| PFC Debt Service Funding  | (968,888)           | (661,344)         | 307,544                    | (46.5%)                   | (2,095,229)           | (1,736,641)           | 358,588                    | (20.6%)                   |
| Total Debt Service  | 1,485,051           | 1,930,685         | 445,634                    | 23.1%                     | 5,334,211             | 3,373,085             | (1,961,126)                | (58.1%)                   |
| <b>Other Requirements</b>   |                     |                   |                            |                           |                       |                       |                            |                           |
| Workers' Compensation   | 38,582              | 32,323            | (6,259)                    | (19.4%)                   | 77,160                | 64,646                | (12,514)                   | (19.4%)                   |
| Citywide Administrative Support   | 218,781             | 183,648           | (35,133)                   | (19.1%)                   | 437,557               | 367,295               | (70,262)                   | (19.1%)                   |
| Communications & Technology Mgmt  | 122,075             | 108,429           | (13,646)                   | (12.6%)                   | 244,154               | 216,857               | (27,297)                   | (12.6%)                   |
| Accrued Payroll   | 10,629              | 8,270             | (2,359)                    | (28.5%)                   | 21,258                | 16,540                | (4,718)                    | (28.5%)                   |
| Compensation Adjustment   | 2,260               | 989               | (1,271)                    | (128.5%)                  | 2,403                 | 989                   | (1,414)                    | (143.0%)                  |
| Operating Reserve   | 65,299              | (171,987)         | (237,286)                  | 138.0%                    | 130,597               | 160,707               | 30,110                     | 18.7%                     |
| CTECC   | 10,443              | 10,566            | 123                        | 1.2%                      | 20,886                | 21,132                | 246                        | 1.2%                      |
| Trunked Radio Allocation  | 9,029               | 10,019            | 990                        | 9.9%                      | 18,055                | 20,038                | 1,983                      | 9.9%                      |
| Liability Reserve   | 1,666               | 1,667             | 1                          | 0.1%                      | 3,333                 | 3,334                 | 1                          | 0.0%                      |
| Total Other Requirements  | 478,764             | 183,924           | (294,840)                  | (160.3%)                  | 955,403               | 871,538               | (83,865)                   | (9.6%)                    |
| <b>Total Requirements</b>   | <b>7,717,665</b>    | <b>7,403,736</b>  | <b>(313,929)</b>           | <b>(4.2%)</b>             | <b>16,556,124</b>     | <b>14,462,790</b>     | <b>(2,493,334)</b>         | <b>(17.2%)</b>            |
| <b>SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS</b> | <b>\$ 1,019,416</b> | <b>\$ 901,313</b> | <b>\$ 118,103</b>          | <b>13.1%</b>              | <b>\$ 1,033,380</b>   | <b>\$ 2,620,015</b>   | <b>\$ (1,586,635)</b>      | <b>(60.6%)</b>            |

# **AUSTIN PASSENGER TRAFFIC** **5 Year Trend**



# Austin-Bergstrom International Airport

## Aviation Activity Report

### Calendar Year 2013 vs 2012

|  | 11/2013 | 11/2012 | Percent<br>Change | 01/2013 -<br>11/2013 | 01/2012 -<br>11/2012 | Percent<br>Change |
|--|---------|---------|-------------------|----------------------|----------------------|-------------------|
| <b><u>Passenger Activity</u></b>         |         |         |                   |                      |                      |                   |
| Domestic Enplaned Revenue                | 411,163 | 393,435 | 4.51              | 4,437,379            | 4,198,927            | 5.68              |
| Domestic Deplaned Revenue                | 406,891 | 391,871 | 3.83              | 4,460,993            | 4,212,961            | 5.89              |
| International Enplaned Revenue           | 3,201   | 2,534   | 26.32             | 23,110               | 12,001               | 92.57             |
| International Deplaned Revenue           | 2,828   | 2,076   | 36.22             | 25,683               | 12,578               | 104.19            |
| Domestic Enplaned Non-Revenue            | 8,885   | 9,055   | -1.88             | 113,602              | 108,296              | 4.90              |
| Domestic Deplaned Non-Revenue            | 8,133   | 8,144   | -0.14             | 99,885               | 99,157               | 0.73              |
| International Enplaned Non-Revenue       | 29      | 0       | 0.00              | 129                  | 0                    | 0.00              |
| International Deplaned Non-Revenue       | 55      | 0       | 0.00              | 220                  | 12                   | 1,733.33          |
| 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                         | 841,185 | 807,115 | 4.22              | 9,161,001            | 8,643,932            | 5.98              |

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

#### **Aircraft Operations**

|                     |        |        |        |         |         |       |
|---------------------|--------|--------|--------|---------|---------|-------|
| Air Carrier         | 8,437  | 8,182  | 3.12   | 93,358  | 89,680  | 4.10  |
| Commuter & Air Taxi | 1,846  | 1,634  | 12.97  | 15,852  | 14,717  | 7.71  |
| Military            | 450    | 963    | -53.27 | 5,616   | 5,895   | -4.73 |
| General Aviation    |        |        |        |         |         |       |
| Itinerant           | 4,407  | 4,976  | -11.43 | 45,603  | 46,285  | -1.47 |
| Local               | 142    | 76     | 86.84  | 2,228   | 1,824   | 22.15 |
| Total G.A.          | 4,549  | 5,052  | -9.96  | 47,831  | 48,109  | -0.58 |
| Total Operations    | 15,282 | 15,831 | -3.47  | 162,657 | 158,401 | 2.69  |

