



**AUSTIN AIRPORT ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
TUESDAY, FEBRUARY 11, 2014**

The Austin Airport Advisory Commission convened in a regular meeting on Tuesday, February 11, 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
D'Ann Johnson, Secretary
Steven Hart
George Farris
Teddy McDaniel, III

Commission Members Absent:

James Kelsey

Staff in Attendance:

Susana Carbajal
Joe Medici
Francisco Garza
Stephanie Tucker
Kellye Mireles
Dave Arthur
Matt Coldwell
Royce Traywick
Joan Ewell
Delma Alvarez
Monica Castillo
Shawn Harris
Dale Thompson

Others Present:

Donna Adams, Atkins
Matthew Leiner, Atkins
Jay Malo, Atkins
Josh Crawford, Garver
Dean Mericas, Mead & Hunt
Nate Granger, RS&H

1. CITIZENS COMMUNICATIONS: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the meeting of January 14, 2014 were approved on Vice Chair Ernest Saulmon's motion, Commission Member Teddy McDaniel, III's second on a 6-0 vote. Commission Member James Kelsey was absent.

3. DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Monthly Status Report was presented by Joe Medici, Aviation Department.
- b) Airport Tenant Update was presented by Stephanie Tucker, Aviation Department.
- c) Finance & Operations Report for Fiscal Year 2014 to date was presented by Dave Arthur, Aviation Department.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for January 2014 was presented by Royce Traywick, Aviation Department.

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%

- e) Terminal East Infill Project (TEIP) Art Project update was presented by Carrie Brown, AIPP coordinator
- f) 2015 Austin-Bergstrom International Airport Capital Improvement Program Plan was presented by Joe Medici, Aviation Department.

4. ACTION ITEMS

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

The motion authorizing action item 4ai was approved on Commission Member Steven Hart's motion, Commission Member Teddy McDaniel, III's second on a 5-0-1 vote. Commission Member James Kelsey was absent. Chair, Dale Murphy recused himself from this item due to a conflict of interest.

- ii. 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.

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

- iii. 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.

The motion authorizing action item 4aiii was approved on Commission Member Steven Hart's motion, Vice Chair Ernest Saulmon's second on a 6-0 vote. Commission Member James Kelsey was absent.

- iv. 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.

The motion authorizing action item 4aiv was approved on Secretary D'Ann Johnson's motion, Vice Chair Ernest Saulmon's second on a 6-0 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 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) *[Item went before City Council on January 23, 2014 and passed.]*

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) *[Item went before City Council on January 23, 2014 and passed.]*

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. (30119) *[Item is scheduled to go before City Council on February 13, 2014.]*

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

Date of next meeting: March 11, 2014

ADJOURNMENT

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

Meeting was adjourned at 6:03 p.m.

1 - Preliminary
Project Name: Electronic Airport Layout Plan 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): \$550,000

FDU Number (2):

Appropriation (2):

Project Status: The project is scheduled to submit to ABIA Commission and the Council in March for an Authorization and execution of an amendment to the professional services agreement with Aecom Technical Services, Inc. Cost participation is in place with Austin Water Utility for \$50,000.00 towards the project.

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: No change to report, updates will be included with L3263 report. 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 - Bldg. 8220

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: Project consultant assignment under existing ABIA RL to be determined. Anticipate negotiating PW PM service agreement in March. This project has been combined with the Chiller/Boiler improvements funded by x3246 & A246.

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: Corgan provided proposal and modifications based on comments being made.

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 dated 06Feb2014 was accepted on 12Feb2014. Anticipate NTP from CMD the first week of March for this effort.

AVIATION PROJECTS STATUS REPORT

Tuesday, March 04, 2014

Project Name: Terminal Improvements 2012 AIPP

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: A report was submitted by Jill Bedgood to the design team for review. The location of the art work is being conversed.

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: CapMetro agreed to participate in a joint department project. ABIA/CapMetro will be upgrading the existing bus stops at the Hilton Hotel and the stop at the terminal. A bench will be placed within the month at the Hilton Hotel paid and installed by CapMetro.

Project Name: De-icing Pond Improvements - Construction

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: 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: RWA provided proposal and modifications based on comments being made.

2 - Design/Study
Project Name: ABIA Terminal Electrical Improvements

DOA PM: Rohini Kumaraage PWD PM:
 Sub-project ID: 5415.050 ABIA Number: T3168
 FDU Number (1): 4910-8107-3168 Appropriation (1): \$400,000
 FDU Number (2): Appropriation (2):
 Project Status: Project RFP package for work by COA JOC is being prepared.
 Should submit JOC work package to CMD by FEB-2014

Project Name: 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 Appropriation (1): \$4,790,000
 (A186)
 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 with redefined scope to 60%.

Project Name: ARFF Building Re-Roofing and Building Envelope Weatherproofing

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. Consultant has provided Issue for Bid documents for review and action.

Project Name: ABIA 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: D/B coordination continuing with artist.
 Artist construction documents to be complete March 31st.

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.

AVIATION PROJECTS STATUS REPORT

Tuesday, March 04, 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 provided 90% design documents on 2/21. Beginning the permitting process. ABIA staff is reviewing the draft copy of the FAA MOU.

Project Name: BHS Assessment and EDS Recapitalization

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 completed 100% review and had a small number of comments. The consultant is revising and should resubmit by 3/7.

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: The team regrouped to discuss the design scope on 02/26/14. The consultant is preparing scope proposal based on the priorities discussed at the meeting. A walk through with design team and ABIA staff is scheduled in March for detailed observation of the elevators.

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: Met with the selected consultant to discuss scope on 02/10/2014. The consultant submitted a draft scope proposal to ABIA on 02/27/14 for review.

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): \$843,247
(A248)

FDU Number (2): 4911-8107-A248 Appropriation (2): \$1,750,000

Project Status: Necessary clearing and boring has been completed. The consultants have done their field visits and they are preparing the PER.

AVIATION PROJECTS STATUS REPORT

Tuesday, March 04, 2014

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: ABIA has approved HVJ's proposal and it is in contract management division for formal approvals.
NTP will be issued 3/31.

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: New high chairs ordered. Rockford preparing estimate on tables.

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): \$400,000
FDU Number (2): Appropriation (2):
Project Status: The 30% design drawings were submitted to ABIA for review on 02/27/14.

Project Name: Terminal Beam Rehabilitation

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: Additional services proposal dated 13Feb2014 accepted on 20Feb2014. Anticipate NTP from CMD the first week of March for this effort.

Project Name: SP (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: Design review with artist scheduled for 3/10.

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 has gotten approval from the Arts Commission. Detailing and execution is underway.

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:	Dates: RCA to ABIA Commission- 03/11/14 For Council Approval -03/20/14		

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):	\$692,539
FDU Number (2):		Appropriation (2):	
Project Status:	The emergency affidavit was signed and the imminent spalling work was completed on 12/20/13. CMD is preparing a ratification memo to Mayor and Council accompanied by the regular RCA documents to go to council in April.		

Project Name: ABIA 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 and budget request is underway that includes construction, design fees, furniture and IT-related work as part of the project.		

Project Name: Taxiway 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. Airport commission approved contract award at the 2/12 meeting, and RCA is scheduled for 3/6 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):	\$8,800,000
FDU Number (2):		Appropriation (2):	
Project Status:	Project was re-bid, with bid opening on 12/19/2013. Chasco is the apparent low bidder. Airport commission approved contract award at the 2/12 meeting, and RCA is scheduled for 3/6 meeting.		

4 - Construction/Execution

Project Name: Noise Mitigation Program Implementation

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, two (2) are occupied and thirty-six (36) have been vacated. The families in the two (2) occupied homes are in the process of moving, and we anticipate they will move completely by mid-March, 2014. Asbestos abatement and demolition have been completed on thirty-three (33) of the vacated mobile homes. We are waiting on the City to schedule 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. The Escrow Account will expire in August 2014. We will release the remaining escrow funds prior to the expiration date but only after the family has relocated. The Airport plans to dispose of this tract by Land Exchange. We are waiting on approval by the FAA for the exchange.
LAND EXCHANGE: The Airport plans to dispose of the Mobile Home Park and vacant lot located on Shapard Lane by Land Exchange. The Land Exchange transmittal has been submitted to the FAA. We are waiting on their FAA to approve the Land 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

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

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

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

Tuesday, March 04, 2014

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 - Phase 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): \$1,214,000
(A176)
FDU Number (2): 4911-8107-A176 Appropriation (2): \$4,428,000
Project Status: BA Update - CONST work in progress. Curenly working in Zone 03.
Issued Substantail Completion for Nitrogen System and Zone 01-02 work on 2-4-14.
Expect Sub-Comp date for all work in DEC-2014.
Still coordinating work with AFD and DoA Terminal occupants.

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 9: Program Closeout
Task 10: General Coordination/ Presentation

Consultant is working on the final Report and preparing for presentation to executives.

Project Name: ABIA New Employee Parking Lot

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: Final walk-thru held on 2/19. Remaining work to be done includes communication work by MCS.

Project Name: Presidential Boulevard Repave

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: Contractor and Public Works working on final change orders, pay apps, etc.
Also addressing TDLR inspection results. An issue with rust spots on the terminal bollard shrouds has been identified. Project team checking into this.

AVIATION PROJECTS STATUS REPORT

Tuesday, March 04, 2014

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: There are no major changes. Approximately 17% of the Projects have been reviewed and classified by OpenText. Of those 12% are pending final review by DoA and 5% are ready for the scan process. The second phase of the process started January 22. OpenText will be reviewing/classifying the various drawing sets by project. The reviewed Projects will be held in queue for DoA final review before moving the drawings to the scan process. The review and scan processes will take approximately 11 months.

