



**AUSTIN AIRPORT ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
TUESDAY, MARCH 11, 2014**

The Austin Airport Advisory Commission convened in a regular meeting on Tuesday, March 11, 2014 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

Chair, Dale Murphy called the meeting to order at 5:05 p.m.

Commission Members in Attendance:

Dale Murphy, Chair
D'Ann Johnson, Secretary
Steven Hart
James Kelsey
Teddy McDaniel, III

Commission Members Absent:

Ernest Saulmon, Vice Chair
George Farris

Staff in Attendance:

Susana Carbajal
Donnell January
Jennifer Williams
Delma Alvarez
Joe Medici
Francisco Garza
Stephanie Tucker
Kellye Mireles
Brian Levy
Perla Compton
Joan Ewell
Michelle Moheet

City of Austin Staff in Attendance:

Rohini Kumarage – Public Works, COA
Edward Campos - Contract & Land Management, COA
Cyrenthia Ellis - Contract & Land Management, COA

Others Present:

Jay Malo, Atkins

Donna Adams, Atkins

Paul Bielowicz, Page

Edward Copeland, AECOM

Josh Crawford, Garver

Chris Coons, KSA

1. CITIZENS COMMUNICATIONS: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the meeting of February 11, 2014 were approved on Commission Member Steven Hart's motion, Commission Member Teddy McDaniel's second on a 5-0 vote. Commission Member George Farris and Vice-Chair Ernest Saulmon were absent.

3. DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Monthly Status Report was presented by Jennifer Williams, Department of Aviation.
- b) Airport Tenant Updates was presented by Stephanie Tucker, Department of Aviation.
- c) Finance & Operations Report for Fiscal Year 2014 to date was presented by Brian Levy, Department of Aviation.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for February 2014 was presented by Perla Compton, Department of Aviation. See below for a year-to-year comparison.

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%

4. ACTION ITEMS

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

- i. Approve Capital Improvement Program 2015.

The motion authorizing action item 4ai was approved on Commission Member Steven Hart's motion, Commission Member James Kelsey's second on a 4-0-1 vote. Commission Member George Farris and Vice-Chair Ernest Saulmon were absent. Chair, Dale Murphy recused himself from this item due to a conflict of interest.

- ii. Authorize award and execution of a 36-month requirements 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).

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

- iii. 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).

The motion authorizing action item 4aiii was approved on Secretary D'Ann Johnson's motion, Commission Member Steven Hart's second on a 5-0 vote. Commission Member George Farris and Vice-Chair Ernest Saulmon were absent.

- iv. 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).

The motion authorizing action item 4aiv was approved on Commission Member James Kelsey's motion, Commission Member Teddy McDaniel, III's second on a 4-0-1 vote. Commission Member George Farris and Vice-Chair Ernest Saulmon were absent. Chair, Dale Murphy recused himself from this item due to a conflict of interest.

- v. 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).

The motion authorizing action item 4av was approved on Secretary D'Ann Johnson's motion, Commission Member Steven Hart's second on a 4-0-1 vote. Commission Member George Farris and Vice-Chair Ernest Saulmon were absent. Chair Dale Murphy abstained from the vote.

- vi. 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).

The motion authorizing action item 4avi was approved on Commission Member Steven Hart's motion, Secretary D'Ann Johnson's second on a 5-0 vote. Commission Member George Farris and Vice-Chair Ernest Saulmon were absent.

- vii. 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).

The motion authorizing action item 4avii was approved on Secretary D'Ann Johnson's motion, Commission Member Teddy McDaniel's second on a 5-0 vote. Commission Member George Farris and Vice-Chair Ernest Saulmon were 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 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

Motion to adjourn the meeting was made by Commission Member Steven Hart, Commission Member James Kelsey's second on a 5-0 vote. Commission Member George Farris and Vice-Chair Ernest Saulmon were absent.

Meeting was adjourned at 6:17 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): 3920-2207-6434 Appropriation (2): \$50,000
 Project Status: Revised contract was submitted for review on 03/28/14.

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 Appropriation (1): \$250,000
 (A406)
 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: 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: Received proposal from consultant for review on 03/25/14

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: Evaluating options to provide MaxAdmin with new furnishings included in the scope. This will provide
 a cost savings to the project and will allow the equipment to be delivered in a expeditious time frame.
 Project consultant assignment under existing ABIA RL to be determined. PW PM service agreement
 was not initiated. 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: Project kickoff meeting scheduled for April.

AVIATION PROJECTS STATUS REPORT

Tuesday, April 01, 2014

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. Waiting on cost estimates from CapMetro for using the standard shelter as seen for the express route along Lamar and Burnet to be used at the lower level terminal.

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: Preliminary project work ongoing.

Project Name: Parking Operations Building Mechanical Systems Improvements

DOA PM: Robert Hengst

PWD PM: Alison von Stein

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: Kickoff meeting scheduled for April.

Project Name: ABIA Terminal/Apron Expansion and Improvements Project

DOA PM: Janice White

PWD PM: Pending

Sub-project ID: Pending

ABIA Number:

FDU Number (1): Pending

Appropriation (1): \$0

FDU Number (2):

Appropriation (2):

Project Status: RFQ for Professional services due 4/4/14. Pre-submittal meeting held 3/5/14. ABIA and CMD are reviewing CM@R contract and RFQ to be issued mid April. Meeting held with CMD and SMBR to discuss process and opportunities within the CM@R contract/construction project.

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

DOA PM: Rohini Kumarage 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: 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 project team 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 will be completed in April.

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: Consultant provided 90% design documents on 2/21. Beginning the permitting process. ABIA staff continues to work with FAA staff on the MOU.

AVIATION PROJECTS STATUS REPORT

Tuesday, April 01, 2014

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 Appropriation (1): \$300,000
(A244)
FDU Number (2): 4911-8107-A244 Appropriation (2): \$1,000,000
Project Status: Final Completion of punch list items was 3/24. Two warrenty items have come up. The light and the stainless steel table in the FIS search room. Corgan working on design proposal for fall protection and trash chutes.

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): 4911-8107-A245 Appropriation (2): \$0
Project Status: All site visits with consultants are complete. Finalizing the scope for design phase

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: PER to be submitted to ABIA for review on 4/22.

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: NTP issues for 3/24. Kickoff design meeting was on 3/24. ABIA is gathering all asbuilts and CAD information for the design team. Design team to start conducting field investigations, surveying, and geotechnical thru the end of April.

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: Tables have been selected and material choices are ongoing. High chairs will be delivered once vendor has received payment.

AVIATION PROJECTS STATUS REPORT

Tuesday, April 01, 2014

Project Name: Restrooms Completion

DOA PM: Rohini Kumarage PWD PM:
Sub-project ID: 5415.098 ABIA Number: T3285
FDU Number (1): 4910-8107-3285 Appropriation (1): \$350,000
FDU Number (2): Appropriation (2):
Project Status: Design continues with site visits and coordination meetings. The team met with facilities and tenant management for concerns /recommendations for the remaining rest rooms. Project status meeting is scheduled for 04/03/14

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: CMD issued NTP to the consultant on 17Mar2014. Design Kick-off was held on 25Mar2014. Consultants QA/QC plan due by COB 31Mar2014.

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 NTP issued by CMD on 05Mar2014. Water infiltration investigation in process. Evaluation of the tug tunnel waterproofing membrane to take place on 31Mar2014. Pending results of the evaluation, additional testing is scheduled for 04Apr2014.

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: We met with the artist, electrical engineer, and lighting specialist 3/28. The developer was also in attendance, allowing us to finalize the locations of the two pieces.

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 discussed.

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: Detailing and execution is underway.

3 - Bid/Award
Project Name: IS Building 7355 Emergency Power Improvements

DOA PM: Rohini Kumaraage PWD PM: Alison von Stein
 Sub-project ID: 6001.067 ABIA Number: P3163
 FDU Number (1): 4910-8107-3163 Appropriation (1): \$1,557,313
 (A163)
 FDU Number (2): 4911-8107-A163 Appropriation (2): \$417,687
 Project Status: Received Council approved on 03/20/14. CMD is negotiating the CSP contract with the contractor. Tentative construction begin date: May 2014.

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: Met with JOC contractor KBR on 3/11. They are in the process of pricing the work.

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 Appropriation (1): \$1,100,000
 (A217)
 FDU Number (2): 4911-8107-A217 Appropriation (2): \$1,150,000
 Project Status: Construction contract with Alpha Construction has been approved by AAAC and City Council and contract negotiations is underway. PreConstruction to be scheduled by the end of April with construction for mid to late May

Project Name: BHS Assessment and EDS Recapitalization

DOA PM: Robert Mercado PWD PM: Burton Jones
 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: Final submittal was made to TSA and consultant is preparing final invoice. An amendment was executed assigning Robert Mercado as ABIA contact.

Project Name: Taxiway A 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: City Council authorized execution of a construction contract with Chasco Constructors at the 3/6 council meeting. Contractor in process of gathering post-award documents for submittal to CMD.

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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: City Council authorized execution of a construction contract with Chasco Constructors at the 3/6 council meeting. Contractor in process of gathering post-award documents for submittal to CMD.

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. All thirty-eight acquired homes have been vacated. Asbestos abatement and demolition have been completed on thirty-four (34) of the vacated mobile homes. We are waiting on the City to schedule the next round of abatement and demolition. We utilized \$40,811.04 of the SH71 Partners \$200,000 escrow account to assist families living in the mobile home park relocate to decent, safe and sanitary housing. We have instructed the Title Insurance Company to release the remaining funds to SH71 Partners and close out the escrow account.

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 scanning and closing out all parcel files. We have met with Records Management staff from Aviation and Real Estate to implement a plan for transferring project records. We are also in the process of completing the required Noise Land Reuse Plan and Inventory to be submitted to the FAA for their review and approval.

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.

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 continues to advise ABIA on parking and transportation issues in addition to construction phase services for the CONRAC project.

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Project Name: ABIA Terminal 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. Emergency work began on 03/24/14.

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 (A176) Appropriation (1): \$1,213,944

FDU Number (2): 4911-8107-A176 Appropriation (2): \$4,428,456

Project Status: BA Update - CONST work in progress. Work is about 33% complete and currently working in Zone 043.
Expect to certify Zone 03 work as Substantially Complete in APR-2014.
Expect Sub-Comp date for all work in FEB-2015.
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 5: TEI and BCP Coordination
Task 6: ITMP Development
Task 7: Conceptual Design - Infrastructure
Task 8: Conceptual Design
Task 10: General Coordination/ Presentation

Consultant is working on the final Report and preparing for presentation to ABIA Executives in late April.

Project Name: Lot J

DOA PM: Dale Thompson PWD PM: John Wepryk

Sub-project ID: 6001.074 ABIA Number: L3195

FDU Number (1): 4910-8107-3195 (A195) Appropriation (1): \$6,560,300

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

Project Status: Final walk-thru held on 2/19. Remaining work to be done includes the metal beam guard rail installation along Hotel Drive, the completion of the south shuttle bus entry modification, and communication system work by the subcontractor MCS.

AVIATION PROJECTS STATUS REPORT

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Project Name: Presidential Boulevard Safety & Security Improvements

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 was identified, and the Contractor cleaned the bollards of rust on 3/20/14.

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 and approvals of TSA and CBP spaces is underway as construction has continued on the utilities, foundation and structure.

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: The second phase of the project 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. 287 projects have been reviewed by OT waiting for DoA review. 57 projects have gone through a Friday review and are ready to be scanned.

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: Training workshops with AirIT for installation and integration of the RMS, AODB and FIDs is ongoing. AODB scheduled to go live May 1.

