



**AUSTIN AIRPORT ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
TUESDAY, JANUARY 14, 2014**

The Austin Airport Advisory Commission convened in a regular meeting on Tuesday, January 14, 2014 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
James Kelsey
Teddy McDaniel, III

Commission Members Absent:

D'Ann Johnson, Secretary
Steven Hart
George Farris

Staff in Attendance:

Susana Carbajal
Stephanie Tucker
Kellye Mireles
Shane Harbinson
Dave Arthur
Chris Carter
Matt Coldwell
Royce Traywick
Robert Hengst
Scott Madole
Jim Halbrook

Others Present:

Lynda Williams, COA, CLMD Contract Management
Edward Campos, COA, CLMD Contract Procurement
Anna Bradley, COA, AIPP
Paul H. Smith, TXAA
Mike Orf, TXAA
Jay Carpenter, TXAA
Jim Howard, Chandelle Flying Club
Ken Veard, Chandelle Flying Club
Donna Adams, Atkins
Matthew Leiner, Atkins
Josh Crawford, Garver
Chris Coons, KSA

1. CITIZENS COMMUNICATIONS: GENERAL

None.

Introduction of Commission Member Teddy McDaniel, III.

2. APPROVAL OF MINUTES

The minutes from the meeting of December 10, 2013 were approved on Vice Chair Ernest Saulmon's motion, Chair Dale Murphy's second on a 4-0 vote. Secretary D'Ann Johnson, Commission Member Steven Hart and Commission Member George Farris were absent.

3. DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Monthly Status Reports was presented by Robert Hengst, Aviation Department.
- b) Review of T-Hangar rental rates, insurance requirements, and operations during the 2013 Circuit of the Americas Formula One race was presented by Stephanie Tucker and Scott Madole, Aviation Department.

The following citizens spoke at this time concerning the T-Hangar rental rates, insurance requirements, and operations during the 2013 Circuit of the Americas Formula One race. Each speaker was given three minutes to talk:

Paul H. Smith, TXAA, yielded his time to Jay Carpenter, TXAA.
Mike Orf, TXAA, yielded his time to Jay Carpenter, TXAA.
Jim Howard, Chandelle Flying Club, yielded his time to Jay Carpenter, TXAA.
Ken Veard, Chandelle Flying Club, yielded his time to Jay Carpenter, TXAA.

Jay Carpenter, TXAA was given 15 minutes to speak on item 3b.

- c) Finance & Operations Reports for Fiscal Year 2014 to date was presented by Dave Arthur, Aviation Department.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for December 2013 was presented by Royce Traywick, Aviation Department. See below for a year-to-year comparison.

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%

- e) Mid-design presentation by Art In Public Places (AIPP) coordinator for the Spirit of Austin Lane Cell Phone Waiting Area project was presented by Anna Bradley, City of Austin, AIPP.

4. ACTION ITEMS

- a) Vote on recommendation to City Council regarding the following:
 - i. 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 provided 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. (29501)

The motion authorizing action item 4ai was approved on Commission Member James Kelsey's motion, Commission Member Teddy McDaniel, III's second on a 3-1 vote. Commission Member Steven Hart, Commission Member George Farris and Secretary D'Ann Johnson were absent. Chair, Dale Murphy recused himself from this item due to a conflict of interest.

- ii. Authorize award and execution of a 36-month requirements supply contract with **GUARDIAN INDUSTRIAL SUPPLY, LLC (WBE) and SSPS, INC. DBA SMITH MANUFACURING 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. (29768)

The motion authorizing action item 4aii was approved on Vice-Chair Ernest Saulmon's motion, Commission Member James Kelsey's second on a 4-0 vote. Commission Member Steven Hart, Commission Member George Farris and Secretary D'Ann Johnson were absent.

- iii. 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.

The motion authorizing action item 4aiii was approved on Commission Member James Kelsey's motion, Commission Member Teddy McDaniel, III's second on a 3-1 vote. Commission Member Steven Hart, Commission Member George Farris and Secretary D'Ann Johnson were absent. Chair, Dale Murphy recused himself from this item due to a conflict of interest.

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 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) ***[Item went before City Council on December 12, 2013 and passed.]***

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) ***[Item went before City Council on December 12, 2013 and passed.]***

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) ***[Item went before City Council on December 12, 2013 and passed.]***

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

Date of next meeting: February 11, 2014

ADJOURNMENT

Motion to adjourn the meeting was made by Vice-Chair Ernest Saulmon, Commission Member James Kelsey's second on a 4-0 vote. Commission Member Steven Hart, Commission Member George Farris and Secretary D'Ann Johnson were absent.

Meeting was adjourned at 6:30 p.m.

AVIATION PROJECTS STATUS REPORT

Sunday, February 02, 2014

1 - Preliminary

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 contract was received from the consultant on 01/17/2014, and was sent to Contract Management Dept. Pending review and signatures from CMD and Legal.

Project Name: Chillers/Boilers - Out Buildings (Maintenance Building)

DOA PM: Richard Chaney

PWD PM: Burton Jones

Sub-project ID: 6501.063

ABIA Number: X3246

FDU Number (1): 4910-8107-3246
(A246)

Appropriation (1): \$250,000

FDU Number (2): 4911-8107-A246

Appropriation (2): \$750,000

Project Status: Project has been combined with L3263 Maintenance Complex Renovations. Internal kick-off held 15-Jan-2014. Meeting minutes issued 16-Jan-2014. Project consultant will be assigned under existing ABIA RL, if additional funding is approved.

Project Name: Maintenance Complex Renovations

DOA PM: Richard Chaney

PWD PM: Burton Jones

Sub-project ID: 6001.097

ABIA Number: L3263

FDU Number (1): 4910-8107-3263

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

FDU Number (2):

Appropriation (2):

Project Status: Internal kick-off held 15-Jan-2014. Meeting minutes issued 16-Jan-2014. Project will be LEED certified under the Commercial Interiors criteria. Project consultant will be assigned under existing ABIA RL, if additional funding is approved. Site visit with PW PM on 29-Jan-2014.

Project Name: Potable Water System - Study

DOA PM: Robert Hengst

PWD PM:

Sub-project ID: 5415.094

ABIA Number: T3264

FDU Number (1): 4910-8107-3264

Appropriation (1): \$300,000

FDU Number (2):

Appropriation (2):

Project Status: Assignment Request Form sent to Contract Management; Corgan was assigned as the design firm off the Rotation List.

Project Name: Terminal Boiler Replacement

DOA PM: Richard Chaney

PWD PM:

Sub-project ID: 5415.100

ABIA Number: T3286

FDU Number (1): 4910-8107-3286

Appropriation (1): \$350,000

FDU Number (2):

Appropriation (2):

Project Status: Consultant proposal review meeting held on 23-Jan-2014. Revised proposal received from the Consultatnt, TEESI, on 29-Jan-2014, it is currently under review.

AVIATION PROJECTS STATUS REPORT

Sunday, February 02, 2014

Project Name: Jill Bedgood AIPP Restoration

DOA PM: Rohini Kumarage PWD PM:
Sub-project ID: 5415.059 ABIA Number: T6053
FDU Number (1): 4910-8107-6053 Appropriation (1): \$31,194
FDU Number (2): Appropriation (2):
Project Status: We met with Jill in January and she is developing a plan/fee.

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: Meeting with CapMetro in Feb. to discuss bus stop options and joint public project.