Project Name: Terminal Improvements 2013-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: FIS Corridor and search room is complete. Final walkthru 3/4. Scope meeting for remaining items in TI2013 project to be held 3/4.

Project Name: Shared Use Passenger Processing System

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: Programming workshops with AirtT for installation and integration of the RMS, AODB and FIDs 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 is ongoing and all utility cutovers have been made. Remaining demolition and pier drilling is underway. New West Dog Park is scheduled to open the week of March 3. Construction of the new Austin Article has started.

AVIATION PROJECTS STATUS REPORT

Tuesday, March 04, 2014

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):

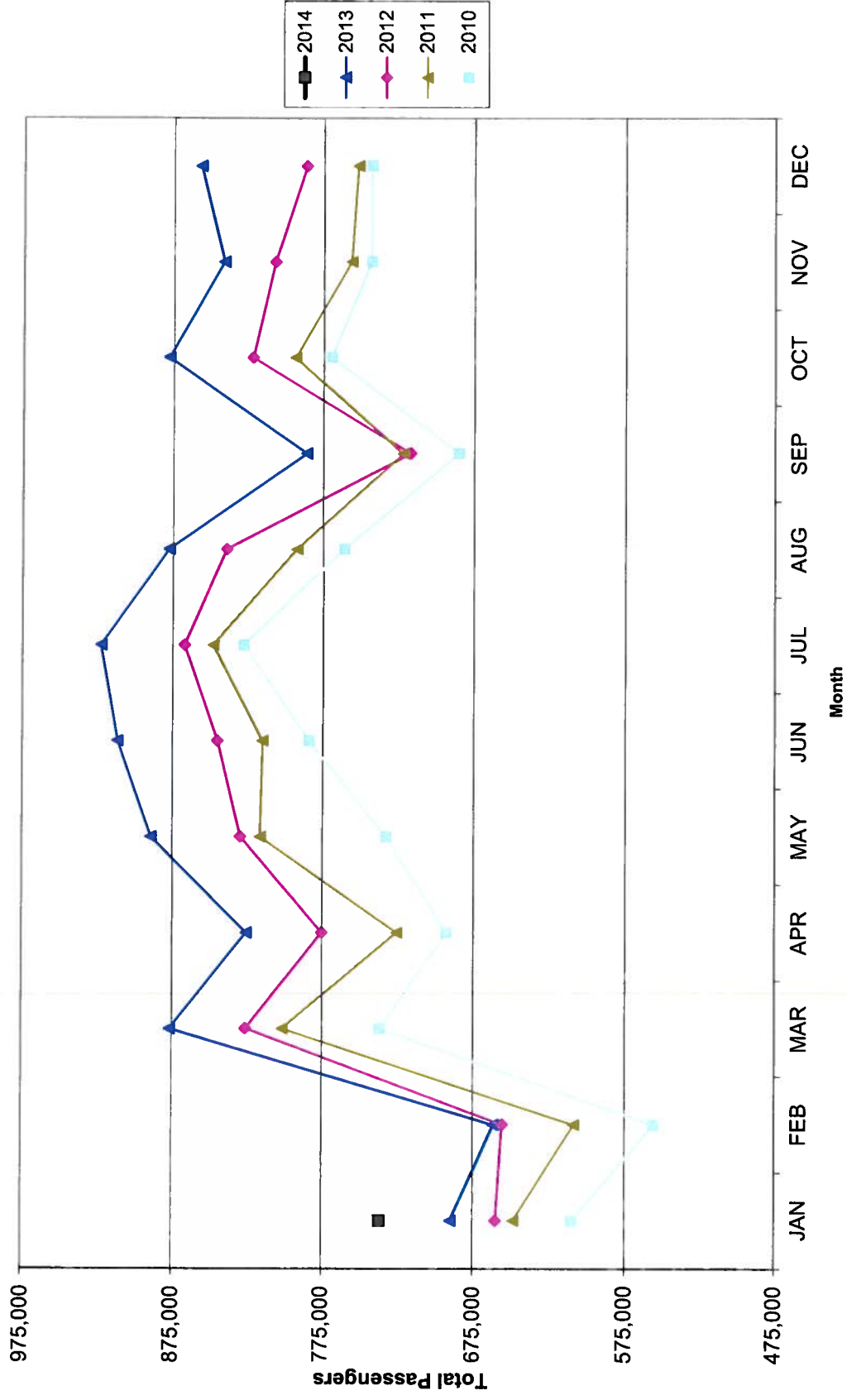
Appropriation (2):

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
Auntie Anne's - renovations	Plans under review by P&E - redlined information to be returned to Auntie Anne's this week
Austin Article - relocation	Construction underway. Scheduled completion date April 25.
Avis - Budget Wireless System Upgrade	IS approved work. Pending work on Avis-Budget side
DNC - Admin office server room	Waiting on design docs and construction schedule - no change
DNC - Annie's CPIS sidewalk café	Pending approval
DNC - Austin MacWorks	Pending information from DNC - no change
DNC - Briggos	Installation of coffee machine scheduled for 2nd quarter 2014
DNC - Hoover's Restaurant	Construction underway with anticipated store opening
DNC - SoCo CPIS	Pending approval
DNC - Tyler's kiosk	Project on hold
Fara Café - flooring replacement	Flooring sample approved. Awaiting tenant response for insurance and scheduling
Fara Café - renovations	Waiting on permit and construction scheduling. Request for information sent to tenant with response due on Friday, Feb 28
GSE Fuel Farm - construct new consolidated fuel farm	
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	Construction underway with anticipated completion date March 16
Wok & Roll - refurbishments & kiosk	Information received from architect that he is waiting on second round reviews by health dept
Wok & Roll - repairs	meeting scheduled for Friday, Feb 28

AUSTIN PASSENGER TRAFFIC 5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2014 vs 2013

	01/2014	01/2013	Percent Change	01/2014 - 01/2013	01/2013 - 01/2013	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	352,780	326,445	8.07	352,780	326,445	8.07
Domestic Deplaned Revenue	360,181	342,630	5.12	360,181	342,630	5.12
International Enplaned Revenue	1,957	804	143.41	1,957	804	143.41
International Deplaned Revenue	2,216	1,219	81.79	2,216	1,219	81.79
Domestic Enplaned Non-Revenue	10,360	10,018	3.41	10,360	10,018	3.41
Domestic Deplaned Non-Revenue	9,231	8,905	3.66	9,231	8,905	3.66
International Enplaned Non-Revenue	22	0	0.00	22	0	0.00
International Deplaned Non-Revenue	35	2	1,650.00	35	2	1,650.00
Passenger Totals	736,782	690,023	6.78	736,782	690,023	6.78

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

Aircraft Operations

Air Carrier	7,840	7,977	-1.72	7,840	7,977	-1.72
Commuter & Air Taxi	1,508	1,187	27.04	1,508	1,187	27.04
Military	532	542	-1.85	532	542	-1.85
General Aviation						
Itinerant	3,697	3,629	1.87	3,697	3,629	1.87
Local	66	197	-66.50	66	197	-66.50
Total G.A.	3,763	3,826	-1.65	3,763	3,826	-1.65
Total Operations	13,643	13,532	0.82	13,643	13,532	0.82