# Austin-Bergstrom International Airport

## Aviation Activity Report

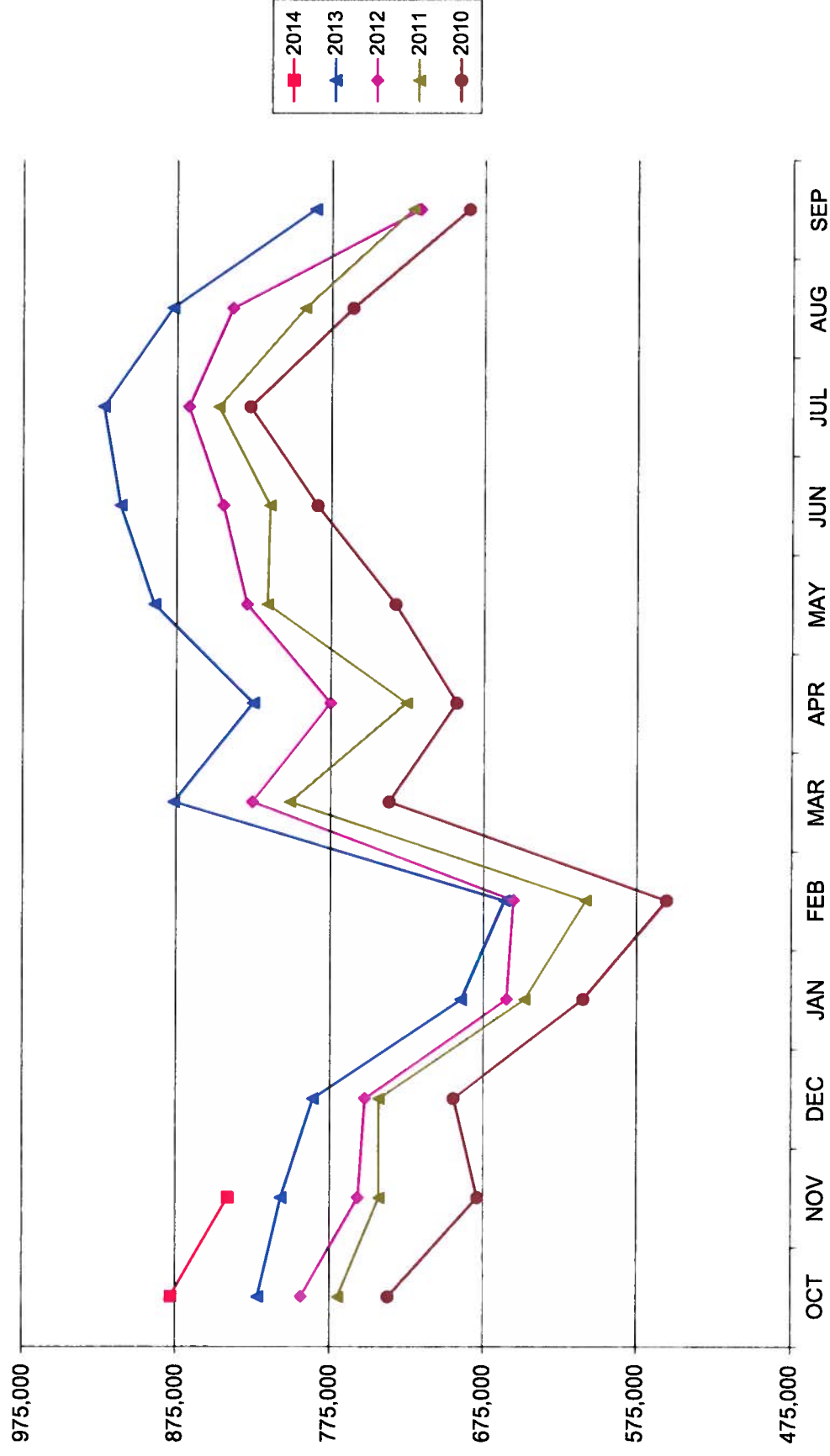
### Calendar Year 2013 vs 2012

|   | 11/2013    | 11/2012    | Percent<br>Change | 01/2013 -<br>11/2013 | 01/2012 -<br>11/2012 | Percent<br>Change |
|---|------------|------------|-------------------|----------------------|----------------------|-------------------|
| <b><u>Cargo Activity</u></b>              |            |            |                   |                      |                      |                   |
| Mail                                      |            |            |                   |                      |                      |                   |
| Domestic Enplaned Mail                    | 137,313    | 90,650     | 51.48             | 1,258,351            | 914,771              | 37.56             |
| Domestic Deplaned Mail                    | 185,971    | 237,557    | -21.72            | 1,847,058            | 2,052,273            | -10.00            |
| International Enplaned Mail               | 0          | 0          | 0.00              | 0                    | 0                    | 0.00              |
| International Deplaned Mail               | 0          | 0          | 0.00              | 2,404                | 0                    | 0.00              |
| South Terminal-Intl Enplaned Mail         | 0          | 0          | 0.00              | 0                    | 0                    | 0.00              |
| Mail Totals                               | 323,284    | 328,207    | -1.50             | 3,107,813            | 2,967,044            | 4.74              |
| Cargo                                     |            |            |                   |                      |                      |                   |
| Domestic Enplaned Cargo                   | 5,029,312  | 6,377,027  | -21.13            | 57,034,601           | 57,685,777           | -1.13             |
| Domestic Deplaned Cargo                   | 5,963,622  | 5,793,303  | 2.94              | 65,064,268           | 62,112,918           | 4.75              |
| International Enplaned Cargo              | 1,491,966  | 454,454    | 228.30            | 6,092,875            | 4,345,985            | 40.20             |
| International Deplaned Cargo              | 1,424,187  | 1,813,778  | -21.48            | 5,848,032            | 5,272,067            | 10.92             |
| 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                              | 13,909,087 | 14,438,562 | -3.67             | 134,039,776          | 129,416,747          | 3.57              |
| Belly Freight                             |            |            |                   |                      |                      |                   |
| Domestic Enplaned Belly Freight           | 245,099    | 311,031    | -21.20            | 3,100,554            | 5,711,257            | -45.71            |
| Domestic Deplaned Belly Freight           | 448,238    | 373,535    | 20.00             | 4,716,768            | 4,787,703            | -1.48             |