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: Remaining pier drilling and foundation work is continuing. Steel scheduled to start installation in mid-April. Completion of new Austin Article scheduled for late April.

AVIATION PROJECTS STATUS REPORT

Tuesday, April 01, 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. Vertical construction underway with column and elevated slab pours. Building MEP work beginning for sections that have topped out. Reverse shuttle construction work underway.

PROPERTIES UPDATE

PROJECT	STATUS
Auntie Anne's - renovations	Comments returned from P&E to tenant on 3/24/14
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 from tenant - no change
DNC - Annie's oil recovery system	Project approved and pending scheduling
DNC - Annie's sidewalk café	Project moving forward with adding seating for sidewalk café
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 1st week of April
DNC - SoCo Market Conversion and Seating	Converting SoCo to coffee shop and rearranging seating. Project moving forward
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	On hold per tenant
Hertz Fuel Monitoring System	Installation of monitoring system on make-ready lot. Design review complete. No update
Ruta Maya/Thundercloud - menu board	CPIS approved and pending scheduling
Wok & Roll - refurbishments & kiosk	Health Dept approvals received and project now in COA permitting. Pending update from architect on kiosk.
Wok & Roll - repairs	Meeting scheduled for work planning

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 5 Month(s) ended February 28, 2014

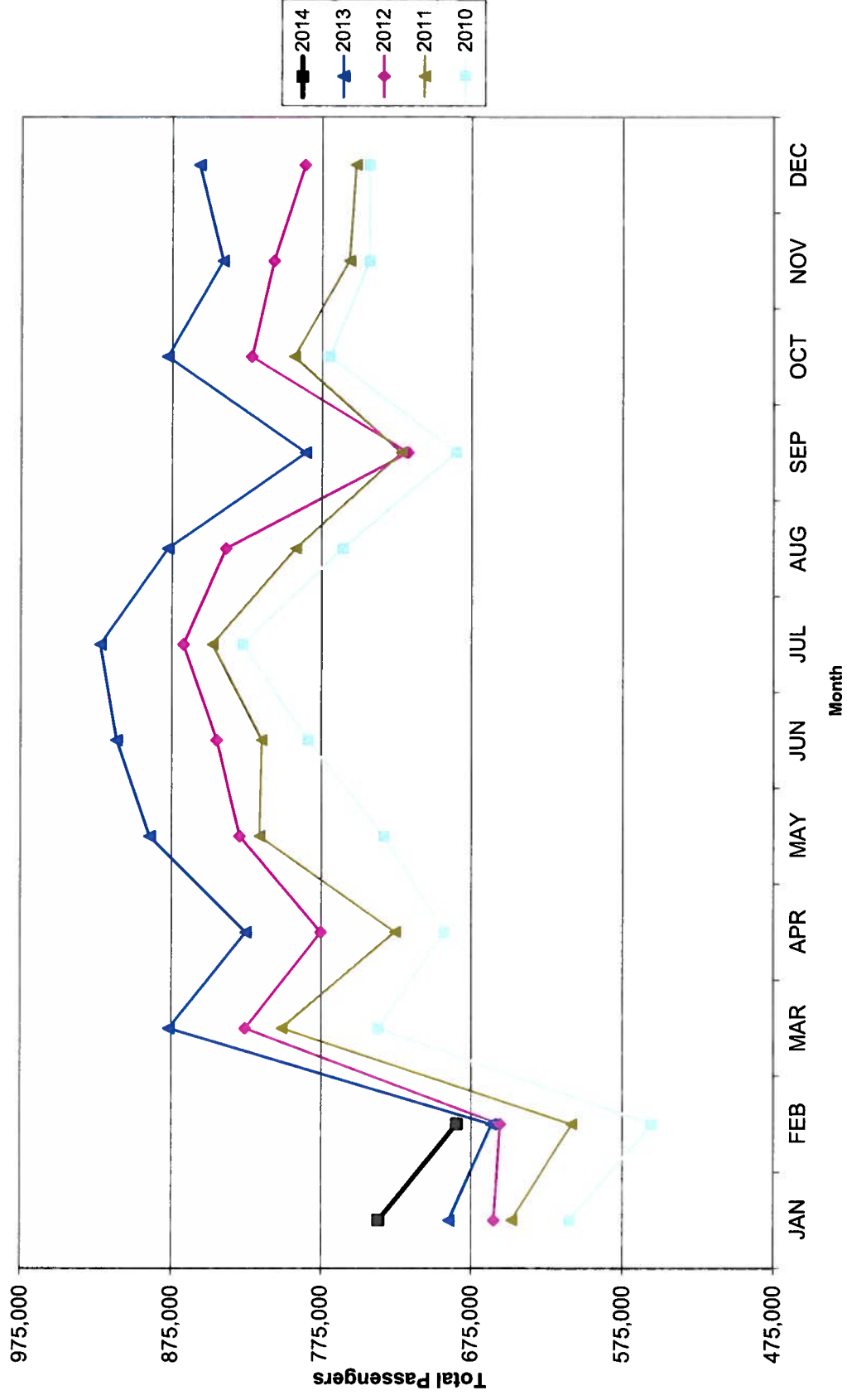
	Amended Budget	Budget Annualized 5 month(s)	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	22,220,001	9,258,334	8,856,052	(402,282)	(4.3%)
Terminal Rental & Other Fees	23,258,999	9,691,250	9,908,847	217,597	2.2%
TOTAL AIRLINE REVENUE	45,479,000	18,949,584	18,764,899	(184,685)	(1.0%)
NON-AIRLINE REVENUE					
Parking	30,411,560	12,671,483	13,103,302	431,819	3.4%
Other Concessions	20,260,864	8,442,027	8,564,924	122,897	1.5%
Other Rentals and Fees	6,978,657	2,907,774	3,000,411	92,637	3.2%
TOTAL NON-AIRLINE REVENUE	57,651,081	24,021,284	24,668,637	647,353	2.7%
Interest Income	117,000	48,750	48,117	(633)	(1.3%)
TOTAL REVENUE	103,247,081	43,019,618	43,481,653	462,035	1.1%
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	41,425,580	17,262,041	17,774,718	(512,677)	(3.0%)
Airport Planning and Development	2,202,934	917,963	867,339	50,624	5.5%
Support Services	12,316,552	5,132,306	5,049,779	82,527	1.6%
Business Services	10,521,605	4,384,352	4,293,346	91,006	2.1%
TOTAL OPERATING EXPENSES	66,466,671	27,696,662	27,985,182	(288,520)	(1.0%)
Debt Service					
GO Debt Service Fund	27,089	11,287	11,287	0	0.0%
2013A Revenue Refunding Bonds	2,133,225	889,435	569,076	320,359	36.0%
2005 Variable rate Notes (Swap)	25,839,076	10,766,282	10,307,827	458,455	4.3%
2005 Variable rate Notes Fees	3,137,800	1,307,417	1,319,353	(11,936)	(0.9%)
PFC Debt Service Funding	(13,338,140)	(5,557,557)	(5,216,667)	(340,890)	(6.1%)
TOTAL Net Debt Service	17,799,050	7,416,864	6,990,876	425,988	5.7%
OTHER REQUIREMENTS					
Workers' Compensation	462,940	192,907	192,894	13	0.0%
Citywide Administrative Support	2,625,317	1,093,970	1,093,885	85	0.0%
Communications & Technology Mgmt	1,464,944	610,442	610,391	51	0.0%
Accrued Payroll	127,548	53,149	53,145	4	0.0%
Compensation Adjustment	22,425	9,344	6,027	3,317	35.5%
Liability Reserve	20,000	8,334	8,333	1	0.0%
Operating Reserve	783,581	326,518	326,492	26	0.0%
CTECC	125,316	52,219	52,215	4	0.0%
Trunked Radio Allocation	108,315	45,135	45,133	2	0.0%
TOTAL OTHER REQUIREMENTS	5,740,386	2,392,018	2,388,515	3,503	0.1%
TOTAL REQUIREMENTS	90,006,107	37,505,544	37,364,573	140,971	0.4%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	13,240,974	5,514,074	6,117,080	603,006	10.9%
ENPLANEMENTS	Passengers	% Inc/(Dec)			
February (Month over Month)	341,009	3.67%			
Year-to-Date	2,000,953	6.47%			

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

	This month - This Year vs. Last Year				Fiscal YTD - This Year vs. Last Year			
	FY14 (Feb 14) vs FY13 (Feb 13)				FY14 (Oct 13 - Feb 14) vs FY13 (Oct 12 - Feb 13)			
	FY14 Feb-14	FY13 Feb-13	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY14 Feb-14	FY13 Feb-13	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
<u>Airline Revenue</u>								
Landing Fees	1,534,610	1,536,356	(1,746)	(0.1%)	8,856,052	8,603,457	252,595	2.9%
Terminal Rental & Other Fees	1,935,495	1,873,797	61,698	3.3%	9,908,847	9,444,578	464,269	4.9%
Total Airline Revenue	3,470,105	3,410,153	59,952	1.8%	18,764,899	18,048,035	716,864	4.0%
<u>Non-Airline Revenue</u>								
Parking	2,512,100	2,262,265	249,835	11.0%	13,103,302	12,449,147	654,155	5.3%
Food/Beverage & Retail	543,417	444,207	99,210	22.3%	2,983,689	2,556,202	427,487	16.7%
Rental Car	955,118	834,585	120,533	14.4%	4,858,989	4,319,935	539,054	12.5%
Advertising	65,466	51,414	14,052	27.3%	438,898	389,262	49,636	12.8%
Ads Barter Revenue	0	0	0	N/A	-	8,667	(8,667)	(100.0%)
Other Concessions	62,748	60,207	2,541	4.2%	283,348	340,385	(57,037)	(16.8%)
Other Rentals and Fees	562,581	547,432	15,149	2.8%	3,000,411	2,916,934	83,477	2.9%
Total Non-Airline Revenue	4,701,430	4,200,110	501,320	11.9%	24,668,637	22,980,532	1,688,105	7.3%
Interest Income	10,363	7,555	2,808	37.2%	48,117	49,637	(1,520)	(3.1%)
Total Operating Revenue	8,181,898	7,617,818	564,080	7.4%	43,481,653	41,078,204	2,403,449	5.9%
<u>Operating Requirements</u>								
Fac Mgmt, Ops and Airport Security	3,385,760	4,134,331	748,571	18.1%	17,774,718	16,637,437	(1,137,281)	(6.8%)
Airport Planning and Development	145,295	178,926	33,631	18.8%	867,339	873,033	5,694	0.7%
Support Services	804,709	810,112	5,403	0.7%	5,049,779	4,282,748	(767,031)	(17.9%)
Business Services	911,919	770,573	(141,346)	(18.3%)	4,293,346	3,878,325	(415,021)	(10.7%)
Total Operating Expense	5,247,683	5,893,942	646,259	11.0%	27,985,182	25,671,543	(2,313,639)	(9.0%)
<u>Debt Service</u>								
GO Debt Service Fund	2,258	2,189	(69)	(3.2%)	11,287	10,946	(341)	(3.1%)
2013A Revenue Refunding Bonds	113,815	178,000	64,185	36.1%	569,076	1,995,000	1,425,924	71.5%
2005 Variable rate Notes (Swap)	2,053,174	2,053,169	(5)	(0.0%)	10,307,827	9,196,051	(1,111,776)	(12.1%)
2005 Variable rate Notes Fees	236,164	255,307	19,143	7.5%	1,319,353	1,374,307	54,954	4.0%
PFC Debt Service Funding	(1,027,971)	(1,005,904)	22,067	2.2%	(5,216,667)	(5,205,556)	11,111	0.2%
Total Debt Service +	1,377,440	1,482,761	105,321	7.1%	6,990,876	7,370,748	379,872	5.2%
<u>Other Requirements</u>								
Workers' Compensation	38,578	32,323	(6,255)	(19.4%)	192,894	161,615	(31,279)	(19.4%)
Citywide Administrative Support	218,776	183,647	(35,129)	(19.1%)	1,093,885	918,236	(175,649)	(19.1%)
Communications & Technology Mgmt	122,079	108,429	(13,650)	(12.6%)	610,391	542,145	(68,246)	(12.6%)
Accrued Payroll	10,629	8,270	(2,359)	(28.5%)	53,145	41,349	(11,796)	(28.5%)
Compensation Adjustment	966	3,382	2,416	71.4%	6,027	8,107	2,080	25.7%
Operating Reserve	65,298	80,402	15,104	18.8%	326,492	401,720	75,228	18.7%
CTECC	10,443	10,566	123	1.2%	52,215	52,830	615	1.2%
Trunked Radio Allocation	9,026	10,019	993	9.9%	45,133	50,094	4,961	9.9%
Liability Reserve	1,666	1,667	1	0.1%	8,333	8,335	2	0.0%
Total Other Requirements	477,461	438,705	(38,756)	(8.8%)	2,388,515	2,184,431	(204,084)	(9.3%)
Total Requirements	7,102,584	7,815,408	712,824	9.1%	37,364,573	35,226,722	(2,137,851)	(6.1%)
SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	\$ 1,079,314	\$ (197,590)	\$ 1,276,904	646.2%	\$ 6,117,080	\$ 5,851,482	\$ 265,598	4.5%