Project Name: De-icing Pond Improvements

DOA PM: Carrie Stefanelli PWD PM:
Sub-project ID: 6000.107 ABIA Number: AA402
FDU Number (1): 4911-8107-A402 Appropriation (1): \$350,000
FDU Number (2): Appropriation (2):
Project Status: Carrie Stefanelli will manage project. Construction procurement options being evaluated for this project.

Project Name: West Taxiway System MOS Modifications - Design

DOA PM: Dale Thompson PWD PM: John Wepryk
Sub-project ID: 6000.108 ABIA Number: AA404
FDU Number (1): 4911-8107-A404 Appropriation (1): \$1,000,000
FDU Number (2): Appropriation (2):
Project Status: Assigned to Dale Thompson and John Wepryk. Dale/John to begin development of RFQ for design work.

Project Name: Parking Operations Building Mechanical Systems Improvements

DOA PM: Robert Hengst PWD PM:
Sub-project ID: 6001.102 ABIA Number: LA407
FDU Number (1): 4911-8107-A407 Appropriation (1): \$1,000,000
FDU Number (2): Appropriation (2):
Project Status: Assignment Request Form sent to Contract Management; CHA was assigned as the design firm off the Rotation List.

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 final report received. PER/30% has been reviewed and ABIA scope decision/direction given. Project proceeding withredefind scope to 60%.		

Project Name: ARFF Building Roof Leak Repairs/Replacement

DOA PM:	Dale Thompson	PWD PM:	Burton Jones
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:	There's been a change in Public Works project manager - will need to prepare an amendment to the initial service agreement.		

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 February 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:	Public hearing for construction in the flood plain was held at ABIA on January 13. 60% design review meeting occurred Jan. 15, and consultant is proceeding with 90% design.		

AVIATION PROJECTS STATUS REPORT

Sunday, February 02, 2014

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: TSA HQ is doing final review of 100% documents and will have comments mid-February.

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 assessment report. Scheduled to meet with the consultant to begin design phase.

Project Name: Upper Level Embankment Inspections and Repairs

DOA PM: Rohini Kumarage PWD PM: David Taylor
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 selection letter was sent to the consultant on 01/23/2014.
A meeting with the design engineer and ABIA is scheduled for 02/10/2014.

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 Appropriation (1): \$250,000
(A248)
FDU Number (2): 4911-8107-A248 Appropriation (2): \$1,750,000
Project Status: Badging has been completed. Clearing has started near outfall 16 and borings are to take place week of 2/3.

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.

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: Project bidding on hold with JOC until 3168 work ready to bid.

AVIATION PROJECTS STATUS REPORT

Sunday, February 02, 2014

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 held 1/29. We will focus on additional "stand-up" tables to be scattered throughout the terminal, ADA tables, and trash receptacles. We will also be considering some additional stand-up tables in the food court areas.

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 NTP was issued to the consultant. Met with the team to begin design phase. 30% plans are due on 2/07/14 for review. Met with AIPP and the artist.

Project Name: Terminal Beam Refurbishment

DOA PM: Richard Chaney

PWD PM:

Sub-project ID: 5415.101

ABIA Number: T3287

FDU Number (1): 4910-8107-3287

Appropriation (1): \$100,000

FDU Number (2):

Appropriation (2):

Project Status: NTP issued to PE Structural on 09-Jan-2014 for Design, Bid & Construction Phase services. Have requested proposal for additional services to address issues identified in PER related to water infiltration and further beam evaluation.

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: Preliminary approval of the design concept was given by the AIPP Commission. Eric Eley continues final design.

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) has submitted final design to Infill Project team and is going to present to the AIPP Panel on February 3rd for approval.

3 - Bid/Award
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 panel completed the review and the final selection was completed.
Out of the two proposals, one was "non-responsive".
The RCA will be submitted to ABIA commission and the council in first week of March.

Project Name: ABIA Terminal Area Spalling Improvements

DOA PM: Rohini Kumarage PWD PM: Robin Camp

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 contractor completed the single spall stabilization on 12/20/13. A meeting is scheduled for 02/03/2014 with the contractor for pre-construction.

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: Bids received January 16 and the apparent low bidder is Alpha Construction at \$1.999M for the renovation only. Overall budget request is underway that includes the design fees, furniture and IT-related work as part of the project.

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. Working on RCA for February 27 council meeting.

Project Name: Taxiway Alpha Completion Construction

DOA PM: Dale Thompson PWD PM: Alison von Stein

Sub-project ID: 6000.112 ABIA Number: AA241

FDU Number (1): 4911-8107-A241 Appropriation (1):

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.

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: We have acquired all thirty-eight (38) homes. Of the thirty-eight (38) acquired homes, three (3) are occupied and thirty-five (35) have been vacated. We are assisting the families in the three (3) occupied homes with obtaining replacement housing. Asbestos abatement and demolition have been completed on thirty-three (33) of the vacated mobile homes. We are waiting on asbestos results before scheduling the next round of abatement and demolition. 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. At this time, we do not anticipate needing the escrow fund for any additional families. However, the remaining escrow funds will be released only after the last family has relocated.

LAND EXCHANGE: 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.

PROGRAM CLOSEOUT: We are in the process of closing out parcel files. We have met with Records Management staff from Aviation and Real Estate to implement a plan for transferring project records

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.

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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.

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. Expect Sub-Comp date in DEC-2014. Coordinating work with AFD and DoA Terminal occupants. Removed PW CID from providing project support services in JAN-2014

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 6: ITMP Development
Task 7: Conceptual Design - Infrastructure
Task 8: Conceptual Design
Task 10: General Coordination/ Presentation

Consultant is working on the final Report with submittal of draft and workshops at ABIA.

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: Final legal negotiations continue for closing out contract. Settlement should be complete mid-February.

AVIATION PROJECTS STATUS REPORT

Sunday, February 02, 2014

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 (A195) Appropriation (1): \$6,560,300

FDU Number (2): 4911-8107-A195 Appropriation (2): \$3,000,000

Project Status: Contractor is completing various tasks. Punchlist walk-thru scheduled for 01/27/2014. Anticipate substantial completion near end of January, and any punchlist work will be done after that. Shouldn't impact parking operations. Info Systems has requested additional licenses to integrate existing campus cameras into the new digital video system, and we're checking into that.

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: Revegetation along Spirit of Austin Lane remains to be accomplished. Contractor and Public Works working on final change orders, pay apps, etc.

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 (A215) Appropriation (1): \$1,487,530

FDU Number (2): 4911-8107-A215 Appropriation (2): \$5,112,470

Project Status: Final design of interior spaces is underway as construction has started on the utilities, foundation and structure. Awaiting final approval of floor plans from CBP and TSA.

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: OpenText is on site and is developing the Plan Room inventory.

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 (A244) Appropriation (1): \$300,000

FDU Number (2): 4911-8107-A244 Appropriation (2): \$1,000,000

Project Status: Temporary wall is constructed between Gate 2 and 3. HVAC and electrical construction is completed. Started security install 1/29. Aluminum framing to be delivered 2/4. Substantial completion date 2/14.

AVIATION PROJECTS STATUS REPORT

Sunday, February 02, 2014

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: Installation of SUPPs equipment is ongoing and is scheduled for completion on February 17. Programming workshops with AirIT for installation and integration of the RMS, AODB and FIDs (from the Infill Project) is ongoing.

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: Utility tunnel construction and utility piping cutover underway. Pier drilling has started. New East Dog Park is open. Construction crane expected on February 22.