| 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                      | 693,337    | 684,566    | 1.28              | 7,817,322            | 10,498,960           | -25.54            |
| Cargo Totals (Mail, Cargo, Belly Freight) | 14,925,708 | 15,451,335 | -3.40             | 144,964,911          | 142,882,751          | 1.46              |

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 2014 vs 2013

|  | 11/2013 | 11/2012 | Percent<br>Change | 10/2013 -<br>11/2013 | 10/2012 -<br>11/2012 | Percent<br>Change |
|--|---------|---------|-------------------|----------------------|----------------------|-------------------|
| <b><u>Passenger Activity</u></b>         |         |         |                   |                      |                      |                   |
| Domestic Enplaned Revenue                | 411,163 | 393,435 | 4.51              | 834,899              | 790,236              | 5.65              |
| Domestic Deplaned Revenue                | 406,891 | 391,871 | 3.83              | 839,342              | 796,054              | 5.44              |
| International Enplaned Revenue           | 3,201   | 2,534   | 26.32             | 4,214                | 3,279                | 28.51             |
| International Deplaned Revenue           | 2,828   | 2,076   | 36.22             | 4,069                | 3,082                | 32.02             |
| Domestic Enplaned Non-Revenue            | 8,885   | 9,055   | -1.88             | 19,230               | 19,220               | 0.05              |
| Domestic Deplaned Non-Revenue            | 8,133   | 8,144   | -0.14             | 17,351               | 17,205               | 0.85              |
| International Enplaned Non-Revenue       | 29      | 0       | 0.00              | 37                   | 0                    | 0.00              |
| International Deplaned Non-Revenue       | 55      | 0       | 0.00              | 59                   | 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                         | 841,185 | 807,115 | 4.22              | 1,719,201            | 1,629,076            | 5.53              |

**CURRENT PASSENGER RECORD = 922,615**

**RECORD SET = JULY 2013**

|                                   |        |        |        |        |        |        |
|-----------------------------------|--------|--------|--------|--------|--------|--------|
| <b><u>Aircraft Operations</u></b> |        |        |        |        |        |        |
| Air Carrier                       | 8,437  | 8,182  | 3.12   | 17,191 | 16,524 | 4.04   |
| Commuter & Air Taxi               | 1,846  | 1,634  | 12.97  | 3,300  | 3,148  | 4.83   |
| Military                          | 450    | 963    | -53.27 | 837    | 1,462  | -42.75 |
| General Aviation                  |        |        |        |        |        |        |
| Itinerant                         | 4,407  | 4,976  | -11.43 | 8,741  | 9,704  | -9.92  |
| Local                             | 142    | 76     | 86.84  | 272    | 264    | 3.03   |
| Total G.A.                        | 4,549  | 5,052  | -9.96  | 9,013  | 9,968  | -9.58  |
| Total Operations                  | 15,282 | 15,831 | -3.47  | 30,341 | 31,102 | -2.45  |