*FY2013 MTD and YTD Operating Requirements are restated to show the same number of pay periods as FY2014
+ The Debt Service is restated to report FY2014 budget activity

AUSTIN PASSENGER TRAFFIC 5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2014 vs 2013

	02/2014	02/2013	Percent Change	01/2014 - 02/2014	01/2013 - 02/2013	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	331,014	319,118	3.73	683,794	645,563	5.92
Domestic Deplaned Revenue	334,484	323,639	3.35	694,665	666,269	4.26
International Enplaned Revenue	1,677	1,064	57.61	3,634	1,868	94.54
International Deplaned Revenue	1,702	1,025	66.05	3,918	2,244	74.60
Domestic Enplaned Non-Revenue	8,307	8,760	-5.17	18,667	18,778	-0.59
Domestic Deplaned Non-Revenue	7,593	7,942	-4.39	16,824	16,847	-0.14
International Enplaned Non-Revenue	11	6	83.33	33	6	450.00
International Deplaned Non-Revenue	10	2	400.00	45	4	1,025.00
Passenger Totals	684,798	661,556	3.51	1,421,580	1,351,579	5.18

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

Aircraft Operations

Air Carrier	7,176	7,243	-0.93	15,016	15,220	-1.34
Commuter & Air Taxi	1,462	1,216	20.23	2,970	2,403	23.60
Military	489	534	-8.43	1,021	1,076	-5.11
General Aviation						
Itinerant	3,796	4,274	-11.18	7,493	7,903	-5.19
Local	0	248	-100.00	66	445	-85.17
Total G.A.	3,796	4,522	-16.05	7,559	8,348	-9.45
Total Operations	12,923	13,515	-4.38	26,566	27,047	-1.78

Austin-Bergstrom International Airport

Aviation Activity Report

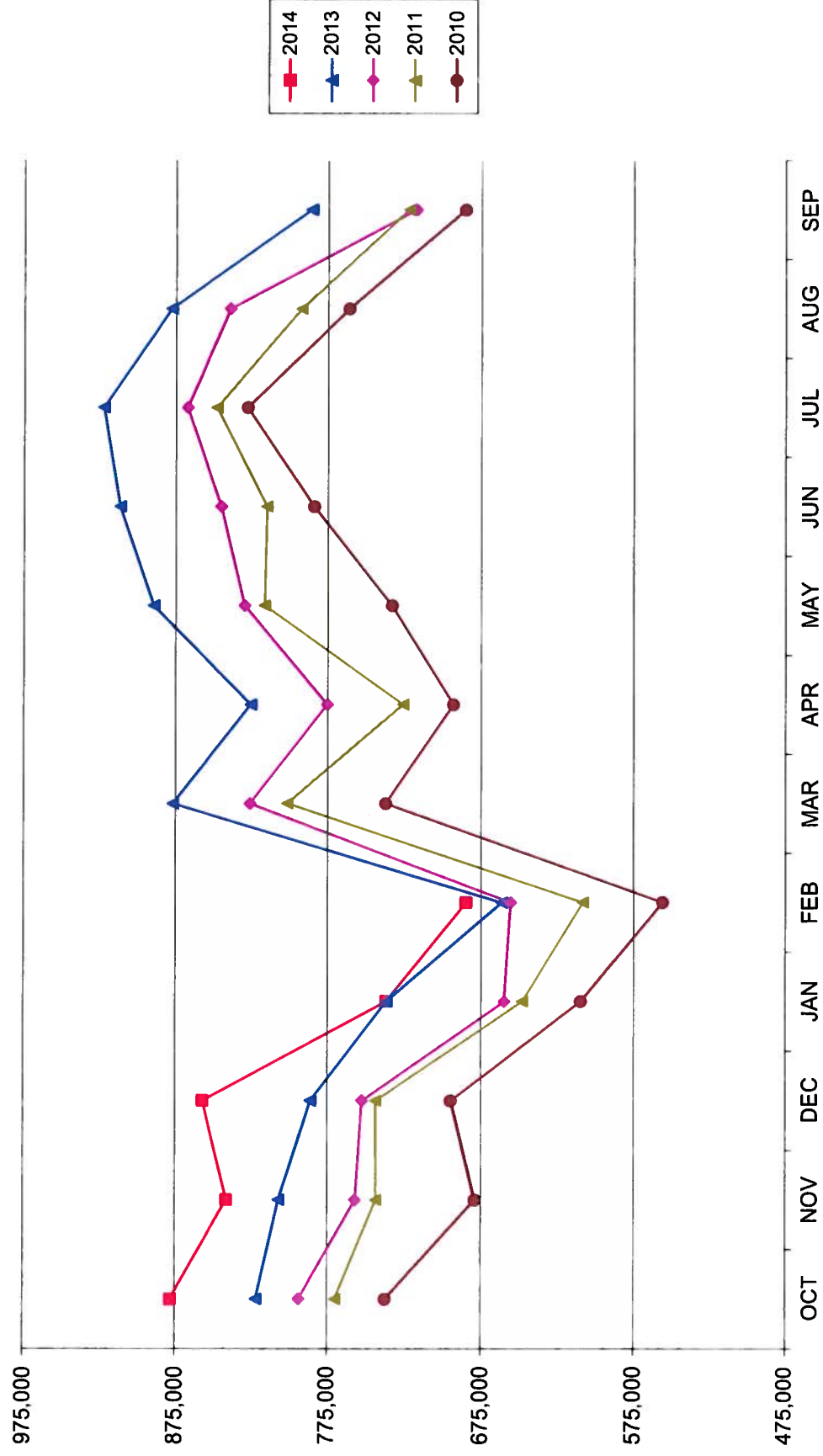
Calendar Year 2014 vs 2013

	02/2014	02/2013	Percent Change	01/2014 - 02/2014	01/2013 - 02/2013	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	113,306	69,969	61.94	238,721	153,885	55.13
Domestic Deplaned Mail	131,833	150,694	-12.52	309,771	296,104	4.62
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	245,139	220,663	11.09	548,492	449,989	21.89
Cargo						
Domestic Enplaned Cargo	4,383,771	4,826,810	-9.18	9,171,576	10,132,408	-9.48
Domestic Deplaned Cargo	5,462,300	5,497,924	-0.65	11,436,825	11,208,623	2.04
International Enplaned Cargo	394,752	421,880	-6.43	665,071	744,744	-10.70
International Deplaned Cargo	212,114	329,275	-35.58	473,786	592,561	-20.04
Cargo Totals	10,452,937	11,075,889	-5.62	21,747,258	22,678,336	-4.11
Belly Freight						
Domestic Enplaned Belly Freight	192,849	295,605	-34.76	410,267	654,897	-37.35
Domestic Deplaned Belly Freight	369,636	398,142	-7.16	803,200	779,920	2.98
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	562,485	693,747	-18.92	1,213,467	1,434,817	-15.43
Cargo Totals (Mail, Cargo, Belly Freight)	11,260,561	11,990,299	-6.09	23,509,217	24,563,142	-4.29

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

	02/2014	02/2013	Percent Change	01/2014 - 02/2014	01/2013 - 02/2013	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	331,014	319,118	3.73	683,794	645,563	5.92
Domestic Deplaned Revenue	334,484	323,639	3.35	694,665	666,269	4.26
International Enplaned Revenue	1,677	1,064	57.61	3,634	1,868	94.54
International Deplaned Revenue	1,702	1,025	66.05	3,918	2,244	74.60
Domestic Enplaned Non-Revenue	8,307	8,760	-5.17	18,667	18,778	-0.59
Domestic Deplaned Non-Revenue	7,593	7,942	-4.39	16,824	16,847	-0.14
International Enplaned Non-Revenue	11	6	83.33	33	6	450.00
International Deplaned Non-Revenue	10	2	400.00	45	4	1,025.00
Passenger Totals	684,798	661,556	3.51	1,421,580	1,351,579	5.18

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

Aircraft Operations

Air Carrier	7,176	7,243	-0.93	15,016	15,220	-1.34
Commuter & Air Taxi	1,462	1,216	20.23	2,970	2,403	23.60
Military	489	534	-8.43	1,021	1,076	-5.11
General Aviation						
Itinerant	3,796	4,274	-11.18	7,493	7,903	-5.19
Local	0	248	-100.00	66	445	-85.17
Total G.A.	3,796	4,522	-16.05	7,559	8,348	-9.45
Total Operations	12,923	13,515	-4.38	26,566	27,047	-1.78