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):

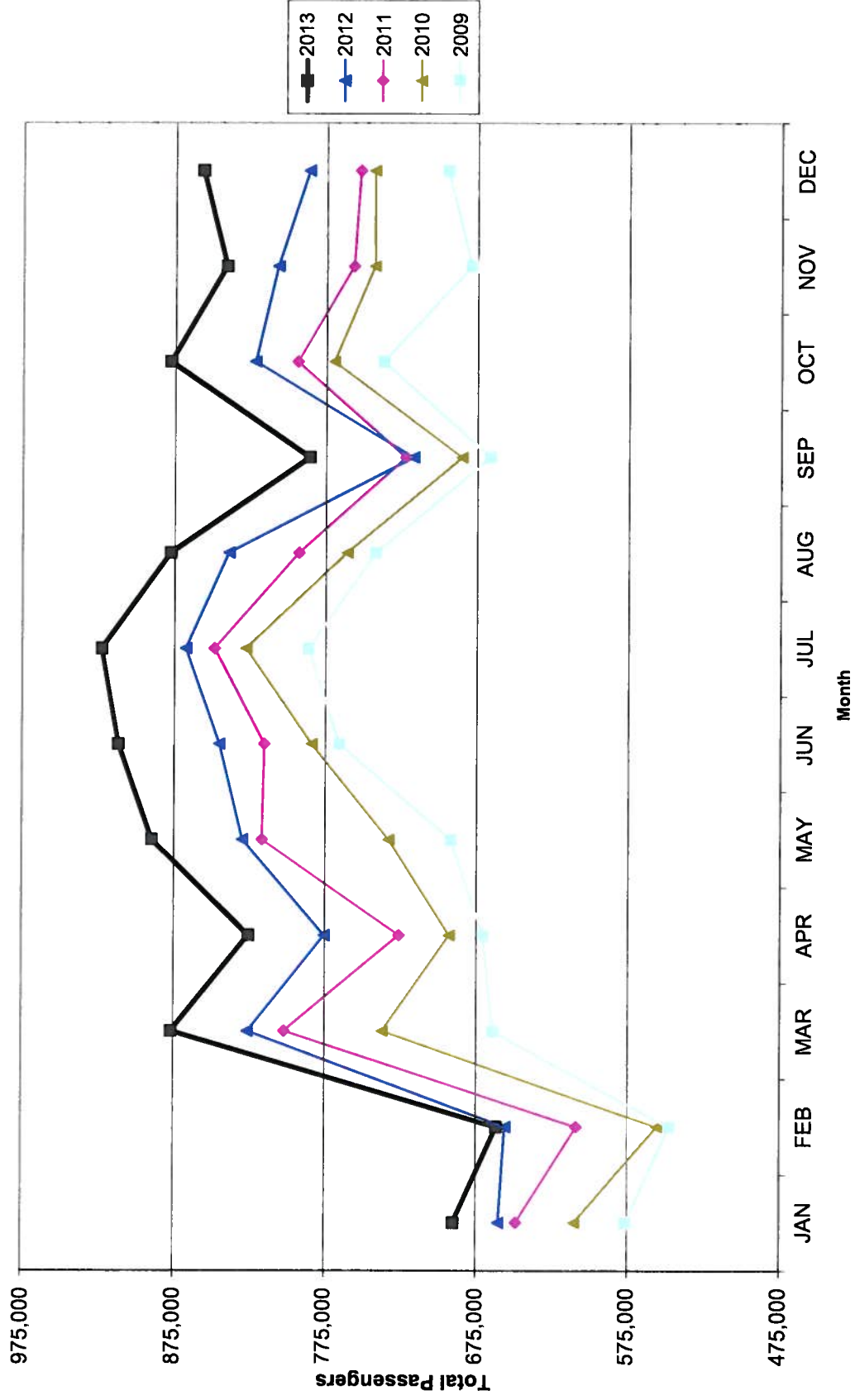
Appropriation (2):

Project Status: Construction is ongoing. Tower cranes in place, vertical construction underway with column and elevated slab pours underway. Reverse shuttle construction work/staging underway.

PROPERTIES UPDATE

PROJECT	STATUS
Alaska Airlines - station modification	Pending project completion information
Auntie Anne's - renovations	Plans under review by P&E
Austin Article - relocation	Construction begins Feb. 3. Scheduled completion date April 25.
Avis - Budget Wireless System Upgrade	IS approved work. Pending receipt of construction schedule
Booth Fire Hydrant	Relocation completed and inspected by COA on 12/13/13.
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	Pre-construction meeting held 1/29/14
DNC - Tyler's kiosk	Project on hold
Fara Café - renovations	Waiting on permit and construction scheduling
Fara Café - flooring replacement	Flooring sample approved. Awaiting tenant response for insurance and scheduling
GSE Fuel Farm - construct new consolidated fuel farm	Agreement negotiations
Hertz Fuel Monitoring System	Installation of monitoring system on make-ready lot. Design review complete. No update
Ruta Maya/Thundercloud - menu board	CPIS approved. Pending approval of price increase
Vino Volo	Pre-construction meeting scheduled 2/3/2014
Wok & Roll - kiosk	Awaiting design completion by architect
Wok & Roll - refurbishments	Comments to 100% drawings returned to architect. Awaiting design completion by architect.

AUSTIN PASSENGER TRAFFIC 5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2013 vs 2012

	12/2013	12/2012	Percent Change	01/2013 - 12/2013	01/2012 - 12/2012	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	424,442	389,042	9.10	4,861,821	4,587,969	5.97
Domestic Deplaned Revenue	409,161	375,101	9.08	4,870,154	4,588,062	6.15
International Enplaned Revenue	3,089	2,045	51.05	26,199	14,046	86.52
International Deplaned Revenue	2,977	1,853	60.66	28,660	14,431	98.60
Domestic Enplaned Non-Revenue	8,872	9,314	-4.75	122,474	117,610	4.14
Domestic Deplaned Non-Revenue	8,350	9,008	-7.30	108,235	108,165	0.06
International Enplaned Non-Revenue	42	3	1,300.00	171	3	5,600.00
International Deplaned Non-Revenue	24	16	50.00	244	28	771.43
Passenger Totals	856,957	786,382	8.97	10,017,958	9,430,314	6.23

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

<u>Aircraft Operations</u>						
Air Carrier	8,543	8,315	2.74	101,901	97,995	3.99
Commuter & Air Taxi	1,491	1,279	16.58	17,343	15,996	8.42
Military	453	457	-0.88	6,069	6,352	-4.46
General Aviation						
Itinerant	3,359	3,622	-7.26	48,962	49,907	-1.89
Local	144	174	-17.24	2,372	1,998	18.72
Total G.A.	3,503	3,796	-7.72	51,334	51,905	-1.10
Total Operations	13,990	13,847	1.03	176,647	172,248	2.55