# Austin-Bergstrom International Airport

## Aviation Activity Report

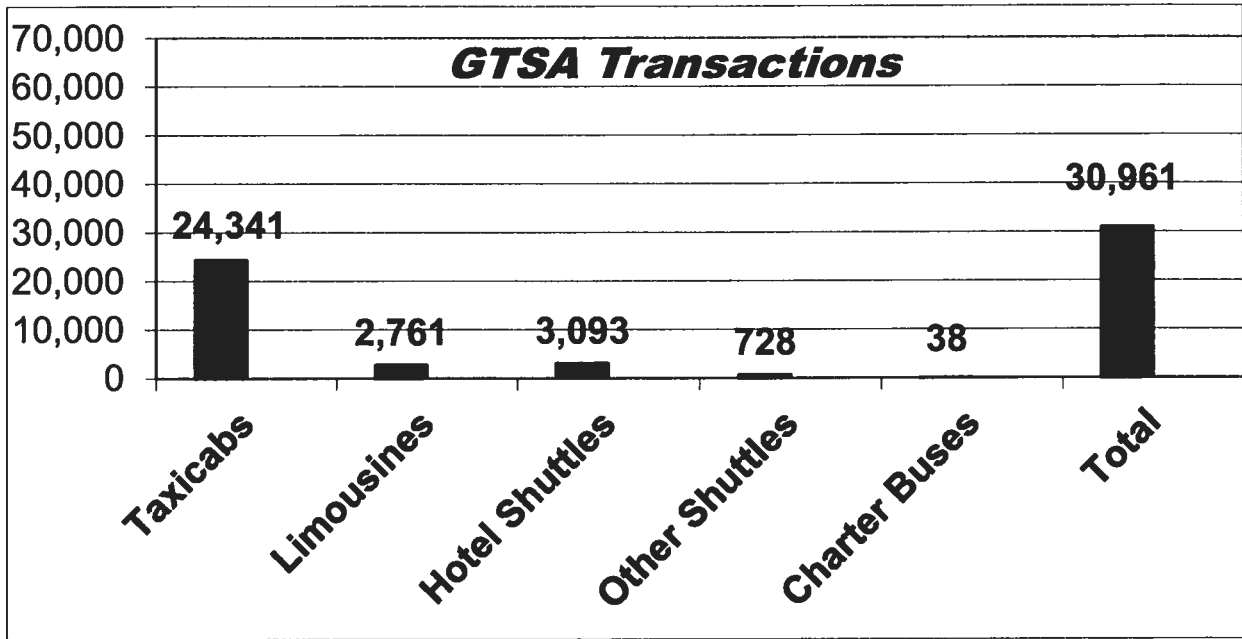
### Fiscal Year 2014 vs 2013

|   | 11/2013    | 11/2012    | Percent<br>Change | 10/2013 -<br>11/2013 | 10/2012 -<br>11/2012 | Percent<br>Change |
|---|------------|------------|-------------------|----------------------|----------------------|-------------------|
| <b><u>Cargo Activity</u></b>              |            |            |                   |                      |                      |                   |
| Mail                                      |            |            |                   |                      |                      |                   |
| Domestic Enplaned Mail                    | 137,313    | 90,650     | 51.48             | 286,119              | 172,301              | 66.06             |
| Domestic Deplaned Mail                    | 185,971    | 237,557    | -21.72            | 398,357              | 470,512              | -15.34            |
| 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                               | 323,284    | 328,207    | -1.50             | 684,476              | 642,813              | 6.48              |
| Cargo                                     |            |            |                   |                      |                      |                   |
| Domestic Enplaned Cargo                   | 5,029,312  | 6,377,027  | -21.13            | 11,052,889           | 11,466,223           | -3.60             |
| Domestic Deplaned Cargo                   | 5,963,622  | 5,793,303  | 2.94              | 12,348,975           | 11,621,998           | 6.26              |
| International Enplaned Cargo              | 1,491,966  | 454,454    | 228.30            | 1,901,424            | 867,034              | 119.30            |
| International Deplaned Cargo              | 1,424,187  | 1,813,778  | -21.48            | 1,767,092            | 2,022,644            | -12.63            |
| 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                              | 13,909,087 | 14,438,562 | -3.67             | 27,070,380           | 25,977,899           | 4.21              |
| Belly Freight                             |            |            |                   |                      |                      |                   |
| Domestic Enplaned Belly Freight           | 245,099    | 311,031    | -21.20            | 496,964              | 687,199              | -27.68            |
| Domestic Deplaned Belly Freight           | 448,238    | 373,535    | 20.00             | 899,680              | 753,955              | 19.33             |
| 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                      | 693,337    | 684,566    | 1.28              | 1,396,644            | 1,441,154            | -3.09             |
| Cargo Totals (Mail, Cargo, Belly Freight) | 14,925,708 | 15,451,335 | -3.40             | 29,151,500           | 28,061,866           | 3.88              |

**CURRENT CARGO RECORD = 40,215,518**

**RECORD SET = MARCH 2001**

GROUND TRANSPORTATION TRANSACTIONS  
DECEMBER 2013



| YEAR TO YEAR COMPARISON |               |               |                       |
|-------------------------|---------------|---------------|-----------------------|
| SERVICE CATEGORY        | DECEMBER 2013 | DECEMBER 2012 | % Increase/(decrease) |
| TAXICAB                 | 24,341        | 20,302        | 19.9%                 |
| LIMOUSINE               | 2,761         | 2,319         | 19.1%                 |
| HOTEL SHUTTLE           | 3,093         | 2,977         | 3.9%                  |
| OTHER SHUTTLE           | 728           | 428           | 70.1%                 |
| CHARTER BUS             | 38            | 27            | 40.7%                 |
| OVERALL TOTAL           | 30,961        | 26,053        | 18.8%                 |



# AGENDA



## Recommendation for Council Action (CMD)

Austin City Council

Item ID:

29501

Agenda Number

&lt;ITEM\_OUTLINE&gt;

Meeting Date:

January 23, 2014

Department:

Contract Management

### Subject

Authorize negotiation and execution of a professional services agreement with KLEINFELDER CENTRAL, INC., (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP135, to provide engineering services for the Austin-Bergstrom International Airport Terminal Area Spalling Improvements - Part 2 (Upper Level Embankment) project in an amount not to exceed \$750,000.

### Amount and Source of Funding

Funding is available in the FY 2013-2014 Capital Budget of the Aviation Department.

### Fiscal Note

A fiscal note is attached.

**Purchasing Language:**

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

**Prior Council Action:**



**For More Information:**

Robert Pirtle, 512-974-7234; Garrett Cox, 512-974-9423; Rolando Fernandez, 512-974-7749; Felecia Shaw, 512-974-6017.