Austin-Bergstrom International Airport

Aviation Activity Report

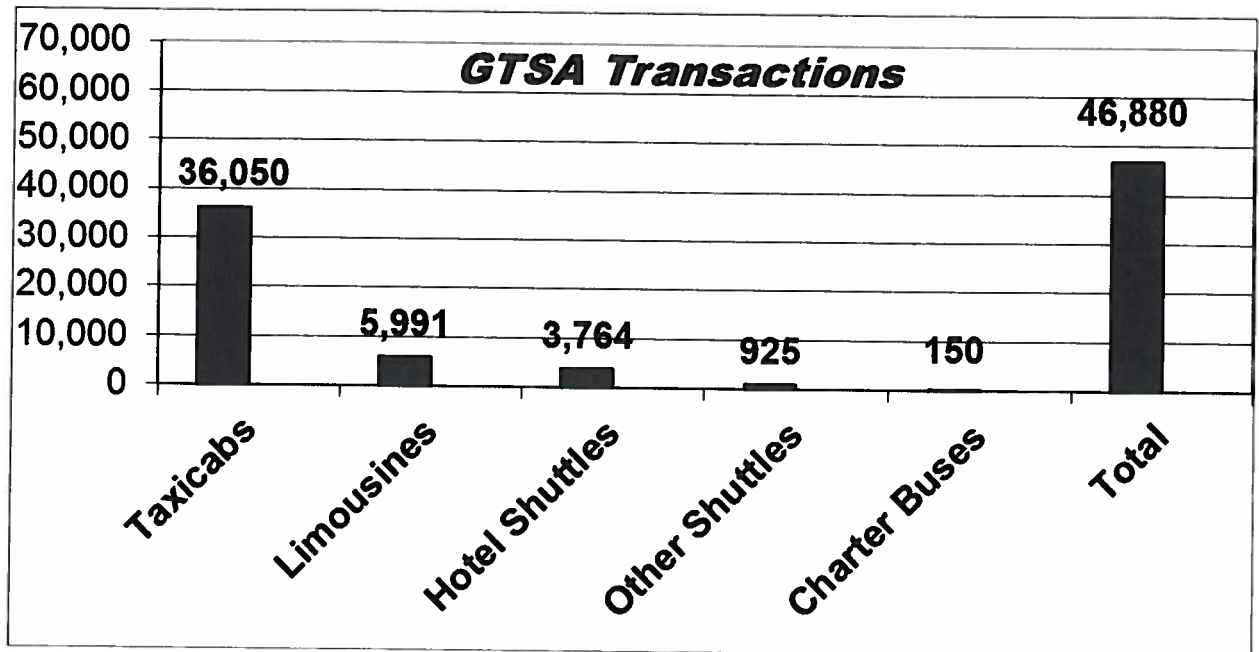
Fiscal Year 2014 vs 2013

	02/2014	02/2013	Percent Change	01/2014 - 02/2014	01/2013 - 02/2013	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	113,306	69,969	61.94	238,721	153,885	55.13
Domestic Deplaned Mail	131,833	150,694	-12.52	309,771	296,104	4.62
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	245,139	220,663	11.09	548,492	449,989	21.89
Cargo						
Domestic Enplaned Cargo	4,383,771	4,826,810	-9.18	9,171,576	10,132,408	-9.48
Domestic Deplaned Cargo	5,462,300	5,497,924	-0.65	11,436,825	11,208,623	2.04
International Enplaned Cargo	394,752	421,880	-6.43	665,071	744,744	-10.70
International Deplaned Cargo	212,114	329,275	-35.58	473,786	592,561	-20.04
Cargo Totals	10,452,937	11,075,889	-5.62	21,747,258	22,678,336	-4.11
Belly Freight						
Domestic Enplaned Belly Freight	192,849	295,605	-34.76	410,267	654,897	-37.35
Domestic Deplaned Belly Freight	369,636	398,142	-7.16	803,200	779,920	2.98
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	562,485	693,747	-18.92	1,213,467	1,434,817	-15.43
Cargo Totals (Mail, Cargo, Belly Freight)	11,260,561	11,990,299	-6.09	23,509,217	24,563,142	-4.29

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

GROUND TRANSPORTATION TRANSACTIONS
MARCH 2014



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	MARCH 2014	MARCH 2013	% Increase/(decrease)
TAXICAB	36,050	32,635	10.5%
LIMOUSINE	5,991	5,218	14.8%
HOTEL SHUTTLE	3,764	3,794	(0.8%)
OTHER SHUTTLE	925	511	81.0%
CHARTER BUS	150	58	158.6%
OVERALL TOTAL	46,880	42,216	11.0%

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council		Item ID:	31593	Agenda Number	<ITEM OUTLINE>
Meeting Date:		April 17, 2014			
Department:		Purchasing			
Subject					
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.					
Amount and Source of Funding					
Funding in the amount of \$625,000 is available in the Fiscal Year 2013-2014 Operating Budget of various City Departments. Funding for the remaining 31 months of the original contract period and extension options is contingent upon available funding in future budgets.					
Fiscal Note					
There is no unanticipated fiscal impact. A fiscal note is not required.					
Purchasing Language:		Cooperative Purchase.			
Prior Council Action:					
For More Information:		Lynn Rich, Buyer II, 512-974-2076			
Boards and Commission Action:		March 12, 2014 – Unanimously approved by the Water and Wastewater Commission on a 7-0 vote. April 8, 2014 - To be reviewed by the Austin Airport Advisory Commission. March 17, 2014 - Approved by the Electric Utility Commission.			
Related Items:					
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.			

Additional Backup Information

This contract will provide a reliable source of supplies, equipment, tool rentals and services to be used by various City departments for daily operation and emergency purchases, as required. Staff will have the ability to obtain all products available from the Home Depot and Lowe's retail stores.

The Home Depot U.S.A. is under contract through U.S. Communities Government Purchasing Alliance and Lowe's Home Centers, LLC, is under contract through The Cooperative Purchasing Network (TCPN) to provide supplies to other public entities state-wide as a result of a competitive bidding process. Using these cooperatives provides for volume discount pricing as well as the earliest delivery of equipment.

AGENDA



Recommendation for Council Action (CLMD)

Austin City Council

Item ID:

31702

Agenda Number

<ITEM OUTLINE>

Meeting Date:

April 17, 2014

Department:

Contract Management

Subject

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.

Amount and Source of Funding

Funding is available in the Fiscal Year 2013-2014 Capital and/or Operating and Maintenance Budget of the Aviation Department.

Fiscal Note

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

Purchasing Language:

Prior Council Action:

November 10, 2011 – Council authorized negotiation and execution of a professional service agreement with Corgan Associates, Inc.; R.W. Armstrong & Associates, Inc. and Reynolds Smith and Hills, Inc.

For More Information:

Shane Harbinson, 512-530-6652; Scott Hilton, 512-974-7054; Rolando Fernandez, 512-974-7749; Felicia Shaw, 512-974-6017; Elizabeth Godfrey, 512-974-7141.

Boards and Commission Action:

MBE / WBE:

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

Related Items:

Additional Backup Information

The purpose of the 2012 Austin Bergstrom International Airport (ABIA) Architectural and Engineering Services Rotation List is to provide professional architectural and engineering services to the City of Austin's Aviation Department in support of ABIA project needs. Work assignments will typically be associated with airport building and/or structural additions or modifications, civil or utility projects, and/or other airport-oriented specialty work. Specific task assignments shall include scoping, investigation, design, estimating, construction oversight, and/or other functions as required.

Additional services which may be required include:

- Professional Scoping and Exploratory Services
- Professional Services Coordination
- Architectural Services
- Electrical Engineering Services
- Mechanical Engineering Services
- Structural Engineering Services
- Civil Engineering Services
- Environmental Services
- Airport Special System Services
- Airport Planning Services
- Permitting Services
- Cost Estimating Services
- LEEDTM Certified Services

This project is managed by the Department of Aviation.

Clough Harbour & Associates, INC. is located in Austin, Texas

Corgan Associates, INC. is located in Dallas, Texas

Reynolds Smith and Hills, INC. is located in Austin, Texas

AUTHORIZATION HISTORY

<u>AMOUNT</u>	<u>DATE -- DESCRIPTION</u>
\$7,500,000.00	11/10/11 (Council) -- CLMP086 2012 ABIA Architectural & Engineering Rotation List
\$2,250,000.00	XX/XX/XX Proposed (Council) – Additional authorization
<hr/>	
<i>\$9,750,000.00</i>	<i>Total Contract Authorization</i>

CONTRACT HISTORY

<u>AMOUNT</u>	<u>DATE -- DESCRIPTION</u>
\$7,500,000.00	11/10/11 -- CLMP086 2012 ABIA Architectural & Engineering Rotation List
\$2,250,000.00	XX/XX/XX -- SA #1 – Additional authorization
<hr/>	
<i>\$9,750,000.00</i>	<i>Total Contract Expenditures</i>

M/WBE Summary

This authorization provides for an additional funding for professional engineering and architectural services above the originally approved and negotiated amounts of \$2,500,000 per firm of approximately \$750,000 for a total amount not to exceed \$9,750,000. The period of service is estimated to be approximately one additional year or until financial authorization is expended. During this period a new RFQ will be developed for the next rotation list.

This request allows for the amendment of the professional services agreements with each of the three (3) recommended firms. This rotation list will allow assignment of projects based on the City's established rotation list management procedures. Should the City be unsuccessful in negotiating a satisfactory agreement with a recommended firm, negotiations will cease with that firm and the funding will be distributed among the remaining firms.

RECOMMENDED FIRM: CLOUGH HARBOUR & ASSOCIATES, INC. – Total Participation:

NON M/WBE TOTAL – PRIME	50.00%
Clough Harbour & Associates, Inc., Austin, TX	50.00%
MBE TOTAL – SUBCONSULTANTS	15.80%
African American Subtotal	1.90%
(MB) HVJ Associates, Inc., Austin, TX (environmental consulting, traffic consulting, CAD services, civil engineering, traffic and transportation engineering)	
Hispanic Subtotal	9.00%
(MH) Jose I. Guerra, Inc. (engineer services – professional, engineering services (not otherwise classified), structural engineering)	
(FH) MWM DesignGroup, Inc., Austin, TX (civil engineering, permitting)	
Native/Asian Subtotal	4.90%
(FA) Accurate CAD & Technical Services, Inc., Austin, TX (CAD services, administrative consulting)	
(MA) Encotech Engineering Consultants, Inc., Austin, TX (mechanical engineering, electrical engineering, structural engineering, cost estimating)	
WBE TOTAL – SUBCONSULTANTS	15.80%
(FW) K Friese & Associates, Inc., Austin, TX (transportation consulting, UR utility re-engineering services, feasibility studies (consulting), traffic and transportation engineering, land development and planning/engineering, highways; streets; airport pay-parking lots – engineering, drainage engineering, civil engineering, engineering consulting)	
(FW) TransSolution, LLC, Fort Worth, TX (designing services, aviation consulting, engineering consulting, feasibility studies, transportation consulting)	
NON M/WBE TOTAL – SUBCONSULTANTS	18.40%
Gresham Smith & Partners, Dallas, TX (architectural services - professional, buildings)	

architectural design, environmental – architectural, land development and –
 planning - architectural, architectural consulting, urban planning consulting,
 energy management engineering)

Chiang Patel & Yerby, Inc. (CP&Y), Houston, TX (design services (architectural &
 engineering NP) , engineering consulting, civil engineering, designing, drainage
 engineering, construction management services, land development and planning/
 engineering, cost estimating, transportation consulting)

The Broussard Group, dba TBG Partners, Austin, TX (landscape architecture)

Harris Miller Miller & Hanson, Inc., Burlington, MA (acoustics; noise abatement –
 architectural service)

MAC Consulting, LLC, Guilford, IN (consulting services, transportation consulting)

CAGE, Inc., Irving, TX (baggage handling equipment and parts, ramps – aircraft
 boarding, bridges – passenger loading)

RECOMMENDED FIRM: CORGAN ASSOCIATES, INC. – Total Participation:

NON M/WBE TOTAL – PRIME	68.40%
Corgan Associates, Inc., Dallas, TX	68.40%
MBE TOTAL – SUBCONSULTANTS	15.80%
African American Subtotal	1.90%
(MB) BLGY, Inc., Austin, TX (architectural support)	
Hispanic Subtotal	9.00%
(MH) The Arizpe Group, Inc., Austin, TX (MEP engineering)	
Native/Asian Subtotal	4.90%
(MA) Chan & Partners Engineering, LLC, Austin, TX (civil engineering; drainage engineering)	
WBE TOTAL – SUBCONSULTANTS	15.80%
(FW) Rogers Moore Engineers, LLC, Houston, TX (structural engineering)	
(FW) Baer Engineering & Environmental Consulting, Inc., Austin, TX (environmental consulting (including sustainability), environmental engineering, site assessment – environmental, environmental impact studies)	
(FW) Austin Permit Service, Inc., Houston, TX (building permit services)	
NON M/WBE TOTAL – SUBCONSULTANTS	
KSA Engineers, Inc., Austin, TX (civil engineering)	
The Beck Group, Dallas, TX (cost estimating)	

RECOMMENDED FIRM: REYNOLDS SMITH AND HILLS, INC. – Total Participation:

NON M/WBE TOTAL – PRIME	68.40%
Reynolds Smith and Hills, Inc., Austin, TX	68.40%
MBE TOTAL – SUBCONSULTANTS	15.80%
African American Subtotal	1.90%
(MB) Apex Cost Consultants, Inc., Dallas, TX (cost estimating)	
Hispanic Subtotal	9.00%
(MH) The Arizpe Group, Inc., Austin, TX (mechanical engineering (terminal infill programming))	
Native/Asian Subtotal	4.90%
(MA) Encotech Engineering Consultants, Inc., Austin, TX (electrical engineering (buildings))	
WBE TOTAL – SUBCONSULTANTS	15.80%
(FW) Austin Architecture Plus, Inc. dba Architecture Plus, Austin, TX (architecture & building permit services)	
(FH) Cadd Studio, Inc., Round Rock, TX (drafting services (architectural and engineering), research services (other than business))	
(FW) Ferguson Consulting Inc., Magnolia, TX (electrical engineering (airside and NAVAIDS))	
(FH) MWM DesignGroup, Inc., Austin, TX (civil engineering (airside/landside drainage and permitting))	
(FW) P.E. Structural Consultants, Inc., Austin, TX (terminal infill programming)	
(FW) TransSolutions, LLC, Fort Worth, TX (aviation consulting)	
(FH) Zander Engineering and Consulting, Inc., Austin, TX (environmental engineering)	
NON M/WBE TOTAL – SUBCONSULTANTS	
BNP Associates, Inc., Danbury, CT (baggage handling system consultant)	
Chiang Patel & Yerby, Inc. (CP&Y), Houston, TX (landside civil)	
Zephyr Environmental Corporation, Austin, TX (environmental engineering)	

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council

Item ID:

31912

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

May 1, 2014

Department:

Purchasing

Subject

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.