Austin-Bergstrom International Airport

Aviation Activity Report

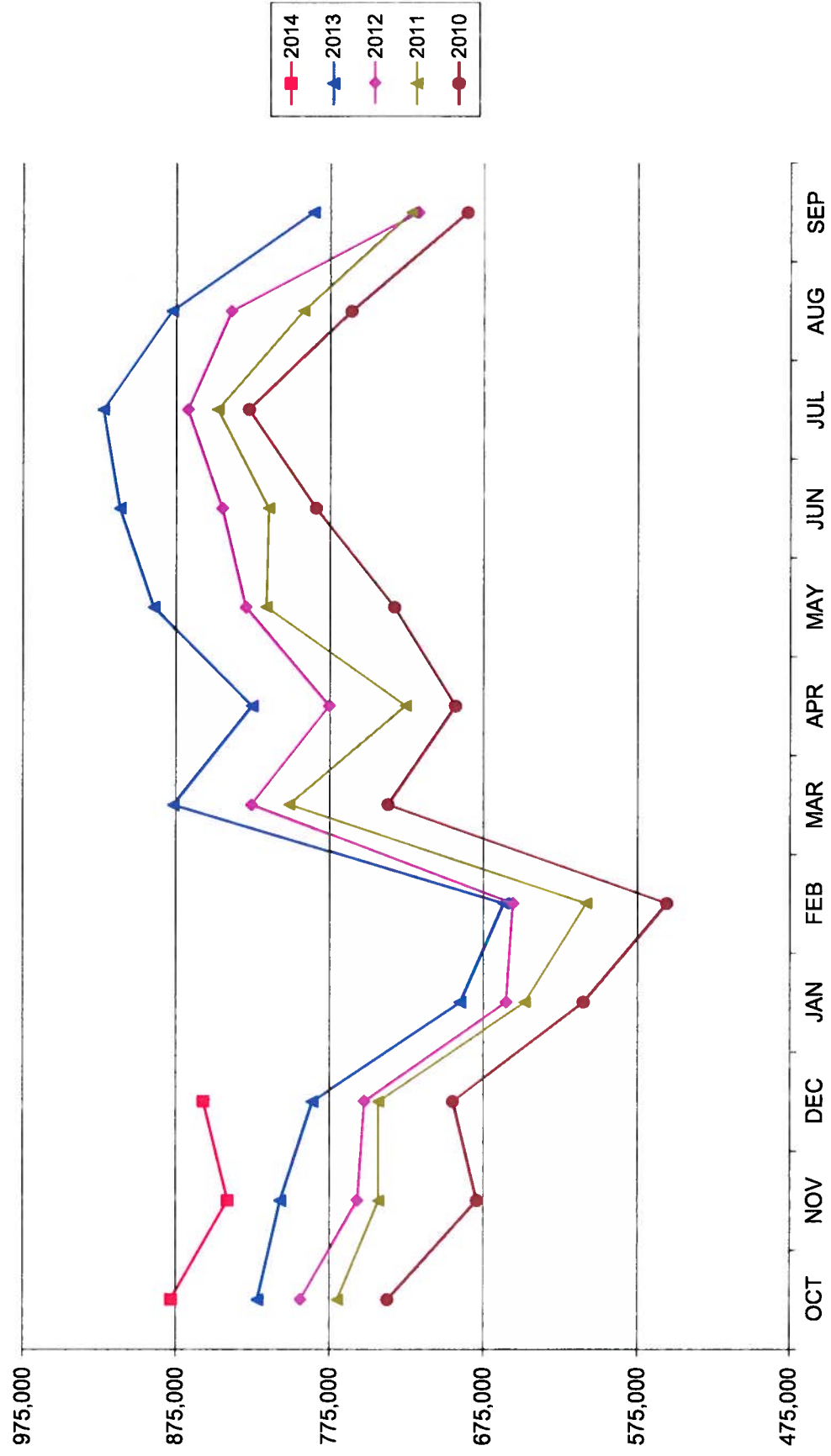
Calendar Year 2013 vs 2012

	12/2013	12/2012	Percent Change	01/2013 - 12/2013	01/2012 - 12/2012	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	182,436	114,198	59.75	1,440,787	1,028,969	40.02
Domestic Deplaned Mail	199,902	156,363	27.84	2,046,960	2,208,636	-7.32
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	2,404	0	0.00
Mail Totals	382,338	270,561	41.31	3,490,151	3,237,605	7.80
Cargo						
Domestic Enplaned Cargo	4,787,200	4,957,021	-3.43	61,821,801	62,642,798	-1.31
Domestic Deplaned Cargo	6,954,663	6,143,937	13.20	72,018,931	68,256,855	5.51
International Enplaned Cargo	435,752	368,336	18.30	6,528,627	4,714,321	38.48
International Deplaned Cargo	369,221	279,941	31.89	6,217,253	5,552,008	11.98
Cargo Totals	12,546,836	11,749,235	6.79	146,586,612	141,165,982	3.84
Belly Freight						
Domestic Enplaned Belly Freight	237,517	330,938	-28.23	3,338,071	6,042,195	-44.75
Domestic Deplaned Belly Freight	421,600	384,300	9.71	5,138,368	5,172,003	-0.65
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	659,117	715,238	-7.85	8,476,439	11,214,198	-24.41
Cargo Totals (Mail, Cargo, Belly Freight)	13,588,291	12,735,034	6.70	158,553,202	155,617,785	1.89

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

	12/2013	12/2012	Percent Change	10/2013 - 12/2013	10/2012 - 12/2012	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	424,442	389,042	9.10	1,259,341	1,179,278	6.79
Domestic Deplaned Revenue	409,161	375,101	9.08	1,248,503	1,171,155	6.60
International Enplaned Revenue	3,089	2,045	51.05	7,303	5,324	37.17
International Deplaned Revenue	2,977	1,853	60.66	7,046	4,935	42.78
Domestic Enplaned Non-Revenue	8,872	9,314	-4.75	28,102	28,534	-1.51
Domestic Deplaned Non-Revenue	8,350	9,008	-7.30	25,701	26,213	-1.95
International Enplaned Non-Revenue	42	3	1,300.00	79	3	2,533.33
International Deplaned Non-Revenue	24	16	50.00	83	16	418.75
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	856,957	786,382	8.97	2,576,158	2,415,458	6.65

CURRENT PASSENGER RECORD = 922,615

RECORD SET = JULY 2013

<u>Aircraft Operations</u>						
Air Carrier	8,543	8,315	2.74	25,734	24,839	3.60
Commuter & Air Taxi	1,491	1,279	16.58	4,791	4,427	8.22
Military	453	457	-0.88	1,290	1,919	-32.78
General Aviation						
Itinerant	3,359	3,622	-7.26	12,100	13,326	-9.20
Local	144	174	-17.24	416	438	-5.02
Total G.A.	3,503	3,796	-7.72	12,516	13,764	-9.07
Total Operations	13,990	13,847	1.03	44,331	44,949	-1.37

Austin-Bergstrom International Airport

Aviation Activity Report

Fiscal Year 2014 vs 2013

	12/2013	12/2012	Percent Change	10/2013 - 12/2013	10/2012 - 12/2012	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	182,436	114,198	59.75	468,555	286,499	63.55
Domestic Deplaned Mail	199,902	156,363	27.84	598,259	626,875	-4.56
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	382,338	270,561	41.31	1,066,814	913,374	16.80
Cargo						
Domestic Enplaned Cargo	4,787,200	4,957,021	-3.43	15,840,089	16,423,244	-3.55
Domestic Deplaned Cargo	6,954,663	6,143,937	13.20	19,303,638	17,765,935	8.66
International Enplaned Cargo	435,752	368,336	18.30	2,337,176	1,235,370	89.19
International Deplaned Cargo	369,221	279,941	31.89	2,136,313	2,302,585	-7.22
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	12,546,836	11,749,235	6.79	39,617,216	37,727,134	5.01
Belly Freight						
Domestic Enplaned Belly Freight	237,517	330,938	-28.23	734,481	1,018,137	-27.86
Domestic Deplaned Belly Freight	421,600	384,300	9.71	1,321,280	1,138,255	16.08
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	659,117	715,238	-7.85	2,055,761	2,156,392	-4.67
Cargo Totals (Mail, Cargo, Belly Freight)	13,588,291	12,735,034	6.70	42,739,791	40,796,900	4.76

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 3 Month(s) ended December 31, 2013