**Boards and Commission Action:**

To be reviewed by the Austin Airport Advisory Commission on January 14, 2014.

**Related Items:**

**MBE / WBE:**

This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 26.80% MBE and 15.80% WBE subconsultant participation.

### Additional Backup Information

The existing Mechanically Stabilized Earth (MSE) abutment walls were built when the Austin-Bergstrom International Airport (ABIA) Terminal Building was constructed in the late 1990's. Recent investigations indicate the walls have begun to shift away from their vertical axis and are bulging outward, away from the elevated roadway that they support. Additional investigations will be necessary to determine the exact cause(s) of the MSE abutment wall failure, and identify options for resolving it.

Engineering services are needed to further investigate deteriorating conditions of the MSE abutment walls on each end of the elevated roadway (bridge) in the front of the Terminal Building at ABIA. The services provided by the selected firm will include preliminary design, bid, construction, and warranty phase services for identifying options for addressing the

problems with the MSE abutment walls. Once an option for repair has been selected to address the deteriorating conditions, the selected firm will be tasked with producing bid and construction documents for the project. In addition, the selected firm will assist the City of Austin in awarding the project to a construction contractor and perform construction phase services. The selected firm will also be tasked with devising a plan for keeping at least one lane open at each end (upper and lower levels) during construction to allow traffic to continue to and from the Terminal Building. Another project objective is to determine the viability of adding an additional lane to one or both ends of the elevated roadway.

This authorization provides for funding of professional services related to preliminary, design, bid, construction, and warranty phase services.

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

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

Notification of issuance of a Request for Qualifications (RFQ) for the subject services was sent to 1591 firms on August 6, 2013. The RFQ was obtained by 70 firms and 2 submitted qualification statements. None of the firms were certified MBE/WBE firms. Of the 2 firms evaluated, both firms were short-listed and interviewed. Interviewing of the short-listed firms results in the following recommendation.

**RECOMMENDED FIRM:** KLEINFELDER CENTRAL, INC.

**ALTERNATE FIRM:** KELLOGG BROWN & ROOT SERVICES, INC. (KBR)

## M/WBE Summary

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

### RECOMMENDED FIRM: KLEINFELDER CENTRAL, INC. – Total Participation:

|   |               |
|---|---------------|
| <u>NON M/WBE TOTAL – PRIME</u>  | <u>57.40%</u> |
| Kleinfelder Central, Inc., Austin, TX   | 57.40%        |
| <u>MBE TOTAL – SUBCONSULTANTS</u>   | <u>26.80%</u> |
| <u>African American Subtotal</u>  | <u>1.90%</u>  |
| (MB) HVJ Associates, Inc. Austin, TX (geotechnical engineering services)        | 1.90%         |
| <u>Hispanic Subtotal</u>  | <u>20.00%</u> |
| (MH) Datum Gojer, Austin, TX (structural engineering)                           | 20.00%        |
| <u>Native/Asian American Subtotal</u>   | <u>4.90%</u>  |
| (MA) Encotech Engineering Consultants, Inc. Austin, TX (structural engineering) | 4.90%         |
| <u>WBE TOTAL – SUBCONSULTANTS</u>   | <u>15.80%</u> |
| (FW) PE Structural Consultants, Austin, TX (structural engineering)             | 8.00%         |
| (FW) Vickrey & Associates, Inc. (civil engineering, land surveying)             | 7.80%         |

**ALTERNATE FIRM:** KELLOGG BROWN & ROOT SERVICES, INC. (KBR), Austin, TX – Total Participation:

|  |               |
|--|---------------|
| <b><u>NON M/WBE TOTAL – PRIME</u></b>                | <b>60.00%</b> |
| Kellog Brown & Root Services, Inc. (KBR), Austin, TX | 60.00%        |

|  |               |
|--|---------------|
| <b><u>MBE TOTAL – SUBCONSULTANTS</u></b> | <b>16.00%</b> |
|--|---------------|

|  |              |
|--|--------------|
| <u>African American Subtotal</u>       | <u>2.00%</u> |
| (MB) EJES, INC., Dallas, TX (drainage) | 2.00%        |

|  |              |
|--|--------------|
| <u>Hispanic Subtotal</u>   | <u>9.00%</u> |
| (FH) MWM DesignGroup, INC., Austin, TX<br>(surveying, landscape architecture, civil engineering) | 9.00%        |

|  |              |
|--|--------------|
| <u>Native/Asian American Subtotal</u>  | <u>5.00%</u> |
| (MA) CAS Consulting and Services, Inc., Austin, TX (permitting, civil support) | 5.00%        |

|   |               |
|---|---------------|
| <b><u>WBE TOTAL – SUBCONSULTANTS</u></b>  | <b>16.00%</b> |
| (FW) Holt Engineering, Inc., Austin, TX (geotechnical services, material testing) | 8.00%         |
| (FW) K Friese & Associates, INC., Austin, TX (traffic control)                    | 8.00%         |

|   |              |
|---|--------------|
| <b><u>NON M/WBE TOTAL – SUBCONSULTANTS</u></b>                              | <b>8.00%</b> |
| Terracon Consultants, INC., Round Rock, TX (forensic geotechnical services) | 8.00%        |

## Composite

September 6, 2013

Received:

ABIA Terminal Area Spalling Improvements - Part 2 (CLMP135)