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:

Professional Service

Prior Council Action:



For More Information:

Shawn Willett, Corporate Contract Compliance Manager, 512-974-2274

Boards and Commission Action:

April 8, 2014 - To be reviewed by the Airport Advisory Commission.

MBE / WBE:

This professional services contract is exempt from the MBE /WBE ordinance. This exemption is 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 contract.

Related Items:



Additional Backup Information

This professional services contract with Convergent Technologies LLC, Austin, Texas, is to provide for a single certified Hirsch and Genetec integrator with expert qualifications and experience to perform a Security System upgrade for the Access Control system (ACS) and Video Management system (VMS) software at Austin Bergstrom International Airport (ABIA).

The City of Austin Aviation Department currently uses the Hirsch Velocity Access Control System Version 3.1 with integration between Genetec Omnicast Video Management Version 4.2. Associated components in these systems include access to crucial data such as No Fly List Reports and TSA Threat Assessment Reports. These systems are vital to the security of the Airport and in compliance with Code of Federal Regulations 49 CFR 1542 Airport Security program.

Both systems will reach their "end of support" at the end of 2014 and need to be upgraded for support of these critical systems to continue.

Qualification Statements were requested from the four vendors in the US capable of providing this service and responses were received from two of them. A team composed of personnel from the City's Aviation Department with expertise in this area evaluated the responses and unanimously chose this vendor as the most qualified to provide this service. Evaluation criteria included demonstrated applicable experience and personnel qualifications, proposed project approach, and schedule.

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

5/1/14
Aviation

SUBJECT: 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.

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

CURRENT YEAR IMPACT:

Department:	Aviation
Project Name:	IS Security System Upgrade Migration
Fund/Department/Unit:	4910-8107-3200
	Department of Aviation
Funding Source:	Airport Capital Fund
Current Appropriation:	200,000.00
Unencumbered Balance:	151,000.00
Amount of This Action:	<u>(138,071.00)</u>
Remaining Balance:	<u>12,929.00</u>
 Total Amount of this Action	 <u><u>138,071.00</u></u>

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council

Item ID:

31933

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

April 17, 2014

Department:

Purchasing

Subject

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 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.

Amount and Source of Funding

Funding in the amount of \$250,000 is available in the Fiscal Year 2013-2014 Operating Budget of the Aviation Department. Funding for the remaining 19 months of the initial contract period and extension options is contingent upon available funding in future budgets.

Fiscal Note

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

Purchasing
Language:

Sole proposal received.

Prior Council
Action:

For More
Information:

Shawn Willett, Business Process Consultant Sr., 974-2554

Boards and
Commission
Action:

April 8, 2014 - To be reviewed by the Austin Airport Advisory Commission

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

This contract is for service, hardware/software maintenance, upgrades and warranty of the private branch exchange (PBX), call accounting/management system, seamless integration voice messaging system, remote monitoring, and their related power systems which serve the Austin-Bergstrom International Airport (ABIA). A PBX is a telephone exchange or switching system that serves a private organization and performs concentration of central office lines or trunks and provides intercommunication between a large number of telephone stations in the organization. The contract will also provide a mechanism for moves, additions, and changes to the PBX system on an "as needed or upon request" basis.

In May 1999, a shared PBX switch and premise distribution system was implemented at ABIA. This design concept allows the tenants (airlines, rental car companies, food & beverage and retail concessionaires, cargo companies, etc.) as well as airport staff to use a common shared phone system. Utilizing a shared use environment supports ABIA security protocols.

The estimated annual contract amount for the first three years of the contract include additional funding which will be used for planned voicemail system enhancements and PBX upgrades.

A team composed of personnel from the City's Aviation Department as well as a representative from the City's Communications and Technology Management Department with expertise in this area evaluated the proposal. Evaluation criteria included total cost, approach and technical solution proposed, demonstrated applicable experience and personnel qualifications, evidence of good organizational and personnel qualifications, and local business presence.

MBE/WBE solicited: 13/2

MBE/WBE bid: 0/0

PRICE ANALYSIS

- a. Sole proposal. The solicitation was originally advertised for a period of 45 days and the proposal closing was extended twice in an attempt to increase vendor interest. Numerous vendors were contacted but made a business decision not to submit a proposal. This is a very specialized service with strict security requirements due to the work site being at an airport.
- b. One hundred eighty-seven notices were sent including thirteen MBEs and two WBEs. One proposal was received, with no response from the M/WBEs.

APPROVAL JUSTIFICATION

- a. Sole proposal. NEC Corporation of America is the current supplier of these services.
- b. The Purchasing Office concurs with Aviation Department's recommended award.
- c. Advertised in the *Austin American Statesman* and on the Internet.

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	31961	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	April 17, 2014			
Department:	Purchasing			
Subject				
<p>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.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$159,712 is available in the Fiscal Year 2013-2014 Operating Budget of the Fleet Services Department. Funding in the amount of \$15,000 is available in the Fiscal Year 2013-2014 Operating Budget of the Aviation Department. 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:	Lowest bid received.			
Prior Council Action:	April 8, 2014 - To be reviewed by the Austin Airport Advisory Commission.			
For More Information:	Jonathan Dalchau, Buyer II, 512-974-2938			
Boards and Commission Action:				
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 contract.			
Related Items:				

Additional Backup Information

This contract will provide repair services for Ford medium and heavy-duty vehicles. The contractor will provide repair services and repair parts on an as needed basis. The City currently has approximately 470 medium and heavy duty vehicles in the fleet inventory. The repair services will be used to supplement the Ford repairs performed by the Fleet mechanics at the Fleet Service Centers and increase responsiveness to City Departments.

This contract is necessary to supply the automotive and equipment Fleet Service Centers with a reliable and continuous source of supply for repair services.

BID TABULATION:

IFB JRD0007

Repair Services for Ford Medium and Heavy-Duty Vehicle
(24 line items)

Vendor

**Total Price for List
of Sample Parts**

Leif Johnson Ford
Austin, TX

\$532,444

All Star Body Shop
Austin, TX

\$649,841

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

PRICE ANALYSIS

- a. Adequate competition.
- b. One hundred nine notices were sent, including 5 MBEs and 2 WBEs. Two Bids were received with no MBEs/WBEs responding.
- c. The pricing offered reflects a 10% increase when comparing similar lines to the last contract award in October 2009.

APPROVAL JUSTIFICATION

- a. Lowest bid received.
- b. The Purchasing Office concurs with the Fleet Services Division's recommended award.
- c. Advertised in the Austin American-Statesman and on the Internet.

AGENDA



Recommendation for Council Action (CMD)

Austin City Council		Item ID:	32017	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	May 1, 2014				
Department:	Contract Management				
Subject					
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.					
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 not needed.					
Purchasing Language:	Emergency Contract Procurement.				
Prior Council Action:					
For More Information:	Robin Camp, 512-974-7830; Rohini Kumarage, 512-530-7547; Lucy Bonee, 512-974-7967; Felicia Shaw, 512-974-6017; Elizabeth Godfrey, 512-974-7141.				
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on April 8, 2014.				
MBE / WBE:	This contract was awarded in compliance with City Code Chapter 2-9 A (Minority Owned and Women Owned Business Enterprises Procurement Program). This is a health and safety contract, therefore it is exempt under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation.				
Related Items:					

Additional Backup Information

In 1998 the elevated roadway structure at the front of the ABIA Terminal Building was constructed concurrently with the Terminal Building. Over its 16 years of service, natural movement in the structural concrete frame has caused some of the concrete to loosen, and in some cases "spall" off of the face of the structure. The spalling occurs most often at, or near, expansion joints, where one concrete component was constructed in a way that "bridged" the expansion joint and came into contact with the opposing component on the other side of the joint.

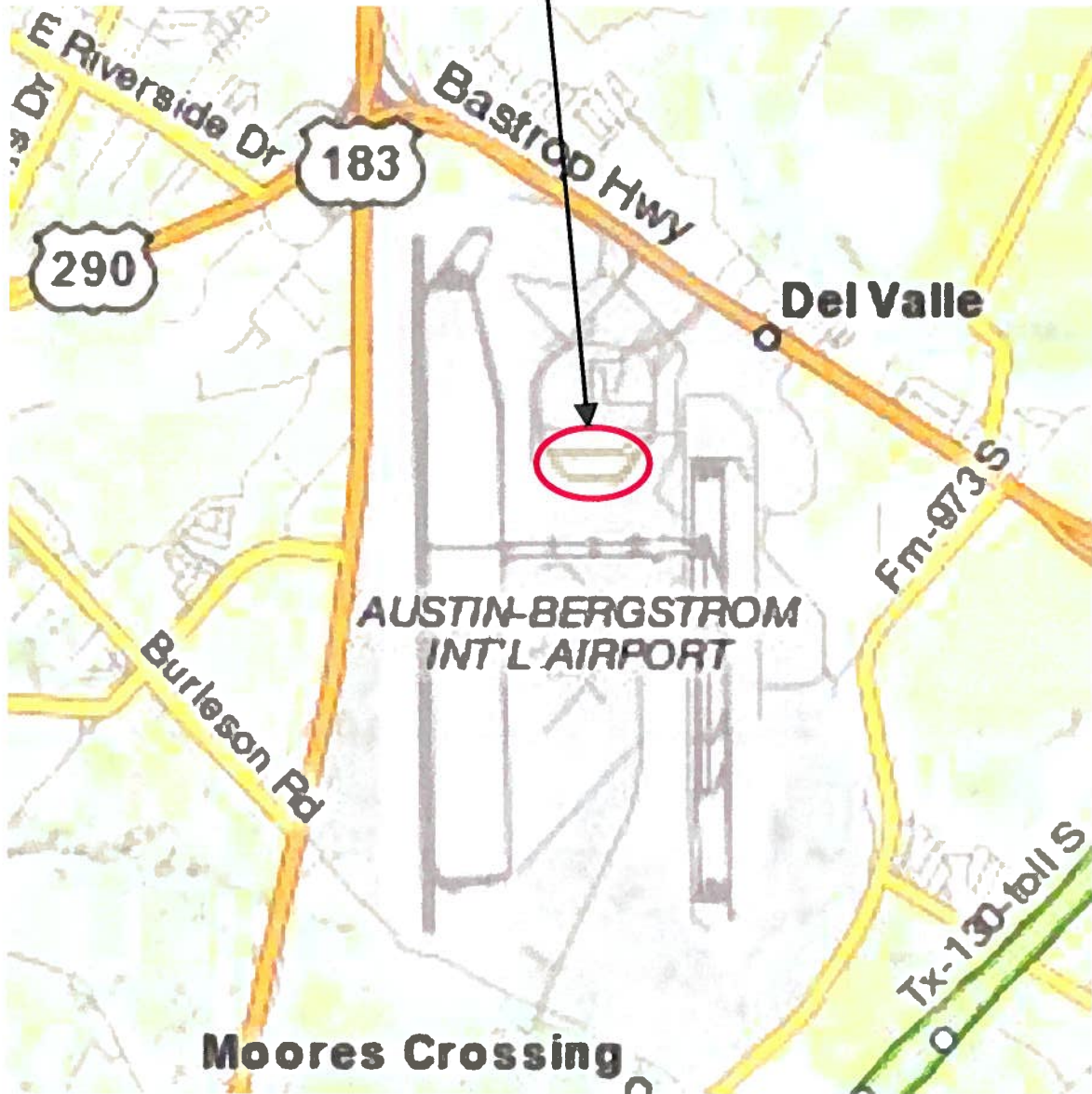
The purpose of this project is to have remedial work performed on the areas of the concrete structure which display signs of spalling, and where there are instances of concrete bridging over expansion joint that have heightened potential to create spalling conditions.