Austin-Bergstrom International Airport

Aviation Activity Report

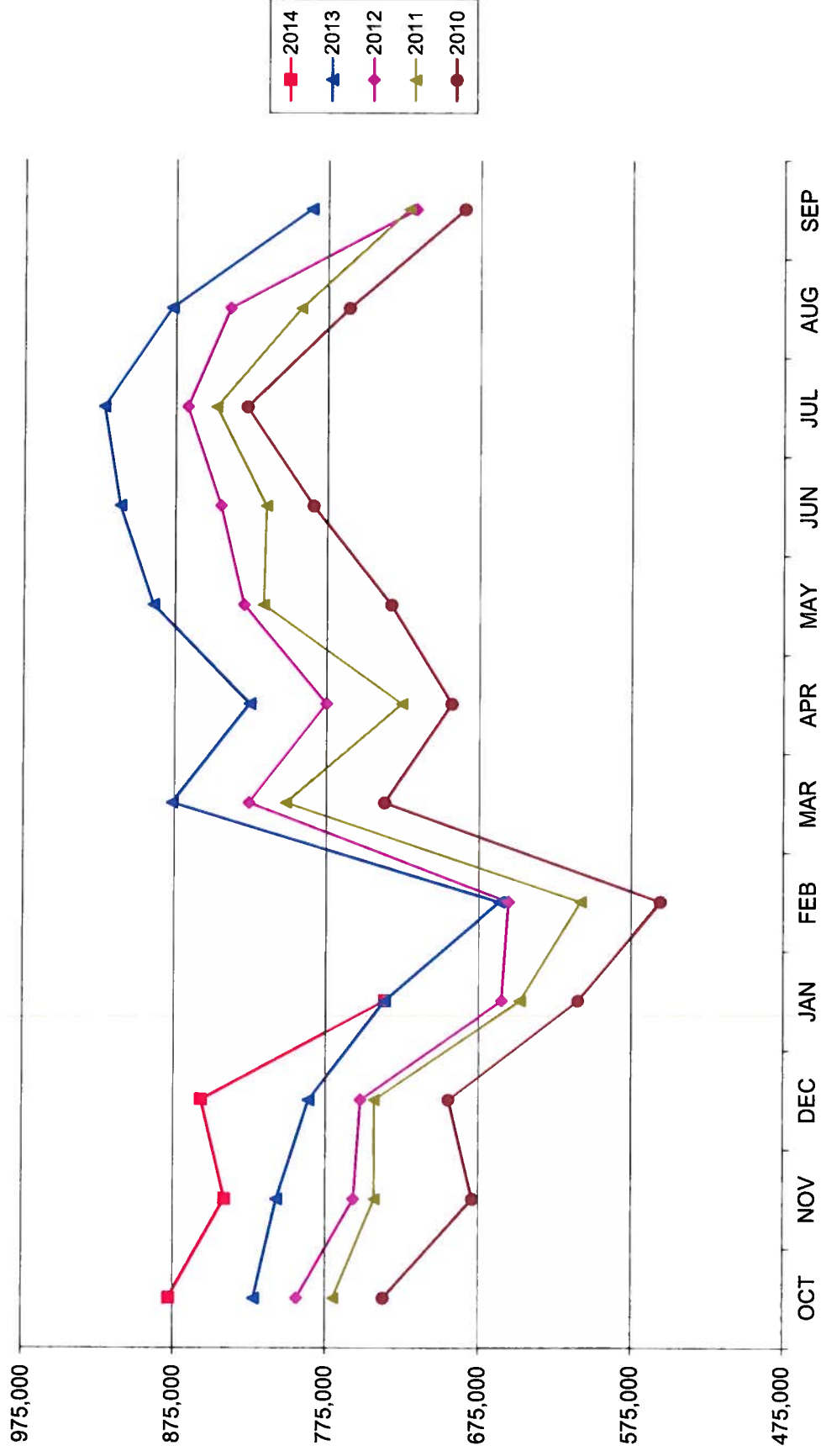
Calendar Year 2014 vs 2013

	01/2014	01/2013	Percent Change	01/2014 - 01/2014	01/2013 - 01/2013	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	125,415	83,916	49.45	125,415	83,916	49.45
Domestic Deplaned Mail	177,938	145,410	22.37	177,938	145,410	22.37
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	303,353	229,326	32.28	303,353	229,326	32.28
Cargo						
Domestic Enplaned Cargo	4,787,805	5,305,598	-9.76	4,787,805	5,305,598	-9.76
Domestic Deplaned Cargo	5,974,525	5,710,699	4.62	5,974,525	5,710,699	4.62
International Enplaned Cargo	270,319	322,864	-16.27	270,319	322,864	-16.27
International Deplaned Cargo	261,672	263,286	-0.61	261,672	263,286	-0.61
Cargo Totals	11,294,321	11,602,447	-2.66	11,294,321	11,602,447	-2.66
Belly Freight						
Domestic Enplaned Belly Freight	217,418	359,292	-39.49	217,418	359,292	-39.49
Domestic Deplaned Belly Freight	433,564	381,778	13.56	433,564	381,778	13.56
International Enplaned Belly Freight	0	0	0.00	0	0	0.00
International Deplaned Belly Freight	0	0	0.00	0	0	0.00
Belly Freight Totals	650,982	741,070	-12.16	650,982	741,070	-12.16
Cargo Totals (Mail, Cargo, Belly Freight)	12,248,656	12,572,843	-2.58	12,248,656	12,572,843	-2.58

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

	01/2014	01/2013	Percent Change	10/2013 - 01/2014	10/2012 - 01/2013	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	352,780	326,445	8.07	1,612,121	1,505,723	7.07
Domestic Deplaned Revenue	360,181	342,630	5.12	1,608,684	1,513,785	6.27
International Enplaned Revenue	1,957	804	143.41	9,260	6,128	51.11
International Deplaned Revenue	2,216	1,219	81.79	9,262	6,154	50.50
Domestic Enplaned Non-Revenue	10,360	10,018	3.41	38,462	38,552	-0.23
Domestic Deplaned Non-Revenue	9,231	8,905	3.66	34,932	35,118	-0.53
International Enplaned Non-Revenue	22	0	0.00	101	3	3,266.67
International Deplaned Non-Revenue	35	2	1,650.00	118	18	555.56
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	736,782	690,023	6.78	3,312,940	3,105,481	6.68

CURRENT PASSENGER RECORD = 869,308

RECORD SET = JUNE 2008

<u>Aircraft Operations</u>						
Air Carrier	7,840	7,977	-1.72	33,574	32,816	2.31
Commuter & Air Taxi	1,508	1,187	27.04	6,299	5,614	12.20
Military 532	542	-1.85	1,822	2,461	-25.97	
General Aviation						
Itinerant	3,697	3,629	1.87	15,797	16,955	-6.83
Local	66	197	-66.50	482	635	-24.09
Total G.A.	3,763	3,826	-1.65	16,279	17,590	-7.45
Total Operations	13,643	13,532	0.82	57,974	58,481	-0.87

Austin-Bergstrom International Airport

Aviation Activity Report

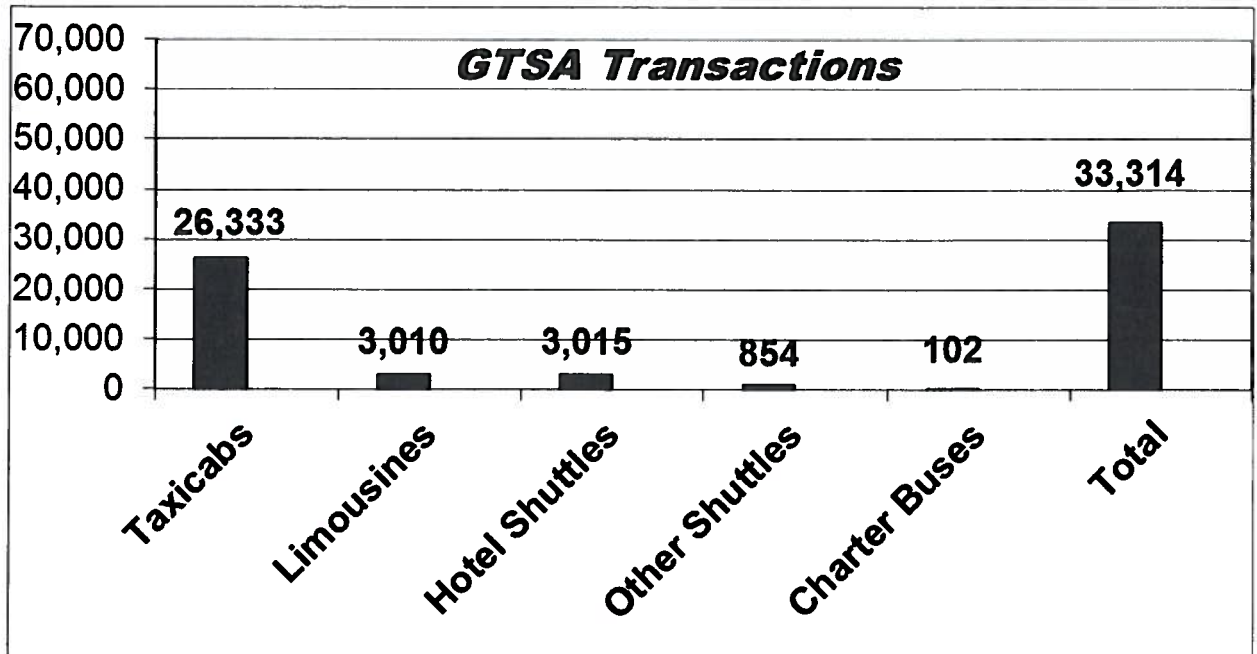
Fiscal Year 2014 vs 2013

	01/2014	01/2013	Percent Change	10/2013 - 01/2014	10/2012 - 01/2013	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	125,415	83,916	49.45	593,970	370,415	60.35
Domestic Deplaned Mail	177,938	145,410	22.37	776,197	772,285	0.51
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	303,353	229,326	32.28	1,370,167	1,142,700	19.91
Cargo						
Domestic Enplaned Cargo	4,787,805	5,305,598	-9.76	20,627,894	21,728,842	-5.07
Domestic Deplaned Cargo	5,974,525	5,710,699	4.62	25,278,163	23,476,634	7.67
International Enplaned Cargo	270,319	322,864	-16.27	2,607,495	1,558,234	67.34
International Deplaned Cargo	261,672	263,286	-0.61	2,397,985	2,565,871	-6.54
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	11,294,321	11,602,447	-2.66	50,911,537	49,329,581	3.21
Belly Freight						
Domestic Enplaned Belly Freight	217,418	359,292	-39.49	951,899	1,377,429	-30.89
Domestic Deplaned Belly Freight	433,564	381,778	13.56	1,754,844	1,520,033	15.45
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	650,982	741,070	-12.16	2,706,743	2,897,462	-6.58
Cargo Totals (Mail, Cargo, Belly Freight)	12,248,656	12,572,843	-2.58	54,988,447	53,369,743	3.03

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

GROUND TRANSPORTATION TRANSACTIONS
FEBRUARY 2014



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	FEBRUARY 2014	FEBRUARY 2013	% Increase/(decrease)
TAXICAB	26,333	24,980	5.4%
LIMOUSINE	3,010	2,798	7.6%
HOTEL SHUTTLE	3,015	3,181	(5.2)%
OTHER SHUTTLE	854	392	117.9%
CHARTER BUS	102	60	70.0%
OVERALL TOTAL	33,314	31,411	6.1%

**City Of Austin
Department of Aviation
FY 2015 Capital Improvements Plan Budget**

FY 2015 Funds to be Provided or Anticipated:

Airport Capital Fund	\$	27,914,384
2013 Revenue Bond	\$	12,987,500
New Funding - 2014	\$	208,100,000
FAA AIP Grants	\$	<u>562,500</u>