	Amended Budget	Budget Annualized 3 month(s)	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	22,220,001	5,555,000	5,607,604	52,604	0.9%
Terminal Rental & Other Fees	23,258,999	5,814,750	6,028,968	214,218	3.7%
TOTAL AIRLINE REVENUE	45,479,000	11,369,750	11,636,572	266,822	2.3%
NON-AIRLINE REVENUE					
Parking	30,411,560	7,602,890	8,078,211	475,321	6.3%
Other Concessions	20,260,864	5,065,216	5,463,820	398,604	7.9%
Other Rentals and Fees	6,978,657	1,744,664	1,854,768	110,104	6.3%
TOTAL NON-AIRLINE REVENUE	57,651,081	14,412,770	15,396,799	984,029	6.8%
Interest Income	117,000	29,250	35,629	6,379	21.8%
TOTAL REVENUE	103,247,081	25,811,770	27,069,000	1,257,230	4.9%
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	41,425,580	10,356,398	10,333,667	22,731	0.2%
Airport Planning and Development	2,202,934	550,734	500,982	49,752	9.0%
Support Services	12,316,552	3,079,139	2,912,162	166,977	5.4%
Business Services	10,521,605	2,630,401	2,528,193	102,208	3.9%
TOTAL OPERATING EXPENSES	66,466,671	16,616,672	16,275,004	341,668	2.1%
Debt Service					
GO Debt Service Fund	27,089	6,772	6,772	0	0.0%
2013A Revenue Refunding Bonds	2,133,225	533,306	341,446	191,860	36.0%
2013 Prosperity Bank Loan	0	0	337,500	(337,500)	N/A
2013A Revenue Refunding Bonds - COI/DSR	0	0	2,380,676	(2,380,676)	N/A
2005 Variable rate Notes (Swap)	25,839,076	6,459,769	6,179,959	279,810	4.3%
2005 Variable rate Notes Fees	3,137,800	784,450	822,726	(38,276)	(4.9%)
PFC Debt Service Funding	(13,338,140)	(3,334,535)	(3,141,226)	(193,309)	(5.8%)
TOTAL Net Debt Service	17,799,050	4,449,762	6,927,853	(2,478,091)	(55.7%)
OTHER REQUIREMENTS					
Workers' Compensation	462,940	115,735	115,738	(3)	0.0%
Citywide Administrative Support	2,625,317	656,329	656,333	(4)	0.0%
Communications & Technology Mgmt	1,464,944	366,236	366,233	3	0.0%
Accrued Payroll	127,548	31,887	31,887	0	0.0%
27th Payroll	0	0	0	0	N/A
Additional Retirement Contribution	0	0	0	0	N/A
Compensation Adjustment	22,425	5,606	4,379	1,227	21.9%
Liability Reserve	20,000	5,000	5,000	0	0.0%
Operating Reserve	783,581	195,895	195,895	0	0.0%
CTECC	125,316	31,329	31,329	0	0.0%
Trunked Radio Allocation	108,315	27,079	27,081	(2)	0.0%
TOTAL OTHER REQUIREMENTS	5,740,386	1,435,096	1,433,875	1,221	0.1%
TOTAL REQUIREMENTS	90,006,107	22,501,530	24,636,732	(2,135,202)	(9.5%)
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	13,240,974	3,310,240	2,432,268	(877,972)	(26.5%)
ENPLANEMENTS	Passengers	% Inc/(Dec)			
December (Month over Month)	436,445	9.00%			
Year-to-Date	1,294,825	6.73%			

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

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

	FY14 Dec-13	FY13 Dec-12	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
<u>Airline Revenue</u>				
Landing Fees	1,839,801	1,733,970	105,831	6.1%
Terminal Rental & Other Fees	2,008,020	1,912,380	95,640	5.0%
Total Airline Revenue	3,847,821	3,646,350	201,471	5.5%
<u>Non-Airline Revenue</u>				
Parking	2,808,936	2,447,499	361,437	14.8%
Food/Beverage & Retail	607,779	557,122	50,657	9.1%
Rental Car	1,051,139	804,533	246,606	30.7%
Advertising	65,467	59,252	6,215	10.5%
Ads Barter Revenue	0	0	0	N/A
Other Concessions	60,825	22,800	38,025	166.8%
Other Rentals and Fees	629,110	679,215	(50,105)	(7.4%)
Total Non-Airline Revenue	5,223,256	4,570,421	652,835	14.3%
Interest Income	8,419	7,401	1,018	13.8%
Total Operating Revenue	9,079,496	8,224,172	855,324	10.4%

Operating Requirements

Fac Mgmt, Ops and Airport Security
Airport Planning and Development
Support Services
Business Services
Total Operating Expense

	3,402,950	3,680,292	277,342	7.5%
	160,868	172,803	11,935	6.9%
	1,148,442	928,115	(220,327)	(23.7%)
	896,234	913,206	16,972	1.9%
	5,608,494	5,694,416	85,922	1.5%

Debt Service

GO Debt Service Fund
2013A Revenue Refunding Bonds
2013 Prosperity Bank Loan
2013A Revenue Refunding Bonds - COI/DSR
2005 Variable rate Notes (Swap)
2005 Variable rate Notes Fees
PFC Debt Service Funding
Total Debt Service

	2,257	2,189	(68)	(3.1%)
	113,815	178,000	64,185	36.1%
	112,500	0	(112,500)	N/A
	79,373	0	(79,373)	N/A
	2,054,573	2,030,075	(24,498)	(1.2%)
	277,121	281,238	4,117	1.5%
	(1,045,997)	(1,060,002)	(14,005)	(1.3%)
	1,593,842	1,431,500	(162,142)	(11.3%)

Other Requirements

Workers' Compensation
Citywide Administrative Support
Communications & Technology Mgmt
Accrued Payroll
Compensation Adjustment
Operating Reserve
CTECC
Trunked Radio Allocation
Liability Reserve
Total Other Requirements

	38,578	32,323	(6,255)	(19.4%)
	218,776	183,647	(35,129)	(19.1%)
	122,079	108,429	(13,650)	(12.6%)
	10,829	8,269	(2,560)	(28.5%)
	1,976	2,268	292	12.9%
	65,298	80,306	15,008	18.7%
	10,443	10,566	123	1.2%
	9,026	10,018	992	9.9%
	1,667	1,667	0	0.0%
	478,472	437,493	(40,979)	(9.4%)

Total Requirements

	7,680,608	7,563,409	(117,199)	(1.5%)
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SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS

	\$ 1,398,888	\$ 660,763	\$ 738,125	111.7%
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Fiscal YTD - This Year vs. Last Year
FY14 (Oct 13 - Dec 13) vs FY13 (Oct 12 - Dec 12)

	FY14 YTD Dec-13	FY13 YTD Dec-12	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
	5,607,604	5,390,718	216,886	4.0%
	6,028,988	5,493,317	535,651	9.8%
	11,636,572	10,884,035	752,537	6.9%
	8,078,211	7,756,527	321,684	4.1%
	1,877,757	1,654,444	223,313	13.5%
	3,113,107	2,738,550	374,557	13.7%
	307,965	286,435	21,530	7.5%
	-	8,667	(8,667)	(100.0%)
	164,991	153,173	11,818	7.7%
	1,854,768	1,796,640	58,128	3.2%
	15,396,799	14,394,436	1,002,363	7.0%
	35,629	28,506	7,123	25.0%
	27,069,000	25,306,977	1,762,023	7.0%