Due to the potential of encountering unforeseen conditions that would pose an additional health and safety risk, a 10% contingency in funding has been included to allow for the expeditious processing of any change orders.

The contract allows 120 calendar days for completion of this project. This project is located within zip code 78719 and is managed by the Public Works Department.

Restek, Inc. is located in Austin, Texas.


**ABIA Terminal Area Spalling Improvements
Project Site**





MEMORANDUM

TO: Mayor and Council

FROM: Howard Lazarus, P.E., Director
Public Works Department 

DATE: March 18, 2014

SUBJECT: Ratification RCA for the ABIA Terminal Spalling Improvements Project –
4/17/14 Council Agenda

This is to provide you with further information concerning ratification RCA for execution of an emergency contract for \$294,345.00 with Restek, Inc., for the ABIA Terminal Spalling Improvements Project that is on the April 17, 2014 Council Agenda.

In December 2014, the Aviation Department issued an Emergency Purchase Affidavit for repairs to spalled concrete conditions on the elevated roadway bridge in front of the Terminal Building at ABIA. One instance of spalling concrete was stabilized and cleaned by Restek on December 19, 2013 to avoid having to barricade a portion of the “arrivals” sidewalk below the elevated roadway. Additional spalling conditions will be treated beginning in mid-March.

A proposal from Restek, in the amount of \$294,345.00 has been reviewed by the Aviation Department, Public Works, and the consulting design Engineer, and found to be acceptable. Should unforeseen circumstances warrant additional work by the Contractor to address this problem, we may be required to ask for additional funds from Council.

Please contact me if you have any questions concerning this matter or if you would like a more in-depth briefing.

cc: Marc Ott, City Manager
Robert Goode, Assistant City Manager
Jim Smith, Aviation Department

M/WBE Summary

This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprises Procurement Program) and no goals were established for this solicitation as an exempt public health and safety purchase contract under the MBE/WBE Rules. This is a public health and safety contract; therefore it is exempt under Chapter 252.022 of the Texas Local Government Code.

Restek, Inc., Austin, Texas

\$294,345.00

The Contractor's choice of work methodology provides for one area of subcontracting opportunity which is listed below. Total participation estimated on base bid amount of \$294,345:

The contractor's choice of work methodology provides for one area of subcontracting opportunities which is listed below. Total participation estimated on base bid amount of \$294,345:

<u>NON M/WBE TOTAL – PRIME</u>	<u>\$287,845.00</u>	<u>99.02%</u>
Restek, Inc., Austin, TX	\$287,845.00	99.02%
<u>WBE TOTAL – SUBCONTRACTORS</u>	<u>\$6,500.00</u>	<u>0.98%</u>
(FW) B.C.A.D. Zion Corporation / Quality Welding & Fabrication, New Braunfels, TX (metal fabrications, welding, and guardrail repairs)	\$6,500.00	0.98%

The Contractor submitted a MBE/WBE Compliance Plan. There were no participation goals for this emergency contract procurement project.



Annual Internal Review

This report covers the time period of 1/1/2013 to 12/31/2013

(This report is due in the first quarter of each calendar year for the previous year.)

Austin Airport Advisory Commission **(Official Name of Board or Commission)**

The Board/Commission mission statement (per the City Code) is:

- 1. Describe the board's actions supporting their mission during the previous calendar year. Address all elements of the board's mission statement as provided in the relevant sections of the City Code.**
(Reference all reports, recommendations, letters or resolutions presented to the City Council on mission-specific issues. If some of the elements of the mission statement were not acted on by the board in the past year, the report should explain why no action was taken.)

During calendar year 2013 the AAAC reviewed and made recommendations on 54 action items: 32 items regarding aviation contracts, 6 items regarding capital improvements, and 16 other actions items including grant acceptance and annual operating budget. Attached is action summary of the 2013 AAAC action items.

- 2. Determine if the board's actions throughout the year comply with the mission statement.**
(If any of the board's actions were outside the scope of the mission statement, the report should explain the non-compliance issues.)

The AAAC actions were within the scope of the mission statement.

3. List the board's goals and objectives for the new calendar year.

(Make sure the goals and objectives fall within the mission statement of the board/commission.)

The AAAC goals and objectives for 2014 will be to continue to monitor the progress of the three large capital improvement projects at the airport: the Consolidated Rental Car Facility, East Terminal Infill project, and Terminal/Apron Expansion. Review the amended City Code related to helicopter operations for events that came out of the Helicopter Working Group in 2013.

**AUSTIN AIRPORT ADVISORY COMMISSION
2013 ACTION ITEMS**

JANUARY

Authorize award, negotiation, and execution of a 24-month requirements service contract with **THE JW GROUP, INC.**, or one of the other qualified offerors to RFP No. BKH0135REBID, to provide information technology master plan services for the Aviation Department in an estimated amount not to exceed \$989,700. **The motion authorizing action item 4ai was approved on Commission Member James Kelsey's motion, Commission Member Ernest Saulmon's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

FEBRUARY

Approve acceptance of the Austin-Bergstrom International Airport 25 Year Parking Plan. **The motion authorizing action item 4a was approved on Commission Member Ernest Saulmon's motion, Vice Chair Steven Hart's second on a 7-0 vote.**

Authorize the execution of a 12-month interlocal agreement between the City of Austin and Capital Area Council of Governments (**CAPCOG**) for access to the Enhanced 9-1-1 Services database for the Aviation Department in an estimated amount not to exceed \$1,400, with four 12-month extension options in an estimated amount not to exceed \$1,400 per year, for a total estimated contract amount not to exceed \$7,000. **The motion authorizing action item 4bi was approved on Vice Chair Steven Hart's motion, Commission Member Ernest Saulmon's second on a 7-0 vote.**

Authorize negotiation and execution of a professional services agreement with **CDM SMITH INC.**, or one of the other qualified responders to RFQ Solicitation No. CLMP120, to provide environmental and engineering services for the Austin Bergstrom International Airport in an amount not to exceed \$1,050,000. **The motion authorizing action item 4bii was approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 5-0-2 vote. Chair Dale Murphy and Commission Member Rose Marie Klee abstained from the vote.**

MARCH

Authorize award, negotiation, and execution of a 24-month requirements service contract with **LANGUAGE & CONTENT SERVICES**, or one of the other qualified offerors to RFP No. TVN0019, to provide Spanish translation services in an estimated amount not to exceed \$140,000, with two 12-month extension options in an estimated amount not to exceed \$70,000 per extension option, for a total estimated contract amount not to exceed \$280,000. **The motion authorizing action item 4ai was approved on Commission Member Ernest Saulmon's motion, Commission Member Rose Marie Klee's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

Approve Capital Improvement Program 2014. **The motion authorizing action item 4aii was approved on Vice Chair Steven Hart's motion, Commission Member Ernest Saulmon's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

Appointment of Officers and Directors to the ABIA Development Corporation. **The motion authorizing action item 4aiii was approved on Commission Member Rose Marie Klee's motion, Vice Chair Steven Hart's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

Discuss and approve Austin Airport Advisory Commission Annual Internal Review. **The motion to postpone action item 4b until next month was approved on Commission Member Ernest Saulmon's motion, Vice Chair Steven Hart's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

APRIL

Approve an ordinance authorizing the issuance of City of Austin, Texas, **Airport System Revenue Bonds**, Series 2013, in an amount not to exceed \$60,000,000, providing for the award of the sale of the bonds, authorizing related documents, and approving related fees. **The motion authorizing action item 4ai was approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 4-0 vote. Vice Chair Steven Hart, Commission Member James Kelsey and Commission Member Rose Marie Klee were absent.**

Authorize award and execution of a 36-month requirements service contract with **NILFISK-ADVANCE, INC.** to provide runway rubber removal services for the Aviation Department in an estimated amount not to exceed \$152,812, with three 12-month extension options in an estimated amount not to exceed \$50,937 per extension option, for a total estimated contract amount not to exceed \$305,625. **The motion authorizing action item 4aii was approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 4-0 vote. Vice Chair Steven Hart, Commission Member James Kelsey and Commission Member Rose Marie Klee were absent.**

Authorize award and execution of contract with **TAG ELECTRIC OF AUSTIN L.P., MBE** to provide aircraft ground support equipment charging stations for the Aviation Department in an estimated amount not to exceed \$355,380. **The motion authorizing action item 4aiii was approved on Commission Member George Farris' motion, Secretary D'Ann Johnson's second on a 4-0 vote. Vice Chair Steven Hart, Commission Member James Kelsey and Commission Member Rose Marie Klee were absent.**

Authorize award and execution of various requirements supply agreements for an 11-month period through the following cooperative purchasing programs: **TEXAS MULTIPLE AWARD SCHEDULE with W.W. GRAINGER, INC., SID TOOL CO., INC. dba. MSC INDUSTRIAL SUPPLY CO., INC., APPLIED INDUSTRIAL TECHNOLOGIES, and FASTENAL COMPANY**, for the purchase of industrial supplies and equipment for various City Departments, in an estimated amount not to exceed \$5,000,000 each and combined, with five 12-month extension options in an estimated amount not to exceed \$5,000,000 each and combined per extension option, for a total estimated contract amount not to exceed \$30,000,000, each and combined. **The motion authorizing action item 4aiv was approved on Secretary D'Ann Johnson's motion, Commission Member George Farris' second on a 4-0 vote. Vice Chair Steven Hart, Commission Member James Kelsey and Commission Member Rose Marie Klee were absent.**

Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with: **CALDWELL COUNTRY CHEVROLET** for the purchase of 53 light-duty service vehicles in an amount not to exceed \$1,234,560.00 and **PHILPOTT MOTORS, LTD.** for the purchase of 113 light-duty service vehicles in an amount not to exceed \$3,177,326. **The motion authorizing action item 4av was approved on Commission Member Ernest Saulmon's motion, Secretary D'Ann Johnson's second on a 4-0 vote. Vice Chair Steven Hart, Commission Member James Kelsey and Commission Member Rose Marie Klee were absent.**