Total funds available: \$ 249,564,384

Funds Uses:

Airside Improvements	\$	750,000
Landside Improvements	\$	12,900,000
Terminal Improvements	\$	226,000,000
Information System Improvements	\$	7,940,000
Capital Equipment and Vehicles	\$	<u>1,974,384</u>

Total project requirements: \$ 249,564,384

City of Austin
Department of Aviation
FY 2015 CIP Budget Project Detail
March 4, 2014

NEW PROJECTS	FY2015 Appropriation Request	FUNDING			
		Airport Capital	2013 Revenue Bond	New Funding 2014	FAA AIP Grants
Airside Improvements					
West TWY System MOS Modifications - Design	750,000		187,500		562,500
Airside Improvements Total	750,000	-	187,500	-	562,500
Landside Improvements					
Motor Pool Building Improvements	3,000,000		3,000,000		
Demolish Buildings	200,000		200,000		
Connectivity Pedestrian Path - Segment 2	600,000		600,000		
Bus Shelter Improvements	600,000			600,000	
Curbside Improvements	500,000			500,000	
Information Systems Building HVAC Improvements	2,000,000		2,000,000		
Water Quality/Detention Pond Infrastructure Improvements	1,000,000			1,000,000	
Campus Signage Improvements	250,000			250,000	
LRC HVAC System Improvements	4,000,000			4,000,000	
Parking Garage-Lot A	750,000			750,000	
Landside Improvements Total	12,900,000	-	5,800,000	7,100,000	-
Terminal Improvements					
Outbound Baggage Carousel Improvements	600,000			600,000	
Food and Beverage/Concession Master Plan	1,800,000			1,800,000	
Terminal Expansion and Improvements Project	223,600,000	18,000,000	7,000,000	198,600,000	
Terminal Improvements Total:	226,000,000	18,000,000	7,000,000	201,000,000	-
Information Systems					
Business Intelligence and ABIA Integrated Operational System	385,000	385,000			
Design/Build New Information Technology Building	2,750,000	2,750,000			
Physical Plant Infrastructure Upgrade	513,000	513,000			
Shared Use Passenger Processing System - Phase 3	1,100,000	1,100,000			
Aviation Business Process Improvement Analysis	1,117,000	1,117,000			
Information Systems Network Security Equipment	300,000	300,000			
Infrastructure Upgrade for VMware Environment	500,000	500,000			
Network Security Software	150,000	150,000			
Compellent Arrays - Security System Video Storage	150,000	150,000			
Storage Area Network - Equallogics-Storage Hardware	100,000	100,000			
Cable Management Solution	15,000	15,000			
Citrix Infrastructure Upgrade	30,000	30,000			
Maximo Upgrade	300,000	300,000			
Change Management System Software	150,000	150,000			
Network Hardware Refresh - Phase 2	300,000	300,000			
Upgrade Motorola XTS Series Radios with APX Series	80,000	80,000			
Information Systems Improvements Total	7,940,000	7,940,000	-	-	-
New Projects Total	247,590,000	51,880,000		208,100,000	562,500
CAPITAL EQUIPMENT AND VEHICLES					
Mechanic Shop Division	759,384	759,384			
Building Maintenance Division	271,000	271,000			
Airlines Maintenance Division	400,000	400,000			
Facility Services Division	34,000	34,000			
Shuttles	510,000	510,000			
Capital Equipment and Vehicles Total	1,974,384	1,974,384		-	-
TOTAL	249,564,384	27,914,384	12,987,500	208,100,000	562,500

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	31309	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	March 27, 2014			
Department:	Purchasing			
Subject				
<p>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.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$1,830,508 is available in the Fiscal Year 2013-2014 Operating Budgets of various City departments. Funding for the remaining 30 months of the original contract period and extension options is contingent upon available funding in future budgets.</p>				
Fiscal Note				
<p>There is no unanticipated fiscal impact. A fiscal note is not required.</p>				
Purchasing Language:	Best-evaluated proposals of two proposals received.			
Prior Council Action:				
For More Information:	Sai Xoomsai, Senior Buyer Specialist, 512-972-4016			
Boards and Commission Action:	To be reviewed by the Airport Advisory Board on 3/11/2014, Water and Waste Water Commission on 3/12/2014, and Electric Utility Commission on 3/17/2014.			
MBE / WBE:	This contract will be awarded in compliance with City Code Chapter 2-9C (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				
<p>This contract will provide elevator and escalator preventative maintenance, repair, and modernization services at various buildings throughout the City. City departments that will utilize this contract include Library Department, Building Services Department, Park and Recreation Department, Convention Center Department, Aviation Airport, Austin Energy, and Austin Water Utility. As existing contracts expire and new City facilities are built, additional departments and building locations may be added to this contract.</p>				

This contract will provide the equipment, transportation, and labor necessary to perform preventative maintenance and repairs, as well as the inspections and licenses required by the State of Texas. If needed during the term of the contract, Schindler Elevator Corp. will also be able to modernize existing City elevators/escalators and provide advice regarding equipment planning.

This request allows for the development of an agreement with a qualified offeror selected by City Council. If the City is unsuccessful in negotiating a satisfactory agreement with the offeror, negotiations will cease staff will return to Council for selection of another qualified offeror and to authorize contract negotiations.

MBE/WBE solicited 63/42

MBE/WBE proposal 0/0

PRICE ANALYSIS

- a. Adequate competition.
- b. Eight hundred, fifty-nine notices were sent, including 63 MBEs and 42 WBEs. Two proposals were received, with no response from the MBEs and WBE's.

APPROVAL JUSTIFICATION

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

AGENDA



Recommendation for Council Action (CMD)

Austin City Council

Item ID:

31189

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

March 20, 2014

Department:

Contract Management

Subject

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.

Amount and Source of Funding

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

Fiscal Note

A fiscal note is attached.

Purchasing Language:

Lowest responsive bid of three bids received.

Prior Council Action:



For More Information:

Robert Pirtle, 512-974-7234; Robert Mercado, 512-530-2515; Lucy Bonee, 512-974-7967; Felecia Shaw, 512-974-6017.

Boards and Commission Action:

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

MBE / WBE:

This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Effort with 3.57% MBE and 7.55% WBE subcontractor participation.

Related Items:

Additional Backup Information

This project is the second phase of a two-phase project to provide interior modifications and finish upgrades to the ABIA Planning & Engineering Building (ABIA Building 6005).

The improvements associated with this project will provide modernization upgrades to interior finishes and communication equipment in existing meeting rooms, and new meeting rooms created in space currently occupied by a fixed-seating auditorium.

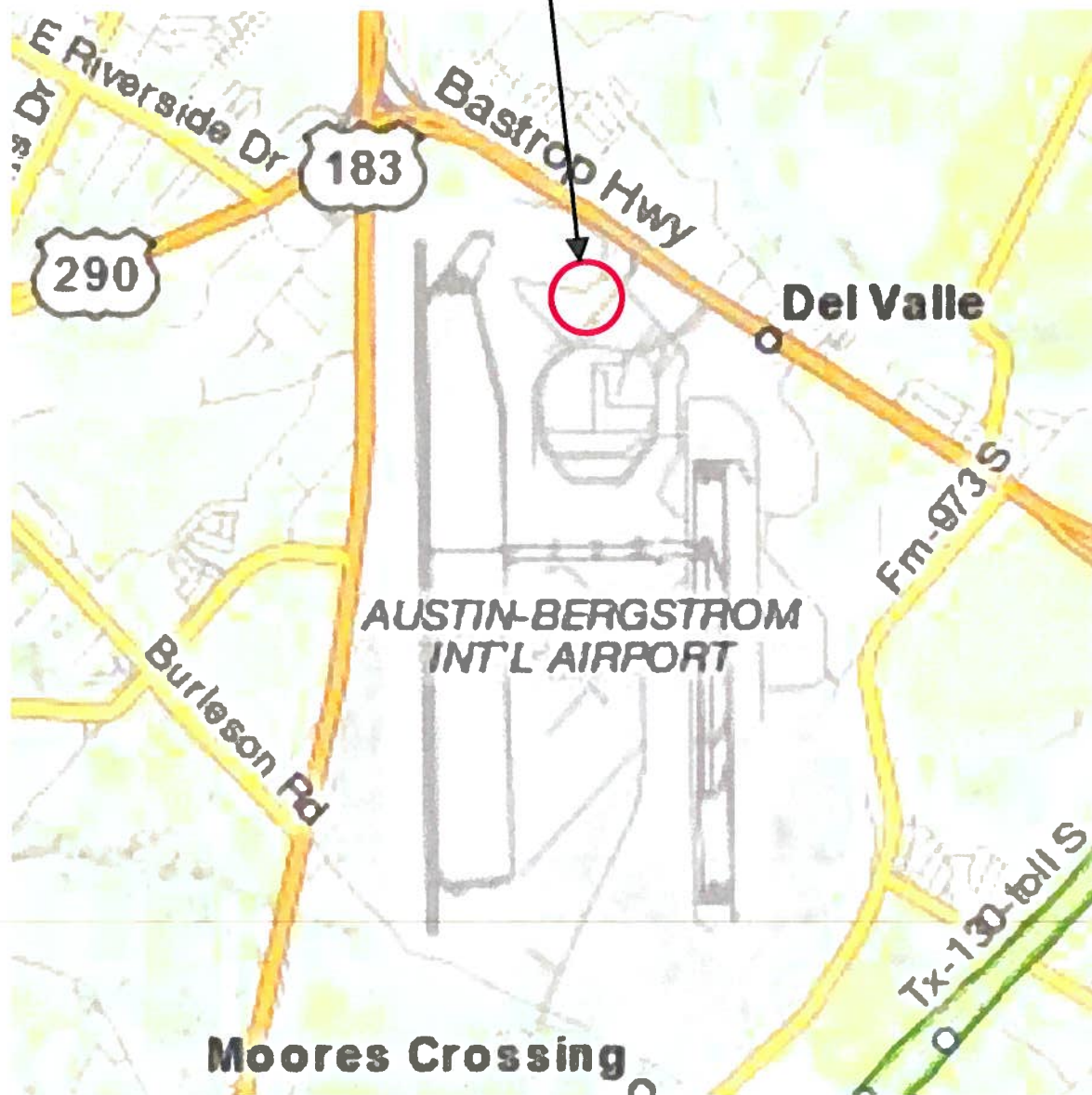
This project also includes corridor and lobby finish upgrades to bring the facility up to a similar level of standards as offices in the Terminal Building. The existing break room and public restrooms at the front entrances to the building will be improved as well.

