



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, MAY 13, 2014 AT 5:00 PM
ROOM No. 160
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

Dale Murphy, Chair
George Farris
Teddy McDaniel, III

Ernest Saulmon, Vice Chair
James Kelsey

D'Ann Johnson, Secretary
Steven Hart

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

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

2. APPROVAL OF MINUTES – April 8, 2014

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

- a) Planning & Engineering Capital Improvement Project Monthly Status Report.
- b) Airport Tenant Updates.
- c) Finance & Operations Report for Fiscal Year 2014 to date.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for April 2014.
- e) Review costs associated with ground transportation operations at the airport and associated user fees.
- f) General overview of the airport's security check lines and operations.

4. ACTION ITEMS

- a) Vote on recommendation to City Council regarding the following:
 - i. Authorize negotiation and execution of an amendment to the concession lease agreement with Carter Transportation Services, Inc. d/b/a SuperShuttle of Austin to add two 1 year extension options (32698).
 - ii. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD for the purchase of 27 light-duty vehicles in an amount not to exceed \$1,017,441; GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC for the purchase of 14 light-duty vehicles in an amount not to exceed \$581,015; SILSBEE FORD, INC. for the purchase of 49 light-duty vehicles in an amount not to exceed \$1,219,628; and SILSBEE TOYOTA, INC. for the purchase of one Prius in an amount not to exceed \$23,307 (32970).
 - iii. Authorize award and execution of two 36-month requirements supply contracts with HESSELBEIN TIRE SOUTHWEST, INC. AND YOUNGBLOOD AUTOMOTIVE & TIRE, LLC to provide tires and tubes in a total amount not to exceed \$4,833,807 each and combined, with three 12-month extension options in a total amount not to exceed \$1,611,269 per extension option each and combined, for a total contract amount not to exceed \$9,667,614 each and combined; or consistent with the City's authority under statute to consider a bidder's local presence in awarding contracts, authorize award and execution of three 36-month requirements supply contracts with HESSELBEIN TIRE SOUTHWEST, INC., KANDO PARTNERS DBA KLINGEMANN AMERICAN CAR CARE CENTER, AND YOUNGBLOOD AUTOMOTIVE & TIRE, LLC to provide tires and tubes in a total amount not to exceed \$4,845,711 each and combined, with three 12-month extension options in a total amount not to exceed \$1,615,237 per extension option each and combined, for a total contract amount not to exceed \$9,691,422 each and combined (32892).
 - iv. Authorize award and execution of a 36-month requirements service contract with EQUIPMENT DEPOT to provide aerial man lift preventative maintenance and repair services, in an amount not to exceed \$180,828, with three 12-month extension options in an amount not to exceed \$60,276 per extension option, for a total contract amount not to exceed \$361,656 (32685).

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 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 went before City Council on April 10, 2014 and passed.]*

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 \$1,046,694, with three 12-month extension options in a total amount not to exceed \$348,898 per extension option, for a total contract amount not to exceed \$2,093,388 (31961). *[Item went before City Council on April 17, 2014 and passed.]*

Authorize award, negotiation, and execution of a 24-month requirements supply and service agreement with **NEC CORPORATION OF AMERICA**, to provide maintenance and support for the Private Branch Exchange (PBX) at Austin Bergstrom International Airport in an amount not to exceed \$1,035,000, with three 12-month extension options in an amount not to exceed \$446,000 for the first option, \$321,000 for the second option, and \$321,000 for the final option, for a total contract amount not to exceed \$2,123,000 (31933). *[Item went before City Council on April 17, 2014 and passed.]*

Authorize award, negotiation, and execution of a professional services contract with **CONVERGINT TECHNOLOGIES LLC**, to provide a security system upgrade for the access control system and video management system software at Austin Bergstrom International Airport in an amount not to exceed \$138,071 (31912). *[Item went before City Council on May 1, 2014 and passed.]*

Authorize negotiation and execution of an amendment to the professional services agreement with the following three firms: **CLOUGH HARBOUR & ASSOCIATES, INC.; CORGAN ASSOCIATES, INC. and REYNOLDS SMITH AND HILLS, INC.**, for architectural and engineering services for the ABIA Architectural & Engineering Rotation List 2012-2014 for the years 2012 through 2014 or until available funding authorization is expended, in the amount of \$2,250,000 in additional authorization, for a total not to exceed amount of \$9,750,000. The additional authorization will be distributed as follows: \$750,000 will be allocated to CLOUGH HARBOUR & ASSOCIATES, INC., \$750,000 will be allocated to CORGAN ASSOCIATES, INC., and \$750,000 will be allocated to REYNOLDS SMITH AND HILLS, INC (31702). *[Item went before City Council on April 17, 2014 and passed.]*

Authorize award and execution of a 36-month supply agreements contract through U.S. Communities with **THE HOME DEPOT U.S.A.**, and through The Cooperative Purchasing Network (TCPN) with **LOWE'S HOME CENTERS, LLC**, for the purchase of building supplies and equipment in an amount not to exceed \$4,500,000 each and combined, with three 12-month extension options in an amount not to exceed \$1,500,000 each and combined per extension option, for a total contract amount not to exceed \$9,000,000 (31593). *[Item went before City Council on April 17, 2014 and passed.]*

Authorize execution of a construction contract with **RESTEK, INC.**, for ABIA Terminal Area Spalling Improvements in the amount of \$294,345 plus a \$30,000 contingency, for a total contract amount not to exceed \$324,345 (32017). *[Item went before City Council on May 1, 2014 and passed.]*

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

Date of next meeting: June 10, 2014

ADJOURNMENT

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

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