



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, MARCH 11, 2014 AT 5:00 PM
ROOM No. 160
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

Dale Murphy, Chair
George Farris
Teddy McDaniel, III

Ernest Saulmon, Vice Chair
James Kelsey

D'Ann Johnson, Secretary
Steven Hart

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

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

2. APPROVAL OF MINUTES – February 11, 2014

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

- a) Planning & Engineering Capital Improvement Project Monthly Status Report.
- b) Airport Tenant Updates.
- c) Finance & Operations Report for Fiscal Year 2014 to date.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for February 2014.
- e) Fiscal Year 2015 Airport Capital Improvement Project Presentation.

4. ACTION ITEMS

- a) Vote on recommendation to City Council regarding the following:
- i. Authorize award and execution of a 36-month requirements service contract with **SCHINDLER ELEVATOR CORP.**, or one of the other qualified offerors to RFP No. PAX0107 for elevator and escalator preventive maintenance, repair, and modernization services for various City Departments in an amount not to exceed \$10,323,048, with three 12-month extension options in an amount not to exceed \$1,366,416 per option for a total contract amount not to exceed \$14,422,296 (31309).
 - ii. Authorize execution of a construction contract with **ALPHA BUILDING CORPORATION**, for the ABIA Building 6005 Improvements - Phase II in the amount of \$1,999,804 plus a \$200,000 contingency, for a total contract amount not to exceed \$2,199,804 (31189).
 - iii. Authorize negotiation and execution of an amendment to the professional services agreement with **AECOM TECHNICAL SERVICES, INC.**, for ABIA electronic Airport Layout Plan (eALP) and Utility Mapping Project in the amount of \$144,263 for a total contact amount not to exceed \$594,263 (31169).
 - iv. Authorize execution of a construction contract with **PRISM DEVELOPMENT INC.**(MBE/MH- 58.91%), for construction improvements of IS Bldg. 7355 Emergency Power Improvements at the Austin-Bergstrom International Airport (ABIA) in an amount not to exceed \$1,034,460.90 plus \$103,446.00 owner's contingency for a total not to exceed amount of \$1,137,906.90 (31058).
 - v. Authorize award and execution of a contract through the Houston-Galveston Area Council Cooperative (HGAC) with **RUSH TRUCK CENTERS OF TEXAS, LP** for the purchase of a heavy-duty truck chassis for the Aviation Department in an amount not to exceed \$72,705 (31399).
 - vi. Authorize award and execution of a contract through the Houston-Galveston Area Council Cooperative (HGAC) with **VOGEL TRAFFIC SERVICES DBA EZ-LINER INDUSTRIES** for the purchase of one paint striping body in an amount not to exceed \$191,053 (31280).

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 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. (30832) *[Item went before City Council on March 6, 2014 and passed.]*

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. (30251) *[Item went before City Council on February 13, 2014 and passed.]*

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. (29807) *[Item went before City Council on February 27, 2014 and passed.]*

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. (30877) *[Item will go before City Council on March 20, 2014.]*

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

Date of next meeting: April 8, 2014

ADJOURNMENT

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

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