Due to the potential for encountering unforeseen conditions when demolition and new construction commences, a 10% contingency in funding has been included to allow for the expeditious processing of any change orders.

The contract allows 270 calendar days for completion of this project. This project is located within zip code 78719 and is managed by the Public Works Department.

Alpha Building Corporation is located in Austin, Texas.

ABIA Building 6005 Improvements – Phase II
Project Site



M/WBE Summary

Bid documents were distributed to 14 general contractors. Bids were opened on January 16, 2014. Alpha Building Corporation submitted the lowest responsive bid of 3 bids received:

Alpha Building Corporation, Austin, TX	\$1,999,804
VRW Construction Company, Austin, TX	\$2,109,600
Southwest Corporation, Austin, TX	\$2,244,722

The contractor's choice of work methodology provides for nineteen (19) areas of subcontracting opportunities which are listed below. Participation goals stated in the solicitation were 5.50% MBE and 2.60% WBE. Total participation estimated on the base bid amount of \$1,999,804:

<u>NON M/WBE TOTAL – PRIME</u>	<u>\$508,412.68</u>	<u>25.42%</u>
Alpha Building Corporation, Austin, TX	\$508,412.68	25.42%
<u>MBE TOTAL – SUBCONTRACTORS</u>	<u>\$71,409.00</u>	<u>3.57%</u>
(MB) Trini Construction Builder, Austin, TX (Painting)	\$71,409.00	3.57%
<u>WBE TOTAL – SUBCONTRACTORS</u>	<u>\$151,046.00</u>	<u>7.55%</u>
(FW) Millard Drywall, Austin, TX (Drywall and Ceilings)	\$151,046.00	7.55%
<u>NON M/WBE TOTAL – SUBCONTRACTORS</u>	<u>\$1,268,936.32</u>	<u>63.46%</u>
Hogan Demolition, Liberty Hill, TX (Demolition and Grading)	\$137,502.80	6.88%
Dennis Steel, Leander, TX (Structural Steel)	\$41,500.00	2.08%
Industrial Stainless, Chaparral, NM (Light Baffle)	\$32,470.00	1.62%
Flagpole Warehouse, Acworth, GA (Flagpole)	\$7,035.82	0.35%
Piper-Weatherford Company, Buda, TX (Doors and Hardware)	\$49,364.00	2.47%
Rochester Flooring Resource, Austin, TX (Flooring and Ceramic Tile)	\$179,000.00	8.95%
Direct Office Solutions, Lake Elmo, MN (Partitions and Accessories)	\$29,050.00	1.45%
Acorn Sign Graphics, Richmond, VA (Signage)	\$5,012.70	0.25%
ATS Acoustics, Piper City, IL (Acoustical Wall Panels)	\$26,703.00	1.34%
Specialized Building Systems, Houston, TX (Entrance Mats and Nosings)	\$6,295.00	0.31%
Capitol Blind & Drapery, Austin, TX (Window Blinds)	\$4,386.00	0.22%
Wattering Company, Inc., Austin, TX (Plumbing)	\$162,000.00	8.10%
A-1 Air Conditioning, Austin, TX (HVAC)	\$260,000.00	13.00%
Air Technologies, Manchaca, TX (HVAC Test & Balance)	\$13,000.00	0.65%
Brieth Electric, Georgetown, TX (Electrical)	\$241,832.00	12.10%
Simplex-Grinnell, Round Rock, TX (Fire Alarm)	\$34,385.00	1.72%
Rob Pelletier Construction, Houston, TX (trade not identified)	\$39,400.00	1.97%

The Contractor submitted a MBE/WBE Compliance Plan that demonstrated a Good Faith Effort and was approved by the Small & Minority Business Resources Department. Second and third low bidder information is provided.

SECOND BIDDER - VRW Construction Company, Austin, TX \$2,109,600
25.30% NON M/WBE prime participation; 0.50% African American; 7.60% WBE; 66.6% Non M/WBE subcontractor participation.

THIRD BIDDER - Southwest Corporation, Austin, TX \$2,244,722
42.89% NON M/WBE prime participation; 9.47% MBE; 0.51% WBE; 47.13% Non M/WBE subcontractor participation.

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

3/20/14
Aviation

SUBJECT:

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.

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

CURRENT YEAR IMPACT:

Department:	Aviation
Project Name:	Bldg 6005 Improvements - Phase 2 (P&E)
Fund/Department/Unit:	4910-8107-3217
	Department of Aviation
Funding Source:	Airport Capital Fund
Current Appropriation:	2,030,000.00
Unencumbered Balance:	1,572,318.14
Amount of This Action:	(1,572,318.14)
Remaining Balance:	<u>0.00</u>
Project Name:	Building 6005 Improvements Phase 2
Fund/Department/Unit:	4911-8107-A217
	Department of Aviation
Funding Source:	2013ABIA Construction RevBonds
Current Appropriation:	1,150,000.00
Unencumbered Balance:	0.00
Amount of This Action:	(627,485.86)
Remaining Balance:	<u>522,514.14</u>
Total Amount of this Action	<u>2,199,804.00</u>

ANALYSIS / ADDITIONAL INFORMATION:

This project is the second phase of a two-phase project to provide interior modifications and finish upgrades to the ABIA Planning & Engineering Building (ABIA Building 6005).

The improvements associated with this project will provide modernization upgrades to interior finishes and communication equipment in existing meeting rooms, and new meeting rooms created in space currently occupied by a fixed-seating auditorium.

This project also includes corridor and lobby finish upgrades to bring the facility up to a similar level of standards as offices in the Terminal Building. The existing break room and public restrooms at the front entrances to the building will be improved as well.

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

3/20/14
Aviation

Due to the potential for encountering unforeseen conditions when demolition and new construction commences, a 10% contingency in funding has been included to allow for the expeditious processing of any change orders.

The contract allows 270 calendar days for completion of this project. This project is located within zip code 78719 and is managed by the Public Works Department.

Alpha Building Corporation is located in Austin, Texas.

M/WBE Summary

Bid documents were distributed to 14 general contractors. Bids were opened on January 16, 2014. Alpha Building Corporation submitted the lowest responsive bid of 3 bids received:

Alpha Building Corporation, Austin, TX	\$1,999,804
VRW Construction Company, Austin, TX	\$2,109,600
Southwest Corporation, Austin, TX	\$2,244,722

The contractor's choice of work methodology provides for nineteen areas of subcontracting opportunities which are listed below. Participation goals stated in the solicitation were **5.50% MBE** and **2.60% WBE**. Total participation estimated on the base bid amount of \$1,999,804:

NON M/WBE TOTAL – PRIME	\$508,412.68	25.42%
Alpha Building Corporation, Austin, TX	\$508,412.68	25.42%
MBE TOTAL – SUBCONTRACTORS	\$71,409.00	3.57%
(MB) Trini Construction Builder, Austin, TX (Painting)	\$71,409.00	3.57%
WBE TOTAL – SUBCONTRACTORS	\$151,046.00	7.55%
(FW) Millard Drywall, Austin, TX (Drywall and Ceilings)	\$151,046.00	7.55%
NON M/WBE TOTAL – SUBCONTRACTORS	\$1,268,936.32	63.46%
Hogan Demolition, Liberty Hill, TX (Demolition and Grading)	\$137,502.80	6.88%
Dennis Steel, Leander, TX (Structural Steel)	\$41,500.00	2.08%
Industrial Stainless, Chaparral, NM (Light Baffle)	\$32,470.00	1.62%
Flagpole Warehouse, Acworth, GA (Flagpole)	\$7,035.82	0.35%
Piper-Weatherford Company, Buda, TX (Doors and Hardware)	\$49,364.00	2.47%
Rochester Flooring Resource, Austin, TX (Flooring and Ceramic Tile)	\$179,000.00	8.95%
Direct Office Solutions, Lake Elmo, MN (Partitions and Accessories)	\$29,050.00	1.45%
Acorn Sign Graphics, Richmond, VA (Signage)	\$5,012.70	0.25%
ATS Acoustics, Piper City, IL (Acoustical Wall Panels)	\$26,703.00	1.34%
Specialized Building Systems, Houston, TX (Entrance Mats and Nosings)	\$6,295.00	0.31%
Capitol Blind & Drapery, Austin, TX (Window Blinds)	\$4,386.00	0.22%
Wattinger Company, Inc., Austin, TX (Plumbing)	\$162,000.00	8.10%
A-1 Air Conditioning, Austin, TX (HVAC)	\$260,000.00	13.00%
Air Technologies, Manchaca, TX (HVAC Test & Balance)	\$13,000.00	0.65%
Brieth Electric, Georgetown, TX (Electrical)	\$241,832.00	12.10%
Simplex-Grinnell, Round Rock, TX (Fire Alarm)	\$34,385.00	1.72%
Rob Pelletier Construction, Houston, TX (trade not identified)	\$39,400.00	1.97%

The Contractor submitted a MBE/WBE Compliance Plan that demonstrated a Good Faith Effort and was approved by the Small & Minority Business Resources Department. Second and third low bidder information is provided.