Project:

## EVALUATION MATRIX

Project Manager: Robert Pirtle

| Firm<br>(or Joint Venture)                  | Item 1<br>[Yes or No]<br>MBE/WBE<br>Procurement<br>Program | Item 2<br>[Yes or No]<br>Turned in<br>all Required<br>Documents | Item 3a<br>[10]<br>Team's<br>Structure | Item 3b<br>[20]<br>Team's<br>Project<br>Approach | Item 4<br>[20]<br>Project Manager (PM),<br>Project Design Professional (PDP),<br>Quality Control Manager(QCM)<br>Experience |            |            | Item 5<br>[15]<br>Prime<br>Firm's<br>Comparable<br>Project<br>Experience | Item 6<br>[15]<br>Major Scopes<br>of Work<br>Comparable<br>Project<br>Experience | Item 7<br>[10]<br>Team's<br>Experience<br>with<br>Austin<br>Issues | Item 8<br>[10]<br>COA<br>Experience<br>with<br>Prime | Item 9<br>[15]<br>Optional<br>Interview | [100]<br>SUBTOTAL | [115]<br>TOTAL<br>POINTS | RANK |
|---|--|---|--|--|---|------------|------------|--|--|--|--|---|-------------------|--------------------------|------|
|   |  |   |  |  | PM<br>[8]   | PDP<br>[8] | QCM<br>[4] |  |  |  |  |   |                   |                          |      |
| Kleinfelder Central, Inc.                   | Yes  | Yes   | 8.24                                   | 16.52  | 6.16  | 6.70       | 3.30       | 12.40  | 11.00  | 9.60   | 9.87   | 14.38                                   | 83.79             | 98.17                    | 1    |
| Kellog Brown & Root Services, Inc.<br>(KBR) | Yes  | Yes   | 7.16                                   | 15.92  | 5.70  | 7.40       | 3.50       | 12.90  | 13.90  | 8.53   | 9.70   | 8.56                                    | 84.71             | 93.27                    | 2    |

## CIP EXPENSE DETAIL

**DATE OF COUNCIL CONSIDERATION:**  
**CONTACT DEPARTMENT(S):**

1/23/14  
Aviation

**SUBJECT:** Authorize negotiation and execution of a professional services agreement with KLEINFELDER CENTRAL, INC., AUSTIN, TX (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP135, to provide engineering services for the Austin-Bergstrom International Airport Terminal Area Spalling Improvements - Part 2 (Upper Level Embankment) project in an amount not to exceed \$750,000.

Funding is available in the Fiscal Year 2013-2014 Capital Budget of the Aviation Department.

### CURRENT YEAR IMPACT:

|  |  |
|--|--|
| <b>Department:</b>                     | <b>Aviation</b>                          |
| <b>Project Name:</b>                   | Upper Level Embankment                   |
| <b>Fund/Department/Unit:</b>           | 4911-8107-A247<br>Department of Aviation |
| <b>Funding Source:</b>                 | 2013ABIA Construction RevBonds           |
| <b>Current Appropriation:</b>          | 900,000.00                               |
| <b>Unencumbered Balance:</b>           | 900,000.00                               |
| <b>Amount of This Action:</b>          | <u>(750,000.00)</u>                      |
| <b>Remaining Balance:</b>              | <u>150,000.00</u>                        |
| <br><b>Total Amount of this Action</b> | <br><u><u>750,000.00</u></u>             |

### ANALYSIS / ADDITIONAL INFORMATION:

The existing Mechanically Stabilized Earth (MSE) abutment walls were built when the Austin-Bergstrom International Airport (ABIA) Terminal Building was constructed in the late 1990's. Recent investigations indicate the walls have begun to shift away from their vertical axis and are bulging outward, away from the elevated roadway that they support. Additional investigations will be necessary to determine the exact cause(s) of the MSE abutment wall failure, and identify options for resolving it.

Engineering services are needed to further investigate deteriorating conditions of the MSE abutment walls on each end of the elevated roadway (bridge) in the front of the Terminal Building at ABIA. The services provided by the selected firm will include preliminary design, bid, construction, and warranty phase services for identifying options for addressing the problems with the MSE abutment walls. Once an option for repair has been selected to address the deteriorating conditions, the selected firm will be tasked with producing bid and construction documents for the project. In addition, the selected firm will assist the City of Austin in awarding the project to a construction contractor and perform construction phase services. The selected firm will also be tasked with devising a plan for keeping at least one lane open at each end (upper and lower levels) during construction to allow traffic to continue to and from the Terminal Building. Another project objective is to determine the viability of adding an additional lane to one or both ends of the elevated roadway.

This authorization provides for funding of professional services related to preliminary, design, bid, construction, and warranty phase services.

This request allows for the development of an 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.

## CIP EXPENSE DETAIL

**DATE OF COUNCIL CONSIDERATION:**  
**CONTACT DEPARTMENT(S):**

1/23/14  
Aviation

Participation subgoals stated in the solicitation were 1.9% African American; 9.0% Hispanic; 4.9% Native/Asian American; 15.8% WBE. The recommended firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department. The alternate firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.

Notification of issuance of a Request for Qualifications (RFQ) for the subject services was sent to 1591 firms on August 6, 2013. The RFQ was obtained by 70 firms and 2 submitted qualification statements. None of the firms were certified MBE/WBE firms. Of the 2 firms evaluated, both firms were short-listed and interviewed. Interviewing of the short-listed firms results in the following recommendation.