Authorize award, negotiation, and execution of a 60-month services requirements contract with **MARSH USA, Inc.**, for the administration services of the Rolling Owner Controlled Insurance Program (ROCIP VI) for an estimated amount of \$875,000. The contract also authorizes the administrator to negotiate and purchase workers' compensation, general liability, and excess liability insurance coverage for which the City would pay an estimated amount of \$6,455,000 to provide coverage for contractors participating in ROCIP VI. The total cost of the contract is estimated to be \$7,330,000. **The motion authorizing action item 4avi was approved on Secretary D'Ann Johnson's motion, Commission Member George Farris' second on a 4-0 vote. Vice Chair Steven Hart, Commission Member James Kelsey and Commission Member Rose Marie Klee were absent.**

Discuss and approve Austin Airport Advisory Commission Annual Internal Review. **The motion authorizing action item 4b was approved on Commission Member Ernest Saulmon's motion, Commission Member George Farris' second on a 4-0 vote with the following changes: 3. List the board's goals and objectives for the new calendar year. The AAAC goals and objectives for 2013 will be to continue to monitor the progress of the two large capital improvement projects at the airport: the Consolidated Rental Car Facility and East Terminal Infill project. The goals will also include helping guide and monitor the efforts of the Helicopter Working Group in changes to City Code related to helicopter operations. Vice Chair Steven Hart, Commission Member James Kelsey and Commission Member Rose Marie Klee were absent.**

MAY

Set a public hearing to consider an ordinance amending **TITLE 13** of the city code relating to heli-facilities. (Suggested date and time: June 20, 2013 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX) **The motion authorizing action item 4ai was approved on Vice Chair Steven Hart's motion, Commission Member Rose Marie Klee's second on a 7-0 vote. The suggested date and time was changed from June 6 to June 20 due to the 16 day requirement between setting and conducting a public hearing.**

Conduct a public hearing and consider an ordinance amending **TITLE 13** of the city code relating to heli-facilities. **The motion authorizing action item 4aii was approved on Commission Member George Farris' motion, Vice Chair Steven Hart's second on a 6-0 vote with modifications to the draft ordinance on page 23 part C to read: The director shall deny a renewal application for a category III if the director determines that the adjacent development makes continued operation of the heliport a material threat to life, health, or property. Commission Member James Kelsey was absent.**

Authorize negotiation, award, and execution of a 60-month services requirements contract with **SAFETY SOLUTIONS INC.**, or one of the other qualified offerors to RFP JSD0134 for the Construction Safety Management services of the Rolling Owner Controlled Insurance Program (ROCIP VI) for the Human Resources Department, for a total estimated amount of \$395,000. **The motion authorizing action item 4aiii was approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 6-0 vote. Commission Member James Kelsey was absent.**

Authorize negotiation and execution of an amendment to the lease and hangar facility development agreement with **ASCEND AUS, LLC** to require the Department of Aviation to relocate a FAA signal cable, refund tenant a total amount of \$173,804.00, and modify other lease terms consistent with the mediated settlement agreement dated July 17, 2012. **The motion authorizing action item 4aiv was approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 6-0 vote. Commission Member James Kelsey was absent.**

Authorize award, negotiation, and execution of a 36-month requirements service contract with **BARRY CLARK & ASSOCIATES, INC. and CAMPBELL-HILL AVIATION GROUP, LLC.** to provide air service market evaluation and development services in an estimated amount not to exceed \$950,000 each and combined, with three 12-month extension options in an estimated amount not to exceed \$350,000 per option each and combined, for the Aviation Department in an estimated amount not to exceed \$2,000,000 each and combined. **The motion authorizing action item 4av was approved on Secretary D'Ann Johnson's motion, Commission Member Rose Marie Klee's second on a 6-0 vote. Commission Member James Kelsey was absent.**

Authorize award, negotiation and execution of a 24-month requirements service contract with **TITUS SYSTEMS, LP** or with the other qualified respondents to RFP BKH0153REBID to provide structured communications cabling services in an amount not to exceed \$6,000,000 with three 12-month extension options in an amount not to exceed \$3,000,000 per option for a total estimated contract amount not to exceed \$15,000,000. **The motion authorizing action item 4avi was approved on Commission Member Ernest Saulmon's motion, Vice Chair Steven Hart's second on a 6-0 vote. Commission Member James Kelsey was absent.**

JUNE

Fiscal Year 2013-2014 Operating Budget for Aviation Department. **The motion authorizing action item 4ai was postponed until the July meeting on Commission Member Rose Marie Klee's motion, Commission Member James Kelsey's second on a 4-0 vote. Vice Chair Steven Hart, Secretary D'Ann Johnson, and Commission Member George Farris were absent.**

Authorize execution of a construction contract with **MID-STATE PLUMBING & MECHANICAL, INC.**, (WBE/FW-39.43%) for ABIA Terminal Fire Protection Improvements - Phase 2, in the amount of \$2,878,000 plus a \$287,800 contingency, for a total contract amount not to exceed \$3,165,800. **The motion authorizing action item 4aii was approved on Commission Member Rose Marie Klee's motion, Commission Member Ernest Saulmon's second on a 4-0 vote. Vice Chair Steven Hart, Secretary D'Ann Johnson, and Commission Member George Farris were absent.**

Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with PHILPOTT MOTORS, LTD., for the purchase of 38 medium-duty vehicles in an amount not to exceed \$2,103,767.81. **The motion authorizing action item 4aiii was approved on Commission Member James Kelsey's motion, Commission Member Rose Marie Klee's second on a 5-0 vote. Secretary D'Ann Johnson and Commission Member George Farris were absent.**

Authorize negotiation and execution of a professional services agreement with BROWN & GAY ENGINEERS, INC., (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP127, to provide engineering services for the ABIA Stormwater Drainage Improvements in an amount not to exceed \$2,500,000.00. **The motion authorizing action item 4aiv was approved on Commission Member Ernest Saulmon's motion, Commission Member James Kelsey's second on a 3-0-2 vote. Chair Dale Murphy and Commission Member Rose Marie Klee abstained from the vote. Secretary D'Ann Johnson and Commission Member George Farris were absent.**

Authorize negotiation and execution of a 36-month rewards program administration agreement with THANKS AGAIN, LLC to provide an airport centered loyalty/rewards program with estimated monthly program fees of \$5,000 per month, for a total contract amount not to exceed \$180,000. **The motion authorizing action item 4av was approved on Vice Chair Steven Hart's motion, Commission Member Rose Marie Klee's second on a 5-0 vote. Secretary D'Ann Johnson and Commission Member George Farris were absent.**

Authorize award, negotiation and execution of a 4-month service contract with ELECTRONIC DATA, INC. (EDI), for software maintenance enhanced support for The Department of Aviation Tivoli Maximo Asset Management version 7.1 software, IBM Tivoli BIRT Reporting, EDI SuiteReq software modules and EDI PART 139 for Airport Operations mandated security procedures reporting requirements in an estimated amount not to exceed \$9,667, with two 12-month extension options in an amount not to exceed \$33,500 per extension option, for a total contract amount not to exceed \$76,667. **The motion authorizing action item 4avi was approved on Commission Member Rose Marie Klee's motion, Commission Member Ernest Saulmon's second on a 5-0 vote. Secretary D'Ann Johnson and Commission Member George Farris were absent.**

JULY

Fiscal Year 2013-2014 Operating Budget for Aviation Department. **The motion authorizing action item 4ai was approved on Commission Member Rose Marie Klee's motion, Commission Member James Kelsey's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

Authorize funding for Austin-Bergstrom International Airport (ABIA) Terminal East Infill Design-Build Agreement, specifically new east terminal security checkpoint facilities, customs expansion/renovation, and new central receiving operations for construction phase services, with Design-Builder Hensel Phelps Construction Company in the amount of \$59,450,000 plus \$2,800,000 owner contingency for a total amount not to exceed \$62,250,000 and authorize negotiation and execution of guaranteed maximum price packages. **The motion authorizing action item 4aii was approved on Commission Member James Kelsey's motion, Commission Member Rose Marie Klee's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

Authorize execution of a lease with ABIA Retail, LLC for a tract of approximately 13 acres of land at Austin-Bergstrom International Airport to develop for commercial retail uses. **The motion authorizing action item 4aiii was approved on Commission Member Rose Marie Klee's motion, Commission Member Steve Hart's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

Authorize negotiation and execution of a lease and development agreement with Scott Airport Parking, LLC for up to 64 acres of land at Austin-Bergstrom International Airport to develop and operate public covered parking facilities and additional services that enhance public use of the Airport. **The motion authorizing action item 4aiv was approved on Commission Member Ernest Saulmon's motion, Commission Member Steven Hart's second on a 5-0-1 vote. Commission Member James Kelsey abstained from the vote. Secretary D'Ann Johnson was absent.**

Authorize award and execution of fifteen contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with: KIRBY-SMITH MACHINERY, for the purchase of ten Multiquip V304EH Walk-Behind Rollers and one Multiquip Power Buggy WBH-16EF in an amount not to exceed \$134,782.00; RDO EQUIPMENT, for the purchase of one John Deere 670G Motor Grader, one John Deere 35D Mini Excavator, one John Deere 410TJ T/L/B, Cab/Air, Wain Roy Swinger Coupler w/ 24" Bucket, one John Deere 333DT Rubber-Track LDR, Cab/Air, 84" BKT, Backhoe, Shredder, and one John Deere 85D Excavator Quick-Attach Bucket in an amount not to exceed \$633,486.43; WAUKESHA-PEARCE INDUSTRIES, INC. , for the purchase of one Gradall XL3100 IV 4X2 Truck Mounted Excavator and one Gradall XL4100 IV 6X4 Truck Mounted Excavator in an amount not to exceed \$ 676,776.26; KINLOCH EQUIPMENT & SUPPLY, INC., for the purchase of one Vactor RamJet F-Series Sewer Cleaner, one Vactor 2103 Sewer Cleaner Body, and one Vactor 2100 plus Combination Sewer Cleaner Body in an amount not to exceed \$492,678.00; COOPER EQUIPMENT, for the purchase of four Schwarze A8000CNG Freightliner M2 112 High Dump Street Sweeper, one HAMM HD 12 VT Combo Roller , two HAMM HD 12 VV 47" Double Drum Asphalt Rollers, and one Schwarze A7000 FREIGHTLINER M2 Street Sweeper in an amount not to exceed \$1,800,584.60; RUSH TRUCK CENTER, for the purchase of one Peterbilt/MRL Striper in an amount not to exceed \$266,202.00; LONGHORN INTERNATIONAL, for the purchase of thirteen Crane Carrier LET2-45 Cab & Chassis for Commercial Body (brown) and two Crane Carrier LET2-45 Cab & Chassis for Commercial Body (blue) in an amount not to exceed \$2,896,831.00; TEXAN WASTE EQUIPMENT, dba HEIL OF TEXAS, for the purchase of fifteen Heil Commercial 25 Yard High Compaction Rear Loaders and two Heil F-4000N Narrow 11 Yard High Compaction Rear Loaders in an amount not to exceed \$2,581,925.90. **The motion authorizing action item 4av was approved on Commission Member Rose Marie Klee's motion, Commission Member Ernest Saulmon's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

AUGUST

Authorize award and execution of a 36-month requirements service contract with **LBS ENTERPRISES, LLC dba ALLSTATES COATINGS, CO.** to provide airfield traffic paint for the Aviation Department, in an amount not to exceed \$360,000, with three 12-month extension options in an amount not to exceed \$120,000 per extension option, a total contract amount not to exceed \$720,000. **The motion authorizing action item 4ai was approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 6-0 vote. Vice Chair Steven Hart was absent.**