SECOND BIDDER - VRW Construction Company, Austin, TX \$2,109,600
25.30% NON M/WBE prime participation; 0.50% African American; 7.60% WBE; 66.6% Non M/WBE subcontractor participation.

THIRD BIDDER - Southwest Corporation, Austin, TX	\$2,244,722
42.89% NON M/WBE prime participation; 9.47% MBE; 0.51% WBE; 47.13% Non M/WBE subcontractor participation.	

AGENDA



Recommendation for Council Action (CMD)

Austin City Council	Item ID:	31169	Agenda Number	<ITEM_OUTLINE>
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Meeting Date: March 20, 2014

Department: Contract Management

Subject

Authorize additional funding in the amount of \$144,263 for the negotiation and execution of a professional services agreement with AECOM TECHNICAL SERVICES, INC., for ABIA electronic Airport Layout Plan (eALP) and Utility Mapping Project in the for a total contact amount not to exceed \$594,263.

Amount and Source of Funding

Funding in the amount of \$94,263 is available in the Fiscal Year 2013-2014 Capital Budget of the Aviation Department. Funding in the amount of \$50,000 is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Water Utility.

Fiscal Note

A fiscal note is attached.

Purchasing Language:

Prior Council Action: August 22, 2013 - Council authorized negotiation and execution of a professional services agreement with AECOM Technical Services, Inc.

For More Information: Joseph Medici, 512-530-6563; Rohini Kumarage, 512-530-7547; Susana Carbajal, 512- 530-6364; Rolando Fernandez, 512-974-7749; Felecia Shaw, 512-974-6017.

Boards and Commission Action: To be reviewed by the Austin Airport Advisory Commission on March 11, 2014. To be reviewed by the Water and Wastewater Commission on March 12, 2014.

MBE / WBE: This contract was awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) with 0.00% DBE subconsultant participation to date.

Related Items:

Additional Backup Information

The consultant team will begin work on this scope of services immediately upon authorization and execution of the agreement. It is anticipated that this project will be completed within thirteen (13) months of project authorization with interim deliverable dates. The scope of services will take place entirely within airport property and the appropriate airport stakeholders will be advised upon commencement of the project. The project is needed to bring ABIA into FAA compliance with NextGen initiatives and the development of an electronic Airport layout Plan (eALP). Due to the conversion of Bergstrom Air Force Base to a commercial service airport, underground utility infrastructure has yet to be verified and the status and location of these utilities is unknown. The consultant team will provide two primary deliverables: updated utility base maps and FAA-compliant GIS data and documentation.

Additional authorization is requested to support the execution of the ABIA eALP and Utility Mapping project. After negotiations with the top selected professional services firm, AECOM, the initial Airport budget estimate of \$450,000 was inadequate to meet the needs of the full scope. The FAA's eALP/AirportsGIS program is relatively new, and few examples of cost information were available for comparative purposes. Aviation also underestimated the level of effort required for the utility location services. After discussion and negotiation with the consultant, scope was reduced to bring the project cost down. However, even the minimized scope requires additional funding in order to meet the basic survey requirements. The new fee limits the utility location scope to selected areas of the airport campus - a reduction from a campus-wide effort. Since the Airport was a former Air Force base the possibility of unknown utility issues is considerable.

This item is pending review by the City's Change Control Committee.

AECOM Technical Services, Inc. is located in Austin, TX.

AUTHORIZATION HISTORY

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
\$450,000	08/22/13 (Council) – Negotiation and execution of professional service Agreement
\$144,263	03/20/14 (Proposed) - Additional authorization for utility location services and surveying work
<hr/>	
\$594,263	Total Contract Authorization

CONTRACT HISTORY

<u>AMOUNT</u>	<u>DATE -- DESCRIPTION</u>
\$450,000	08/22/13 --Original Professional Services Agreement Estimate
\$144,263	03/20/14 --Proposed Additional funding for utility location services and surveying work
<hr/>	
\$594,263	Total Contract Expenditures

DBE Summary

Participation goals stated in the original approved compliance plan for the agreement were 20.00% DBE.
Participation for the additional funding:

NON-DBE TOTAL – PRIME	\$265,019	44.60%
AECOM Technical Services, Inc., Austin, TX	\$265,019	44.60%
DBE TOTAL – SUBCONTRACTORS	\$140,670	23.67%
(FH) Macias & Associates LP, Austin, TX	\$131,570	22.14%
(drafting services, surveying, CAD services, utility locator services, temporary land surveying personnel)		
(FH) Cadd Studio, Inc., Round Rock, TX	\$9,100	1.53%
(CAD services, mapping services, research services)		
NON-DBE TOTAL – SUBCONTRACTORS	\$188,574	31.73%
Quantam Spatial, Sheboygan, WI	\$188,574	31.73%
(aerial photography, aerial photogrammetry, surveying)		

Overall participation based on expenditure for the entire project, including this amendment:

PRIME:

0.00% Non DBE

SUBCONSULTANTS:

0.00% DBE; and 0.00% Non DBE

TOTAL:

0.00% DBE; and 0.00% Non DBE

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

3/20/14
Aviation

SUBJECT: Authorize additional funding in the amount of \$144,263 for the negotiation and execution of a professional services agreement with AECOM TECHNICAL SERVICES, INC., for ABIA electronic Airport Layout Plan (eALP) and Utility Mapping Project for a total contact amount not to exceed \$594,263.

Funding in the amount of \$94,263 is available in the Fiscal Year 2013-2014 Capital Budget of the Aviation Department. Funding in the amount of \$50,000 is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Water Utility.

CURRENT YEAR IMPACT:

Department:	Austin Water Utility
Project Name:	GIS eALP (ABIA Utility Location)
Fund/Department/Unit:	3920-2207-6434
Funding Source:	Department of Austin Water W-Water Improvements
Current Appropriation:	50,000.00
Unencumbered Balance:	50,000.00
Amount of This Action:	(50,000.00)
Remaining Balance:	<u>0.00</u>
Department:	Aviation
Project Name:	Electronic Airport Layout Plan and Utility
Fund/Department/Unit:	4910-8107-3242
Funding Source:	Department of Aviation Airport Capital Fund
Current Appropriation:	550,000.00
Unencumbered Balance:	100,000.00
Amount of This Action:	(94,263.00)
Remaining Balance:	<u>5,737.00</u>
Total Amount of this Action	<u><u>144,263.00</u></u>

ANALYSIS / ADDITIONAL INFORMATION:

The consultant team will begin work on this scope of services immediately upon authorization and execution of the agreement. It is anticipated that this project will be completed within thirteen (13) months of project authorization with interim deliverable dates. The scope of services will take place entirely within airport property and the appropriate airport stakeholders will be advised upon commencement of the project. The project is needed to bring ABIA into FAA compliance with NextGen initiatives and the development of an electronic Airport layout Plan (eALP). Due to the conversion of Bergstrom Air Force Base to a commercial service airport, underground utility infrastructure has yet to be verified and the status and location of these utilities is unknown. The consultant team will provide two primary deliverables: updated utility base maps and FAA-compliant GIS data and documentation.

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

3/20/14
Aviation

Additional authorization is requested to support the execution of the ABIA eALP and Utility Mapping project. After negotiations with the top selected professional services firm, AECOM, the initial Airport budget estimate of \$450,000 was inadequate to meet the needs of the full scope. The FAA's eALP/AirportsGIS program is relatively new, and few examples of cost information were available for comparative purposes. Aviation also underestimated the level of effort required for the utility location services. After discussion and negotiation with the consultant, scope was reduced to bring the project cost down. However, even the minimized scope requires additional funding in order to meet the basic survey requirements. The new fee limits the utility location scope to selected areas of the airport campus - a reduction from a campus-wide effort. Since the Airport was a former Air Force base the possibility of unknown utility issues is considerable.

This item is pending review by the City's Change Control Committee.

AECOM Technical Services, Inc. is located in Austin, TX.

DBE Summary

Participation goals stated in the original approved compliance plan for the agreement were 20.00% DBE. Participation for this amendment:

NON-DBE TOTAL – PRIME	\$265,019	44.60%
AECOM Technical Services, Inc., Austin, TX	\$265,019	44.60%
DBE TOTAL – SUBCONTRACTORS	\$140,670	23.67%
(FH) Macias & Associates LP, Austin, TX	\$131,570	22.14%
(drafting services, surveying, CAD services, utility locator services, temporary land surveying personnel)		
(FH) Cadd Studio, Inc., Round Rock, TX	\$9,100	1.53%
(CAD services, mapping services, research services)		
NON-DBE TOTAL – SUBCONTRACTORS	\$188,574	31.73%
Quantam Sheboygan, WI	\$188,574	31.73%
(aerial photography, aerial photogrammetry, surveying)		

Overall participation based on expenditure for the entire project, including this amendment:

PRIME:

44.60% Non DBE

SUBCONSULTANTS:

23.67% DBE; and 31.73% Non DBE

TOTAL:

23.67% DBE; and 76.73% Non DBE

AGENDA



Recommendation for Council Action (CMD)

Austin City Council

Item ID:

31058

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

March 20, 2014

Department:

Contract Management

Subject

Authorize negotiation and execution of a contract with PRISM DEVELOPMENT INC.(MBE /MH-58.91%) or one of the other qualified offerors for RFP Solicitation No. CLMB315, 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 contingency for a total not to exceed amount of \$1,137,906.90.