**RECOMMENDED FIRM:** KLEINFELDER CENTRAL, INC.

**ALTERNATE FIRM:** KELLOGG BROWN & ROOT SERVICES, INC. (KBR)

### **M/WBE Summary**

Participation subgoals stated in the solicitation were 1.9% African American; 9.0% Hispanic; 4.9% Native/Asian American; 15.8% WBE. The recommended firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.

**RECOMMENDED FIRM:** KLEINFELDER CENTRAL, INC. – Total Participation:

|   |                      |
|---|----------------------|
| <b><u>NON M/WBE TOTAL – PRIME</u></b>   | <b><u>57.4%</u></b>  |
| Kleinfelder Central, Inc., Austin, TX   | 57.4%                |
| <b><u>MBE TOTAL – SUBCONSULTANTS</u></b>  | <b><u>26.8%</u></b>  |
| <b><u>African American Subtotal</u></b>   | <b><u>1.9%</u></b>   |
| (MB) HVJ Associates, Inc. Austin, TX (geotechnical engineering services)        | 1.9%                 |
| <b><u>Hispanic Subtotal</u></b>   | <b><u>20.00%</u></b> |
| (MH) Datum Gojer, Austin, TX (structural engineering)                           | 20.00%               |
| <b><u>Native/Asian American Subtotal</u></b>                                    | <b><u>4.9%</u></b>   |
| (MA) Encotech Engineering Consultants, Inc. Austin, TX (structural engineering) | 4.9%                 |
| <b><u>WBE TOTAL – SUBCONSULTANTS</u></b>  | <b><u>15.8%</u></b>  |
| (FW) PE Structural Consultants, Austin, TX (structural engineering)             | 8.0%                 |
| (FW) Vickrey & Associates, Inc. (civil engineering, land surveying)             | 7.8%                 |

**ALTERNATE FIRM:** KELLOGG BROWN & ROOT SERVICES, INC. (KBR), Austin, TX – Total Participation:

|   |                      |
|---|----------------------|
| <b><u>NON M/WBE TOTAL – PRIME</u></b>                 | <b><u>60.00%</u></b> |
| Kellogg Brown & Root Services, Inc. (KBR), Austin, TX | 60.00%               |
| <b><u>MBE TOTAL – SUBCONSULTANTS</u></b>              | <b><u>16.00%</u></b> |
| <b><u>African American Subtotal</u></b>               | <b><u>2.00%</u></b>  |
| (MB) EIES, INC., Dallas, TX (drainage)                | 2.00%                |

## CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:  
CONTACT DEPARTMENT(S):

1/23/14  
Aviation

|   |               |
|---|---------------|
| <u>Hispanic Subtotal</u>  | <u>9.00%</u>  |
| (FH) MWM DesignGroup, INC., Austin, TX  | 9.00%         |
| (surveying, landscape architecture, civil engineering)                            |               |
| <u>Native/Asian American Subtotal</u>   | <u>5.00%</u>  |
| (MA) CAS Consulting and Services, Inc., Austin, TX (permitting, civil support)    | 5.00%         |
| <u>WBE TOTAL – SUBCONSULTANTS</u>   | <u>16.00%</u> |
| (FW) Holt Engineering, Inc., Austin, TX (geotechnical services, material testing) | 8.00%         |
| (FW) K Friese & Associates, INC., Austin, TX (traffic control)                    | 8.00%         |
| <u>NON M/WBE TOTAL – SUBCONSULTANTS</u>   | <u>8.00%</u>  |
| Terracon Consultants, INC., Round Rock, TX (forensic geotechnical services)       | 8.00%         |



## AGENDA



## Recommendation for Council Action (Purchasing)

Austin City Council

Item ID:

29768

Agenda Number

&lt;ITEM\_OUTLINE&gt;

Meeting Date:

January 23, 2014

Department:

Purchasing

## Subject

Authorize award and execution of a 36-month requirements supply contract with GUARDIAN INDUSTRIAL SUPPLY, LLC (WBE /FW) and SSPS, INC. DBA SMITH MANUFACTURING CO., to provide scarifier and planer replacement parts in a total amount not to exceed \$135,000, with three 12-month extension options in an amount not to exceed \$45,000 for each extension option, for a total contract amount not to exceed \$270,000.

## Amount and Source of Funding

Funding in the amount of \$30,000 is available in the Fiscal Year 2013-2014 Operating Budget of the Aviation Department. Funding for the remaining 28-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 bids received

Prior Council  
Action:For More  
Information:

Jonathan Dalchau, Buyer II, 512-974-2938

Boards and  
Commission  
Action:

January 14, 2014 - 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 a constant source of repair parts for the scarifiers and planers used to remove runway paint at Austin Bergstrom International Airport (ABIA) to meet. The use of scarifiers and planers allows for the removal of the ABIA runway striping with minimal damage to the underlying surface. Scarifiers and planers are machines that use a multi-tipped drum with specialized teeth that grinds away surface paint and other markings with minimal damage to the surface below. The paint is removed to ensure that all tarmac, taxiway, and runway markings meet the Federal Aviation Administration regulation requirements.

For this contract, Guardian Industrial Supply, LLC, is the primary vendor and Smith Manufacturing is the secondary vendor. The secondary vendor will provide parts that the primary vendor cannot provide.