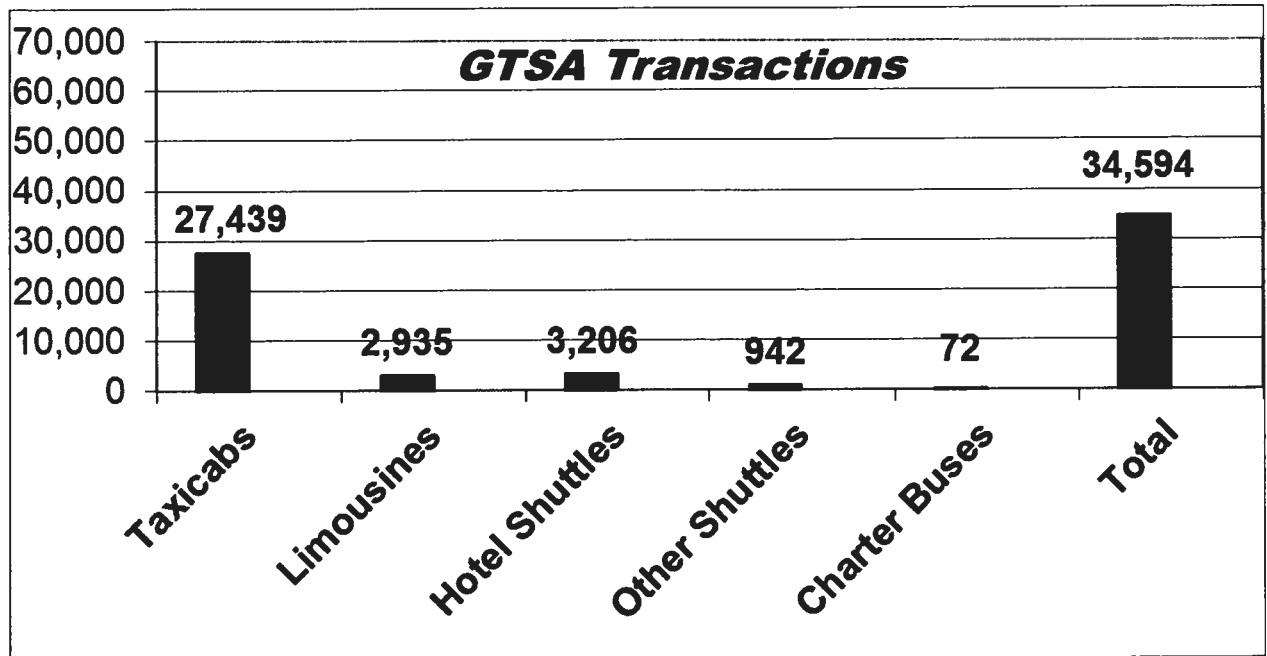
	10,333,667	10,317,803	(15,864)	(0.2%)
	500,982	550,912	49,930	9.1%
	2,912,162	2,724,668	(187,494)	(6.9%)
	2,528,193	2,319,200	(208,993)	(9.0%)
	16,275,004	15,912,583	(362,421)	(2.3%)

	6,772	6,568	(204)	(3.1%)
	341,446	1,639,000	1,297,554	79.2%
	337,500	0	(337,500)	N/A
	2,380,676	0	(2,380,676)	N/A
	6,179,959	5,119,228	(1,060,731)	(20.7%)
	822,726	836,430	13,704	1.6%
	(3,141,226)	(2,796,642)	344,584	12.3%
	6,927,853	4,804,584	(2,123,269)	(44.2%)

	115,738	96,969	(18,769)	(19.4%)
	656,333	550,942	(105,391)	(19.1%)
	366,233	325,287	(40,946)	(12.6%)
	31,887	24,809	(7,078)	(28.5%)
	4,379	3,257	(1,122)	(34.4%)
	195,895	241,013	45,118	18.7%
	31,329	31,698	369	1.2%
	27,081	30,056	2,975	9.9%
	5,000	5,001	1	0.0%
	1,433,875	1,309,032	(124,843)	(9.5%)
	24,636,732	22,026,199	(2,610,533)	(11.9%)

	\$ 2,432,268	\$ 3,280,778	\$ (848,510)	(25.9%)
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GROUND TRANSPORTATION TRANSACTIONS
JANUARY 2014



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	JANUARY 2014	JANUARY 2013	% Increase/(decrease)
TAXICAB	27,439	25,401	8.0 %
LIMOUSINE	2,935	2,920	0.5%
HOTEL SHUTTLE	3,206	3,532	(9.2)%
OTHER SHUTTLE	942	443	112.6 %
CHARTER BUS	72	69	4.3 %
OVERALL TOTAL	34,594	32,365	6.9%

AGENDA



Recommendation for Council Action (CMD)

Austin City Council

Item ID:

30832

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

March 6, 2014

Department:

Contract Management

Subject

Authorize execution of a construction contract with CHASCO CONSTRUCTORS, LTD. LLP, for the Extend Taxiway A North & South Ends project in the amount of \$6,974,681.40 plus a \$697,468.60 contingency, for a total contract amount not to exceed \$7,672,150.

Amount and Source of Funding

Funding is available in the amount of \$7,672,150 in the Fiscal Year 2013-2014 Capital Budget of the Department of Aviation. The City will be reimbursed by the Federal Aviation Administration for up to 75% of the construction cost.

Fiscal Note

A fiscal note is attached.

Purchasing Language:

Lowest responsive bid of two bids received.

Prior Council Action:



For More Information:

Alison von Stein, 512-974-7217; Dale Thompson, 512-530-5544; Lucy Bonee, 512-974-7967; Felecia Shaw, 512-974-6017.

Boards and Commission Action:

To be reviewed by the Austin Airport Advisory Commission on February 11, 2014.

MBE / WBE:

This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Procurement) and City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 14.38% DBE participation.

Related Items:

Additional Backup Information

Taxiway A is parallel to one of the two main runways at the Austin-Bergstrom International Airport (ABIA). Taxiway A has been constructed in phases, with the most recent expansion project being completed in 2002. The taxiway is currently considered a partial parallel taxiway because it does not extend the entire length of the main runway.

This project will complete Taxiway A by constructing the remaining portions to the south and the north. The completion of Taxiway A as a full length parallel taxiway, along with the existing Taxiway B, will provide multiple access points to the main runway, thus allowing air traffic control options in handling high density traffic. The scope of work for Taxiway A completion includes construction of 75-foot wide concrete taxiway pavement, construction of 30-foot wide hot mix asphalt concrete (HMAC) pavement shoulders, and installation of a pavement under-drain

system, airfield centerline, taxiway lights and guidance signs. The bid documents included two alternate bid items to allow for constructing the north and south shoulders to 30 feet wide.

Timely construction completion is particularly important for this project in order to minimize impact to the airport's airfield operations. A 10% contingency in funding has been included to allow for the expeditious processing of any change orders.

The contract allows 250 calendar days for completion of this project. This project is located within zip code 78719 and is managed by the Public Works Department.

Chasco Constructors, Ltd., LLP is located in Round Rock, Texas.