Authorize the use of the **Competitive Sealed Proposal** method for construction in accordance with Government Code Chapter 2267 Subchapter D for Information System Building 7355 Emergency Power Improvements at the Austin-Bergstrom International Airport. **The motion authorizing action item 4aii was approved on Commission Member Ernest Saulmon's motion, Commission Member James Kelsey's second on a 5-0-1 vote. Chair Dale Murphy abstained from the vote. Vice Chair Steven Hart was absent.**

Authorize negotiation and execution of a professional services agreement with **AECOM TECHNICAL SERVICES, INC.**, (staff recommendation) or one of the other qualified responders to RFQ Solicitation CLMP129, to provide engineering services for the ABIA eALP and Utility Mapping project in an amount not to exceed \$450,000. **The motion authorizing action item 4aiii was approved on Commission Member James Kelsey's motion, Commission Member Ernest Saulmon's second on a 4-0-2 vote. Chair Dale Murphy and Commission Member Rose Marie Klee abstained from the vote. Vice Chair Steven Hart was absent.**

Authorize award and execution of a 36-month contract with **THYSSENKRUPP AIRPORT SYSTEMS** to provide passenger boarding bridge tires for the Aviation Department in an amount not to exceed \$180,000, with three 12-month extension options in an amount not to exceed \$60,000 per extension option, for a total contract amount not to exceed \$360,000. **The motion authorizing action item 4aiv was approved on Secretary D'Ann Johnson's motion, Commission Member James Kelsey's second on a 6-0 vote. Vice Chair Steven Hart was absent.**

Approve an ordinance authorizing the issuance of City of Austin, Texas, Airport System Revenue Refunding Bonds, Series 2013A, in an amount not to exceed \$40,000,000 and all related documents, and approving related fees. These funds will be used to refund previously issued Airport System Prior Lien Revenue Refunding Bonds, Series 2003. Refunding these obligations is intended to result in present value savings exceeding the City's target guideline of 4.25%. **The motion authorizing action item 4av was approved on Secretary D'Ann Johnson's motion, Commission Member Rose Marie Klee's second on a 6-0 vote. Vice Chair Steven Hart was absent.**

SEPTEMBER

Approve an inter-local agreement between City of Austin Department of Aviation and the Capital Area Council of Governments to facilitate an Environmental Protection Agency Diesel Emission Reduction Act grant to replace diesel powered equipment operated by Southwest Airlines with electric equipment. **The motion authorizing action item 4ai was approved on Commission Member Rose Marie Klee's motion, Vice Chair Steven Hart's second on a 4-0 vote. Secretary D'Ann Johnson, Commission Member George Farris and Commission Member James Kelsey were absent.**

Authorize award and execution of a 36-month requirements service contract with **SIMPLEX GRINNELL L.P.**, or one of the other qualified offerors to RFP No. PAX0108 for inspection, testing, maintenance, repair, upgrades, and new system installation for fire alarm, suppression, alarm monitoring, and related systems for various City Departments in an amount not to exceed \$4,200,000, with three 12-month extension options in an amount not to exceed \$1,400,000 per option for a total contract amount not to exceed \$8,400,000. **The motion authorizing action item 4aii was approved on Vice Chair Steven Hart's motion, Commission Member Ernest Saulmon's second on a 4-0 vote. Secretary**

D'Ann Johnson, Commission Member George Farris and Commission Member James Kelsey were absent.

Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other agencies of the United States Government in an amount not to exceed \$30,000,000 to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2013-2014. The motion authorizing action item 4aiii was approved on Commission Member Ernest Saulmon's motion, Commission Member Rose Marie Klee's second on a 4-0 vote. Secretary D'Ann Johnson, Commission Member George Farris and Commission Member James Kelsey were absent.

Authorize award and execution of a 24-month requirements service contract with OPEN TEXT CORPORATION to provide electronic conversion of paper-based records for the Aviation Department in an amount of \$500,000. The motion authorizing action item 4aiv was approved on Vice Chair Steven Hart's motion, Commission Member Rose Marie Klee's second on a 4-0 vote. Secretary D'Ann Johnson, Commission Member George Farris and Commission Member James Kelsey were absent.

Authorize award and execution of various supply and service contracts during the Fiscal Year 2013-2014 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) cooperative purchasing program for the purchase of computer, telephone, and network hardware and related maintenance services in an amount not to exceed \$30,606,339. The motion authorizing action item 4av was approved on Vice Chair Steven Hart's motion, Commission Member Ernest Saulmon's second on a 5-0 vote. Commission Member George Farris and Commission Member James Kelsey were absent.

Authorize award and execution of various service contracts during the Fiscal Year 2013-2014 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program for the purchase of technology services in an amount not to exceed \$37,365,387. The motion authorizing action item 4avi was approved on Commission Member Ernest Saulmon's motion, Commission Member Rose Marie Klee's second on a 5-0 vote. Commission Member George Farris and Commission Member James Kelsey were absent.

OCTOBER

Election of officers: Chair, Vice-Chair, and Secretary. In accordance with article 4(C) of the Austin Airport Advisory Commission Bylaws, "the board may override the term limit provision for an officer by an affirmative vote of two-thirds of the authorized board members." The motion to override the term limit provision in accordance with article 4(C) in order to nominate Dale Murphy as Chair, was approved on Commission Member Ernest Saulmon's motion, Commission Member James Kelsey's second on a 3-0-1 vote. Chair Dale Murphy abstained from the vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.

The motion to nominate Dale Murphy as Chair was approved on Commission Member Ernest Saulmon's motion, Commission Member James Kelsey's second on a 3-0-1 vote. Chair Dale Murphy abstained from the vote. Vice Chair Steven Hart,

Commission Member George Farris, and Commission Member Rose Marie Klee were absent.

The motion to nominate Ernest Saulmon as Vice-Chair was approved on Secretary D'Ann Johnson's motion, Commission Member James Kelsey's second on a 3-0-1 vote. Commission Member Ernest Saulmon abstained from the vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.

In accordance with article 4(C) of the Austin Airport Advisory Commission Bylaws, "the board may override the term limit provision for an officer by an affirmative vote of two-thirds of the authorized board members." The motion to override the term limit provision in accordance with article 4(C) in order to nominate D'ann Johnson as Secretary, was approved on Commission Member Ernest Saulmon's motion, Commission Member James Kelsey's second on a 3-0-1 vote. Secretary D'Ann Johnson abstained from the vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.

The motion to nominate D'Ann Johnson as Secretary was approved on Commission Member Ernest Saulmon's motion, Commission Member James Kelsey's second on a 3-0-1 vote. Secretary D'Ann Johnson abstained from the vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.

Authorize award and execution of a 36-month requirements service agreement with VOIANCE LANGUAGE SERVICES, LLC, to provide interpretation services for the Austin Police, Health and Human Services, Aviation, and Building Services Departments in an amount not to exceed \$281,028, with three 12-month extension options in an amount not to exceed \$93,676 per extension option, for a total contract amount not to exceed \$562,056. (28084) The motion authorizing action item 4bi was approved on Secretary D'Ann Johnson's motion, Commission Member James Kelsey's second on a 4-0 vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.

Authorize the use of the Competitive Sealed Proposal method for construction in accordance with Government Code Chapter 2267 Subchapter D on Terminal Area Spalling Improvements at the Austin-Bergstrom International Airport. (27926) The motion authorizing action item 4bii was approved on Secretary D'ann Johnson's motion, Commission Member Ernest Saulmon's second on a 4-0 vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.

NOVEMBER

Approve 2014 Meeting Schedule. The motion authorizing action item 4a was approved on Commission Member George Farris' motion, Commission Member Steven Hart's second on a 5-0 vote with a change to the November 11, 2014 date to November 12, 2014 due to the City of Austin Holiday, Veterans Day. Commission Member James Kelsey was absent.

Authorize award and execution of a 36-month requirements service contract with **FUSION SERVICES LTD dba. AUTO GATE; COMPOUND SECURITY SPECIALISTS**, to provide on-site automatic gates maintenance and repair services for various City Departments, in an amount not to exceed \$783,163.86, with three 12-month extension options in an amount not to exceed \$261,054 per extension option, a total contract amount not to exceed \$1,566,327. (28740) **The motion authorizing action item 4bi was approved on Secretary D'Ann Johnson's motion, Commission Member Steven Hart's second on a 5-0 vote. Commission Member James Kelsey was absent.**

Authorize award, negotiation and execution of a 36 month requirements service contract with **TEXAS INDUSTRIES for the BLIND and HANDICAPPED, INC. (TIBH)** for temporary personnel services in an estimated amount not to exceed \$1,373,800, with three 12-month extension options in an estimated amount not to exceed \$457,933 per extension option, for a total estimated contract amount not to exceed \$2,747,600. (28735) **The motion authorizing action item 4bii was approved on Vice Chair Ernest Saulmon's motion, Secretary D'Ann Johnson's second on a 5-0 vote. Commission Member James Kelsey was absent.**

Authorize award, negotiation, and execution of a 12-month professional service contract with **AIRPORT COUNCIL INTERNATIONAL** to provide measurement of customer satisfaction and benchmarking based on passenger surveys for the Aviation Department in an amount not to exceed \$42,900, with four 12-month extension options in an amount not to exceed \$42,900 per extension option, for a total contract amount not to exceed \$214,500. (28686) **The motion authorizing action item 4biii was approved on Vice Chair Ernest Saulmon's motion, Commission Member George Farris' second on a 4-0-1 vote. Secretary D'Ann Johnson abstained from the vote and Commission Member James Kelsey was absent.**

Authorize award, negotiation and execution of a 15-month requirements contract with **AIR TRANSPORT IT SERVICES, INC**, for AirIT's Airport Operational Database, Resource Management System and additional EASE software licenses for expansion of the Shared Use Passenger Processing Systems at Austin-Bergstrom International Airport and the first year of maintenance and support in an amount not to exceed \$1,257,255. (28685) **The motion authorizing action item 4biv was approved on Secretary D'Ann Johnson's motion, Commission Member Steven Hart's second on a 5-0 vote. Commission Member James Kelsey was absent.**

DECEMBER

Authorize award and execution of a 36-month requirements supply contract with **ADVANCED FILTRATION PRODUCTS, LLC**, to provide air conditioning and heating equipment replacement filters for the Aviation Departments in an amount not to exceed \$38,544, with three 12-month extension options in an amount not to exceed \$12,848 per extension option, a total contract amount not to exceed \$77,088. (29161) **The motion authorizing action item 4ai was approved on Commission Member Steven Hart's motion, Vice-Chair Ernest Saulmon's second on a 5-0 vote. Commission Member James Kelsey was absent.**

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

true-up in an amount not to exceed \$1,218,157, for a total contract amount not to exceed \$7,308,943. (29133) **The motion authorizing action item 4aii was approved on Vice Chair Ernest Saulmon's motion, Secretary D'Ann Johnson's second on a 5-0 vote. Commission Member James Kelsey was absent.**

Authorize negotiation and execution of Amendment No. 4 to a services agreement through the STATE DEPARTMENT OF INFORMATION RESOURCES (DIR) cooperative purchasing program with **TIME WARNER TELECOM**, to add spending authority for the purchase of telecommunications and internet services at the Austin-Bergstrom International Airport in an amount not to exceed \$45,181 for Option 1, \$65,458 for Option 2, \$88,777 for Option 3, and \$115,593 for Option 4, for a total contract amount not to exceed \$815,009. (29120) **The motion authorizing action item 4aiii was approved on Secretary D'Ann Johnson's motion, Vice-Chair Ernest Saulmon's second on a 5-0 vote. Commission Member James Kelsey was absent.**