These parts will be purchased for use by ABIA's Aviation Service Centers. These supplies will be ordered on an as-needed basis.

MBE/WBE solicited: 3/4

MBE/WBE bid: 0/1

**BID TABULATION**

IFB JRD0003

Scarifier and Planer Repair Parts  
(32 line items)

| <b><u>Vendor</u></b>                           | <b><u>Total Bid Sample Parts<br/>(Item Lines Bid)</u></b> | <b><u>Total Award<br/>(Lines Awarded)</u></b> |
|--|---|---|
| Guardian Industrial Supply (WBE)<br>Austin, TX | \$57,305<br>(32 of 32)                                    | \$49,714 *<br>(17 of 32)                      |
| SMITH Manufacturing<br>Pompano Beach, FL       | \$9,304<br>(25 of 32)                                     | \$4,699 *<br>(15 of 32)                       |
| Kut-Rite<br>Romulus, MI                        | \$4,233<br>(5 of 32)                                      |   |

\* Award based on low line item bid. Low bidder awarded primary vendor and next lowest bidder awarded secondary vendor for each line.

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

**PRICE ANALYSIS**

- Adequate competition.
- One hundred forty-two notices were sent, including 3 MBEs and 4 WBEs. Three bids were received with no MBEs and one WBE responding.
- This is the first contract of its type. This contract reflects a 5% decrease in pricing based on previous spot purchases for similar items.

**APPROVAL JUSTIFICATION**

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

# AGENDA



|   |  |
|---|--|
| <b>RCA - CMD</b>  | Austin City Council  |
| <b>RCA Type</b>   | Alternative Project Delivery Method - Construction Manager-at-Risk                     |
| <b>Meeting Date:</b>  | February 13, 2014  |
| <b>Department:</b>  | Contract Management  |
| <b>Subject</b>  |  |
| <p>Authorize the use of the Construction Manager-at-Risk method of contracting for construction of the new ABIA Terminal 7 Gate Expansion Project at the Austin-Bergstrom International Airport (ABIA) in accordance with Government Code Chapter 2267.</p> |  |
| <b>Amount and Source of Funding</b>   |  |
|   |  |
| <b>Fiscal Note</b>  |  |
| <p>There is no unanticipated fiscal impact. A fiscal note is not required.</p>  |  |
| <b>Purchasing Language:</b>   |  |
| <b>Prior Council Action:</b>  |  |
| <b>For More Information:</b>  | Shane Harbison, 512-530-6652; Lynda Williams, 512-974-3066; Felicia Shaw, 512-974-6017 |
| <b>Boards and Commission Action:</b>  | Austin Airport Advisory Commission, January 14, 2014                                   |
| <b>MBE / WBE:</b>   |  |
| <b>Related Items:</b>   |  |

## Additional Backup Information

Recent growth patterns have suggested that ABIA will need additional space for both passengers utilizing the terminal and aircraft parking at the terminal gates as soon as 2015. Currently, ABIA has 24 contact gates which have boarding bridges that service airplanes parked at each gate. The terminal is nearing its

service capacity of 11 million total passengers.

In keeping with the recommendations in both the 2003 and 2008 Master Plan and Master Plan Phasing Projects, respectively, the new space will be added to the eastern end of the existing terminal facility. This expansion will “balance” the terminal and provide much needed space for the ever-expanding passenger and aircraft operational numbers. The east terminal gate expansion will provide new holding room space, concessions, restroom facilities, concourse circulation space, and additional terminal renovations. It will also provide the added terminal footprint that will be able to accommodate seven to eight additional aircraft parking spaces on the apron for both domestic and international airline operations, and new detention and water quality ponds to support the new apron. The expanded terminal will be able to accommodate approximately 4 million additional passengers per year for a total of 15 million annual passengers – an increase of 27% that will provide a passenger level of service through 2025.

It is estimated that the total budget for the expansion/renovations and the apron and water quality pond will be approximately \$200,000,000. We anticipate the expansion to consist of the following:

- ☐ approximately 70,000+ sq. ft. on new terminal concourse space
- ☐ 7 new loading bridges and passenger hold rooms
- ☐ approximately 12,000 sq. ft. of concessions space
- ☐ international gate(s) capability (flexible international/domestic gates) on concourse level
- ☐ new restrooms on concourse level
- ☐ several airline operations offices on apron level
- ☐ potential of new baggage carousels on apron level
- ☐ new passenger technology improvements

The Construction Manager-At-Risk (CMAR) method is a project delivery method where the City will contract with an architect/engineer to perform design services and separately contract with a Construction Manager-at-Risk (CMAR) to perform preconstruction and construction phase services. The role of the CMAR goes beyond performing general contractor services. The Construction Manager is under contract early in the design process to perform key preconstruction phase services such as collaborating with the City and the design team on scope and constructability and to optimize the design and control costs and budgets, and to provide quality assurance-quality control. After design, and before the CMAR begins construction, the City will negotiate and execute a Guaranteed Maximum Price (GMP) for the remainder of the work, including actual construction.

A Construction Manager-at-Risk firm will be selected by a City-staffed evaluation panel that will evaluate and score proposals based on published evaluation criteria to determine the highest ranked proposer. As set forth in Government Code 2267, the City of Austin will select a Construction Manager-at-Risk firm that will provide the “best value” to the City for preconstruction and construction services for the Project.