M/WBE Summary

Bid documents were distributed to ten general contractors. Bids were opened on December 19, 2013. Two alternate bid items will be included in the contract. Chasco Constructors, Ltd., LLP submitted the lower of two bids received:

	<u>Base Bid</u>	<u>Base Bid + Alternates</u>
Chasco Constructors, Ltd., LLP, Round Rock, TX	\$6,297,407.30	\$6,974,681.40
SpawGlass Civil Construction, Inc., Austin, TX	\$6,470,328.82	\$7,219,662.16

The contractor's choice of work methodology provides for 20 areas of subcontracting opportunities which are listed below. The DBE Participation goal stated in the solicitation was 9.81% DBE. Total participation estimated on base bid amount of \$6,297,407.30:

<u>NON DBE TOTAL – PRIME</u>	<u>\$3,260,987.30</u>	<u>51.78%</u>
Chasco Constructors, Ltd., LLP, Round Rock, TX	\$3,260,987.30	51.78%

<u>DBE TOTAL – SUBCONTRACTORS</u>	<u>\$905,495.00</u>	<u>14.38%</u>
Texas Metal Technologies, Kerens, TX (reinforcing)	\$12,600.00	0.20%
White Photographic Services, Dripping Springs, TX (photography & video)	\$2,755.00	0.04%
Panther Creek Transportation, Georgetown, TX (hauling)	\$230,000.00	3.65%
Environmental Safety Services, Inc., Austin, TX (erosion control, seed, sod)	\$52,084.00	0.83%
Metalink, Austin, TX (temporary air operations area gate)	\$3,664.00	0.06%
AJ Airfield, LLC, Fort Worth, TX (airport electrical)	\$446,761.00	7.09%
Texas Trucking Company, Inc., Georgetown, TX (hauling)	\$20,000.00	0.32%
Terra Ecoservices, LLC, Austin, TX (SWPPP inspection services)	\$2,960.00	0.05%
Integrated Testing & Engineering Company of Austin (QA/QC testing)	\$82,051.00	1.30%
Dennis Security and Professional Services, LLC, Austin, TX (security guard)	\$52,620.00	0.84%

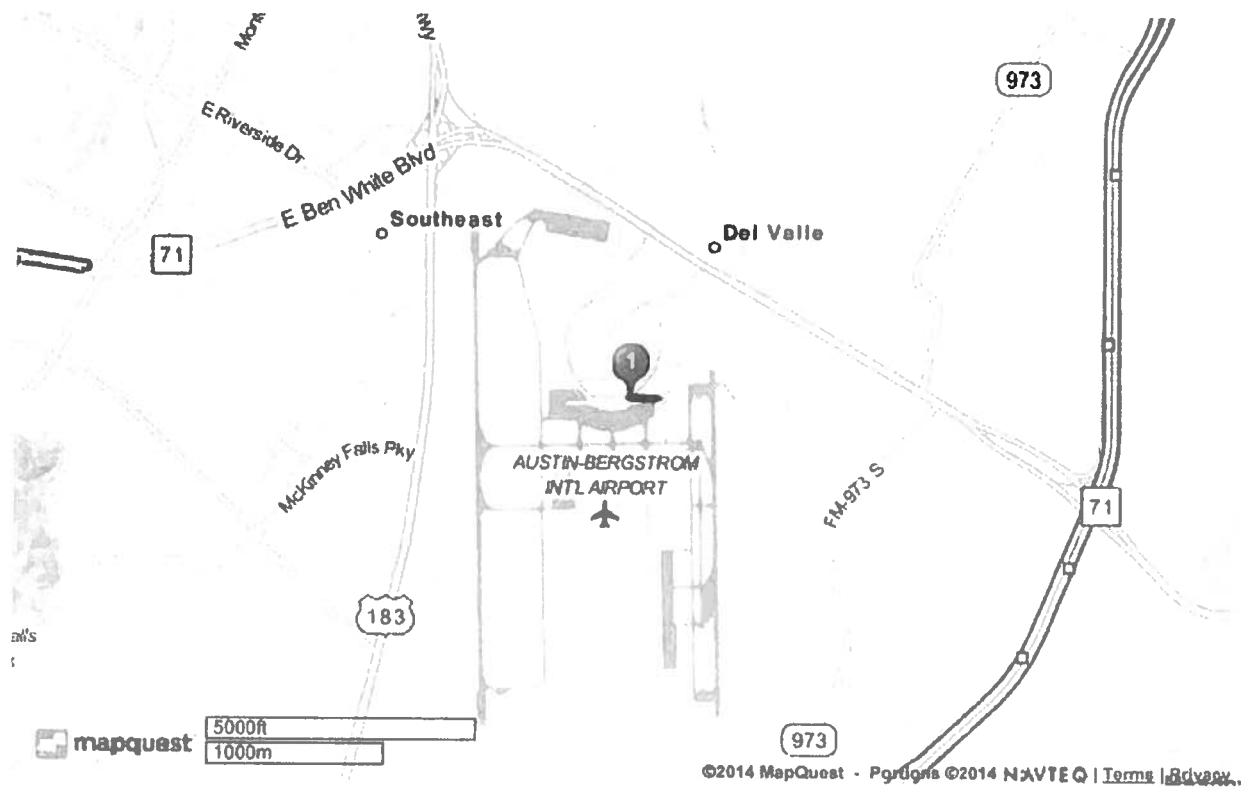
<u>NON DBE TOTAL – SUBCONTRACTORS</u>	<u>\$2,130,925.00</u>	<u>33.84%</u>
White Cap Construction Supply (HD Supply), Austin, TX (conc. paving accessories)	\$75,000.00	1.19%
Aaron Concrete Contractors, LP, Austin, TX (cement treated base)	\$402,000.00	6.38%
Pathmark Traffic Products, San Marcos, TX (airfield barriers)	\$53,330.00	0.85%
Austin White Lime Company, Austin, TX (lime material)	\$103,278.00	1.64%
APAC – Wheeler Companies, Round Rock, TX (asphalt paving)	\$174,336.00	2.77%
ACT Pipe & Supply, Pflugerville, TX (pipe & appurtenances)	\$48,000.00	0.76%
Texas Concrete Materials, Round Rock, TX (ready-mix concrete)	\$1,062,000.00	16.86%
Castleberry Surveying, Ltd., Georgetown, TX (surveying)	\$12,300.00	0.20%
Texas Cutting & Coring, LP, Round Rock, TX (concrete sawing & cutting)	\$80,617.00	1.28%
Hi-Lite Markings, Inc., Buda, TX (airfield striping)	\$120,064.00	1.91%

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

SECOND BIDDER – SpawGlass Civil Construction, Inc., Austin, TX \$6,470,328.82
31.14% Non DBE prime participation; 13.57% DBE subcontractor participation.

Extend Taxiway A (North and South Ends

Location Map



AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council		Item ID:	30251	Agenda Number	<ITEM_OUTLINE>
Meeting Date:		February 13, 2014			
Department:		Purchasing			
Subject					
Authorize award, negotiation, and execution of five contracts with Carat, BBH GLOBAL, OgilvyOne, M&M Global Public Relations, and Porter Novelli for advertising, marketing, and promotion of the British Airways nonstop passenger air service between Austin and London in separate amounts for a total expenditure amount not to exceed \$450,000.					
Amount and Source of Funding					
Funding in the amount of \$75,000 is available in the Fiscal Year 2013-14 Operating Budget of the Aviation Department. Funding for the Fiscal Year 2014 – 2015 Aviation Department share is planned for \$125,000 but is contingent upon available funds in 2014-15 Operating Budget of the Aviation Department. Funding in the amount of \$250,000 is included in the Fiscal Year 2013-2014 Economic Development Department Economic Incentive Reserve Fund.					
Fiscal Note					
There is no unanticipated fiscal impact. A fiscal note is not required.					
Purchasing Language:	Advertising Exemption				
Prior Council Action:					
For More Information:	Sai Xoomsai, Senior Buyer Specialist, 512-972-4016; Jamy Kazanoff, Assistant Director of Aviation, 512-530-6688				
Boards and Commission Action:	February 11, 2014 - To be reviewed by the Austin Airport Advisory Commission.				
MBE / WBE:	These expenses will be expended 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.				
Related Items:					

Additional Backup Information

On September 3, 2013, British Airways announced new, nonstop service between London and Austin beginning March 3, 2014. The flight will connect Heathrow and Austin-Bergstrom International Airport (Airport) and marks the first regular transatlantic air service for the City of Austin.