Amount and Source of Funding

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

Fiscal Note

A fiscal note is attached.

Purchasing Language:

Best value to the City of Austin of two proposals received.

Prior Council Action:

August 22, 2013 - Authorized the use of the Competitive Sealed Proposal alternative delivery method.

For More Information:

Rohini Kumarage, 512-530-7547; Alison Von Stein, 512-974-7217; Vincent M. LeMond, 512-974-5632; Felecia Shaw, 512-974-6017.

Boards and Commission Action:

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

MBE / WBE:

This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 58.91% MBE and 0.09% WBE subcontractor participation.

Related Items:

Additional Backup Information

The Aviation Department Information Systems Building 7355 located on the ABIA campus has undergone numerous upgrades over the past few years and currently houses a significant number of communications/security systems equipment and personnel that are vital to successful airport operations.

There is a need to increase reliability of power to the building because relying on a single power feed from the electric utility is risky. Consequently and in cooperation with Austin Energy, this project will install a dual-power feed to the building and reduce the chance of a building power outage.

To additionally improve power reliability, this project will also improve the existing building emergency power systems,

along with some minor building renovation work to better accommodate needs of building occupants.

In compliance with Texas Government Code Chapter 2267, Council's authorization of this request allows for negotiation and execution of an agreement with the highest ranked Contractor that offers the best value to the City of Austin based upon the advertised evaluation criteria. Should the City be unsuccessful in negotiating a satisfactory agreement with the selected contractor, said contractor will be notified in writing that negotiations will cease.

Notification of issuance of a Request for Competitive Sealed Proposals (CSP) for the subject services was issued on November 4, 2013. 3764 contractors received notification; 65 firms obtained solicitation packets and two (2) submitted proposals. One of the two contractors was a certified MBE /WBE firm.

TOP RANKED FIRM: Prism Development Inc., Austin, Texas

AG Construction Management was non-responsive.

Participation goals stated in the solicitation were: 1.62% African-American, 1.87% Hispanic, 1.48% Asian/Native American, and 1.70% WBE. The top ranked firm provided an MBE/WBE Compliance Plan that met the goals of the solicitation or provided Good Faith Efforts and was approved by the Small & Minority Business Resources Department.

Prism Development Inc. is located in Austin, TX.

**Contract Management Department
Evaluation of Consultant Qualifications**

Project Manager

Received: 12/18/2013

Project:

IS Bldg. 7355 Emergency Power Improvements
CLMB315

EVALUATION MATRIX

Project Manager: Allison Von Stein

	Item 1 [Yes or No] Acceptable Documentation	Item 2 [Yes or No] MBE/WBE Procurement Program	Item 3 [Yes or No] Safety Record	Item 4 [Yes or No] Offeror's Financial Capability	Item 5 [25] Price	Item 6 [30] Comparable Experience	Item 7 [20] Experience, Quality of Services, and Reputation	Item 8 [15] Organizational Structure and Business Practices	Item 9			Item 10 [15] Optional Interview POINTS	[115] TOTAL POINTS	Rank
									[5] Sustainable Practices	[10] Local Business Presence	[5] SUB TOTAL			
1	Prism Development Inc. (MBE/MH)	Y	Y	Y	25	22.33	18.37	10.42	3.83	3.00	82.95	-	82.95	1
2	AG Construction Management													
NON-RESPONSIVE														

M/WBE Summary

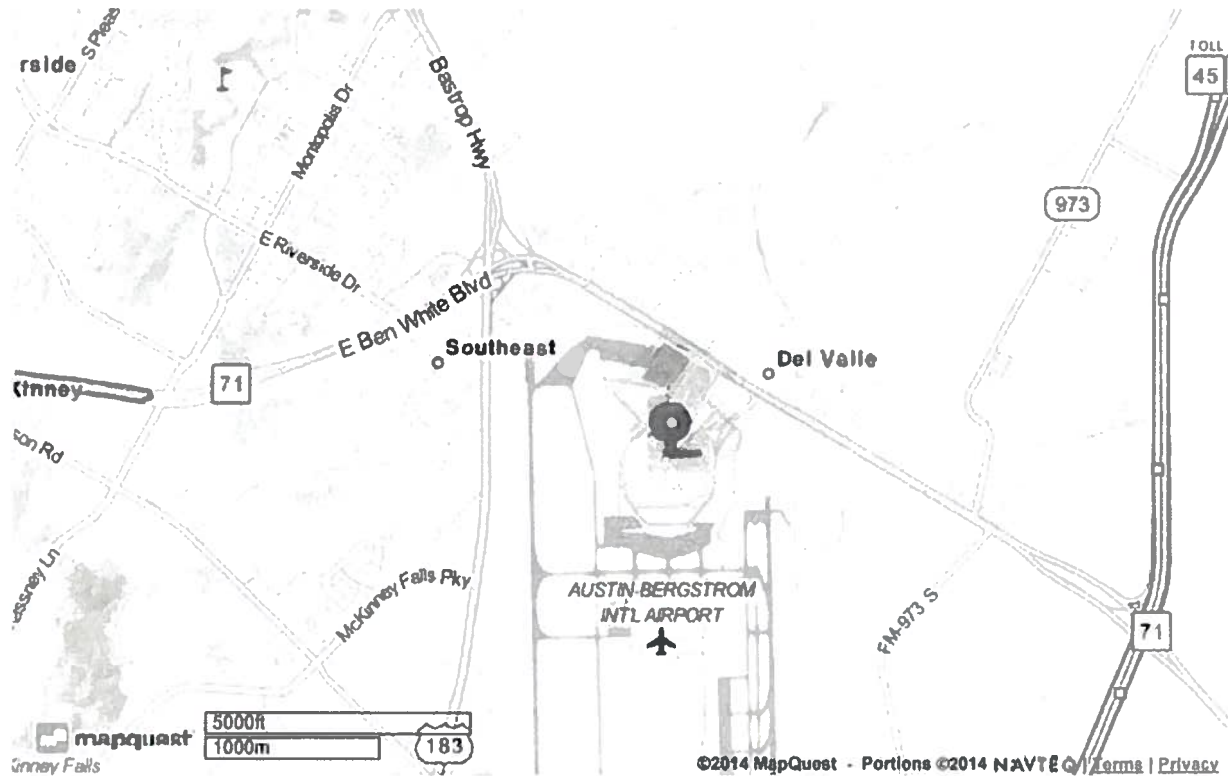
Participation subgoals stated in the solicitation were 1.62% African American; 1.87% Hispanic; 1.48% Native/Asian American; and 1.70% WBE. The Top Ranked firm provided a MBE/WBE Compliance Plan that provided good faith effort documentation and was approved by the Small and Minority Business Resources Department.

TOP RANKED FIRM: PRISM DEVELOPMENT, INC. – Total Participation:

<u>MBE TOTAL – PRIME</u>	<u>58.91%</u>
(MH) Prism Development, Inc., Austin, TX	58.91%
<u>WBE TOTAL – SUBCONTRACTORS</u>	<u>0.09%</u>
(FW) ABC Erosion Control, Austin, TX (erosion control services)	0.09%
<u>NON M/WBE TOTAL – SUBCONTRACTORS</u>	<u>41.00%</u>
Parker Electric, Austin, TX (electrical)	40.00%
The Green Plumber of Austin, Austin, TX (plumbing)	1.00%

IS Bldg. 7355 Emergency Power Improvements

Location Map



CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

3/20/14
Aviation

SUBJECT: Authorize negotiation and 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.

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

CURRENT YEAR IMPACT:

Department:	Aviation
Project Name:	IS Building 7355 Emergency Power Improvements
Fund/Department/Unit:	4910-8107-3163
Funding Source:	Department of Aviation Airport Capital Fund
Current Appropriation:	2,007,313.00
Unencumbered Balance:	1,463,120.30
Amount of This Action:	<u>(1,137,906.90)</u>
Remaining Balance:	<u>325,213.40</u>
 Total Amount of this Action	 <u><u>1,137,906.90</u></u>

ANALYSIS / ADDITIONAL INFORMATION:

The Aviation Department Information Systems Building 7355 located on the ABIA campus has undergone numerous upgrades over the past few years and currently houses a significant number of communications/security systems equipment and personnel that are vital to successful airport operations.

There is a need to increase reliability of power to the building because relying on a single power feed from the electric utility is risky. Consequently and in cooperation with Austin Energy, this project will install a dual-power feed to the building and reduce the chance of a building power outage.

To additionally improve power reliability, this project will also improve the existing building emergency power systems, along with some minor building renovation work to better accommodate needs of building occupants.

In compliance with Texas Government Code Chapter 2267, Council's authorization of this request allows for negotiation and execution of an agreement with the highest ranked Contractor that offers the best value to the City of Austin based upon the advertised evaluation criteria. Should the City be unsuccessful in negotiating a satisfactory agreement with the selected contractor, said contractor will be notified in writing that negotiations will cease.

Notification of issuance of a Request for Competitive Sealed Proposals (CSP) for the subject services was issued on November 4, 2013. 3764 contractors received notification; 65 firms obtained solicitation packets and two (2) submitted proposals. One of the two contractors was a certified MBE/WBE firm.

