



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, APRIL 8, 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 – March 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 March 2014.

4. ACTION ITEMS

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

Authorize award and execution of a 36-month requirements supply contract with **LEIF JOHNSON FORD DBA TRUCK CITY FORD** to provide Repair Services for Ford Medium and Heavy-Duty Vehicles in a total amount not to exceed \$1,048,269, with three 12-month extension options in a total amount not to exceed \$349,423 per extension option, for a total contract amount not to exceed \$2,096,538 (31961).

Authorize award, negotiation, and execution of a 24-month requirements supply and service agreement with **NEC CORPORATION OF AMERICA**, to provide maintenance and support for the Private Branch Exchange (PBX) at Austin Bergstrom International Airport in an amount not to exceed \$1,035,000, with three 12-month extension options in an amount not to exceed \$446,000 for the first option, \$321,000 for the second option, and \$321,000 for the final option, for a total contract amount not to exceed \$2,123,000 (31933).

Authorize award, negotiation, and execution of a professional services contract with **CONVERGINT TECHNOLOGIES LLC**, to provide a security system upgrade for the access control system and video management system software at Austin Bergstrom International Airport in an amount not to exceed \$138,071 (31912).

Authorize negotiation and execution of an amendment to the professional services agreement with the following three firms: **CLOUGH HARBOUR & ASSOCIATES, INC.; CORGAN ASSOCIATES, INC. and REYNOLDS SMITH AND HILLS, INC.**, for architectural and engineering services for the ABIA Architectural & Engineering Rotation List 2012-2014 for the years 2012 through 2014 or until available funding authorization is expended, in the amount of \$2,250,000 in additional authorization, for a total not to exceed amount of \$9,750,000. The additional authorization will be distributed as follows: \$750,000 will be allocated to CLOUGH HARBOUR & ASSOCIATES, INC., \$750,000 will be allocated to CORGAN ASSOCIATES, INC., and \$750,000 will be allocated to REYNOLDS SMITH AND HILLS, INC (31702).

Authorize award and execution of a 36-month supply agreements contract through U.S. Communities with **THE HOME DEPOT U.S.A.**, and through The Cooperative Purchasing Network (TCPN) with **LOWE'S HOME CENTERS, LLC**, for the purchase of building supplies and equipment in an amount not to exceed \$4,500,000 each and combined, with three 12-month extension options in an amount not to exceed \$1,500,000 each and combined per extension option, for a total contract amount not to exceed \$9,000,000 (31593).

Authorize execution of a construction contract with **RESTEK, INC.**, for ABIA Terminal Area Spalling Improvements in the amount of \$294,345 plus a \$30,000 contingency, for a total contract amount not to exceed \$324,345 (32017).

- b) Discuss and approve Austin Airport Advisory Commission Annual Internal Review.

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 **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). *[Item went before City Council on March 20, 2014 and passed.]*

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). *[Item went before City Council on March 20, 2014 and passed.]*

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). *[Item went before City Council on March 20, 2014 and passed.]*

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). *[Item went before City Council on March 20, 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) ****Change**** *[Item will go before City Council on April 10, 2014.]*

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

Date of next meeting: May 13, 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.