The flights will be operated on a Boeing 787 Dreamliner aircraft five days a week, increasing to daily flights starting in May.

The London-Heathrow nonstop route will have an initial economic impact of \$69.7 million the first year, and is

expected to grow to \$74 million annually within three years. Additionally, the economic impact analysis estimates 65 direct jobs will be created in the first year, increasing to 83 total direct jobs by year three.

The agreement to begin service between London and Austin was brought about by collaboration between Airport and the City of Austin Economic Development Department in addition to the substantial passenger base of both business and leisure travelers that exists between the two cities. In accordance with the Airport's domestic and international air service recruitment program, qualifying carriers providing new qualifying service to international destinations may be offered marketing assistance. Additionally, the City and Airport's partnerships with local travel, tourism, and business entities committed to support the new international nonstop route.

Common practice in the United States passenger air transportation industry is that the airport and city benefiting from new international routes provide marketing and promotional support to ensure the success of the new route. In accordance with federal statutes and Federal Aviation Administration (FAA) policy, airport revenue may be used to cover a share of promotional expenses such as marketing and advertising to increase travel and promote new service. However, FAA's policy requires the City to pay marketing and advertising costs directly to the vendors providing the service.

The Department of Aviation and the Economic Development Department request authorization to continue to partner with British Airways to promote and ensure the success of the London/Austin route by providing marketing and promotional support for two years. Funding for marketing and promotion will be provided as follows:

City of Austin
British Airways
Austin to London
Nonstop air service
Promotional and Marketing Campaign

	<u>FY 2013-2014</u>	<u>FY 2014-2015</u>	<u>Total</u>
Aviation	\$ 75,000	\$ 125,000	\$ 200,000
Economic Incentives Reserve Fund	<u>\$ 125,000</u>	<u>\$ 125,000</u>	<u>\$ 250,000</u>
Total	\$ 200,000	\$ 250,000	\$ 450,000

Professional services, including advertising, are exempted procurements under Local Government Code Chapter 252. While exempt from competitive procurement law, these advertising transactions may exceed the City Manager's authority when aggregated for an entire fiscal year. The City of Austin will pay the selected professional advertising vendors directly upon receipt of approved invoices for the marketing plan development, media placement, promotional materials, and promotional events up to the amount authorized.

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council		Item ID:	29807	Agenda Number	<ITEM_OUTLINE>
Meeting Date:		February 27, 2014			
Department:		Purchasing			
Subject					
Authorize award and execution of a 36-month requirements service contract with TRAVIS COX PLUMBING COMPANY, LLC. to provide plumbing maintenance and repair services for various City Departments in an amount not to exceed \$2,364,375, with three 12-month extension options in an amount not to exceed \$868,219 for the first extension option, \$911,630 for the second extension option, and \$957,211 for the third extension option, for a total estimated contract amount not to exceed \$5,101,435.					
Amount and Source of Funding					
Funding in the amount of \$ 500,000 is available in the Fiscal Year 2013-2014 Operating Budget of the various City Department. Funding for the remaining 28 months of the original contract period and the extension options is contingent upon available funding in future budgets.					
Fiscal Note					
There is no unanticipated fiscal impact. A fiscal note is not required.					
Purchasing Language:		Lowest bid received.			
Prior Council Action:					
For More Information:		Sai Purcell, Senior Buyer Specialist, 972-4016			
Boards and Commission Action:		January 27, 2014 – To be reviewed by the Electric Utility Commission. February 11, 2014 – To be reviewed by the Austin Airport Advisory Commission.			
MBE / WBE:		This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.			
Related Items:					

Additional Backup Information

This contract will provide plumbing maintenance and repair services on an as-needed basis for the Convention Center Department, Aviation Department, Building Services Department, Library Department, Police Department, Park and Recreation Department, Public Works Department, and Austin Energy.

Services shall include, but are not limited to, maintenance, repair, and minor renovations to plumbing systems and equipment including services that may be required to complete plumbing repairs such as carpentry, masonry, trenching, plumbing, and mechanicals. The Contractor is responsible for securing all permits required for each service and for all labor and materials including tools, ladders, lifts, rental of equipment, and any other related equipment.

MBE/WBE solicited: 18/4

MBE/WBE bid: 0/0

BID TABULATION

IFB PAX0038

Plumbing Maintenance and Repair Services
8 Line Item

<u>Vendor</u>	<u>Total Price</u>
Travis Cox Plumbing Company, LLC. Austin, TX	\$721,107.79
Beard Integrated Systems, Inc. Austin, TX	\$744,344.12
Fox Service Co., Inc. Austin, TX	\$781,454.38
The Porter Service, Co. Austin, TX	\$811,081.62

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

PRICE ANALYSIS

- a. Adequate Competition.
- b. Two hundred thirty-eight notices were sent, including 18 MBEs and 4 WBEs. Four bids were received with no response from the MBEs/WBEs.
- c. The pricing offered represents a 61% decrease in labor rates from the last contract awarded in July 2011.

APPROVAL JUSTIFICATION

- a. Lowest bid received.
- b. The Purchasing Office concurs with the Convention Center Department, Aviation Department, Building Services Department, Library Department, Police Department, Park and Recreation Department, Public Works Department, and Austin Energy's recommended award.
- c. Advertised in the Austin American Statesman and on the Internet.

AGENDA



Recommendation for Council Action (CMD)

Austin City Council	Item ID:		Agenda Number	<ITEM_OUTLINE>
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Meeting Date:	March 6, 2014
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Department:	Aviation
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Subject

Authorize the negotiation and execution of an agreement with Lynxs Austin Cargoport, LLC for the lease and operation for cargo facilities at Austin-Bergstrom International Airport.

Amount and Source of Funding

N/A Revenue Generating lease

Fiscal Note

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

Purchasing Language:	
Prior Council Action:	
For More Information:	Stephanie Tucker 512-530-7507
Boards and Commission Action:	To be reviewed on 2/11/14 by the Airport Advisory Commission
Related Items:	
MBE / WBE:	

Additional Backup Information

Austin Air Cargo One, LLC ("Tenant") currently leases from the City of Austin, 731,830 square feet of land on which they built 3 cargo buildings (the "**Improvements**") pursuant to the First Amended and Restated Agreement for Private Development and Operation of an Air Freight and Cargo Facility at Austin-Bergstrom International Airport dated September 25, 1996, as amended, (collectively, the "**Ground Lease**"). The construction of the Improvements was financed by the issuance of bonds by ABIA Development Corporation. The Ground Lease with Tenant expires 5/30/2025.

As part of a debt refinancing and restructuring arrangement, the Tenant proposes to pay off all the outstanding bonds and assign the lease to **Lynxs Austin Cargoport, LLC ("New Tenant")**. Once assigned, the Ground Lease would be terminated. Simultaneously with the termination a new lease will be entered into between the City and the New Tenant. The New Tenant is owned in part by a former affiliate of the

Tenant and who originally constructed the Improvements and currently manage the Improvements. In considers for the City's consent and approval to the refinancing and restructuring, the New Tenant will pay the City a one-time fee of \$150,000, reimburse the City for financial and legal fees capped at \$10,000 and \$15,000 respectively, and increase ground rent by \$.025 PSFA. The lease with the New Tenant will expire in 2040 (an additional 15 years from the original termination) in order for the New Tenant to obtain financing and amortize their investment,