TOP RANKED FIRM: Prism Development Inc., Austin, Texas

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

3/20/14
Aviation

Participation goals stated in the solicitation were: 1.62% African-American, 1.87% Hispanic, 1.48% Asian/Native American, and 1.70% WBE. The top ranked firm provided an MBE/WBE Compliance Plan that met the goals of the solicitation or provided Good Faith Efforts and was approved by the Small & Minority Business Resources Department.

Prism Development Inc. is located in Austin, TX.

M/WBE Summary

Participation subgoals stated in the solicitation were **1.62%** African American; **1.87%** Hispanic; **1.48%** Native/Asian American; **1.70%** WBE. The recommended firm provided a MBE/WBE Compliance Plan that provided good faith effort documentation and was approved by the Small and Minority Business Resources Department.

TOP RANKED FIRM: PRISM DEVELOPMENT, INC. – Total Participation:

<u>M/WBE TOTAL – PRIME</u>	58.91%
(MH) Prism Development, Inc., Austin, TX	58.91%
 <u>WBE TOTAL – SUBCONTRACTORS</u>	 0.09%
(FW) ABC Erosion Control, Austin, TX (erosion control services)	0.09%
 <u>NON M/WBE TOTAL – SUBCONTRACTORS</u>	 41.00%
Parker Electric, Austin, TX (electrical)	40.00%
The Green Plumber of Austin, Austin, TX (plumbing)	1.00%

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	31399	Agenda Number	<ITEM_OUTLINE>
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Meeting Date: March 20, 2014

Department: Purchasing

Subject

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. Related to Item _____.

Amount and Source of Funding

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

Fiscal Note

A fiscal note is attached.

Purchasing Language:	Cooperative Purchase.
Prior Council Action:	
For More Information:	Jonathan Dalchau, Buyer II, 512-974-2938
Boards and Commission Action:	March 11, 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 contract.
Related Items:	

Additional Backup Information

This contract is for the purchase of one replacement Peterbilt truck chassis for use with a mounted EZ-Liner airport paint striping body (separate purchase), at the Austin-Bergstrom International Airport. This purchase is used to paint the runways and taxiways at the airport to ensure the markings meet the Federal Aviation Administration guidelines. The City currently has one light duty vehicle with an attached runway painting unit in the Aviation Department fleet.

Fleet Services and the Office of Sustainability have worked together to develop a vehicle purchasing process to progress towards our citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle, service application, and life-cycle cost. These criteria are applied to all vehicle purchase requests submitted to Fleet.

This truck is powered with an engine capable of operating on B20 biodiesel (20% biodiesel blended with 80% petrodiesel). The B20 biodiesel that the City of Austin currently purchases is TXLED compliant, ultra-low sulfur diesel, with the TCEQ approved KERN additive. A new technology vehicle operating on B20 produces at least 10% less particulate matter, at least 10% less carbon monoxide, and at least 10% less unburned hydrocarbons from running on petrodiesel, while also reducing life cycle greenhouse gas emission by at least 15%.

This replacement vehicle has met the Fleet Officer's eligibility criteria for replacement. The Fleet Service Center Managers have inspected each vehicle to be replaced, and determined that the mileage or hours of use of each vehicle proposed for replacement cannot be increased without risking a significant increase in repair costs and loss of productivity due to down time.

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

3/20/14
Aviation

SUBJECT:

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. Related to Item 31280.

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

CURRENT YEAR IMPACT:

Department:	Aviation
Project Name:	Mechanic Shop Division FY 2014
Fund/Department/Unit:	4910-8107-4056
	Department of Aviation
Funding Source:	Airport Capital Fund
Current Appropriation:	873,876.00
Unencumbered Balance:	541,181.11
Amount of This Action:	<u>(72,705.00)</u>
Remaining Balance:	<u>468,476.11</u>

ANALYSIS / ADDITIONAL INFORMATION:

This contract is for the purchase of one replacement Peterbilt truck chassis for use with a mounted EZ-Liner airport paint striping body (separate purchase), at the Austin-Bergstrom International Airport. This purchase is used to paint the runways and taxiways at the airport to ensure the markings meet the Federal Aviation Administration guidelines. The City currently has one light duty vehicle with an attached runway painting unit in the Aviation Department fleet.

Fleet Services and the Office of Sustainability have worked together to develop a vehicle purchasing process to progress towards our citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle, service application, and life-cycle cost. These criteria are applied to all vehicle purchase requests submitted to Fleet.

This truck is powered with an engine capable of operating on B20 biodiesel (20% biodiesel blended with 80% petro-diesel). The B20 biodiesel that the City of Austin currently purchases is TXLED compliant, ultra-low sulfur diesel, with the TCEQ approved KERN additive. A new technology vehicle operating on B20 produces at least 10% less particulate matter, at least 10% less carbon monoxide, and at least 10% less unburned hydrocarbons from running on petro-diesel, while also reducing life cycle greenhouse gas emission by at least 15%.

This replacement vehicle has met the Fleet Officer's eligibility criteria for replacement. The Fleet Service Center Managers have inspected each vehicle to be replaced, and determined that the mileage or hours of use of each vehicle proposed for replacement cannot be increased without risking a significant increase in repair costs and loss of productivity due to down time.

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council

Item ID:

31280

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

March 20, 2014

Department:

Purchasing

Subject

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. Related to Item ____.

Amount and Source of Funding

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

Fiscal Note

A fiscal note is attached.

Purchasing Language:

Cooperative Purchase.

Prior Council Action:

For More Information:

Jonathan Dalchau, Buyer II, 512-974-2938

Boards and Commission Action:

March 11, 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 contract.

Related Items:

Additional Backup Information

This contract is for the purchase of a mounted EZ-Liner airport paint striping body for use with a Peterbilt truck chassis (separate purchase), at the Austin-Bergstrom International Airport. This purchase is for painting the runways and taxiways at the airport to ensure the markings meet the Federal Aviation Administration guidelines. The City currently has one light duty vehicle with an attached runway painting unit in the Aviation Department fleet.

Fleet Services and the Office of Sustainability have worked together to develop a vehicle purchasing process to progress towards our citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle, service application, and life-cycle cost. These criteria are applied to all vehicle purchase requests submitted to Fleet.

This truck is powered with an engine capable of operating on B20 biodiesel (20% biodiesel blended with 80% petrodiesel). The B20 biodiesel that the City of Austin currently purchases is TXLED compliant, ultra-low sulfur diesel, with the TCEQ approved KERN additive. A new technology vehicle operating on B20 produces at least 10% less particulate matter, at least 10% less carbon monoxide, and at least 10% less unburned hydrocarbons from running on petrodiesel, while also reducing life cycle greenhouse gas emission by at least 15%.

This replacement vehicle has met the Fleet Officer's eligibility criteria for replacement. The Fleet Service Center Managers have inspected each vehicle to be replaced, and determined that the mileage or hours of use of each vehicle proposed for replacement cannot be increased without risking a significant increase in repair costs and loss of productivity due to down time.

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

2/13/14
Fleet

SUBJECT: Authorize award and execution of a contract through the Houston-Galveston Area Council Cooperative (HGAC) with SANTEX TRUCK CENTERS, LTD for the purchase of eight heavy-duty trucks in an amount not to exceed \$1,130,792.

Department:	Austin Water Utility
Project Name:	AWU Capital Vehicles-Water
Fund/Department/Unit:	4180-2207-8677
Funding Source:	Contractual Obligations
Current Appropriation:	2,841,378.00
Unencumbered Balance:	2,503,970.00
Amount of This Action:	(1,008,411.00)
Remaining Balance:	<u>1,495,559.00</u>
Department:	Fleet Services Department
Project Name:	CAPCOG Grant
Fund/Department/Unit:	8870-7807-0271
Funding Source:	2013-2014 Capital Budget
Current Appropriation:	326,250.00
Unencumbered Balance:	326,250.00
Amount of This Action:	(122,381.00)
Remaining Balance:	<u>203,869.00</u>
Total Amount of this Action	<u><u>1,130,792.00</u></u>

ANALYSIS / ADDITIONAL INFORMATION: This contract is for the purchase of eight replacement heavy duty trucks for the Austin Water Utility departments. This purchase includes the following vehicles:

- 2 Dump Trucks – Replacement
- 1 Fuel & Lube Truck – Replacement
- 1 Vactor RamJet Sewer Cleaning Truck Chassis– Replacement
- 4 Heavy Duty Service Trucks – Replacement

Fleet Services and the Office of Sustainability have worked together to develop a vehicle purchasing process to progress towards our citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle, service application, and life-cycle cost. These criteria are applied to all vehicle purchase requests submitted to Fleet.

Eight of these trucks are powered with engines capable of operating on B20 biodiesel (20% biodiesel blended with 80% petro-diesel). The B20 biodiesel that the City of Austin currently purchases is TXLED compliant, ultra-low sulfur diesel, with the TCEQ approved KERN additive. A new technology vehicle operating on B20 produces at least 10% less particulate matter, at least 10% less carbon monoxide, and at least 10% less unburned hydrocarbons from running on petro-diesel, while also reducing life cycle greenhouse gas emission by at least 15%.

Departments review the list of equipment determined eligible for replacement by Fleet Services based on mileage, hours of use, and maintenance costs. From that list, priority uses were determined within the departments, and the proposed equipment was reviewed by the Fleet Service Center Manager to insure the specified vehicle is appropriate for the use

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

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Specimen vehicle is appropriate for this use.

All of these replacement pieces of equipment have met the Fleet Officer's eligibility criteria for replacement. The Fleet Service Center Managers have inspected each piece of equipment to be replaced, and determined that the mileage or hours of use of each piece of equipment proposed for replacement cannot be increased without risking a significant increase in repair costs and loss of productivity due to down time.